



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
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### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. Call to Order  
The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 20, 2015 at 4:03 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Kelly, Lacey and Little were present at the call of the roll. Freeholder Vicari was not present at the call of the roll.
- B. Roll Call
- C. **STATEMENT** Compliance with the Open Public Meetings Act  
John C. Bartlett, Jr., Freeholder Deputy Director, read the following statement of compliance with the Open Public Meetings Act:  
  
"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this Meeting was advertised in the Asbury Park Press and the Press of Atlantic City on November 25, 2015 which constitutes as least 48 hours notice as required by law."
- D. The Pledge of Allegiance and Prayer

DIRECTOR BARTLETT: "We welcome you all to the regular meeting of the Ocean County Board of Chosen Freeholders on May 20, 2015. This is the business meeting of the Board where official action will be taken on items on the agenda. All of these items have previously been discussed at our other meetings which are our PreBoard Meetings which take place on the alternate Wednesdays. So even though we go through the agenda relatively quickly, these items have been discussed at a previous time and place in a public meeting.

At the conclusion of the meeting, we will open up for general public comment and certainly anywhere here is welcome to address the Board on any topic they wish. We would ask that you confine yourself to five minutes at that time.

There are a number of Public Hearings at this meeting and of course, they are handled for public comment at that time and place.

But before we actually get to the agenda as published, Sheriff Mastronardy was in contact with the Board of Freeholders and I'd like the Sheriff to, even though he's standing guard at the back of the room there, I'd like the Sheriff to come forward because through his efforts and the generosity of Nate Silverberg and Joseph Braun, Principals at the Crystal Lake Nursing Home in Pinewald and want to address the Board right away through the Sheriff. So if I could, Sheriff, may I turn the meeting over to you now?"

SHERIFF MASTRONARDY: "Thank you Freeholder. Yes, we have two gentlemen representing Crystal Lake. There was an evacuation that Chief Di Michelle, the OEM Coordinator, and myself, coordinated with fire, first aid, and worked with Township Police and the Sheriff's Office and as a result of that the gentlemen would like to make a presentation to the Board. Gentlemen?"

NATE SILVERBERG: "I just want to thank everybody for letting us be here today. We appreciate you taking a few minutes out of your meeting. I just wanted to thank all the Board of Volunteers - Township of Berkeley, the entire Ocean County OEM members for all the help they did the night of the evacuation. It's a big operation. It's 220 residents. It was a lot to get everybody out of the building safely and they really did an amazing job and helped us to get everybody out safely and helped us restore the building and get the residents back in the building.

For that we are grateful and on behalf of everybody at Crystal Lake we want to present a donation on behalf of the EMTs for their courses so they can continue to be educated and continue to help wherever they are needed."

DIRECTOR BARTLETT: "We will do that. Freeholder Kelly is liaison to the Law and Public Safety and Sheriff, you must join us too. It certainly the Board's pleasure to welcome you and thank you for your generosity because it certainly isn't required. It's a part of the government doing its job. But, it's also a part of, again, of your generosity and public spiritedness that says thank you for what government was able to do and get this job done as quickly as possible and the safety of your residents. So we deeply appreciate your public spiritedness in making this donation."

FREEHOLDER KELLY: "Freeholder, and certainly very, very grateful for the donation, but that night the most important and imperative thing to everybody was the safety of the residents. And the Sheriff and EMS and Emergency Management - that was their number one priority. The Sheriff has called us and let us know prior to you being here today of your generosity and wanted to know if we would want you here and I said, 'Absolutely! We are more than happy to have them come to a meeting.' We appreciate that and we're very happy that everyone was maintained in a safe manner that night. Sheriff?"

SHERIFF MASTRONARDY: "I just want to thank them. And I will say that we met with them since with Chief Di Michelle and the OEM staff and we made improvements both in evacuation plans, so we feel that in this incident it would be quicker. We're prepared."

FREEHOLDER KELLY: "You gave the check to the right guy!" (laughter)

DIRECTOR BARTLETT: "Yea. And I'll give it right to the person in charge! Sir, thank you so much."

SHERIFF MASTRONARDY: "Thank you very much gentlemen."

DIRECTOR BARTLETT: "Thank you Sheriff. This goes to the County CFO and you can put it in the bank first thing tomorrow morning. Donations always come first at meetings! (laughter)

We are now at the point, I believe, of Proclamations and Betty I will let you take this."

CLERK VASIL: "Thank you Freeholder."

**E. PROCLAMATION**

CLERK VASIL: "We have two Proclamations. May 2015 as "Police Memorial Month" and designating last Friday, May 15th as "Peace Officers Memorial Day" in Ocean County and those Proclamations have already been given out.

The second one is the "33rd Anniversary of the Retired and Senior Volunteer Program" and that will be given out at another time and location."

1. Proclaiming the month of May 2015 as "Police Memorial Month" and designating Friday, May 15, 2015 as "Peace Officers Memorial Day" in Ocean County.

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

2. Proclaiming Friday, May 29, 2015 as the "33rd Anniversary of the Retired and Senior Volunteer Program" in Ocean County.

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

**F. ORDINANCE - PUBLIC HEARING**

CLERK VASIL: "Moving on to the business portion, we have Ordinances for Public Hearing introduced at the last meeting."

1. ORDINANCE #2015-7 - An Ordinance authorizing the Reconstruction of Hope Chapel Road (County Road 547 and County Road 639) from Cooks Bridge Road to Miller Road, located in Jackson and Lakewood Townships, County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000598</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2015-7 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-7 to receive the following comments from the public.

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Kelly, Ordinance #2015-7 was adopted on final reading.

2. ORDINANCE #2015-8 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000599</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2015-8 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-8 to receive the following comments from the public.

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

On motion duly made by Freeholder Little, seconded by Freeholder Lacey, Ordinance #2015-8 was adopted on final reading.

- 3. **ORDINANCE #2015-9** - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000600</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2015-9 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-9 to receive the following comments from the public.

GARY BLACK, JACKSON: "I just want to say real quick - it's funny, with the donation that was just given - think about how it would have been handled with the original builder of the place.....Capone."

DIRECTOR BARTLETT: "You made me think on that one."

GARY BLACK: "I noticed on both of these for stormwater management and drainage improvements, we're able to put 100% of this money directly into actually doing the work. Now, some of the people who don't agree with this, they thought that this couldn't be done without a stormwater management commission and a whole bunch of bodies, a whole bunch of professionals, a whole bunch of money. Well we went down the drain that much of (inaudible). But this one here, at least it's just the stormwater going down the drain. The money is actually going to pay 100% into the improvements and it will be done and hey! we did it all by ourselves. So if somebody from north Jersey says, 'Hey, we know how to run things better.' We just look at them and say, 'How many people are running from here and moving up to there?' Think about it. That's it."

DIRECTOR BARTLETT: "Mr. Black thank you very much. Are there any other comments on this Ordinance? Freeholder Kelly did you want to...."

FREEHOLDER KELLY: "I'll just say that there are five Ordinances in front of us totalling somewhere around \$5 million. They are part of the routine maintenance of our roads and bridges and culverts. We often talk about over 625 miles of County roads and 200 bridges and culverts and it's a lot of work to be done. This shows just a small amount of the work that will be done during this year. In fact, Jim Lacey and I just taped a show for the public with our County Engineer and the Superintendent of the Road Department, talking about the various needs of the County. These are the funding mechanisms to continue with that routine maintenance and improvements of the County road system."

DIRECTOR BARTLETT: "Thank Freeholder. Betty?"

CLERK VASIL: "You need to close the Public Hearing."

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Little, Ordinance #2015-9 was adopted on final reading.

- 4. **ORDINANCE #2015-10** - An Ordinance authorizing the Reconstruction of the Hyson Road-Cooks Road Intersection, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000601</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2015-10 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-10 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2015-10 was adopted on final reading.

5. **ORDINANCE #2015-11 - An Ordinance authorizing the Reconstruction of Chambers Bridge Road at the Garden State Parkway, Brick Township, and the Reconstruction of Old Freehold Road at the Garden State Parkway, Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$800,000.00 therefor and authorizing the issuance of \$707,500.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000602</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2015-11 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-11 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2015-11 was adopted on final reading.

6. **ORDINANCE #2015-12 - An Ordinance authorizing Renovations, Improvements and Upgrades to the Justice Complex including but not limited to Elevators, Second/Third Floor Infills, Atrium, Furniture, Fixtures and other apparatus located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$4,100,000.00 therefor and authorizing the issuance of \$3,895,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000603</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2015-12 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-12 to receive the following comments from the public.

DIRECTOR BARTLETT: "Does anyone wish to address the Board on this Ordinance which will basically, Jack, if you may want to comment, which will basically close in the second and third floors of the Criminal Justice Complex in that atrium space that already exists."

FREEHOLDER KELLY: "As office space for the Courts especially. It is something that is needed and allowed us to do that in a cost-effective manner without having to build a big project. It's something that we've been working on, as you know, for over a year and we're finally here. We did talk with the Courts and the County Sheriff and the Warden about the impact on each of those departments."

DIRECTOR BARTLETT: "Very good. Does anyone wish to address the Board on Ordinance #2015-12? Seeing none, the Public Hearing is closed and a motion is in order."

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2015-12 was adopted on final reading.

**G. RESOLUTION - PUBLIC HEARING**

CLERK VASIL: "Moving on, Freeholder, we have two Resolutions for Public Hearing."

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 6.34, Lot 15, Beachwood Borough, in an amount not to exceed \$7,700.00.

RESULT	ADOPTED	Official Resolution #: 2015000583
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR BARTLETT: "As an explanation of this, this first parcel is a small one-fifth of an acre parcel in a roughly 30-acre tract that the County has obtained in Beachwood Borough on Pinewald Road. About half of the acreage or a significant portion of the acreage has been donated by the Borough of Beachwood. The County has purchased the rest. This was an infill lot within that old subdivision, really, and the negotiated price is \$7,700.00. This is, again, a piece of a puzzle that's being put together over a period of time and eventually the County will have title to all of the land in this area. Having said that, the Public Hearing is now open on this acquisition. Are there any comments from the public on this acquisition."

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

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

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

2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee and the Ocean County Agriculture Development Board to participate in the acquisition of Development Rights to Block 79, Lot 14.04, Plumsted Township, in an amount not to exceed \$100,035.00.

RESULT	ADOPTED	Official Resolution #: 2015000584
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by

title, which was scheduled for Public Hearing at this time.

DIRECTOR BARTLETT: "Again, as an explanation, this a recommendation from the Agriculture Development Board for farmland preservation. In this program, the County purchases the development rights to the farm. The farm is then under contract to continue as a farm and it cannot be used for anything but a farm. This is an 8.4 acre parcel in Plumsted Township. It adjoins other parcels that the County has previously preserved and the owners have accepted the appraised value and agreed to an appraised value of \$100,035.00. Again, it's 8.41 acres of farmland and adjoins property we already have preserved farmland. Farmland that we have preserved in this program that, by the way, continues to pay taxes as farmland. With that, the Public Hearing is open. Does anyone wish to address the Board. Mr. Gumper."

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

WILLIAM GUMPER, 10 WILLEMSTAD ST., BERKELEY TOWNSHIP: "On Resolution 2, I presume.....I didn't listen that closely, I presume the original owners will still have the ability to farm that land. Will there be any restrictions on farming such as not allowing that farmland to be used for the growing of tobacco? Tobacco has no redeeming value. In fact, it's a toxin. It kills people eventually. Are there any restrictions at all?"

DIRECTOR BARTLETT: "There are no restrictions as long as, I suppose, they are legal crops."

WILLIAM GUMPER: "Do they have to indicate what they are going to plant?"

DIRECTOR BARTLETT: "No. No, the farm remains in the ownership of the farmer. What the County is doing is buying the development rights to the farm. So we own the right to develop it, which then is banked, if you will, and the farm, therefore, can never be developed because those development rights are held in the Public Trust in the name of the Public."

WILLIAM GUMPER: "Well, my understanding from what you are saying is, that if they and I don't think they would ever do this because it's not the area for the best growing of tobacco, but if they chose to do that - growing tobacco - would you have any way of stopping it?"

DIRECTOR BARTLETT: "No."

FREEHOLDER LITTLE: "Mr. Gumper, it is.....Mr. Director if I may."

DIRECTOR BARTLETT: "Of course."

FREEHOLDER LITTLE: "Mr. Gumper, it is a Christmas Tree farm. So that's what it's presently being used for and that's what they grow."

WILLIAM GUMPER: "Which is, of course, an evergreen farm. Thank you."

DIRECTOR BARTLETT: "Thank you sir. Are there any other comments? Mr. Black."

GARY BLACK, JACKSON: "As always done every time that the Natural Lands Trust comes up, I usually save it to the last one, and this one works out better because this is even actually a plus to the original program. Aside from the environmental positives in this, this one is also good because it preserves farmland. The fact that I grew up here in Ocean County and back when I was a little activist in school, the Garden State on the (license) plate used to mean something. We used to be a farming state. I really can't call it that any more. So anything we can do to preserve that is a help. The more things growing here the better for the environment, the better for our market for farmland stuff regardless of what it is.

If you look at this above where we were talking before (on agenda) with the money being spent - for the people who call this a waste of money, look how much money this saves. It's written right above here (Ordinances on agenda). All this building that is going on has to do with building and development. Look at the Jail and the expansion of that. Because more building brings more crime. So by buying this property and preserving it, this program also saves the money part of things. This is the one thing I emphasize because a lot of people emphasize on the environmental end. I always try to beat the horse that it's also a good financial gain for the taxpayers too. It's a good investment. It more than pays for itself and it's nothing but dividends from here on in and this has the extra plus of being farmland. The local municipality and the County are still getting tax dollars on it as a farm and we don't have the problems coming down the road with development which, unfortunately, residential development is not a plus for a community. It's actually a financial loss because whatever revenue the new houses bring in is taken away by services, especially the schools, the schools, and the schools. I said it that way for a reason.

But again, as I say every time and I know it's getting boring. It's boring for me too. But it has to be said. And again, it's all a voluntary program. It's not like what's going on in California where seizing property and forcing farmers off their property. And the crazy crap going on up in Alaska. This is all voluntary. The people have to want to do it. Everybody has got to agree or we all go our merry way. So everything is a plus, plus. This is a great program and I'm glad this actually was thought up here. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Are there any other comments on this acquisition?"

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

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

H. Authorizing Payment of Bills in Bill Committee Report No. 10.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000561</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next we have authorizing payment of bills contained in Bill Committee No. 10."

Abstentions:

Mr. Lacey, except on Vouchers No. 252139(2), 251931, 251932 and 252244.

Mr. Little, except on Vouchers No. 252610, 252611, 252612, 252613, 252614, 252615, 252616, 252617, 252618, 252619, 252620, 252621, 252622, 252623, 252624, 252625, 252626, 252627, 252628, 252629, 252630, 252631, 252632, 252633, 252634, 252635, 252636, 252637, 252638, 252639, 252640, 252641, 252642, 252643, 252644, 252645, 252646, 252647, 252648, 252649, 252650, 252651, 252652, 252653, 252654, 252655, 252656, 252657, 252658, 252659, 252660, 252661, 252662, 252663, 252664, 252665, 252666, 252667, 252668, 252669, 252670, 252671, 252672 and 252673.

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

I. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to various contractors, I-1 through I-10."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #5 - \$1,335,423.91.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000564</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Change Order #6 - E-\$0.00, R-\$16,534.84.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000565</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



3. LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Rt. 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Change Order #1 - E-\$28,711.00, R-\$1,400.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000566</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Change Order #2 - E-\$39,967.00, R-\$149,412.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000567</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #9 - \$371,359.89.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000568</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Change Order #1 - E-\$292,693.28, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000569</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Partial Estimate #4 - \$4,078.76.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000570</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #1 - \$86,940.40.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000571</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2014 - Change Order #1 - E-\$43,582.79, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000572</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. ZONE STRIPPING, INC. - Construction of Centerline Rumble Strips, Various Locations - Partial Estimate #1 - \$5,390.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000573</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, J-1 through J-23."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000617</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring Alan M. Floria, Esquire as the "Grand Marshal" of the 2015 Columbus Day Parade and Italian Festival, given by the Ocean County Columbus Day Parade Committee.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000576</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Supporting SurfFlight Theatre in their attempt to maintain a live, professional level theatre in Beach Haven to benefit residents and tourists of Ocean County.

**Board Meeting Agenda      May 20, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000585</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000563</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY15/16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000577</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of a Grant Application for Driving While Intoxicated FY15/16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000578</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant Application for the Victims of Crime Act Grant Program for the period 5/6/2015 through 5/5/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000579</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Counsel, Convener Grant for the period 7/1/2015 through 6/30/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000580</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of the Special Initiative and Transportation Program Grant, in the amount of \$71,630.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000581</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of an Agreement with 21 Plus, Inc. for Transportation Services to eligible clients of the Main Street Adult Training Center.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000544</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000607</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32, representing White Collar Supervisors for the period 4/1/2014 through 3/31/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000545</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000546</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Rejecting the Sole Response for Training and Consultation on Preschool Post-Traumatic Stress Disorder Treatment, it will be rebid.

**Board Meeting Agenda      May 20, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000586</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Transferring all terms of Contract B2013-76 from Conway Automotive, Inc. to Eastern Warehouse Distributors, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000553</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Transferring all terms of Contract B2015-37 from Brant Mohawk Enterprises to Brant Mohawk, LLC DBA Brant Mohawk Enterprises.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000554</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Amending a Resolution adopted on 5/6/2015 due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000587</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the execution of an Agreement with Direct Energy Business (successor to Hess Corp.) to renew the Natural Gas Supply Service Agreement.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000547</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Rejecting all Proposals received for the Web-Based Mass Notification Systems.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000588</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing a Dedication by Rider to establish the trust account Outside Employment of Off Duty Officers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000582</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing a Memorandum of Understanding with Go Digifi Corporation for a no cost, no commitment demonstration of a wireless communication system.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000548</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing the Establishment of "Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officer's".

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000589</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Approving the Release of Bonds for Road Opening Permits.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000562</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

CLERK VASIL: "Motions, K-1 through K-8. In reference to number 3, Freeholder Kelly was not present. 4 and 5, all members were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000590</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Mortgage Cancellation:**

Anne E. Twomey – Block 284.06; Lot 31 – Lakewood Twp

**Mortgage/Copy:**

Angelo & Barbara Natale – Block 4.160; Lot 29 – Berkeley Twp

Hector Santos – Block 1579; Lot 6 – Berkeley Twp

John Voss – Block 1.286; Lots 1,2,3,4 – Manchester Twp

**LEGAL INSTRUMENTS RECEIVED FOR 5-20-2015**

**Deed of Easement:**

Government – Block 19301; Lot 20, 16 – Jackson Township

BK16079PG209

Government – Block 22501; Lot 2 – Jackson Township

Block 62; Lot 32 – Manchester Township

BK16079PG219

Government – Block 23201; Lot 3 – Jackson Township

Block 23401; Lot 2 – Jackson Township

BK16079PG231

Government – Block 18903; Lot 1 – Jackson Township

BK16079PG244

**Deed:**

Eden Terrace, LLC – Block 11.13; P/O Lot 66 – Lakewood Township

BK16068PG494

Eden Terrace, LLC – Block 11.12; P/O Lot 70 – Lakewood Township

BK16068PG506

**Release of Part of Mortgaged Property:**

Eden Terrace, LLC – Block 11.13; P/O Lot 66 – Lakewood Township

BK16068PG499

Eden Terrace, LLC – Block 11.12; P/O Lot 70 – Lakewood Township

BK16068PG511

**Postponement of Mortgage:**

Kathleen Pilot – Block 226.06; Lot 4 – Lacey Township

BK16070PG1225

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Virtual Autopsy Services 2) Medical Examiner Autopsy Services 3) Traumatic Loss Coalition Coordinator Services 4) Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan 5) Internet Advertising Services for Tourism & Business Development

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000591</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 3/11/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000592</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

4. Approving the Minutes of the Pre-Board Meeting of 3/25/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000593</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Minutes of the Board Meeting of 4/15/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000594</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2015B, Various Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000595</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000596</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Repair of Drainage Pipes located north of Hyers Street, Toms River Township, for purposes of improving drainage (one parcel).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000597</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. TRAFFIC SAFETY IMPROVEMENTS**

**CLERK VASIL: "Traffic Safety Improvements, L-1 through L-9."**

1. Authorizing revisions to No Stopping or Standing Zones along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000608</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the Establishment of No Stopping or Standing Zones along C.R. #63 (Bridge Avenue), Point Pleasant Borough.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000609</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing a Revision of Bus Stops along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000610</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing a Revision of a Traffic Signal at C.R. #54 (Fischer Boulevard) and C.R. #27 (Bay Avenue) Toms River Township.

**Board Meeting Agenda      May 20, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000611</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a Revision of a Traffic Signal at C.R. #70 (Coolidge Avenue) and Windsor Avenue, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000612</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a Revision of a Traffic Signal at C.R. #54 (Fischer Boulevard) and Windsor Avenue, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000613</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a Revision of a Traffic Signal at C.R. #27 (Bay Avenue) and C.R. #70 (Coolidge Avenue), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000614</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a Revision of a Traffic Signal at C.R. #27 (Ridgeway Road-Route 571) and C.R. #3 (South Hope Chapel Road-Route 547), Manchester Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000615</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a Revision of a Traffic Signal at C.R. #1 (North Green Street) and Frog Pond Road, Little Egg Harbor Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000616</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK VASIL: "Bid Awards to the lowest qualified bidders, M-1 through M-6."

1. Awarding a Contract for the furnishing and delivery of **HIRING OF A PAVEMENT PROFILER** to Earle Asphalt Company, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000555</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of **AUTOMOTIVE FILTERS** to Van Wickle Auto Supply, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000556</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** to Morse Correctional Health Care, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000557</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD 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 Items 3D and 3E. They will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000558</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. No bids were received for the furnishing and delivery of **DATA ANALYST FOR THE OCEAN COUNTY TRAUMA-INFORMED TREATMENT TRAINING INITIATIVE NO. II** for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given authority to enter into a negotiated contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000559</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the REPLACEMENT OF MILLER ROAD CULVERT, LAKEWOOD TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$391,113.13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000560</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CONTRACTS**

CLERK VASIL: "Contracts, N-1, 2 and 3."

1. Awarding a Competitive Contract to South Jersey Legal Services, Inc. for services to the Elderly of Ocean County, in an amount not to exceed \$30,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000604</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Competitive Contract to Rowan University for Training and Consultation on Trauma Focused Cognitive Behavioral Therapy, in an amount not to exceed \$41,751.43.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000605</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000606</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. APPOINTMENTS AND REAPPOINTMENTS**

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

1. Reappointing Barbara Barr, Eagleswood; Rose Marie Bulbach, OC Department of Human Services, Toms River; Terrence Farley, Toms River; Heather Hynes, OC Drug Court, Toms River; Roden Lightbody, Traffic Safety Engineer, Toms River; OC Sheriff Michael G. Mastronardy, Toms River; Camille J. Mussari, Lakehurst; and Frank Zrinsky, Lakehurst to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000549</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Wyatt Earp, Toms River and Stephen Reed, Toms River to the OC PIC, INC. for a term of three (3) years, term to expire 6/1/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000550</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing John A. Bacchione, Bayville; John Dorrity, Toms River; Patricia A. Komsa, Brick; David J. Nicola, Seaside Park; Fred Schneeweiss, Lakehurst; and Benjamin Waldron, Lanoka Harbor to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000551</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing Michael J. Fiure as Acting Ocean County Administrator.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000552</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>ABSENT:</b>	Joseph H. Vicari	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. RECEIVED ITEMS**

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

DIRECTOR BARTLETT: "Thank you and would you please record those as 'received' and file in the normal course of business."

CLERK VASIL: "That will be done, Freeholder."

DIRECTOR BARTLETT: "Thank you."

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. Ocean Township proclaiming the week of April 12-18, 2015 as "National Volunteer Week".
2. Ocean Township proclaiming April 2015 as "National Alcohol Awareness Month".

3. Ocean Township recognizing the Month of April 2015 as "Minority and Multicultural Health Month".
4. Ocean Township approving guidelines for the recommendation of the OC Local Advisory Committee on Alcoholism and Drug Abuse for implementation as an addendum to the Governor's Council on Alcoholism and Drug Abuse.
5. Ocean Township proclaiming April 2015 as "Child Abuse Prevention and Awareness Month".
6. Ocean Township supporting the passage of S-2775 and A-4215 increasing the amount annually credited to the Shore Protection Fund to \$50,000,000.00.
7. Ocean Township recognizing the Month of May 2015 as "Paint the Town Pink".
8. Ocean Township recognizing the Month of May 2015 as "Paint the Board Pink Month".
9. Ocean Township recognizing the week of April 18-25, 2015 as "National Infant Immunization Week".
10. Ocean Township recognizing the Month of April 2015 as "National Youth Sports Safety Month".
11. Morris County urging the President of the United States to recognize the plight of American Citizens currently unjustly imprisoned, persecuted, tortured and facing death in Iranian Governmental Custody.
12. Morris County requesting a 60 day extension of the comment period for the Together North Jersey draft plan and studies.
13. Berkeley Township opposing the State's imposition of \$3.00 entry fee to those entering Island Beach State Park via Fisherman's Walkway.
14. Beachwood Borough recognizing the month of May 2015 as "Paint the Board Pink Month".
15. Cumberland County urging State Leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension system.
16. Barnegat Township recognizing April as "Minority and Multicultural Health Month".
17. Barnegat Township in support of April as "National Youth Sports Safety Month".
18. Barnegat Township recognizing "National Infant Immunization Week" of April 18-25, 2015.
19. Barnegat Township declaring the Month of April 2015 as "National Distracted Driving Awareness Month".
20. Barnegat Township strongly opposing A-4197 and any other efforts made by the Senate or Assembly to reduce funding for Historic Preservation.
21. Barnegat Township recognizing the Month of April as "National Alcohol Awareness Month".

**R. MINUTES AND MEETING NOTICES**

1. OC Board of Social Services Meeting Minutes of 3/24/2015.
2. OC Solid Waste Advisory Council Meeting Minutes of 11/17/2014.
3. OC Planning Board Meeting Minutes of 4/15/2015.
4. OC Human Services Advisory Council Meeting Minutes of 3/26/2015.
5. OC Workforce Investment Board Meeting Minutes of 12/9/2014.
6. OC Library Commission Meeting Minutes of 4/20/2015.

**S. CORRESPONDENCE**

1. Toms River Water Company Notice of Public Hearing concerning rate increases.
2. NJ Natural Gas Company concerning the Southern Reliability Link.
3. State DOT Commissioner to Freeholder Vicari in response to his letter concerning cleaning and maintaining state highways.
4. PSE&G Notice of Public Hearing on rate increases.
5. State Division of Rate Counsel concerning NJNG Southern Reliability Link.

**T. FREEHOLDER COMMENTS**

At 4:29 PM, Freeholder Director Bartlett received the following comments from members of the Board:

DIRECTOR BARTLETT: "I'd like to now move on to Freeholder Comments and I would like to call on the Deputy Director first. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. As we all know, this is our last meeting before the Memorial Day kickoff of the Summer of 2015 and as we always do each year, we would like to remind the people of Ocean County that, certainly, it is the kickoff of the summer season, but more importantly it is the day that we remember all of our veterans who have served and especially those who have been lost. A couple of times we've mentioned that the beginning of May, I think it was May 8th, was the 70th Anniversary of V.E. Day, Victory in Europe in World War II. So it's been 70 years since Germany fell, the Nazis fell, so this year we especially we remember our World War II veterans. As we've said before, probably the youngest would be 88 because you had to be 18 to be in the Service and 70 years, so you're going up. The youngest are 88 and almost all of our Fathers or Grandfathers here were involved in that war. I actually had six Uncles and my Father in World War II.

Also, April 30th was the 40th Anniversary of the end of the Vietnam War. I know, time goes so fast. All of us, of course, lived through that. There were more than 12 million Americans who fought in World War II and we have less than a million, I think around 800,000 who are still with us today. So we especially remember our World War II veterans.

And, as we always do, we remember that we have lost 13 soldiers from Ocean County in Iraq and Afghanistan and we remember all of them. Just last week we lost 6 United States Marines in a helicopter that was providing relief during the earthquake in Nepal. Six of them went down in a helicopter delivering supplies and food to the victims of that earthquake.

Just a couple of days ago we had an Osprey - that's the new aircraft that the Marine Corp and the Navy use with the two propellers that tilt up. It acts as a helicopter to take off and then they lower and become an airplane more or less when they're flying. An Osprey went down in a training mission in Hawaii and there were 22 Marines aboard that Osprey and only, thank God, one died. But it could have been a real tragic loss in that Osprey. So we do remember all of our veterans at Memorial Day and those who serve.

Also, Mr. Director and members of the Board, I thought it very interesting that President Obama is going to present the Medal of Honor posthumously on June 2nd to two World War I soldiers. An Army Private, Henry Johnson who was a member of the 93rd Division of the 369th Infantry, who on May 15, 1918 in northwest France and was on sentry duty and he and another soldier were attacked by a German raiding party. Despite being wounded, he mounted a brave retaliation and actually killed several enemy soldiers in hand-to-hand combat. He was badly wounded and was taken prisoner. He died in 1929 and was buried in Arlington National Cemetery. His family will accept the Medal. So we remember Army Private Henry Johnson from World War I.

And also, Army Sergeant William Shemin who was with the 2nd Battalion, 47th Infantry also in France, of course, who distinguished himself on August 7, 1918. He left the cover of his platoon's trench - it was trench warfare - and crossed open space and rescued several wounded comrades. He was repeatedly exposed to heavy machine gun fire and rifle fire and took command of the platoon after his superior was killed. He was wounded on August 9th. He died in 1993. His daughter, a World War I veterans daughter who also is obviously quite elderly, Elsie Shemin-Roth of Webster Grove, Missouri will receive the Medal from the President on behalf of her Father.

So thank you. It's a very special time of year. I will be representing the Board at several different events. We urge all of our citizens to attend a local ceremony. Almost all of the Veterans Posts - the American Legion, the VFW, Vietnam Veterans, etc. and many towns have ceremonies. We'll be out there and around the County and we encourage everyone who can attend one of those ceremonies to do so. And with that, we certainly hope we have a great summer. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you. Freeholder Lacey?"

FREEHOLDER LACEY: "Nothing to add Mr. Director."

DIRECTOR BARTLETT: "Freeholder Kelly?"

FREEHOLDER KELLY: "No further comment."

DIRECTOR BARTLETT: "I have two comments to make. Freeholder Vicari is not here because he is attending Fleet Week in New York Harbor as the Fleet is in on the East Coast for it's annual Fleet Week and he asked me to mention that. We are very glad that Joe is representing the Board at that important occasion.

I also want to briefly point out on the Appointments and Reappointments that today the Board appointed Michael J. Fiure as Acting County Administrator during the medical leave of absence of our Administrator, Carl Block. We certainly wish Carl a speedy recovery. We're not exactly sure how long that will be. So it was important for the Board to make sure that that office is adequately staffed. Mike is the leader of Management and Budget and Purchasing and was able to take over the administrative functions which need to be attended to. So with that, that ends Freeholder Comments."

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

At 4:37 PM, Freeholder Director Bartlett opened the meeting to receive comments from the public, as follows:

DIRECTOR BARTLETT: "I would like at this point to open the meeting to any public comment or question. Please raise your hand and I will recognize you and we would ask you to confine your comments to roughly five minutes. Does anyone wish to address the Board? Mr. Gumper. And again, as a matter of record, if you would give us your name and address for our records."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, BERKELEY TOWNSHIP: "I see we have two members of the news that are here today, Tom Mongelli and Erik Larsen, and being as my town of Berkeley after a little prodding has finally said to me and it even made the *Berkeley Times* that they are going to open a farm market this year. I would hope these two news people would give some comment one way or the other, either in publication or on a radio program, to give this a good boost. These farm markets are operating in many towns and not only is it a money-maker for towns and certainly towns need the money. This way they don't have to come up to the County and ask for funding, at least less funding this way.

All these farmers' markets are also an upgrading of morale. It's an entertainment event as well as it is the selling of food. Food itself is very important and it's going to be more and more important as more people come about on the earth we live on. So I just wanted to mention this and hopefully get a little good publicity for my township on this. And whatever facts are necessary can be obtained by calling the Mayor of Berkeley Township. Thank you very much for listening to me."

DIRECTOR BARTLETT: "Thank you Mr. Gumper. Are there other comments? Mr. Black."

GARY BLACK, JACKSON: "I was going to be one quick thing, but actually two quick things. To the people of Berkeley Township, you already have a farm market. It's Moore's Farm Market. It's on Route 9 right about at the Beachwood border. It's been there since I've been in Berkeley. In fact, oddly enough, I was going through old pictures last night and there's a picture of us getting a Christmas from there from 1967. I remember my father had a '53 Olds at the time because that was in the picture. No one is ever going to see that picture.

But secondly, on a more serious note, the upcoming...this is the last public (meeting) before Memorial Day and every time I do try to on Memorial Day and/or Veterans Day, I try to say something because without them we wouldn't be here. You know I put it online a lot and sometimes with (inaudible) and sometimes I don't, I say without soldiers there would be no peace. If you go into the past into far back history, little towns had to have walls built around them to protect from predators, raiding groups of people. We've had the pirates. We've had the Vikings. There's always been a group attacking. Aside from now we call them ISIS. But we need somebody to defend us.

You know you get these people, I think they're Libertarians, that say, 'Oh, we can live without any of this stuff.' No you can't. And every day our soldiers remind us why we can't. They're the ones putting their bodies in front of whatever aggressors there are to make sure they can't. I can never thank them enough. I never had the courage to do it and it may be one of the reasons I'm here all the time doing this every chance I get. Again, I know most of you served in one war or the other, you have the Greatest Generation. Unfortunately war happens. Nobody wants them, but unfortunately they do happen because there are people that do want it. We need our people to defend ourselves from the people who do. Thank you all and again, to anybody who wants to walk on the flag or any other insane crap, you should go (inaudible). Frankly, I wish it would be nice if we had the right to fly it in most places, which some residences and areas you are not. That's something that needs to be put a stop to. If someone burns the flag within a minute you've got another one back up there so that's (inaudible). Because we want the flag there, we will put one back there. You cannot burn all the flags. We will always replace it. There is just no way you can destroy what the flag stands for. And, again, thank you for all those who made it possible or a lot of us wouldn't be here. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to address the Board at this time? Seeing no hands, a motion is in order to close the public meeting."

V. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett called for a motion to adjourn the meeting at 4:43 PM.

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

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

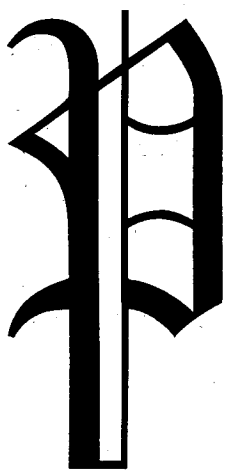
Nays: None

Absent: Mr. Vicari

Respectfully submitted,

Betty Vasil  
Clerk of the Board





# Proclamation

May 15, 2015

**WHEREAS**, Ocean County recognizes Friday, May 15, 2015 as Peace Officers Memorial Day, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

**WHEREAS**, more than 800,000 men and women serve as officers of the law in the United States in varying capacities including county sheriffs, deputies, state police, municipal police, prosecutor's staff and federal agents all sharing in the fundamental qualities of discipline, integrity and courage; and

**WHEREAS**, on this the 24<sup>th</sup> Anniversary, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, Aug. 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928; New Jersey State Trooper Leonard P. McCandless, June 28, 1931; New Jersey State Trooper John J. Ressler, May 1, 1932; Patrolman Hartley Richter, Lakewood Police Department, April 1946; New Jersey State Trooper Raymond P. Fiola, Feb. 19, 1962; Chief Angelo J. Leonetti, Long Beach Township Police Department, March 6, 1962; Police Officer Robert T. Tobias, Manchester Township Police Department, May 17, 1975; Police Officer Richard J. Harper, Brick Township Police Department, May 4, 1978; Police Officer Larry A. Dunfee Jr., Stafford Township Police Department, April 27, 1981; Police Officer Robert Ventura, Jackson Township Police Department, March 18, 2001; Police Officer William Preslar, Lakewood Township Police Department, May 14, 2007; Police Officer Jason C. Marles, Ocean Gate Police Department, Nov. 25, 2010; Police Officer Christopher A. Matlosz, Lakewood Township Police Department, Jan. 14, 2011; Detective Tina E. Rambo, Ocean County Prosecutor's Office, Aug. 1, 2011; Detective John Scott Stevens, Ocean County Prosecutor's Office, January 21, 2015; and Corporal Scott R. Thompson, Manchester Township Police Department, April 10, 2015; and

**WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, protecting them against violence and disorder, protecting the innocent against deception, and the weak against oppression.

**NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of May in Ocean County as **"POLICE MEMORIAL MONTH"** and May 15, 2015, as:

## **"PEACE OFFICERS MEMORIAL DAY"**

in Ocean County and during this time and throughout the year, this Board encourages all of our citizens to support law enforcement officers in the fight against crime; and make every effort to express the deepest gratitude to the men and women who make it possible for us to leave our homes and family in safety each day, keeping us out of harms way.



John C. Bartlett, Jr.  
Freeholder Director

Gerry P. Little  
Freeholder Deputy Director

Introduced on May 20, 2015  
Adopted on May 20, 2015  
Official Resolution No. 2015010574  
Director - Law & Public Safety

Office of the Freeholder Director

# Proclamation

May 29, 2015

WHEREAS, the Retired and Senior Volunteer Program (RSVP) is a federally supported program of the Corporation for National and Community Service; and

WHEREAS, the Retired and Senior Volunteer Program matches the talents, wisdom and expertise of its volunteers with the needs of non-profit and governmental organizations throughout Ocean County; and

WHEREAS, Ocean County's 521 RSVP Volunteers provided over 23,000 hours of volunteer service to 34 organizations in 2014; and

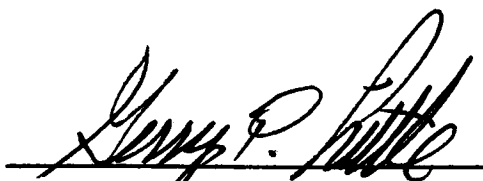
WHEREAS, the theme for this year's 33<sup>rd</sup> Anniversary: "Hats Off to Our RSVP Volunteers" honors those volunteers that provide invaluable services to our community, saving Ocean County almost \$785,000.00 annually; and

WHEREAS, Ocean County RSVP volunteers are "shining examples" who have made countless contributions and sacrifices to ensure a better life for all Ocean County residents.

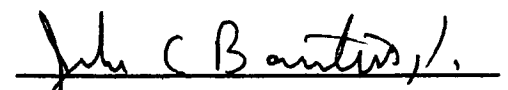
NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby proclaim Friday, May 29, 2015 as the

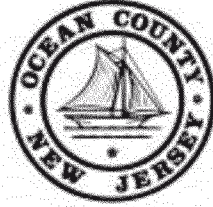
**33<sup>rd</sup> ANNIVERSARY**  
of the  
**RETIRED AND SENIOR VOLUNTEER PROGRAM**

in Ocean County; and further acknowledge all of our volunteers who help to make Ocean County a better place to live.

  
Presented By  
Freeholder Gerry P. Little



  
Freeholder Director  
John C. Bartlett, Jr.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-7 - An Ordinance authorizing the Reconstruction of Hope Chapel Road (County Road 547 and County Road 639) from Cooks Bridge Road to Miller Road, located in Jackson and Lakewood Townships, County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000598</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board

ORDINANCE #2015-7

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF HOPE CHAPEL ROAD (COUNTY ROAD 547 AND COUNTY ROAD 639) FROM COOKS BRIDGE ROAD TO MILLER ROAD, LOCATED IN JACKSON AND LAKEWOOD TOWNSHIPS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction of Hope Chapel Road (County Road 547 and County Road 639) from Cooks Bridge Road to Miller Road, located in Jackson and Lakewood Townships, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Hope Chapel Rd. (CR 547 & CR 639) Cooks Bridge Rd. to Miller Rd., Jackson & Lakewood Twps.			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 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 \$2,850,000. 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 \$200,000.

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:

Introduced on: May 20, 2015  
 Adopted on: May 20, 2015  
 Official Resolution #: 2015000598

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 ten (10) years.

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

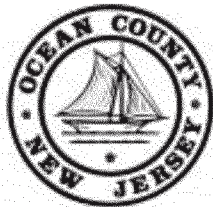
NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 20, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-8 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000599</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari		✓					

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

ORDINANCE #2015-8

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, BRIDGE AND DRAINAGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, bridge and drainage improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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>
Engineering, road, bridge and drainage improvements			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

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

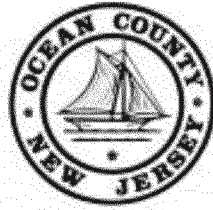
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 20, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-9 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000600</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board

ORDINANCE #2015-9

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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>
Construction of stormwater management facilities at various locations			
TOTALS	\$2,000,000	\$ 100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 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 \$1,900,000. 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 \$300,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 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.

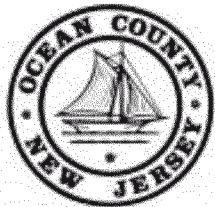
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 20, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-10 - An Ordinance authorizing the Reconstruction of the Hyson Road-Cooks Road Intersection, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000601</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board

ORDINANCE #2015-10

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF THE HYSON ROAD-COOKS ROAD INTERSECTION, LOCATED IN JACKSON TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction of the Hyson Road-Cooks Road intersection, Jackson Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Hyson Rd.- Cooks Rd. Intersection, Jackson Twp.			
TOTALS	\$1,200,000	\$ 60,000	\$ 1,140,000

SECTION 3. There is hereby appropriated the sum of \$1,200,000, including the sum of \$60,000 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 \$1,140,000 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 \$1,140,000. 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

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 \$200,000.

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 ten (10) 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 \$1,140,000 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.

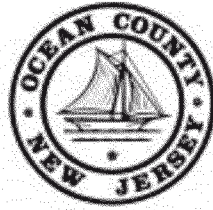
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 20, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-11 - An Ordinance authorizing the Reconstruction of Chambers Bridge Road at the Garden State Parkway, Brick Township, and the Reconstruction of Old Freehold Road at the Garden State Parkway, Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$800,000.00 therefor and authorizing the issuance of \$707,500.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000602</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board

ORDINANCE #2015-11

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF CHAMBERS BRIDGE ROAD AT THE GARDEN STATE PARKWAY, BRICK TOWNSHIP, AND THE RECONSTRUCTION OF OLD FREEHOLD ROAD AT THE GARDEN STATE PARKWAY, TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$707,500 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction of Chambers Bridge Road at the Garden State Parkway, Brick Township, and Old Freehold Road at the Garden State Parkway, Toms River Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Chambers Bridge Rd. at GSP Brick Twp. & Old Freehold Rd. at GSP Toms River Twp.			
<b>TOTALS</b>	<b>\$800,000</b>	<b>\$92,500</b>	<b>\$707,500</b>

SECTION 3. There is hereby appropriated the sum of \$800,000, including the sum of \$92,500 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 \$707,500 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 \$707,500. 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 \$200,000.

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:

Introduced on: May 20, 2015  
 Adopted on: May 20, 2015  
 Official Resolution#: 2015000602

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 ten (10) 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 \$707,500 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.

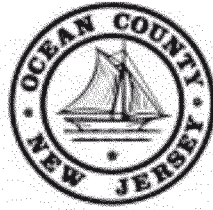
NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 20, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-12 - An Ordinance authorizing Renovations, Improvements and Upgrades to the Justice Complex including but not limited to Elevators, Second/Third Floor Infills, Atrium, Furniture, Fixtures and other apparatus located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$4,100,000.00 therefor and authorizing the issuance of \$3,895,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000603</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board

ORDINANCE #2015-12

AN ORDINANCE AUTHORIZING RENOVATIONS, IMPROVEMENTS AND UPGRADES TO THE JUSTICE COMPLEX INCLUDING BUT NOT LIMITED TO ELEVATORS, SECOND/THIRD FLOOR INFILLS, ATRIUM, FURNITURE, FIXTURES AND OTHER APPARATUS LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,100,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,895,000 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, improvements and upgrades to the justice complex including but not limited to elevators, second/third floor infills, atrium, furniture, fixtures and other apparatus located in Toms River Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations, improvements and upgrades to the justice complex including but not limited to elevators, second/third floor infills, atrium, furniture, fixtures and other apparatus located in Toms River Township			
TOTALS	\$4,100,000	\$205,000	\$3,895,000

SECTION 3. There is hereby appropriated the sum of \$4,100,000, including the sum of \$205,000 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 \$3,895,000 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 \$3,895,000. 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 \$300,000.

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 \$3,895,000 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.

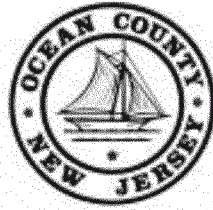
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 20, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 6.34, Lot 15, Beachwood Borough, in an amount not to exceed \$7,700.00.

<b>Official Resolution#</b>	<b>2015000583</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board

## RESOLUTION

*May 20, 2015*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 6.34, Lot 15, totaling approximately 0.18 acres located on Pinewald Road in Beachwood Borough; and

**WHEREAS**, 2 professional appraisals were used to establish the fair market value of the property; and

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

**WHEREAS**, the County of Ocean would acquire the property for an amount not to exceed \$7,700; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 20, 2015 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 6.34, Lot 15, totaling 0.18 acres located on Pinewald Road in Beachwood Borough.
2. It authorizes the expenditure not to exceed \$7,700 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

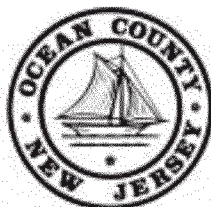
**BE IT FURTHER RESOLVED THAT**

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



RESOLUTION: *May 20 2015*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Borough of Beachwood; and the landowner(s).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee and the Ocean County Agriculture Development Board to participate in the acquisition of Development Rights to Block 79, Lot 14.04, Plumsted Township, in an amount not to exceed \$100,035.00.

<b>Official Resolution#</b>	<b>2015000584</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board

## RESOLUTION

May 20, 2015

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

**WHEREAS**, the Ocean County Agriculture Development Board provides recommendations for farmland preservation; and

**WHEREAS**, the Ocean County Agriculture Development Board voted to approve the acquisition of a farmland preservation easement over the Toth Farm, known as "Pine Meadow Farm," identified as Block 79, Lot 14.04 in Plumsted Township totaling approximately 8.41 acres at its April 8, 2015 meeting; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund Advisory Committee also recommended the acquisition at its subsequent meeting; and

**WHEREAS**, 2 professional appraisals have been completed to establish the fair market value of the development rights to the property; and

**WHEREAS**, the County of Ocean would acquire the development rights to the property for an amount not to exceed \$100,035; and

**WHEREAS**, the Township of Plumsted has indicated that it would participate with up to \$10,000 of cost share funding for the preservation of this farm; and

**WHEREAS**, this acquisition is also eligible for cost share from the United State Department of Defense for up to 50% of the value consistent with the agreement authorized by resolution dated August 15, 2007; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 20, 2015 as required by PL 1997, c24.

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

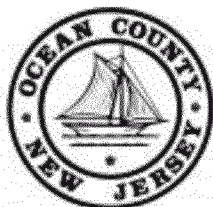
1. It accepts the recommendations of the Ocean County Agriculture Development Board and the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of development rights to Block 79, Lot 14.04, totaling approximately 8.41 acres located on Buckalew Lane in Plumsted Township.
2. It authorizes the expenditure not to exceed \$100,035 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. The Township of Plumsted will be required to support the preservation of this farm property prior to closing.

RESOLUTION: *May 20, 2015*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner(s).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 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. 10.

<b>Official Resolution#</b>	<b>2015000561</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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# 10

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 05/20/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,596,639.39 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JAMES F. LACEY  
FREEHOLDER

APPROVED

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER DIRECTOR

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

ORDERED PAID

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

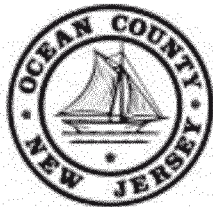
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**MAY 20, 2015**

**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 #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,596,639.39 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 C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 #5 - \$1,335,423.91.

<b>Official Resolution#</b>	<b>2015000564</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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

May 20, 2015

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. 5 dated May 20, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,743,892.34
Less 2% of Total:	\$74,877.85
	-----
Subtotal:	\$3,669,014.49
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
Total Partial Payments Made to Date:	\$2,333,590.58
AMOUNT NOW DUE CONTRACTOR:	\$1,335,423.91

CONTRACT NO. B2014-107E

PAGE 2

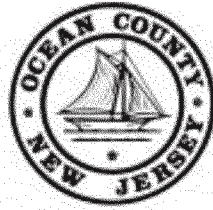
May 20, 2015

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 three hundred thirty five thousand four hundred twenty three and 91/100 dollars (\$1,335,423.91) 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 C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Change Order #6 - E-\$0.00, R-\$16,534.84.

<b>Official Resolution#</b>	<b>2015000565</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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. B2013-94E

R E S O L U T I O N

May 20, 2015

WHEREAS, Contract No. B2013-94E was entered into on October 2, 2013 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract have become necessary due to typographical error in payment software; 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

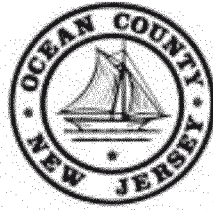
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 6 to Lucas Brothers, Inc. as follows: Reduction Order in the amount of \$16,534.84 in connection with the project known as Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Brothers, Inc., to cover the Change Order No. 6.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Rt. 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Change Order #1 - E-\$28,711.00, R-\$1,400.00.

<b>Official Resolution#</b>	<b>2015000566</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2013-83E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board

CONTRACT NO. B2013-83E

R E S O L U T I O N

May 20, 2015

WHEREAS, Contract No. B2013-83E was entered into on August 7, 2013 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, 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. 300-185-C303-6800 in the amount of \$27,311.00.

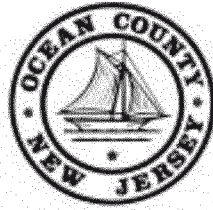
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Brothers, Inc. as follows: Extra Work Order in the amount of \$28,711.00 and Reduction Order in the amount of \$1,400.00, in connection with the project known as Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, Ocean County, New Jersey.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Change Order #2 - E-\$39,967.00, R-\$149,412.00.

<b>Official Resolution#</b>	<b>2015000567</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2014-105E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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. B2014-105E

R E S O L U T I O N

May 20, 2015

WHEREAS, Contract No. B2014-105E was entered into on August 20, 2014 with Marbro, Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2014B, Long Beach Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract has 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

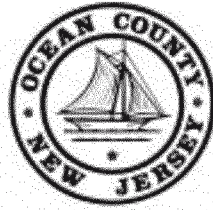
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Marbro, Inc. as follows: Extra Work Order in the amount of \$39,967.00 and Reduction Order in the amount of \$149,412.00, in connection with the project known as Stormwater Management Contract 2014B, Long Beach 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 Marbro, Inc., to cover the Change Order No. 2.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #9 - \$371,359.89.

<b>Official Resolution#</b>	<b>2015000568</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

May 20, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated May 20, 2015 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. 9 shows:

Total Cost of Construction:	\$3,655,133.14
Less 2% of Total:	\$73,102.66
	-----
Subtotal:	\$3,582,030.48
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Less Partial Estimate #5:	\$381,068.49
Less Partial Estimate #6:	\$258,919.13
Less Partial Estimate #7:	\$ 72,606.14
Less Partial Estimate #8:	\$ 27,014.02
Total Partial Payments Made to Date:	\$3,210,670.59
AMOUNT NOW DUE CONTRACTOR:	\$371,359.89

CONTRACT NO. B2014-66E

PAGE 2

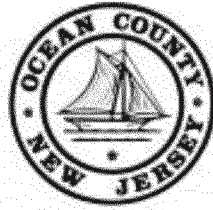
May 20, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seventy one thousand three hundred fifty nine and 89/100 dollars (\$371,359.89) 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 C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Change Order #1 - E-\$292,693.28, R-\$0.00.

<b>Official Resolution#</b>	<b>2015000569</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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. B2014-163E

R E S O L U T I O N

May 20, 2015

WHEREAS, Contract No. B2014-163E was entered into on December 3, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and for a time extension of 106 days due to winter shutdown and inclement weather with a completion date of August 17, 2015; 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. 402-185-C211-6800 in the amount of \$292,693.28.

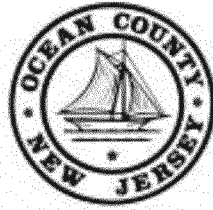
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$292,693.28, in connection with the project known as Ocean County College Infrastructure Improvements, Phase IV, Toms River 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 Lucas Construction Group, 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 Lucas Construction Group, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 2014B - Partial Estimate #4 - \$4,078.76.

<b>Official Resolution#</b>	<b>2015000570</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2014-104E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board

CONTRACT NO. B2014-104E

R E S O L U T I O N

May 20, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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 May 20, 2015 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:	\$2,701,025.41
Less 2% of Total:	\$54,020.51 -----
Subtotal:	\$2,647,004.90
Less Partial Estimate #1:	\$1,110,629.26
Less Partial Estimate #2:	\$1,225,493.67
Less Partial Estimate #3:	\$ 306,803.21
Total Partial Payments Made to Date:	\$2,642,926.14

AMOUNT NOW DUE CONTRACTOR: \$4,078.76

CONTRACT NO. B2014-104E

PAGE 2

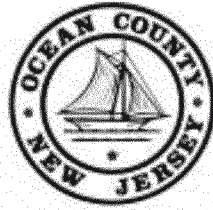
May 20, 2015

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 thousand seventy eight and 76/100 dollars (\$4,078.76) 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 C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 2015A - Partial Estimate #1 - \$86,940.40.

<b>Official Resolution#</b>	<b>2015000571</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

May 20, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 1, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, 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 May 20, 2015 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:

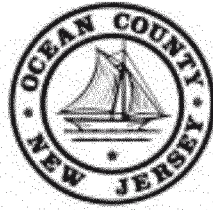
Total Cost of Construction:	\$88,714.69
Less 2% of Total:	\$1,774.29
	-----
Subtotal:	\$86,940.40
 AMOUNT NOW DUE CONTRACTOR:	 \$86,940.40

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 Eighty six thousand nine hundred forty and 40/100 dollars (\$86,940.40) 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 C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2014 - Change Order #1 - E-\$43,582.79, R-\$0.00.

<b>Official Resolution#</b>	<b>2015000572</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board



CONTRACT NO. B2014-135E

R E S O L U T I O N

May 20, 2015

WHEREAS, Contract No. B2014-135E was entered into on October 15, 2014 with A Team Concrete, Inc., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, 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

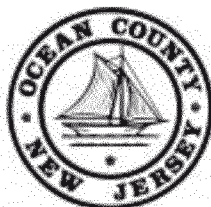
WHEREAS, adequate funds are available in Account No. 016-010-6040-62EG in the amount of \$43,582.79.

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 A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$43,582.79, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A Team Concrete, Inc., to cover the Change Order No. 1.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ZONE STRIPPING, INC. - Construction of Centerline Rumble Strips, Various Locations - Partial Estimate #1 - \$5,390.00.

<b>Official Resolution#</b>	<b>2015000573</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	i-10						
CAF #							
Purchase Req. #	B2014-123E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2014-123E

R E S O L U T I O N

May 20, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 1, 2014 with the Contractor, Zone Stiping, Inc. for work and services in relation to the Construction of Centerline Rumble Strips, Various Locations, 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 May 20, 2015 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:

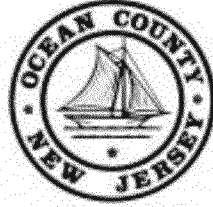
Total Cost of Construction:	\$5,500.00
Less 2% of Total:	\$110.00
	-----
Subtotal:	\$5,390.00
 AMOUNT NOW DUE CONTRACTOR:	 \$5,390.00

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 Five thousand three hundred ninety and 00/100 dollars (\$5,390.00) 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 C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2015000617</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

May 20, 2015

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

1. Dennis W. Seeley, Jr., Road Repair Supervisor, Road Department, salary is hereby changed:

<u>SALARY</u>	<u>EFF.</u>
\$55,696.	2/5/2015
\$56,696.	4/1/2015

2. Cindy M. Rac is hereby granted a Leave of Absence Without Pay, (illness) from her position of Binding Specialist 2, Printing & Graphic Arts, effective April 23, 2015 through May 21, 2015 inclusive.

3. Michael P. McGauran, Supervising Omnibus Operator, Department of Transportation Services, salary is hereby changed:

<u>SALARY</u>	<u>EFF.</u>
\$60,229.	2/19/2015
\$61,229.	4/1/2015

4. Ellen B. Kasyan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Purchasing Expeditor, Purchasing Department, effective April 27, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

5. Robert S. Malone is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Parks Department, effective May 13, 2015 through July 15, 2015 inclusive.

6. Florence Banks is hereby granted a Leave of Absence Without Pay, (illness) from her position of Building Maintenance Worker, Buildings & Grounds, effective May 4, 2015 through May 17, 2015 inclusive.

7. Tony W. Pressley II, County Correction Sergeant, Department of Corrections, annual base salary is hereby corrected to \$106,968, effective April 1, 2015.

8. William McGee is hereby granted an Extension of Leave of Absence (illness) from his position of Maintenance Worker 1 Grounds, Parks Department, effective May 7, 2015 through May 21, 2015 inclusive.

9. Aaron R. Poinsett is hereby granted an Extension of Leave of Absence (illness) from his position of Laborer 1, Engineering Department, effective May 11, 2015 through May 18, 2015 inclusive.

10. Robert A. Pepper is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective May 3, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

11. At the request of the Board of Elections, Charles A. Simon, Election Board, temporary seasonal appointment to the position of Senior Voting Machine Technician, effective May 1, 2015 through June 12, 2015 and September 21, 2015 through November 18, 2015, at an hourly wage of \$13.00, is hereby rescinded.

12. Christina M. Johnson's regular appointment to the position of Division Director, Office of Information Technology, effective date is hereby changed to May 26, 2015.

13. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Intermittent Family Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective May 12, 2015 through October 11, 2015 inclusive.

14. At the request of the Sheriff, Brett C. Kyle, Public Safety Telecommunicator Trainee, Office of the Sheriff, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective May 12, 2015, at an annual base salary of \$36,000.

15. At the request of the Sheriff, Dominick J. Cucciniello, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective May 27, 2015, at an annual base salary of \$36,000.

16. David H. Crozer is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective May 13, 2015 through May 26, 2015 inclusive.

The following employees (17 through 18), Road Department, are hereby given a regular appointment to the position of Laborer 1, subject to a working test period, effective June 8, 2015, at an annual base salary of \$30,100:

- 17. Robert C. Maxwell
- 18. Jules J. Roscioli

19. Nicole M. Vernachio is hereby given a provisional part-time appointment to the position of Park Naturalist, Parks Department, pending Civil Service examination, effective May 26, 2015, at an hourly wage of \$14.42.

20. At the request of the Prosecutor, Alexander P. Scherer is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective June 8, 2015, at an annual base salary of \$40,849.

The following employees (21 through 27), Engineering Department, are hereby given a temporary seasonal appointment to the position of Engineering Aide, effective May 26, 2015 through August 26, 2015, at an hourly wage of \$10.56:

- 21. Matthew A. Dentrux
- 22. Emily T. DiMartini
- 23. Yonaton Hendry
- 24. Albert J. Labagnara
- 25. Meaghan E. Martin
- 26. Michael J. Specht
- 27. Nicholas C. Specht

28. At the request of the Surrogate, Elleia Giannotte is hereby given a temporary seasonal appointment to the position of Keyboarding Clerk •1, Surrogate's Office, effective June 1, 2015 through July 31, 2015, at an hourly wage of \$13.50.

The following employees (29 through 30), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aides, effective May 26, 2015 through August 26, 2015, at an hourly wage of \$8.48:

- 29. Devan M. Gadevaia
- 30. Kevin T. Hurler



31. Rebecca Vermeesch is hereby given a temporary seasonal appointment to the position of Program Monitor, Extension Services, effective June 1, 2015 through August 31, 2015, at an hourly wage of \$15.00.

32. Francesca Cipriani is hereby given a temporary seasonal appointment to the position of Clerk 1, Consumer Protection, effective June 1, 2015 through August 28, 2015, at an hourly wage of \$13.00.

33. Dominick N. Rose is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective May 26, 2015 through August 26, 2015, at an hourly wage of \$12.55.

34. Matthew C. Moeller is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective May 26, 2015 through August 26, 2015, at an hourly wage of \$8.45.

The following employees (35 through 36), Engineering Department, are hereby given a temporary seasonal appointment to the position of Traffic Maintenance Workers, effective May 26, 2015 through August 26, 2015, at an hourly wage of \$11.55:

- 35. Joshua E. Mangle
- 36. Kyle F. Mitchell

The following employees (37 through 39), Department of Security, are hereby given a temporary seasonal position to the position of Security Guards, effective June 1, 2015 through September 30, 2015, at an hourly wage of \$12.00:

- 37. John C. Klewicki
- 38. Karl E. Perry
- 39. Jack C. Ragusa

The following employees (40 through 45), Parks Department, are hereby given an Intermittent appointment, subject to a working test period, effective May 26, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>
40.	Stephen H. Carr	Golf Ranger	\$8.38/hr.
41.	Ashley Nicole DeFluri	Recreation Aide	\$9.00/hr.
42.	Steven P. Flanagan	Golf Ranger	\$8.38/hr.
43.	Caron M. Harbaugh	Park Attendant	\$8.38/hr.
44.	Tammy A. Nunn	Golf Starter	\$8.38/hr.
45.	Ronald J. Procaccino	Golf Starter	\$8.38/hr.

46. At the request of the Sheriff, Shannon M. Dugan is hereby granted a Leave of Absence Without Pay, (illness) from her position of Sheriff's Officer, Sheriff's Department, Judicial Function, effective June 29, 2015 through August 11, 2015 inclusive.

The following employees (47 through 48), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective June 1, 2015, at an annual base salary of \$35,000:

- 47. Margaret A. Alvarez
- 48. Rachel A. Duffy

49. Pamela S. Johnson is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Engineering Department, effective May 14, 2015 through June 14, 2015 inclusive.

Resolution

May 20, 2015

Page four

The following employees salaries are hereby changed:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF FINANCE</u></b>		
50. Kristin M. Geoffroy	Payroll Supervisor Eff. 4/1/2014	\$50,084.
	Accountant Eff. 8/7/2014	\$53,384.
51. Dawn Mertz	Asst. Supervisor of Accounts Eff. 4/1/2015	\$52,279.
<b><u>CLERK OF THE BOARD</u></b>		
52. Thomas E. Coccia	Supervisor Central Mail Room Eff. 4/1/2014	\$73,952.
	Eff. 4/1/2015	\$75,061.
<b><u>COUNTY CLERK</u></b>		
53. Angela Altman	Supervising Account Clerk Eff. 4/1/2014	\$54,763.
	Eff. 4/1/2015	\$55,763.
54. Sheila M. Burke-Jaccoud	Keyboarding Clerk 4 Eff. 4/1/2014	\$59,509.
	Eff. 4/1/2015	\$60,509.
55. Kimberly A. Gallagher	Keyboarding Clerk 4 Eff. 4/1/2014	\$54,262.
	Eff. 4/1/2015	\$55,262.
56. Cheryl L. Hopkins	Supervising Elections Clerk Eff. 4/1/2014	\$51,070.
	Eff. 4/1/2015	\$52,070.
57. Phyliss Martino	Keyboarding Clerk 4 Eff. 4/1/2014	\$50,044.
	Eff. 4/1/2015	\$51,044.
58. Patricia L. Misura	Keyboarding Clerk 4 Eff. 4/1/2014	\$52,915.
	Eff. 4/1/2015	\$53,915.
<b><u>PROSECUTOR'S OFFICE</u></b>		
59. Rebecca A. Fullerton	Keyboarding Clerk 4 Eff. 7/3/2014	\$54,486.
	Eff. 4/1/2015	\$55,486.
60. Maureen T. Gerrity	Supervising Docket Clerk Typing Eff. 4/1/2014	\$65,465.
	Eff. 4/1/2015	\$66,465.
61. Nancy J. Moncrief	Keyboarding Clerk 4 Eff. 4/1/2015	\$48,250.
62. Donna Prestia	Chief Clerk Eff. 4/1/2014	\$66,480.
	Eff. 4/1/2015	\$67,480.
<b><u>BUILDINGS &amp; GROUNDS</u></b>		
63. Jamie A. Jubert	Keyboarding Clerk 4 Eff. 4/1/2014	\$53,585.
	Eff. 4/1/2015	\$54,585.
64. Cathryn P. Krams	Supervising Account Clerk Eff. 4/1/2014	\$56,274.
	Eff. 4/1/2015	\$57,274.

Resolution

May 20, 2015

Page five

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>PRINTING &amp; GRAPHIC ARTS</u></b>		
65. Kathleen Lammond	Binding Specialist 3 Eff. 4/1/2014 Eff. 4/1/2015	\$55,377. \$56,377.
<b><u>OFFICE OF THE SHERIFF</u></b>		
66. Kimberly A. Bockin	Administrative Clerk Eff. 4/1/2014 Eff. 4/1/2015	\$62,110. \$63,110.
67. Nicole R. Kanko	Keyboarding Clerk 4 Eff. 8/7/2014 Eff. 4/1/2015	\$56,352. \$57,352.
68. Stephanie Rodriguez	Records Support Tech. 4 Eff. 4/1/2015	\$49,311.
69. Diane G. Spillane	Keyboarding Clerk 4 Eff. 4/1/2014 Eff. 4/1/2015	\$53,159. \$54,159.
70. Brenda M. Strevens	Supervising Account Clerk Eff. 4/1/2014 Eff. 4/1/2015	\$56,345. \$57,345.
<b><u>TAX BOARD</u></b>		
71. Ilene J. DalCorso	Keyboarding Clerk 4 Eff. 4/1/2014 Eff. 7/3/2014 Eff. 4/1/2015	\$57,264. \$66,176. \$67,176.
<b><u>ROAD DEPARTMENT</u></b>		
72. Alice A. De Angelo	Keyboarding Clerk 4 Eff. 4/1/2014 Eff. 4/1/2015	\$57,725. \$58,725.
73. Randi L. Long	Keyboarding Clerk 4 Eff. 4/1/2015	\$58,695.
<b><u>DEPARTMENT OF VEHICLE SERVICES</u></b>		
74. Donna M. Cinque-Stasse	Keyboarding Clerk 4 Eff. 4/1/2014 Eff. 4/1/2015	\$47,998. \$48,998.
<b><u>ENGINEERS</u></b>		
75. Conrad T. Brenner	Land Surveyor Eff. 4/1/2014 Eff. 4/1/2015	\$52,311. \$53,311.
76. Bryan G. Bryant	Supervising Engineering Aide Eff. 4/1/2014 Eff. 4/1/2015	\$64,952. \$65,952.
77. Margaret H. Cimoichowski	Supervising Account Clerk Eff. 4/1/2014 Eff. 4/1/2015	\$47,998. \$48,998.
78. John J. DePoto	Land Surveyor/Principal Planner Eff. 4/1/2014 Eff. 4/1/2015	\$60,258. \$61,258.
79. Margaret Fichot	Supervising Account Clerk Eff. 4/1/2014 Eff. 4/1/2015	\$50,044. \$51,044.
80. Thomas J. Herman	Supervising Drafting Technician Eff. 4/1/2014 Eff. 4/1/2015	\$52,543. \$56,543.

Resolution

May 20, 2015

Page six

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ENGINEERS (CONT:)</u></b>		
81. Suzanne M. Hill	Administrative Clerk Eff. 4/1/2014	\$65,807.
	Eff. 4/1/2015	\$66,807.
82. Ann Mancuso	Principal Traffic Analyst Eff. 4/1/2014	\$56,054.
	Eff. 4/1/2015	\$57,054.
83. John W. Rabito	Land Surveyor Eff. 4/1/2014	\$66,049.
	Eff. 4/1/2015	\$67,049.
84. Carmella L. Rowley	Supervising Drafting Technician Eff. 4/1/2014	\$53,489.
	Eff. 4/1/2015	\$54,489.
85. John T. Rowley	Supervising Engineering Aide Eff. 4/1/2014	\$52,711.
	Eff. 4/1/2015	\$53,711.
86. Patricia A. Sansone	Supervising Traffic Investigator Eff. 4/1/2014	\$91,169.
	Eff. 4/1/2015	\$92,537.
87. George C. Symington	Supv. Bridge Const. Ins./Supv. Rd. Ins. Eff. 4/1/2014	\$73,963.
	Eff. 4/1/2015	\$75,072.
<b><u>DEPARTMENT OF TRANSPORTATION SVCS.</u></b>		
88. Donna M. Ponzi	Keyboarding Clerk 4 Eff. 4/1/2014	\$50,044.
	Eff. 4/1/2015	\$51,044.
<b><u>DEPARTMENT OF CORRECTIONS</u></b>		
89. Maria Gamble	Keyboarding Clerk 4 Eff. 4/1/2014	\$54,961.
	Eff. 4/1/2015	\$55,961.
<b><u>DEPT. OF FIRE &amp; FIRST AID TRAINING CENTER</u></b>		
90. Meredith Giaccio	Keyboarding Clerk 4 Eff. 4/1/2014	\$51,318.
	Eff. 4/1/2015	\$52,318.
<b><u>SOLID WASTE MANAGEMENT</u></b>		
91. Dawn Alley	Keyboarding Clerk 4 Eff. 4/1/2014	\$50,044.
	Eff. 4/1/2015	\$51,044.
<b><u>SUPERINTENDENT OF SCHOOLS</u></b>		
92. Kathleen M. Angellella	Administrative Secretary Eff. 4/1/2014	\$62,365.
	Eff. 4/1/2015	\$63,365.
93. Deborah M. Thomas	Clerk Stenographer 4 Eff. 4/1/2014	\$51,884.
	Eff. 4/1/2015	\$52,884.
<b><u>PARKS DEPARTMENT</u></b>		
94. Tracey E. Clayton	Keyboarding Clerk 4 Eff. 4/1/2014	\$59,545.
	Eff. 4/1/2015	\$60,545.
<b><u>OFFICE OF SENIOR SERVICES</u></b>		
95. Linda Marie Vallent	Keyboarding Clerk 4 Eff. 4/1/2015	\$48,250.

Resolution

May 20, 2015

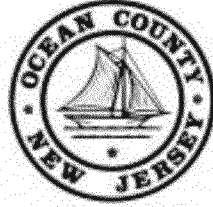
Page seven

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>SENIOR SERVICES/OCEAN AREA COMP. PLNG. GRANT</u></b>		
96. Susan Kaiser	Administrative Clerk Eff. 4/1/2014	\$57,734.
	Management Assistant Eff. 7/3/2014	\$61,198.

97. At the request of the Sheriff, Kathryn A. Strittmatter is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Records Support Technician 3, Office of the Sheriff, effective May 26, 2015 through June 29, 2015 inclusive.

98. Martin V. Abramovitch, Senior Recycling Operator, Solid Waste Management, annual base salary is hereby corrected to \$40,720, effective April 1, 2014.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Alan M. Floria, Esquire as the "Grand Marshal" of the 2015 Columbus Day Parade and Italian Festival, given by the Ocean County Columbus Day Parade Committee.

<b>Official Resolution#</b>	<b>2015000576</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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

May 20, 2015

**WHEREAS**, on Thursday, June 18, 2015, the Ocean County Columbus Day Parade Committee will be holding their 24<sup>th</sup> Anniversary Dinner Dance at the Crystal Point Yacht Club, Point Pleasant, New Jersey in honor of:

**ALAN M. FLORIA, ESQUIRE**

as this year's Ocean County Columbus Day Parade Grand Marshal; and

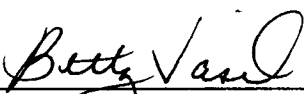
**WHEREAS**, **ALAN FLORIA** provides vital services to the senior citizens of Ocean County through his law practice specializing in elder law and the creation of estate documents including wills, powers of attorney and simple to complex trust agreements; and

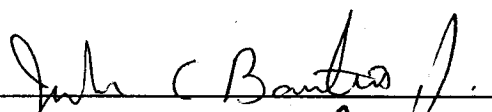
**WHEREAS**, **ALAN FLORIA** has been a proud member of UNICO since 1987, serving as Treasurer, Secretary, Chapter President, Deputy District Governor and District Governor. He has attended more than 15 UNICO National Conventions as either an officer or delegate; and


**WHEREAS**, **ALAN FLORIA** also generously donates his time and talents as a Knight of the 3<sup>rd</sup> Degree in the Knights of Columbus, as a member of the George P. Vanderveer American Legion Post 129, and as a member of the Central Jersey Italian-American Club of Jackson.

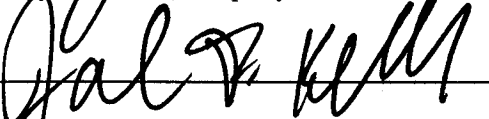
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **ALAN M. FLORIA, ESQUIRE** for the extraordinary dedication of his time and talent for the enrichment of the future of all Ocean County residents.

Attest:

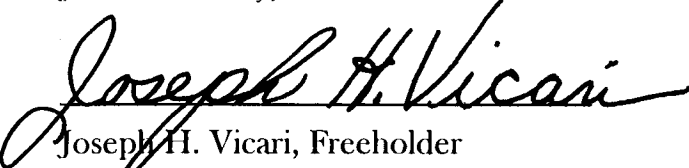
  
 \_\_\_\_\_  
 Betty Vasil  
 Clerk of the Board

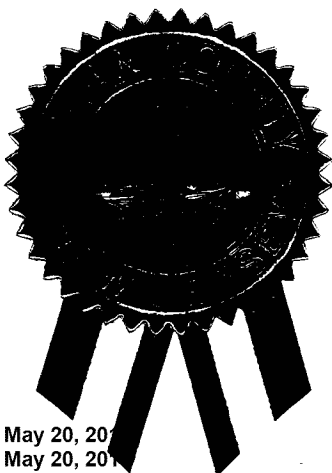
  
 \_\_\_\_\_  
 John C. Bartlett, Jr., Freeholder Director

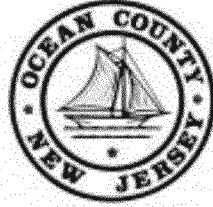
  
 \_\_\_\_\_  
 Gerry P. Little, Deputy Director

  
 \_\_\_\_\_  
 John P. Kelly, Freeholder

  
 \_\_\_\_\_  
 James F. Lacey, Freeholder

  
 \_\_\_\_\_  
 Joseph H. Vicari, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting Surfflight Theatre in their attempt to maintain a live, professional level theatre in Beach Haven to benefit residents and tourists of Ocean County.

<b>Official Resolution#</b>	<b>2015000585</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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**

May 20, 2015

**WHEREAS**, since 1950, the Surfflight Theatre has enriched the cultural life of residents and guests of Long Beach Island, Ocean County and the State of New Jersey; and

**WHEREAS**, Surfflight Theatre, especially under the direction of Steve Steiner, has had a major impact on the economy of Beach Haven, Long Beach Island and all of Ocean County; and

**WHEREAS**, the loss of the Surfflight as a venue for professional theatre would have a negative cultural and economic impact on the residents and tourists of Beach Haven, Long Beach Island, Ocean County and New Jersey; and

**WHEREAS**, Steve Steiner and the non-profit Ocean Professional Theatre Company have a proven record of producing quality, live theatre in southern Ocean County that has a significant, positive impact on the culture of the region and our tourist economy; and

**WHEREAS**, further delay in resolving the bankruptcy options for the Surfflight Theatre appears to endanger the ability to run a 2015 summer season; and

**WHEREAS**, Steve Steiner and the non-profit Ocean Professional Theatre Company seem to be the only viable option to maintain a professional quality theatre at the Surfflight complex in Beach Haven.

**NOW THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that all parties to the bankruptcy of the Surfflight Theatre in Beach Haven New Jersey seek a timely, equitable and just resolution that will hopefully maintain live, professional level theatre in Beach Haven, New Jersey to benefit the residents and tourists of Ocean County.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the following:

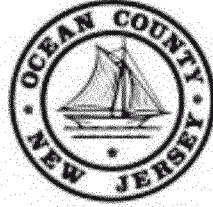
Leonard Walczyk  
Wasserman, Jurista & Stolz, P.C.  
110 Allen Road, Suite 304  
Basking Ridge, NJ 07920

Timothy Duggan  
Stark & Stark  
993 Lenox Dr., Building 2  
Lawrenceville, NJ 08648

Andrew Kelly  
The Kelly Firm, PC  
1011 State Route 71  
Suite 200  
Spring Lake, NJ 07762

Judge Michael B. Kaplan  
402 E. State Street  
Trenton, NJ 08608  
Jack McDonnell  
McDonnell Crowley  
115 Maple Ave., Suite 201  
Red Bank, NJ 07701

Steve Steiner  
521 B. Amber St.  
Beach Haven, NJ 08008



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.

<b>Official Resolution#</b>	<b>2015000563</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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

May 20, 2015

**WHEREAS,** an emergency condition has arisen in that the County is expected to enter in contracts, commitments or payments prior to the adoption of the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes; and

**WHEREAS,** N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

**WHEREAS,** the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$109,347,149 .

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

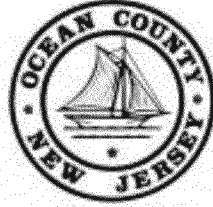
1. Emergency temporary appropriations be and the same are hereby made in the amount of \$71,630 as follows:

	<u>AMOUNT</u>
<u>State and Federal Grants</u>	
L053 Spec Initiative/Transp FY15	71,630
<b>Total 2015 Temporary Emergency Appropriation</b>	<b>\$ <u><u>71,630</u></u></b>

2. Said emergency temporary appropriations will be provided for in the 2015 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.

G/budget section/RESOLUTIONS/2015/temporary emergency res 5-6-2015



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 Drug Recognition Expert Callout Program FY15/16.

<b>Official Resolution#</b>	<b>2015000577</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board

**RESOLUTION**

**May 20, 2015**

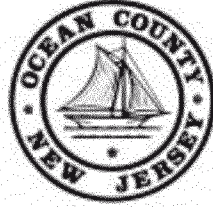
**WHEREAS**, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY15/16 and;

**WHEREAS**, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/ education activity within the county.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY15/16 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for Driving While Intoxicated FY15/16.

<b>Official Resolution#</b>	<b>2015000578</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**May 20, 2015**

**WHEREAS**, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Driving While Intoxicated FY15/16 and;

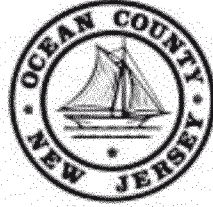
**WHEREAS**, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement FY15/16 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 Victims of Crime Act Grant Program for the period 5/6/2015 through 5/5/2016.

<b>Official Resolution#</b>	<b>2015000579</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

May 20, 2015

**WHEREAS**, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act Grant Program (VOCA) for fiscal year 2015; and

**WHEREAS**, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

**WHEREAS**, the County of Ocean will provide additional funds as an in-kind match; and

**WHEREAS**, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of May 6, 2015 through May 5, 2016 in the amounts of:

<b>VOCA Federal Award</b>	<b>\$271,123</b>
<b>County of Ocean 25% required in-kind match</b>	<b>\$67,781</b>
<b>Total grant project</b>	<b>\$338,904</b>

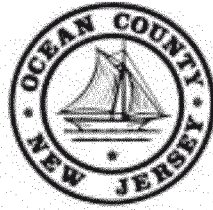
**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

**WHEREAS**, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 Counsel, Convener Grant for the period 7/1/2015 through 6/30/2016.

<b>Official Resolution#</b>	<b>2015000580</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**May 20, 2015**

**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

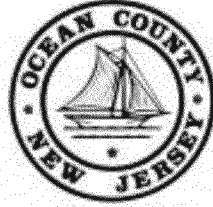
**WHEREAS**, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

**WHEREAS**, the grant period for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2015 through June 30, 2016.

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of the Special Initiative and Transportation Program Grant, in the amount of \$71,630.00.

<b>Official Resolution#</b>	<b>2015000581</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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**

**May 20, 2015**

**WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the renewal of the SPECIAL INITIATIVE and TRANSPORTATION PROGRAM; and**

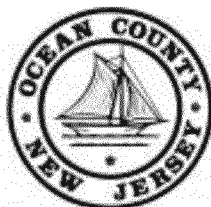
**WHEREAS, the County of Ocean, Department of Human Services wishes to renew the SPECIAL INITIATIVE and TRANSPORTATION GRANT for the period from July 1, 2015 through June 30, 2016; and**

**WHEREAS, the amount of funding requested from the State for the SPECIAL INITIATIVE and TRANSPORTATION GRANT is \$ 71,630.00.**

**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 contract with the **STATE OF NEW JERSEY, Department of Human Services, Division of Family Development.**

**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, and New Jersey State Department of Human Services, Division of Family Development.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 21 Plus, Inc. for Transportation Services to eligible clients of the Main Street Adult Training Center.

<b>Official Resolution#</b>	<b>2015000544</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-10						
CAF #							
Purchase Req. #	2015-79						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board

## RESOLUTION

May 20, 2015

**WHEREAS**, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

**WHEREAS**, 21 Plus, Inc., a local non-profit organization located at 252 Washington Street, Toms River, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

**WHEREAS**, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

**WHEREAS**, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2015 through May 31, 2016 and the total cost of all trips provided shall not exceed \$98,000.00.

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

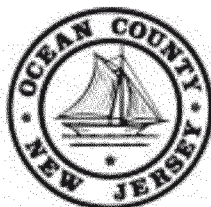
- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2015 through May 31, 2016.

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

C2015-79.



**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000607</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board

**RESOLUTION**

May 20, 2015

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

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

<b>Road Department</b>	<b>\$20,000.00</b>
------------------------	--------------------

**WHEREAS**, the **Borough of Bay Head** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

**RESOLUTION**  
**2015-58**

**RESOLUTION OF THE BOROUGH OF BAY HEAD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE  
“C” AGREEMENT WITH THE COUNTY OF OCEAN  
ROAD DEPARTMENT**

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

WHEREAS, N.J.S.A. 40A:65-5-4 requires such a contract to be authorized by resolution or ordinance; and

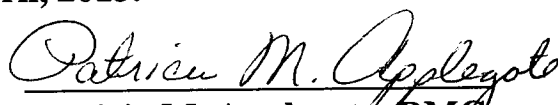
WHEREAS, it is the desire of the Governing Body to authorize the execution of a Schedule “C” contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bay Head, County of Ocean, State of New Jersey, as follows:

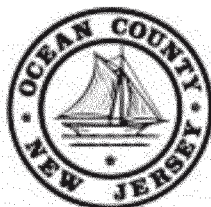
1. The Mayor and Borough Clerk are hereby authorized to execute a Schedule “C” agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2015 through December 31, 2015. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk’s office during normal business hours.

**CERTIFICATION**

I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 6<sup>th</sup> day of April, 2015.

  
Patricia M. Applegate, RMC

Borough Clerk, Borough of Bay Head



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32, representing White Collar Supervisors for the period 4/1/2014 through 3/31/2017.

<b>Official Resolution#</b>	<b>2015000545</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

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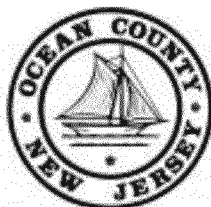
Clerk Of The Board

# RESOLUTION

May 20, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement covering the period April 1, 2014 through March 31, 2017, between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing White Collar Supervisors.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate union officials.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000546</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-13						
CAF #							
Purchase Req. #	C2015-85						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

May 20, 2015

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

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

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

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

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

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

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

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

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

<b>Natale, Angelo and Barbara</b>	<b>\$10,790.00</b>
<b>Santos, Hector</b>	<b>\$13,220.00</b>
<b>Voss, John</b>	<b>\$10,750.00</b>

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

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



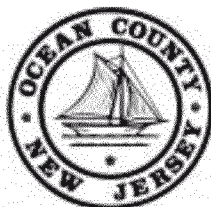
**PAGE 2**

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 C2015-85



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the Sole Response for Training and Consultation on Preschool Post-Traumatic Stress Disorder Treatment, it will be rebid.

<b>Official Resolution#</b>	<b>2015000586</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board

**RESOLUTION**

**May 20, 2015**

**WHEREAS**, on March 26, 2015, pursuant to legal advertisement therefore, responses were received for the furnishing and delivery of **TRAINING AND CONSULTATION ON PRESCHOOL POST TRAUMATIC STRESS DISORDER TREATMENT** for the County of Ocean; and

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

<u>Name of Vendor</u> Dr. Michael Scheeringa	<u>Address of Bidder</u> 313 E William David Pkwy Metairie, LA 70005
---	--

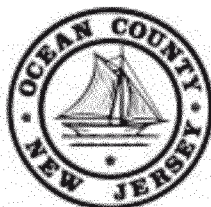
; and

**WHEREAS**, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole respondent be rejected due to their inability to comply with the terms of the agreement. 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. Upon recommendation of the County Purchasing Agent, the sole response received for **Training and Consultation on Preschool Post-Traumatic Stress Disorder Treatment** for the County of Ocean, is hereby rejected. It will be rebid.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Department of Human Services, and Dr. Michael Scheeringa.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Transferring all terms of Contract B2013-76 from Conway Automotive, Inc. to Eastern Warehouse Distributors, Inc.

<b>Official Resolution#</b>	<b>2015000553</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-15						
CAF #							
Purchase Req. #	B2013-76						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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**

May 20, 2015

WHEREAS, on August 21, 2013 the County of Ocean awarded contract B2013-76 to Conway Automotive Inc.

WHEREAS, Conway Automotive Inc. was purchased by Eastern Warehouse Distributors, Inc.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Conway Automotive Inc. be transferred to:

Eastern Warehouse Distributors, Inc.

355 South Flowers Mill Road

Langhorne, PA 19047

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to, County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, Security, Sheriff's Emergency Management, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and Eastern Warehouse Distributors, Inc.



## Eastern Warehouse Distributors, Inc.

April 30, 2015

County of Ocean  
Dept. of Purchasing  
101 Cooper Ave 08153

To Whom It May Concern:

Eastern Warehouse Distributors Inc., doing business as Toms River Auto Parts Warehouse, Forked River Auto Parts Warehouse has recently purchased Conway Auto Parts Inc. We trade as Conway Auto Parts Warehouse in Manahawkin.

Eastern Auto Parts Warehouse is certified to do business in the State of New Jersey and will honor Bid # B2013-76 for auto parts for cars and light duty vehicles awarded to Conway Auto Parts.

Should you have any questions or need additional information please don't hesitate to call me.

Sincerely  
Robert Hawk  
VP Sales & Marketing  
214.741.4228 x20193



## **Eastern Warehouse Distributors, Inc.**

April 22, 2015

To Whom It May Concern:

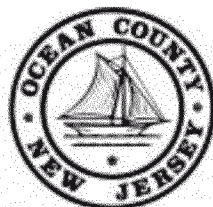
Eastern Warehouse Distributors Inc., doing business as Toms River Auto Parts Warehouse, Forked River Auto Parts Warehouse has recently merged with Conway Auto Parts Inc. We will trade under the name of Conway Auto Parts Warehouse.

Eastern Auto Parts Warehouse is certified to do business in the State of New Jersey and has contracts with the State, Mercer County, and Stafford Twsp among others. Our Federal ID number is 23-2566520.

Eastern Auto Parts Warehouse will honor all contracts previously awarded to Conway Auto Parts.

Should you have any questions or need additional information please don't hesitate to call me.

Sincerely  
Robert Hawk  
VP Sales & Marketing  
214.741.4228 x20193



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Transferring all terms of Contract B2015-37 from Brant Mohawk Enterprises to Brant Mohawk, LLC DBA Brant Mohawk Enterprises.

<b>Official Resolution#</b>	<b>2015000554</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-16						
CAF #							
Purchase Req. #	B2015-37						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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**

May 20, 2015

WHEREAS, on April 15, 2015 the County of Ocean awarded contract B2015-37 to Brant Mohawk Enterprises.

WHEREAS, Brant Mohawk Enterprises has requested a correction of their company name for the duration of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Brant Mohawk Enterprises be transferred to Brant Mohawk LLC DBA Brant Mohawk Enterprises and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to, County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Department of Corrections, Human Services, Juvenile Services, Parks Department, Security, Solid Waste Management, Transportation Department, Vehicle Services and Brant Mohawk LLC DBA Brant Mohawk Enterprises.



**BRANT MOHAWK**

**Michelle J. Gunther**

**Senior Buyer**

**County Of Ocean, Dept. of Purchasing**

**101 Harper Avenue, Room 224**

**Toms River, NJ 08754-2191**

Dear Michelle,

I want to let you know that our corporate Attorney has asked that we use the name BRANT MOHAWK LLC; (DBA) BRANT MOHAWK ENTERPRISES going forward. This will include both the entity and the DBA and will keep everything clean.

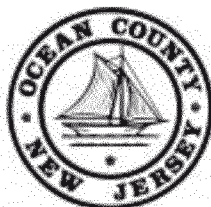
I thank you for your time and effort in this matter.

  
Fredericia J. Brant

**BRANT MOHAWK, LLC (DBA) BRANT MOHAWK ENTERPRISES**

**425 INDUSTRIAL STREET, SUITE 2A LAKE WORTH FL 33461 (561) 508-4080**

Introduced on: May 20, 2015  
Adopted on: May 20, 2015  
Official Resolution#: 2015000554



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/6/2015 due to a typographical error.

<b>Official Resolution#</b>	<b>2015000587</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-17						
CAF #							
Purchase Req. #	CP2015-82						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**May 20, 2015**

**WHEREAS**, on May 6, 2015, the Ocean County Board of Chosen Freeholders awarded a one year extension as stated in Contract number CP2014-82 to The Production House Inc. for activities, services, and emergency bulletins for the good of the community, and

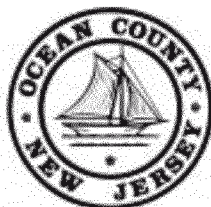
**WHEREAS**, it has become necessary to amend the resolution due to a typographical error

**WHEREAS**, funds were incorrectly listed as \$95,000.00 and should be \$95,200.00

**WHEREAS**, funds will be appropriated and encumbered in an amount not to exceed \$95,200.00 by the Public Information Division, Special Services, Account No. 016-051-4020-6900, contingent upon adoption of the 2015 Ocean County Budget, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.

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

1. Contract #CP2014-82 is hereby extended for 1 year in accordance with the terms and conditions as set forth in the above referenced contract.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement.
3. 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.
4. Certified copies of this Resolution shall be made available to:
5. Production House, Inc.  
Ocean County Comptroller,  
Ocean County Clerk,  
Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Direct Energy Business (successor to Hess Corp.) to renew the Natural Gas Supply Service Agreement.

<b>Official Resolution#</b>	<b>2015000547</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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

May 20, 2015

WHEREAS, on October 5, 2011, the Ocean County Board of Chosen Freeholders passed a resolution authorizing the County of Ocean to enter into the Mid Jersey Energy Cooperative Pricing System with the County of Union acting as the lead agency; and

WHEREAS, the purpose of the Mid Jersey Energy Cooperative Pricing System was to effect savings through economies of scale in the purchase of work, materials and supplies; and

WHEREAS, on January 26, 2012, the Mid Jersey Energy Cooperative Pricing System participated in a reverse auction for the purchasing of natural gas and locked in the basis portion of the member counties unregulated gas service with the successful bidder Direct Energy Business (successor to Hess Corp.), a corporation organized and existing under the laws of the State of New Jersey for a period of thirty-six months; and

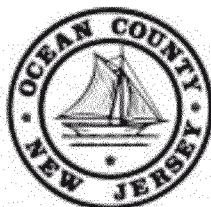
WHEREAS, the County entered into a Natural Gas Supply Service Agreement with Direct Energy Business (successor to Hess Corp.); and

WHEREAS, pursuant to section 6.3 of the agreement between the County of Ocean and Direct Energy Business (successor to Hess Corp.), the County may, in its sole discretion, renew the Agreement for an additional twenty-four months; and

WHEREAS, the County engaged the services of T&M Associates to review the Natural Gas Supply Service Agreement with Direct Energy Business (successor to Hess Corp.), and T&M Associates recommends renewing the Agreement for the additional twenty-four month period;

NOW THEREFORE BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Ocean or his designee and the Clerk of the Board are hereby authorized and directed to enter into agreement to renew the Natural Gas Supply Service Agreement with Direct Energy Business (successor to Hess Corp.) for a period of twenty-four months at a rate of \$1.23861 per Dekatherm (DTH); and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward certified copies of this resolution to the County Auditor, County Administrator, Director of Management and Budget, Department of Finance, Superintendent of Buildings and Grounds, T&M Associates and Direct Energy Business (successor to Hess Corp.).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all Proposals received for the Web-Based Mass Notification Systems.

<b>Official Resolution#</b>	<b>2015000588</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board



**RESOLUTION****May 20, 2015**

**WHEREAS**, on April 9, 2015, pursuant to legal advertisements therefore, sealed proposals were received for a WEB BASED MASS NOTIFICATION SYSTEM for the County of Ocean; and

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

**Name and Address of Agency**

**Blackboard, Inc.**  
650 Massachusetts Avenue, NW  
Washington, DC 20001-3796  
(202) 463-4860

**Emergency Communications Network**  
780 W. Granada Blvd, Ste. 200  
Ormond Beach, FL 32174  
(866) 939-0911, ext. 1147

**AT&T Mobility National Accounts LLC**  
200 S. Laurel Ave.  
Middletown, NJ 07748  
(732) 610-6988

**Name and Address of Agency**

**Everbridge Inc.**  
500 North Brand Blvd, Suite 1000  
Glendale, CA 91203  
(888) 366-4911

**Management Applications, Inc.**  
21630 Ridgetop Circle  
Dulles, VA 20166  
(703) 444-5067

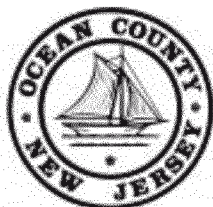
**SwiftReach**  
14 Industrial Ave.  
Mahwah, NJ 07430  
(201) 661-2245

**WHEREAS**, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all proposals received be rejected due to insufficient funds.

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

1. Upon recommendation of the County Director of Purchasing, all proposals received for the WEB-BASED MASS NOTIFICATION SYSTEM for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, the Sheriff's Department, and the unsuccessful agencies.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Dedication by Rider to establish the trust account Outside Employment of Off Duty Officers.

<b>Official Resolution#</b>	<b>2015000582</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION****May 20, 2015**

**WHEREAS**, The Office of the Attorney General of the State of New Jersey has issued Formal Opinion No. 23 -1977 that requires officers engaged in police related activities for private persons or entities during their off duty hours make arrangements with the employing agency for payment of wages associated with this outside employment; and

**WHEREAS**, Local Finance Notice CFO 2000-14 permits for receipt of fees collected from private persons or entities for the payment of wages and operating costs for law enforcement officers to provide for off-duty or outside employment services; and

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a County when the revenue is not subject to reasonably accurate estimates in advance; and

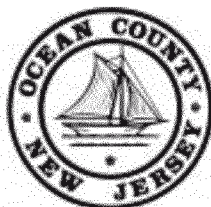
**WHEREAS**, it has become necessary to establish a Trust Fund dedicated to the payment of wages and operating costs for outside employment of Off-Duty Officers; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Outside Employment of Off-Duty County Officers are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Board of Chosen Freeholders does hereby request permission of the Director of the Division of Local Government Services to pay expenditures related to the Outside Employment of Off-Duty Officers.
2. The Clerk of the Board of Chosen Freeholders, County of Ocean is hereby directed to forward two certified copies of this Resolution to the

Director of the Division of Local Government Services and copies shall be made available to the County Auditor, Chief Financial Officer, County Counsel, the Employee Relations Department and the Office of the Sheriff.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with Go Digifi Corporation for a no cost, no commitment demonstration of a wireless communication system.

<b>Official Resolution#</b>	<b>2015000548</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board

RESOLUTION

May 20, 2015

WHEREAS, the Ocean County Sheriff's Department is desirous of testing a wireless communications system; and

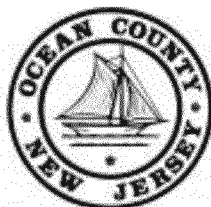
WHEREAS, Go Digifi Corporation offers a wireless communication solution which enables users to communicate via voice, video and data; and

WHEREAS, Go Digifi Corporation is willing to provide, at no charge, the equipment and personnel for demonstration of their product to allow the Ocean County Sheriff's Department to assess the technical capabilities of the wireless system; and

WHEREAS, the demonstration is on a no cost and no commitment basis and there is no expectation of future purchase or commitment by either party; and

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Ocean authorizes the Ocean County Sheriff to execute a memorandum of understanding with Go Digifi Corporation for a no cost no commitment demonstration of a wireless communication system; and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward certified copies of this resolution to the County Administrator, Director of Management and Budget, Director of Information Technology and Go Digifi Corporation.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Establishment of "Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officer's".

<b>Official Resolution#</b>	<b>2015000589</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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**

**MAY 20, 2015**

**WHEREAS**, the Ocean County Sheriff's Department has received requests to retain the services of off-duty Sheriff's Officers to provide police officer related services; and

**WHEREAS**, the Ocean County Sheriff's Department is interested in permitting off-duty Sheriff's Officer's to provide police officer related services if the Chief Law Enforcement Officer of the local municipality is unwilling or unable to provide such services; and

**WHEREAS**, the Attorney General of the State of New Jersey and the Division of Local Government Services have determined that active sworn officers of the Sheriff's Department may, during their off-duty hours, engage in police related activities for "Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officer's, and

**WHEREAS**, in order to ensure that the County is paid for these services, and that the assignments to outside contractors do not conflict with the needs of the County, it is appropriate to establish hourly rates and procedures to be followed by "Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officer's and the Ocean County Sheriff's Department.

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

1. The County of Ocean hereby establishes the "Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officer's" as set forth in Exhibit A attached hereto and incorporated herein.
2. The County of Ocean authorizes the Ocean County Sheriff to execute any all necessary documents and Agreements necessary to implement and effectuate the Outside Employment of Off-Duty Sheriff Officers.
3. Copies of this Resolution shall be kept on file and made available for public inspection in the Office of the Clerk of the Board during normal business hours.



4. Certified copies of this Resolution shall be forwarded to the following:

Ocean County Sheriff;  
Ocean County Director of Management & Budget;  
Ocean County Department of Finance;  
Ocean County Employee Relations Department; and  
Ocean County Counsel.

## EXHIBIT A.

## COUNTY OF OCEAN

**Rules and Regulations for the Outside Employment of Off-Duty Sheriff****Officer's**

1. Extra-duty employment of Sheriff's officers.
  - A. To accommodate those persons and entities requiring the services of off-duty Sheriff's officers and to authorize their off-duty employment, the County hereby establishes this policy and procedures.
  - B. Sheriff's Officers deemed eligible by the Sheriff to do so shall be permitted to accept law-enforcement-related employment from nongovernmental employers and school districts only during their off-duty hours and at such times as will not interfere with the efficient performance of regularly scheduled or emergency duty for the County.
  - C. Persons or entities wishing to employ off-duty Sheriff's officers must make their request through the Sheriff. The Sheriff may grant such request when, in his/her opinion, such employment will not be inconsistent with the efficient functioning and good reputation of the Sheriff's Office and would not unreasonably endanger or threaten the safety of the officer(s) who will be working the assignment(s).
2. Requests for Services.
  - A. Any person or entity seeking to employ off-duty Sheriff's officers shall first obtain the approval of the Sheriff or his/her designee. The Sheriff or his/her designee is authorized to execute an agreement with the applicant for services needed, which agreement shall set forth the specific nature of the services to be performed, the location, dates and hours of service, payment arrangements mandated herein, number of officers needed, insurance coverage and/or any other provisions required by law or regulation of the State of New Jersey. The applicant must first file a request for services with the Sheriff's Outside Employment Unit ("OEU"). The applicant must include in the request for services evidence that the Chief Law Enforcement Officer of the local municipality is unable or unwilling to provide off-duty officers.
  - B. Any Sheriff's officer, when so employed by any person or entity, shall be treated as an employee of that person or entity. Any and all wages earned for outside employment shall not be applied toward the pension benefits of Sheriff's officers so employed, nor shall hours worked for outside employment be considered in any way compensable as overtime under the Fair Labor Standards Act or compensable in any other manner that requires the County to pay the officers by County funds through its payroll system. All Sheriff's officers shall be subject to the policies, procedures, directives, rules and regulations of the Sheriff, the Ocean County Prosecutor's office and the Attorney General's Office of the State of New Jersey.
3. Billing/payment schedule/escrow accounts.

Billing periods. Billing and payment practices for persons or entities contracting for the provision of security services by off-duty Sheriff's officers shall be conducted in accordance with local finance laws and regulations promulgated by the Local Finance Board.

- A. The County has established an escrow account dedicated to the payment of off-duty Sheriff's Officers for outside employment by private contractors. Any prospective contractor must apply to the Sheriff, requesting off-duty police services. The written application shall include the following information:
- i. The dates that off-duty police services and police vehicle(s) will be needed.
  - ii. An estimate of the number of hours the contractor anticipates using the off-duty police officer(s) and, if appropriate, police vehicles.
  - iii. A check to cover the cost of off-duty police services and use of any County vehicles based on the estimated number of hours shall be submitted before the start of off-duty employment in accordance with state and Division of Local Government services regulations.
- B. Prospective contractors who continuously request off-duty police service, or anticipate a need for periodic or long-term off-duty police services, may request to deposit monies with the County on an ongoing basis to be depleted as such work is performed. Funds on deposit shall not earn interest.
- C. If the contractor's needs exceed the estimated sum in the escrow account, the Sheriff, or his designee, shall immediately notify the contractor that the funds in the escrow account are insufficient to pay for continued off-duty police services. The contractor shall then either replenish the escrow account with a check sufficient to pay for continued services or the Sheriff shall immediately terminate provision of the off-duty police services to the contractor.
- D. If the contractor's estimated costs exceed the actual costs incurred, then the County shall, upon proper notice to the County Chief Financial Officer, refund the remainder of the escrow account.
- E. No Sheriff's Officer shall accept any payment in any form from any person or entity other than the County, and unless that payment has been formally and permanently documented by the Chief Financial Officer of the County. No person or entity shall give or channel any form of payment or gratuity to any Sheriff's Officer in connection with the services of off duty officers, but shall use the escrow account described in subsection A.

4. Rates of compensation; administrative fees; payment for services

Rates of compensation for contracting the services of off-duty Sheriff's officers shall be as follows:

- A. The rate of compensation for the contracting the service of off duty sheriff officers shall be a rate of \$65.00 per hour for each officer, of which \$15.00 per each hour shall be an administrative fee retained by the County.
- B. Four-hour minimum. All assignments shall have a four-hour minimum per officer contracted. Sheriff's officers are entitled to the four-hour minimum if the assignment is cancelled upon their arrival at the job site, without prior notice. Sheriff's officers who begin an assignment that is cancelled before its completion shall be entitled to the four-hour minimum or actual hours worked, whichever is longer.

5. Contractor obligations and limitations.

Persons or entities contracting for off-duty law enforcement services are placed on notice that the Ocean County Sheriff is the primary employer of Sheriff's

officers and, in contracting for such services, expressly agree to the following conditions:

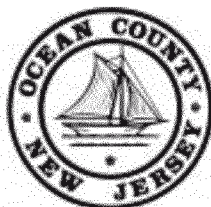
- A. Police-related work. Sheriff's officers providing law enforcement services shall not be required to perform non-police-related tasks. Police-related tasks typically involve crowd/traffic control and site security.
- B. Uniforms. Unless specifically authorized by the Sheriff, Sheriff's Officers shall be in uniform. Requests from persons or entities for officers to work in a plain clothes' capacity shall be made in writing to the Sheriff, who in his/her sole discretion may approve or deny such a request for any or no reason.
- C. Cancellations. Persons or entities that have contracted for off-duty Sheriff's officers and wish to cancel must provide a minimum of two hours' notice or be subject to the four-hour minimum for each officer contracted.
- D. State of emergency. The Sheriff or his/her designee shall, at all times, have the authority to order any Sheriff's officer engaged in off-duty assignments to respond to an emergency situation. The Sheriff or his/her designee shall also have the right to order any off-duty assignment terminated whenever said assignment creates an unacceptable risk to the health, safety or welfare of the off-duty officer and/or the citizens of Ocean County.

6. Insurance requirements.

- A. Persons or entities contracting for off-duty law enforcement services are responsible for providing all insurance coverage as required by law. Each applicant shall provide the Ocean County Sheriff with appropriate certificates of insurance naming the County of Ocean and the Sheriff's officers as additionally insured and evidencing that the Sheriff's officer and Ocean County are covered by general liability coverage of at least \$1,000,000 for each occurrence with respect to the services to be provided.
- B. The certificate of insurance or the policy shall contain the following language: "The Insurer shall indemnify, defend and hold harmless the County of Ocean and Ocean County Sheriff, their employees, agents, servants, officials and administrators from and against any and all claims, or actions at law, whether for personal injury, property damage or liability including any costs of defense incurred by the County of Ocean and/or Ocean County Sheriff which arise from any acts or omissions of the insured, their employees, agents, servants, officials or administrators arising out of or related to the use of off-duty Ocean County Sheriff's officers"

7. Indemnification.

- A. The person or entity contracting for off-duty law enforcement services and the applicable insurer shall indemnify, defend and hold harmless the County of Ocean and Ocean County Sheriff, their employees, agents, servants, officials and administrators from and against any and all claims, or actions at law, whether for personal injury, property damage or liability including any costs of defense incurred by the County of Ocean and/or Ocean County Sheriff which arise from any acts or omissions of the insured, their employees, agents, servants, officials or administrators arising out of or related to the use of off-duty Ocean County Sheriff's officers.
- B. This indemnification and hold harmless agreement shall apply in all instances, whether the County of Ocean and/or Ocean County Sheriff are plaintiffs, defendants, direct parties to the initial action or claim or are subsequently made parties to the action by third-party in-pleading or are made parties to a collateral action arising, in whole or in part, from any of the issues from the original cause of action or claim.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000562</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

May 20, 2015

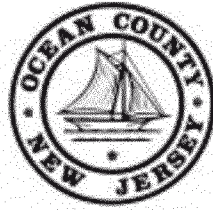
**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
John Boyd Construction And Equipment Co., Inc.	13-023	3/11/2013	\$1,000.00	Cash 39215
Anastasios Kaargiannakis	CO-13-055	12/3/2013	\$1,100.00	Cash 10651

**(Bond Payable to: TAKK Enterprises, Inc., Complete Construction Services, 1358 Hooper Avenue, Suite 110, Toms River, NJ 08753)**

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



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 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.

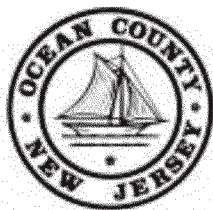
<b>Official Resolution#</b>	<b>2015000590</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: May 20, 2015 - 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) Virtual Autopsy Services 2) Medical Examiner Autopsy Services 3) Traumatic Loss Coalition Coordinator Services 4) Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan 5) Internet Advertising Services for Tourism & Business Development

<b>Official Resolution#</b>	<b>2015000591</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari		✓					

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*Betty Vicari*

---

Clerk Of The Board



**MOTION**  
**May 20, 2015**

**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**

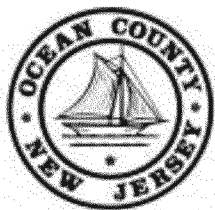
**Virtual Autopsy Services**

**Medical Examiner Autopsy Services**

**Ocean County Traumatic Loss Coalition Coordinator Services**

**Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan**

**Internet Advertising Services for Tourism & Business Development**



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 3/11/2015.

<b>Official Resolution#</b>	<b>2015000592</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓						✓
Lacey	✓			✓	✓		
Vicari		✓					

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*Betty Vicari*

---

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CWB*

**Date:** March 12, 2015

**Subject:** **Summary of Pre-Board Meeting of March 11, 2015**

RECEIVED

2015 APR 20 P 1:

CLERK OF THE BOARD  
OF FREEHOLDERS

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

Freeholder Director John C. Bartlett 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 C. Bartlett, Jr.  
Freeholder Deputy Director Gerry P. Little  
Freeholder James F. Lacey  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Mr. Scarantino 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 March 18, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of March 18, 2015. There were no questions or comments.

Director Bartlett stated that earlier in the year departments submitted budget requests to the CFO and County Administrator and were reviewed by the Freeholders with their departments. The Director noted that these were budget requests, and each

Members of the Board of Chosen Freeholders  
March 12, 2015  
Summary of the Pre-Board meeting of March 11, 2015  
Page 2

budget was discussed and reviewed with each of the departments and their Freeholder Liaisons prior to submission to see what items need to be done and what items can be delayed. Director Bartlett stated that once the budgets are submitted to Julie Tarrant, she puts the budget together within the perimeters the Board of Chosen Freeholder's set. The Director noted that the two most important items to consider are (1) maintaining the Triple A bond rating and (2) the core functions the County must maintain.

Director Bartlett stated that the 2015 budget as introduced is \$408.4 million which is a decrease of \$27 million over last year's budget of \$436 million. The Director noted that the reason for this is that the 2014 budget was inflated because of the receipt of Superstorm Sandy funds. The Director noted that this year the budget is down; however, Superstorm Sandy continues to play havoc with the budget, many projects are still in the FEMA review process. The Director stated that compounding the problem is the net reduction in the County property tax base which is still down from its 2009 levels. The base was \$110 billion suffering a 16 percent reduction in the taxable base. The Director noted that this year the County has turned the corner and the tax base is up slightly, \$1.6 billion, a small increase, stating that most of this slight increase is from new and redeveloped construction.

Director Bartlett stated that the County's tax rate will increase from last year's 34.1 to 35.1 this year, which is approximately a 1 cent increase. The Director noted that the 35.1 tax rate is still lower than 11 years ago in 2004; stating that if the County followed the cap 2 percent increase, the County would have had an increase of 50 percent more than it did. Director Bartlett stated that this County raises money only for what our obligations are, what we are obligated to spend. Director Bartlett advised that in this 2015 budget, the County has budgeted a \$22 million repayment for FEMA emergency funding. This is the third year of the five year repayment and the County is on schedule. The Director stated that this County has the largest road system in the State and this winter was difficult with freezing and thawing which opens up pot holes. The 2015 budget included a total of \$13 million of County funds for the Road Department for road reconstruction, truck and repairs. The County has been running with equipment that is aging and replacements need to be made. Director Bartlett stated that the amount allotted for the Board of Social Services is \$24 million for people in need and the County will do what it can for these programs. The meals on wheels program will be increased by 1/4 million. The Director noted that the County received an increase of \$3 million from the State for health benefit plans and patients in State mental institutions so the budget includes this additional \$3 million.

The Director noted that the total amount budgeted for Salaries and Wages has increased by less than 1/2 of 1 percent. It is not employees that are driving the costs; when the County had a vacancy, it is not automatically filled, the position must be essential and vital to County operations. Director Bartlett stated that one of the

Members of the Board of Chosen Freeholders  
March 12, 2015  
Summary of the Pre-Board meeting of March 11, 2015  
Page 3

reasons for the increase is due to the Jail, it came online at a difficult time; and noted that through the attrition of other County departments, the County has been able to bring the jail to a fully staffed facility. With less County staff, the work doesn't get done as quickly; but the County is getting things done.

Director Bartlett discussed the County's surplus noting that the Freeholders have been very mindful of the surplus; rating agencies look closely at the amount of surplus. The Director stated that in 2014, there was \$35.6 million in surplus and the County used \$16 million to support the budget which left \$19.6 million in surplus. Director Bartlett advised that during 2014, the County regenerated more than that amount, \$16.8 million and began this year with \$36.4 million in surplus. The Director stated that the County is increasing this by \$800,000. The Director stressed that the surplus is there and available if the County has to use it. The County is determined to maintain the surplus so that it can maintain its Triple A bond rating which allows the County to borrow money at the lowest rate possible. Director Bartlett noted that very few counties have this rating; and stated that the State of New Jersey only has an A+ rating. Director Bartlett stated that the 2015 budget will demonstrate again to the rating agencies that the County will stay where it is. The Director stated that this is a general overview of the high points of the 2015 budget and asked the other Freeholders for comments.

Freeholder Lacey thanked the Director for his presentation of the budget as always. The Freeholder stated that County roads are probably one of the largest expenses in the budget, noting that roads cost money. This has been a very tough winter on the County's roads, and unfortunately this costs money. The Freeholder thanked County staff for doing a great job as usual.

Freeholder Little stated that since the recession and Superstorm Sandy, Ocean County has experienced a 16 percent reduction in the ratable base but to be able to keep this budget in line with that ratable base is a very positive accomplishment along with the conservative efforts of this Board to maintain services for the Board of Social Services (BOSS). Freeholder Little stated that this year this Board is funding the BOSS \$24.1 million, an increase of \$849,000 which is a 3.7 percent increase through a formula the State established. The Freeholder noted that all of our departments have lost employees and many of them are still down employees. Freeholder Little advised that when an individual is placed in a State health institution, the County is responsible to pay for their care. This cost is up to \$3 million to pay for these patients. Freeholder Little also noted that the County will fund the VoTech the same as last year to make sure our young people can receive training and Ocean County College funding will be \$14.7 million. Freeholder Little thanked the Director for his work on the budget and the department heads for staying within the perimeters this Board proposed.

Members of the Board of Chosen Freeholders  
March 12, 2015  
Summary of the Pre-Board meeting of March 11, 2015  
Page 4

Freeholder Little stated that the County has negotiated with 21 collective bargaining units and the County has been successful in many of the settlements with approximately a 1.5 percent increase in salary and wages. The Freeholder noted that inflation is running high and the County has received reasonable cooperation from people who work for Ocean County, doing more with less.

Administrator Block stated that the budget is the framework for each department to work within. The Administrator advised that the County has excellent department heads and supervisors that work at it 365 days a year and continue to come up with ideas for funding through grants and other sources.

There were no additional comments.

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

On a motion by Freeholder Little, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:50 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

March 11, 2015

For Board Meeting of:

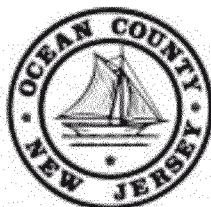
March 18, 2015

**RECOMMEND ADVERTISEMENT**

1. Replacement of Miller Road Culvert, Lakewood Township

**MISCELLANEOUS**

1. Resolution authorizing the execution of an Agreement between the County of Ocean and the Toms River Board of Fire Commissioners District #1 for reimbursement from the New Jersey Department of Transportation for the Opticom equipment damaged along Route 35 and Route 37 during Superstorm Sandy.
2. Motion to vacate an existing Sight Right Easement to the County of Ocean as it relates to Block 381, Lot 2, Brick Township, Ocean County.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 3/25/2015.

<b>Official Resolution#</b>	<b>2015000593</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari		✓					

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

*Betty Varil*

---

Clerk Of The Board



# 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 *CWB*

**Date:** March 26, 2015

**Subject:** **Summary of Pre-Board Meeting of March 25, 2015**

2015 MAY -5 P 2:42

CLERK OF THE BOARD

**Copies to:** Betty Vasil, Clerk of the Board  
 Keith J. Goetting, Director, Employee Relations  
 Michael J. Fiure, Director, Management & Budget

Freeholder Director John C. Bartlett 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 C. Bartlett, Jr.  
 Freeholder Deputy Director Gerry P. Little  
 Freeholder John P. Kelly  
 Freeholder James F. Lacey  
 Freeholder Joseph H. Vicari  
 Carl W. Block, County Administrator  
 Mary Ann Cilento, Recording Secretary  
 Betty Vasil, Clerk of the Board  
 Keith J. Goetting, Director of Human Resources  
 Michael J. Fiure, Director of Management & Budget  
 Frank Scarantino, County Engineer  
 Julie N. Tarrant, Comptroller/CFO  
 Christine Wioland, Deputy Clerk of the Board  
 Donna Flynn, Director, Public Information  
 John C. Sahradnik, Jr., County Counsel

Freeholder Lacey reviewed with the Board members the 2015 Household Hazardous Waste (HHW) Program. The program will run from April through October. Residents can bring household waste, pool chemicals, and paint. The initial three locations are: Lakewood, April 17; Berkeley Township, May 30; and Stafford Township on June 6, additional locations will be announced at a later time. The Freeholder stated that residents can go to any of the sites, but preregistration is required. Clean Venture is the vendor and the cost is \$.38 a pound. Freeholder Lacey stated that last year the County collected 284,000 pounds of hazardous waste. The Freeholder stated that he encourages residents to buy only what they need to use. Ernest Kuhlwein, Director of Solid Waste Management was in attendance and advised that residents must be hearing the message to buy only what you need; the pounds

Members of the Board of Chosen Freeholders  
March 26, 2015  
Summary of the Pre-Board meeting of March 25, 2015  
Page 2

of hazardous materials collected has gone down over the years. Freeholder Lacey stated that it is all about educating the public.

Freeholder Vicari stated that the Tourism Department was been changed to the Department of Tourism and Economic Development. Tourism in Ocean County is tracked by the State of New Jersey and is a \$4.4 billion industry per year. The Freeholder noted that tourism in Ocean County is family oriented. Freeholder Vicari introduced Dana Lancellotti to provide an overview of the grant program, noting that these are matching grants with nonprofit organizations. Ms. Lancellotti stated that the County received 56 submissions and 56 grants will be awarded with new groups submitting applications this year. The awards range from \$500 to \$2,000. Freeholder Vicari stated that before the grant program began a workshop was help to discuss the criteria to assist grant applicants in filing their submissions. Ms. Tarrant advised that the money is in the temporary budget for this program.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 1, 2015. There were no questions or comments.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. Mr. Scarantino noted that there is an ordinance on the agenda which includes State aid which is being held at this time by the State, however, the County needs to put its ordinance in place. Freeholder Lacey stated that the NJ Transportation Trust Fund has essentially just enough money to fund the current debt service. The Freeholder stated that he felt the County would not be receiving money from the NJTPA. Freeholder Lacey stated State Legislators have some tough choices that need to be made; but roads must be fixed especially after the winter we have experienced. There were no questions or other comments, and all items will be listed on the agenda for the April 1, 2015 Board meeting.

Director Bartlett asked the Board members for comments.

Freeholder Vicari stated that the depressed areas of Ocean County such as Lavallette and Ortley Beach (due to Superstorm Sandy) are having difficulties with banking. Many local businesses do not permit debit cards for small purchases due to the costs associated from banks to the local business which is hurting business. Freeholder Kelly noted that the owner loses money when debit / credit cards are used for each transaction. The owner pays the cost from the credit card company for use of the card for small sales; however, the owners are much better served by using charge cards, if they don't, they lose a lot of business. Freeholder Vicari stated that this is hurting small businesses, they are not making it. The Freeholder noted that this past winter was a terrible one as well. Director Bartlett stated that the County recognized problems with the Route 35 construction and noted that the project should have started as soon as possible after the storm. The Director stated that it takes time to build the entire roadway, but there is no simple solution. Freeholder Kelly noted that if we keep waiting to get the roadway done because of summer tourism or special events, when do we get it done?

Members of the Board of Chosen Freeholders  
March 26, 2015  
Summary of the Pre-Board meeting of March 25, 2015  
Page 3

Freeholder Kelly reported that the Ocean County Training Center has added four classrooms and the County anticipates getting the CO's for the building in the coming weeks. The Freeholder noted that the main reason is the use for the VoTech and scheduling for fire companies and EMS training. Classroom space was given to the VoTech and this presented a problem, therefore the reason for the new classrooms. The Freeholder stated that the County supports the program for the VoTech, it is a very good program and it has grown substantially. The project is near completion.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

**FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

March 25, 2015

For Board Meeting of:

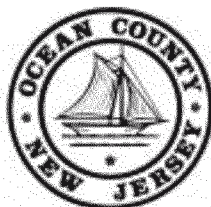
April 1, 2015

**RECOMMEND AWARD**

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$2,958,713.13

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of Professional Service Contracts for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean, to the following: French & Parrello Associates, PA; Key-Tech; Craig Testing Laboratories, Inc.; NV5 -Northeast, Inc.; Advantage Engineers, LLC; Advanced Infrastructure Design, Inc. and JPCL Engineering, LLC.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Prospect Street (C.R. #10) and Williams Street, Township of Lakewood (two parcels).
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the replacement of culvert pipes located under County Road 44, Miller Road, Lakewood Township, for the purposes of improving drainage, sight distances and roadway banking (three locations).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 4/15/2015.

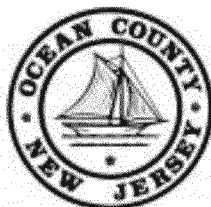
<b>Official Resolution#</b>	<b>2015000594</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2015B, Various Townships.

<b>Official Resolution#</b>	<b>2015000595</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari		✓					

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*Betty Varil*

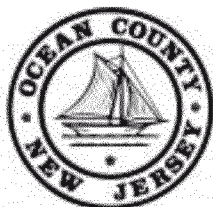
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Clerk Of The Board

MOTION

**May 20, 2015**

On motion duly made, seconded and carried, the plans and specifications for **Stormwater Management Contract 2015B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township.

<b>Official Resolution#</b>	<b>2015000596</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari		✓					

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*Betty Varil*

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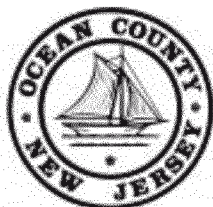
Clerk Of The Board



MOTION

**May 20, 2015**

On motion duly made, seconded and carried, the plans and specifications for **Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Repair of Drainage Pipes located north of Hyers Street, Toms River Township, for purposes of improving drainage (one parcel).

<b>Official Resolution#</b>	<b>2015000597</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari		✓					

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*Betty Vicari*

---

Clerk Of The Board

MOTION

**May 20, 2015**

On a motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of drainage pipes located north of Hyers Street, Toms River Township, for purposes of improving drainage.

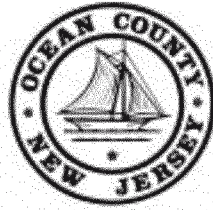
from:

Toms River Township Board of Education

Being a P/O Lot 60, Block 654

Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing revisions to No Stopping or Standing Zones along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.

<b>Official Resolution#</b>	<b>2015000608</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari		✓					

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*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

May 20, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted Resolutions dated April 2, 2014, establishing No Stopping or Standing Zones along County Road #5 (Central Avenue-Lakewood-New Egypt Road) in the Township of Lakewood; and

**WHEREAS**, as a result of a traffic engineering investigation and the designation of bus stops, it has been determined that the No Stopping or Standing Zones should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #5 (Central Avenue-Lakewood-New Egypt Road)	North	All	From the westerly curbline of South Lake Drive to a point 635' west therefrom
			From the westerly curbline of Freeman Road to the easterly curbline of Lapsley Lane
			From a point 110' west of the westerly curbline of Lapsley Lane to a point 525' west of the westerly curbline of Circle Place
			From the westerly curbline of St. Nicholas Avenue to the easterly curbline of Leigh Drive
			From a point 110' west of the westerly curbline of Leigh Drive to a point 525' west of the westerly curbline of Gudz Road
	South	All	From a point 675' east of the easterly curbline of Whitesville Road (west leg) to a point 1485' east of the easterly curbline of Whitesville Road (east leg)
			From the easterly curbline of Pine Circle Drive to a point 185' east of the easterly curbline of South Columbus Avenue

CR #5 (Central Avenue-  
Lakewood-New Egypt Road)

South

All

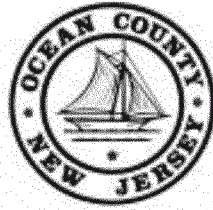
From the easterly curbline of St. Nicholas Avenue to a point 860' east of the easterly curbline of Regent Drive

From the easterly curbline of Caranetta Drive (west leg) to a point 200' east of the easterly curbline of Bradshaw Road

From the easterly curbline of Freeman Road to the westerly curbline of Caranetta Drive (east leg).

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

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000609</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari		✓					

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*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

May 20, 2015

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

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

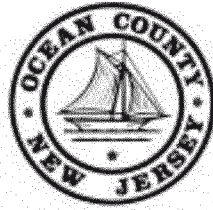
No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #63 (Bridge Avenue)	North	All	Between the westerly curblines of Leonard Road to a point 1125' west of the westerly curblines of Patterson Road (westerly curblines of the westerly driveway of the Municipal Building)
			Between the westerly curblines of Dorsett Dock Road and the easterly curblines of Wooddale Avenue
			Between the westerly curblines of Sunrise Avenue and the easterly curblines of Sunset Avenue
CR #63 (Bridge Avenue)	South	All	Between the easterly curblines of Mattapan Avenue and the westerly curblines of Mossbank Road
			Between the easterly curblines of Sunrise Avenue and the westerly curblines of Barton Avenue

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of Bus Stops along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.

<b>Official Resolution#</b>	<b>2015000610</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari		✓					

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

May 20, 2015

**W H E R E A S**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 2, 2014, establishing Bus Stops along County Road #5 (Central Avenue-Lakewood-New Egypt Road) in the Township of Lakewood; and

**W H E R E A S**, the County of Ocean seeks to revise the bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD of CHOSEN FREEHOLDERS** of the **COUNTY of OCEAN**, in the **STATE of NEW JERSEY**, that the locations described are hereby designated as Bus Stops. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as bus stops:

STREET

1. **C.R. #5 (Central Avenue-Lakewood-New Egypt Road)** – Westbound on the northerly side at:

- a. Freeman Road (near side)  
Beginning at the easterly curblineline of Freeman Road and extending 110 feet easterly therefrom
- b. Lapsley Lane (far side)  
Beginning at the westerly curblineline of Lapsley Lane and extending 110 feet westerly therefrom
- c. St. Nicholas Avenue (near side)  
Beginning at the easterly curblineline of St. Nicholas Avenue and extending 110 feet easterly therefrom
- d. Leigh Drive (far side)  
Beginning at the westerly curblineline of Leigh Drive and extending 110 feet westerly therefrom

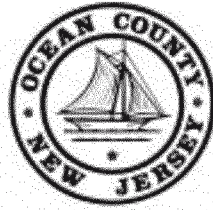
2. **C.R. #5 (Central Avenue-Lakewood-New Egypt Road)** – Eastbound on the southerly side at:

- a. Pine Circle Drive (near side)  
Beginning at the westerly curblineline of Pine Circle Drive and extending 105 feet westerly therefrom
- b. St. Nicholas Avenue (near side)  
Beginning at the westerly curblineline of St. Nicholas Avenue and extending 105 feet westerly therefrom

- c. Caranetta Drive (near side)  
Beginning at the westerly curbline of Caranetta Drive (westerly leg) and extending 115 feet westerly therefrom
- d. Freeman Road (near side)  
Beginning at the westerly curbline of Freeman Road and extending 115' westerly therefrom.

**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, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #54 (Fischer Boulevard) and C.R. #27 (Bay Avenue) Toms River Township.

<b>Official Resolution#</b>	<b>2015000611</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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

May 20, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road # 54 (Fischer Boulevard) and CR #27 (Bay Avenue) in the Township of Toms River.

**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 Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

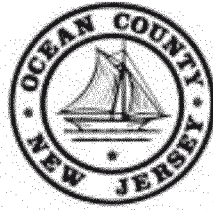
DESIGNATED PLAN

CR #54 (Fischer Boulevard)  
and CR #27 (Bay Avenue)

Plan # 07 027 121  
Plan Sheet # 1 of 3  
Revised Date: December 2014

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

**BE IT FURTHER RESOLVED THAT** a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #70 (Coolidge Avenue) and Windsor Avenue, Toms River Township.

<b>Official Resolution#</b>	<b>2015000612</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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

R E S O L U T I O N

May 20, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road # 70 (Coolidge Avenue) and Windsor Avenue in the Township of Toms River.

**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 Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

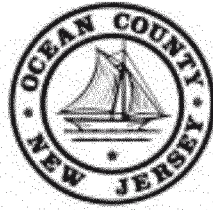
DESIGNATED PLAN

CR #70 (Coolidge Avenue)  
and Windsor Avenue

Plan # 07 070 102  
Plan Sheet # 1 of 3  
Revised Date: December 2014

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

**BE IT FURTHER RESOLVED THAT** a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #54 (Fischer Boulevard) and Windsor Avenue, Toms River Township.

<b>Official Resolution#</b>	<b>2015000613</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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



R E S O L U T I O N

May 20, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road # 54 (Fischer Boulevard) and Windsor Avenue in the Township of Toms River.

**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 Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

**LOCATION**

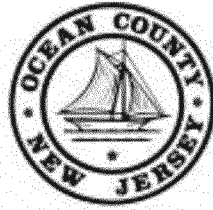
**DESIGNATED PLAN**

CR #54 (Fischer Boulevard)  
and Windsor Avenue

Plan # 07 054 103  
Plan Sheet # 1 of 2  
Revised Date: December 2014

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

**BE IT FURTHER RESOLVED THAT** a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #27 (Bay Avenue) and C.R. #70 (Coolidge Avenue), Toms River Township.

<b>Official Resolution#</b>	<b>2015000614</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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

May 20, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Bay Avenue) and CR #70 (Coolidge Avenue) in the Township of Toms River.

**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 Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

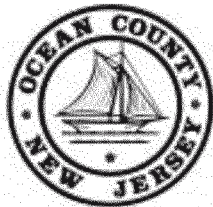
DESIGNATED PLAN

CR #27 (Bay Avenue)  
and CR #70 (Coolidge Avenue)

Plan # 07 027 126  
Plan Sheet # 1 of 2  
Revised Date: December 2014

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

**BE IT FURTHER RESOLVED THAT** a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #27 (Ridgeway Road-Route 571) and C.R. #3 (South Hope Chapel Road-Route 547), Manchester Township.

<b>Official Resolution#</b>	<b>2015000615</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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

R E S O L U T I O N

May 20, 2015

**W H E R E A S**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Ridgeway Road-Route 571) and CR #3 (South Hope Chapel Road-Route 547) in the Township of Manchester.

**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 Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

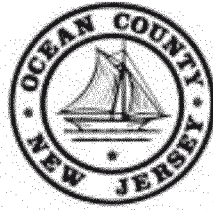
DESIGNATED PLAN

CR #27 (Ridgeway Road-Route 571)  
and CR #3 (South Hope Chapel Road  
-Route 547)

Plan # 19 027 101  
Plan Sheet # 1 and 2 of 3  
Revised Date: December 2014

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

**BE IT FURTHER RESOLVED THAT** a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #1 (North Green Street) and Frog Pond Road, Little Egg Harbor Township.

<b>Official Resolution#</b>	<b>2015000616</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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

R E S O L U T I O N

May 20, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #1 (North Green Street) and Frog Pond Road in the Township of Little Egg Harbor.

**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 Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

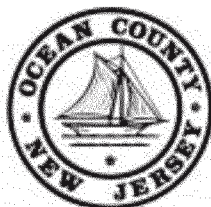
DESIGNATED PLAN

CR #1 (North Green Street)  
and Frog Pond Road

Plan # 17 001 102  
Plan Sheet # 1 of 2  
Revised Date: December 2014

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

**BE IT FURTHER RESOLVED THAT** a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Little Egg Harbor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 HIRING OF A PAVEMENT PROFILER to Earle Asphalt Company, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015000555</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2015-51						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari		✓					

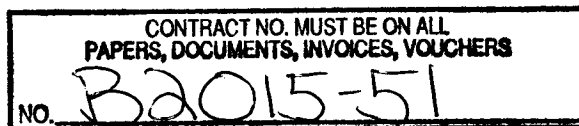
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board





## RESOLUTION

May 20, 2015

WHEREAS, on March 31, 2015, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER 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>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Johnson Baran Corp. PO Box 842 Forked River, NJ 08731 (732) 349-4900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, EARLE ASPHALT COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the Hiring of a Pavement Profiler, for the County of Ocean, for the contract period from date of award through May 19, 2016, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

EARLE ASPHALT COMPANY for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Lump Sum Total of \$359,680.72.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-51.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and Earle Asphalt Company the successful bidder.

Proposal for the furnishing and delivery of **HIRING OF A PAVEMENT PROFILER** for the County of Ocean.

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

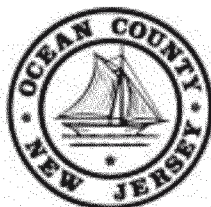
( ) - YES      ( X ) - NO

**PRICE SCHEDULE**



✓ 1	Hiring of a Pavement Profiler, Including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	576	HR	<u>\$ 555.00</u>	<u>\$ 319,680.00</u>
✓ 2	Mobilization	72	MOB	<u>\$ 0.01</u>	<u>\$ 0.72</u>
✓ 3	Fuel Price Adjustment				<u>\$ 40,000.00</u>

**LUMP SUM TOTAL (Add Item #'s 1-3):**      \$ 359,680.72



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 AUTOMOTIVE FILTERS to Van Wickle Auto Supply, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015000556</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2015-46						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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. B2015-46

RESOLUTION

May 20, 2015

WHEREAS, on March 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS 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>
Van Wickle Auto Supply, Inc. 201 Hwy 71 Spring Lake Heights, NJ 07762 (732) 449-0100	C&M Auto Parts, Inc. 610 Plum St. Trenton, NJ 08638 (609) 396-5086
Chapman Ford Sales, Inc. 6744 Black Horse Pike Egg Harbor Twp., NJ 08234 (609) 485-2062	DFFLM, LLC T/A Ditschman Flemington Ford 215 Route 202/31 Flemington, NJ 08822 (908) 782-3673
F & C Automotive Supply Inc. 57 Hwy 35 Neptune, NJ 07753 (732) 774-1222	Freehold Ford, Inc. 3572 US Route 9. Freehold, NJ 07728 (732) 462-2982
GLS Inc. T/A Van Sant Equipment 185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158	Johnson & Towers Inc. 2021 Briggs Road Mount Laurel, NJ 08054 (856) 234-6990
Parts Authority Inc. 211-10 Hillside Avenue Queens, NY 11427 (718) 740-4455	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, VAN WICKLE AUTO SUPPLY, 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 AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 19, 2016, 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:

VAN WICKLE AUTO SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-46.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Park and Recreation, Solid Waste Management, Transportation Department, Vehicle Services, and Van Wickle Auto Supply, Inc. the successful bidder.

Proposal for the furnishing and delivery of **AUTOMOTIVE FILTERS** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**



✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits)	- 83.60	%
	Percentage of Discount Offered		

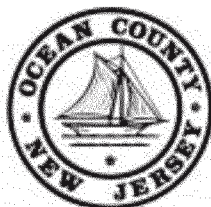
Brand: NAPA - Wix

Price List Number: 6002-SA

Price List Date: June 2-2014

Contact Name & Phone: Ken Van Wickle 732-449-0100

**Vendor must include, with bid, a Manufacturer Suggested Retail Price List for the brand they are bidding.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Morse Correctional Health Care, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015000557</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2015-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-58

RESOLUTION

May 20, 2015

WHEREAS, on April 21, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Morse Correctional Health Care  
16035 York Road  
Sparks, MD 21152  
(443) 797-7639

Name and Address of Bidder

Perselay Associates, Inc.  
1913 Atlantic Avenue, Suite 124A  
Manasquan, NJ 08736  
(908) 377-0410

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, MORSE CORRECTIONAL HEALTH CARE.

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 Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean, the contract shall be in effect effective July 1, 2015 through June 30, 2016, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for a three (3) month period upon mutual agreement between the County and the awarded vendor as follows:

MORSE CORRECTIONAL HEALTH CARE for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-58.

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 Corrections Department, and Morse Correctional Health Care the successful bidder.

Proposal for the **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** 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 **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Monitoring of the Ocean County Jail's Health Care Services, As Specified	12	MO	\$ <u>3,250.<sup>00</sup></u>	\$ <u>39,000.<sup>00</sup></u>

**Pricing includes:**

All travel, meals, lodging *Pricing is consistent with monmouth county*

12-hours on-site auditing, required meetings and administrative assistance each month – Rick Morse on site each month for 1.5 days.

One site visit also includes a Physician Evaluation of provider care

One site visit also includes a psychologist evaluation of mental health services

Weekly tracking and analysis of staffing

All hours necessary to assist the County write and prepare the 2016 RFP for Health Services, field questions from bidders and provide responses for County dissemination

All remote hours necessary (e.g. weekly staffing reports, monthly report, remote access to records, tracking off-site care, tracking off-site care costs and reimbursement opportunities, legal reviews, recommendations for reimbursement and liquid damages, etc)

All hours necessary for fulfillment of all Compliance Requirements.

**Program Narrative**

Ocean County has entered into a contract with the Conmed, Inc., T/A Conmed Healthcare Management, Inc. to provide health care services to the Ocean County Jail for the contract year beginning July 1, 2011 through June 30, 2014, with 2 (two) one-year options to renew at the sole discretion of the County. In order to ensure that all services are rendered in accordance with this contract, and that all inmates at the Ocean County Jail are provided health care services in complete compliance with all applicable state and federal standards, the County desires to obtain the services of a qualified contract monitor. It is the intent of this bid to secure an independent contract monitor specializing in correctional healthcare services, capable of monitoring all aspects of healthcare and will ensure the delivery of a high quality healthcare system for all adult inmates. It is also our intent to secure a monitor that will work jointly with the medical contractor, and to promote a working partnership between County Management, Jail Administrators and the medical contractor.

**COMPLIANCE**  
**YES                      NO**

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor:

- |   |            |                |
|---|------------|----------------|
| 1. Identify areas for efficiencies and savings in providing medical services and communicate same to the Warden and County Administration.  | ✓<br>_____ | _____<br>_____ |
| 2. Review all staffing and services on a monthly basis and provide a monthly report to the Warden regarding any credits or penalties which can be assessed in accordance with the contract. | ✓<br>_____ | _____<br>_____ |
| 3. Review a random representative sample of charts for quality control; Record, review and interpret qualitative and quantitative data from the medical services provider.                  | ✓<br>_____ | _____<br>_____ |
| 4. Provide monthly reports that document activities, with a focus on identifying problems and an appropriate corrective action.   | ✓<br>_____ | _____<br>_____ |
| 5. Provide a quality assurance plan that will be utilized for contract monitoring to the County.  | ✓<br>_____ | _____<br>_____ |
| 6. Propose to the County an appropriate number of site visits per month which shall be sufficient to perform the duties required pursuant to this contract.                                 | ✓<br>_____ | _____<br>_____ |
| 7. Attend monthly MAC meetings when necessary and requested by the County.  | ✓<br>_____ | _____<br>_____ |

COMPLIANCE  
YES                      NO

- |   |   |  |
|---|---|--|
| 8. Track and monitor outside medical care to insure that all outside medical fees are properly accrued in accordance with the contract; including quality control of contractor billing statements including Medicare and Medicaid, diagnostic-related group discount rates, and provider skills and qualifications; insure compliance with NCCHS and contract standards for the timing of initial physicals, and to insure proper follow up for medications and related treatment. | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |
| 9. To monitor third party reimbursements from both inmates own health care providers and Medicaid and to ensure that the County is being credited for these reimbursements.   | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |
| 10. Review all invoices for outside medical care in excess of \$35,000 to insure that the invoices received are for expenses reimbursable under the contract.   | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |
| 11. Identify internal control deficiencies; determine whether appropriate fiscal procedures are in place, such as invoice accuracy, invoices are supported by adequate documentation, performance reports are complete and accurate, contractor timesheets are verified.  | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |
| 12. Review ongoing compliance with NCCHC and NJDOC standards.   | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |
| 13. Provide general consulting service to the Warden on an as needed basis to improve medical care at the Ocean County Jail.  | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |
| 14. Identify any ongoing problems via patterns of complaints.   | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |
| 15. To ensure the medical contractor is providing all clinically necessary medical/dental/psychiatric services to all inmates, principally on-site as effectively and efficiently as possible.  | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |
| 16. To ensure the medical contractor is maintaining National Commission on Correctional Health Care (NCCHC) and American Correctional Association (ACA) accreditation and standards at the Ocean County Jail for the full duration of the contract and without any lapse.   | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |
| 17. To ensure the medical contractor is maintaining all healthcare standards established by the New Jersey Department of Corrections (NJDOC), and pass an annual audit for compliance purposes ( <u>N.J.A.C. 10A:31-13.2 et seq.</u> , <u>N.J.A.C. 10:10 et seq.</u> and <u>N.J.A.C. 13:92-1.1 et seq.</u> ).   | <u>          </u><br>✓<br><u>          </u> | <u>          </u><br><br><u>          </u> |

**COMPLIANCE**  
**YES**                      **NO**

18. To ensure the medical contractor is maintaining proper levels of professional, nursing, and medical support staff on-site for each shift at the Ocean County Jail, and fulfilling and complying with all contractual obligations of the agreement. ✓      \_\_\_\_\_

19. To assist in the preparation of documents for the next Request for Proposal (RFP) for Ocean County Jail Health Services – 2016 ✓      \_\_\_\_\_

The specific extent and character of the consulting services to be performed shall be subject to the general control and approval of the Warden of the Ocean County Jail. The successful firm shall understand and acknowledge that reporting of all site activities shall be made to the Warden. ✓      \_\_\_\_\_

**Qualifications of Bidder:**

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

1. The Bidder should have recent experience as an on-site primary contract monitor with substantial knowledge of the delivery and management of comprehensive institutional healthcare services in an adult jail setting of 600 beds or larger or State Prison System (resume of all monitoring staff shall be included with the proposal). ✓      \_\_\_\_\_

2. The Bidder should be recognized and/or certified as a correctional health professional by the National Commission on Correctional Health Care (NCCHC) or the American Correctional Association (ACA). ✓      \_\_\_\_\_

3. The Bidder should have an extensive history of on-site management experience in the capacity of Health Service Administrator or equivalent managing comprehensive correctional healthcare contracts in a jail or prison system. ✓      \_\_\_\_\_

4. The Bidder must demonstrate an ability to monitor all operational functions, including regular site visits to perform inspections and attend appropriate meetings as required by the County. ✓      \_\_\_\_\_

**COMPLIANCE**  
**YES**                      **NO**

**Familiarization with Ocean County Health Services Delivery:**

Upon award, the bidder (or such members of the awarded bidder, as mutually determined by the awarded bidder and the County), shall conduct an initial site visit.

      ✓                                      

The awarded bidder shall review and become knowledgeable about the following:

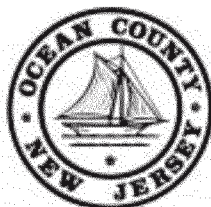
- 1. Ocean County’s current health services contract with Conmed which consists of the Contract for Inmate Health Care Services – May 2011, the Request for Proposal (RFP) for Ocean County Jail Health Services 2011, and the Conmed Proposal (response to RFP) – April 14, 2011.
- 2. Conmed site medical and mental health policies and procedures as well as corporate operating procedures and business processes.
- 3. Ocean County Jail policies and procedures related to health care services.
- 4. Health services utilization data.

      ✓                                      

      ✓                                      

      ✓                                      

      ✓



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 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 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 Items 3D and 3E. They will be rebid.

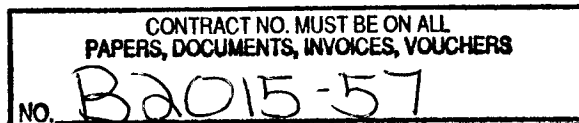
<b>Official Resolution#</b>	<b>2015000558</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2015-57						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari		✓					

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board





## RESOLUTION

May 20, 2015

WHEREAS, on April 14, 2015, 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

Radiac Research Corp.  
261 Kent Ave.  
Brooklyn, NY 11249  
(718) 963-2233

Clean Venture, Inc.  
201 South First Street  
Elizabeth, NJ 07206  
(908) 355-5800

Name and Address of Bidder

National Bulb Recycling Corp.  
PO Box 127 – 27 Sylvania Ave.  
Avon by the Sea, NJ 07717  
(732) 455-8380

Maumee Express, Inc.  
26319 Old Trail Road  
Abingdon, VA 24210  
(276) 628-6636

; 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 Items No. 3D and 3E. They will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into 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 May 19, 2016, 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 fourteen (14) items, to wit:  
ITEMS NO. 2, 3A, 3B, 3C, 4B, 4C, 4D, 4E, 5A, 5B, 6A, 6B, 7 and 18.

B. NATIONAL BULB RECYCLING, CORP. for five (5) items, to wit:  
ITEMS NO. 12, 13, 14, 15 and 16.

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

C. CLEAN VENTURE, INC. for eight (8) items, to wit:  
ITEMS NO. 1, 4A, 5C, 8, 9, 10, 11 and 17.

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 B2015-57.

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 Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Corrections Department, County Clerk's Office, County Engineer, Fire/First Aid Training Center, County Library, County Parks and Recreation Department, Planning Board, Printing and Graphic Arts, Prosecutor's Office, County Road Supervisor, County Security Department, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, 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

**SECTION I - HOUSEHOLD HAZARDOUS WASTE**

1 Household Hazardous Waste - per pound LB \$ 0.629

**SECTION II - COUNTY DEPARTMENT WASTE**

**Item # 2 - Parks and Recreation**

√2 As Specified - lump sum LS \$ 1,480

**Item # 3 - Vehicle Services**

√3A Used Oil Filters - per 55 gallon drum, with drum exchange DRUM \$ 99

√3B Crushed Oil Filters - per 55 gallon drum, with drum exchange DRUM \$ 99

√3C Used Antifreeze - per 55 gallon drum DRUM \$ 79

3D Unused Waste Gasoline - per gallon GAL \$ No Bid

3E Sludge from Underground Storage Tanks - per gallon GAL \$ No Bid

**Item # 4 - Solid Waste Management**

4A Household Hazardous Waste Materials - per pound LB \$ 0.629

√4B Rechargeable Batteries - per 55 gallon drum DRUM \$ 424

√4C Button Batteries - per pound LB \$ 3.95

√4D Aerosols - per 55 gallon drum DRUM \$ 189

√4E Boat Flares - per pound LB \$ 8.90

**Item # 5 - Engineering**

√5A Latex Waste Water - per 55 gallon drum DRUM \$ 94

√5B Latex Waste Water - per 250 gallon tote TOTE \$ 324

5C Pallets of Thermo Plastic White/yellow (approx. 2,000 lbs.) - lump sum LS \$ No Bid

**Item # 6 - Buildings & Grounds**

√6A Waste Paint - per 55 gallon drum DRUM \$ 159

√6B Waste Rags - per 55 gallon drum DRUM \$ 199



**Item #7 - Sheriff's CIU**

✓7 Photographic Paper and Film Developing Chemistry,  
4/1 qt. bottles/box (approximately 60 boxes) - per box BX \$ 17.90

**SECTION III - OIL CONTAMINATED SOIL  
(Quantities Uncertain)**

8 Hazardous (pick up by contractor) - per ton TON \$ No Bid  
9 Non-Hazardous (delivered by County) - per ton TON \$ No Bid  
10 Non-Hazardous (pick up by contractor) - per ton TON \$ No Bid

**SECTION IV - EMERGENCY RESPONSE**

11 Total of all line items (a)  
(a) include price list for all items with your bid  
(pages 36-42 of the specifications) \$ \$ No Bid

**SECTION V - FLUORESCENT BULBS**

12 Fluorescent Bulbs - per foot FT \$ .27  
13 CFL Fluorescent Bulbs - per each EA \$ 2.24  
14 U-Shaped Fluorescent Bulbs - per foot FT \$ .27  
15 Circular Fluorescent Bulbs - per foot FT \$ .27  
16 High Pressure Sodium Bulbs - per foot FT \$ 2.99

**SECTION VI - WASTE WATER**

17 Removal of Waste Water - per gallon GAL \$ No Bid

**SECTION VII - NEW 55 GALLON METAL DRUMS**

✓18 New 55 Gallon Drums - per drum DRUM \$ 31.99

**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS**

**Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Y. 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
--------	-------------	---------------	------------

**Item #7 - Sheriff's CIU**

7	Photographic Paper and Film Developing Chemistry, 4/1 qt. bottles/box (approximately 60 boxes) - per box	BX	\$ <u>No Bid</u>
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**SECTION III - OIL CONTAMINATED SOIL  
(Quantities Uncertain)**

8	Hazardous (pick up by contractor) - per ton	TON	\$ <u>No Bid</u>
9	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>L</u>
10	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>L</u>

**SECTION IV - EMERGENCY RESPONSE**

11	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$ <u>N/A</u>

**SECTION V - FLUORESCENT BULBS ✓**

✓12	Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓13	CFL Fluorescent Bulbs - per each	EA	\$ <u>1.00</u>
✓14	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓15	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓16	High Pressure Sodium Bulbs - per foot	FT	\$ <u>1.00</u>

**SECTION VI - WASTE WATER**

17	Removal of Waste Water - per gallon	GAL	\$ <u>No Bid</u>
----	-------------------------------------	-----	------------------

**SECTION VII - NEW 55 GALLON METAL DRUMS**

18	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 Y. 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  N/A

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.**

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION I - HOUSEHOLD HAZARDOUS WASTE</b>			
✓ 1	Household Hazardous Waste - per pound	LB	\$ . 397
<b>SECTION II - COUNTY DEPARTMENT WASTE</b>			
<b>Item # 2 - Parks and Recreation</b>			
2	As Specified - lump sum	LS	\$ 2,000.00
<b>Item # 3 - Vehicle Services</b>			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 120.00
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 120.00
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ 80.00
3D	Unused Waste Gasoline - per gallon	GAL	\$ No Bid
3E	Sludge from Underground Storage Tanks - per gallon	GAL	\$ No Bid
<b>Item # 4 - Solid Waste Management</b>			
✓ 4A	Household Hazardous Waste Materials - per pound	LB	\$ . 397
4B	Rechargeable Batteries - per 55 gallon drum	DRUM	\$ 425.00
4C	Button Batteries - per pound	LB	\$ 4.50
4D	Aerosols - per 55 gallon drum	DRUM	\$ 200.00
4E	Boat Flares - per pound	LB	\$ No Bid
<b>Item # 5 - Engineering</b>			
5A	Latex Waste Water - per 55 gallon drum	DRUM	\$ 95.00
5B	Latex Waste Water - per 250 gallon tote	TOTE	\$ 325.00
✓ 5C	Pallets of Thermo Plastic White/yellow (approx. 2,000 lbs.) - lump sum	LS	\$ 2,000.00
<b>Item # 6 - Buildings &amp; Grounds</b>			
6A	Waste Paint - per 55 gallon drum	DRUM	\$ 160.00
6B	Waste Rags - per 55 gallon drum	DRUM	\$ 200.00

Introduced on: May 20, 2015  
 Adopted on: May 20, 2015  
 Official Resolution#: 2015000558

**Item #7 - Sheriff's CIU**

7	Photographic Paper and Film Developing Chemistry, 4/1 qt. bottles/box (approximately 60 boxes) - per box	BX	\$ <u>175.00</u>
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**SECTION III - OIL CONTAMINATED SOIL  
(Quantities Uncertain)**

✓8	Hazardous (pick up by contractor) - per ton	TON	\$ <u>155.00</u>
✓9	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>65.00</u>
✓10	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>155.00</u>

**SECTION IV - EMERGENCY RESPONSE**

✓11	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 36-42 of the specifications)	\$	\$ <u>32,085.75</u>

**SECTION V - FLUORESCENT BULBS**

12	Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
13	CFL Fluorescent Bulbs - per each	EA	\$ <u>2.25</u>
14	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
15	Circular Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
16	High Pressure Sodium Bulbs - per foot	FT	\$ <u>3.00</u>

**SECTION VI - WASTE WATER**

✓17	Removal of Waste Water - per gallon	GAL	\$ <u>2.95</u>
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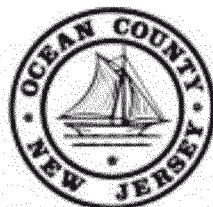
**SECTION VII - NEW 55 GALLON METAL DRUMS**

18	New 55 Gallon Drums - per drum	DRUM	\$ <u>34.00</u>
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**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS****Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Y. 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 C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of DATA ANALYST FOR THE OCEAN COUNTY TRAUMA-INFORMED TREATMENT TRAINING INITIATIVE NO. II for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given authority to enter into a negotiated contract.

<b>Official Resolution#</b>	<b>2015000559</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
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

May 20, 2015

WHEREAS, on May 5, 2015, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of DATA ANALYST FOR THE OCEAN COUNTY TRAUMA-INFORMED TREATMENT TRAINING INITIATIVE NO. II for the County of Ocean; and

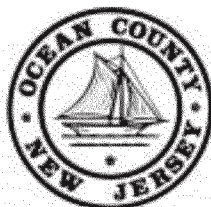
WHEREAS, no bids were received, for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable 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 County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Data Analyst For The Ocean County Trauma-Informed Treatment Training Initiative No. II for the County of Ocean, this contract shall be in effect from date of award until September 30, 2016 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.

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, and Human Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

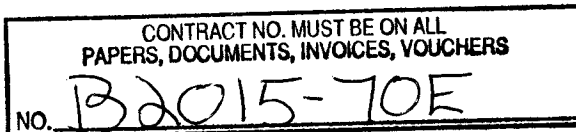
Agenda: Awarding a Contract for the REPLACEMENT OF MILLER ROAD CULVERT, LAKEWOOD TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$391,113.13.

<b>Official Resolution#</b>	<b>2015000560</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2015-70E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari		✓					

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board



RESOLUTION

May 20, 2015

WHEREAS, On May 12, 2015, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF MILLER ROAD CULVERT, LAKEWOOD TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Lucas Construction Group, Inc.  
173 Amboy Road  
Morganville, NJ 07751  
(732) 955-8300

Marbro, Inc.  
127 Pine Street  
PO Box 134  
Montclair, NJ 07042  
(973) 744-8383

Montana Construction Corp.  
80 Contant Ave.  
Lodi, NJ 07644  
(973) 478-5200

Yannuzzi Group, Inc.  
135 Kinnelon Rd., Suite 102  
Kinnelon, NJ 07405  
(908) 218-0880

Sanitary Construction Co., Inc.  
415 Franklin Ave.  
Rockaway, NJ 07866  
(973) 664-0250

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY be accepted for the Replacement of Miller Road Culvert, Lakewood Township, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$391,113.13 for the Replacement of Miller Road Culvert, Lakewood Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Ninety (90) days**.

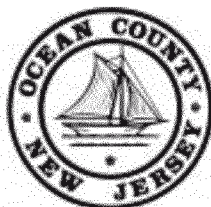
2. The Department of Finance has certified that funds are available in Account No. 407-185-C506 in the amount of \$391,113.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-70E.

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 Director of Purchase;
- c. Department of Finance;

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to South Jersey Legal Services, Inc. for services to the Elderly of Ocean County, in an amount not to exceed \$30,000.00.

<b>Official Resolution#</b>	<b>2015000604</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #	CC2015-86						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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*

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Clerk Of The Board

RESOLUTION  
May 20, 2015

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with South Jersey Legal Services, Inc. for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$30,000.00
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**NOW, THEREFORE, 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 to execute a contract with South Jersey Legal Services, Inc. to provide services to the elderly, contingent upon the availability of said funds.

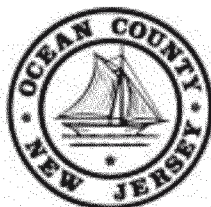
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term May 1, 2015 to December 31, 2015, if said funds are not available.

**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

CC2015-86

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

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



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Rowan University for Training and Consultation on Trauma Focused Cognitive Behavioral Therapy, in an amount not to exceed \$41,751.43.

<b>Official Resolution#</b>	<b>2015000605</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	n-2						
CAF #							
Purchase Req. #	CC2015-87						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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**

**MAY 20, 2015**

**WHEREAS**, there exists a need to provide Training and Consultation in trauma-informed Evidence Based Practices, as proposed by the Justice and Mental Health Collaboration Program FY13 application approved by the Ocean County Board of Chosen Freeholders on April 3, 2013 and awarded funding by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance on October 1, 2014; and

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

**WHEREAS**, on March 4, 2015, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Training and Consultation in trauma-informed Evidence Based Practices, specifically the Seeking Safety Model, Risking Connection Model, Preschool Post Traumatic Stress Disorder Treatment, and Trauma-Focused Cognitive Behavioral Therapy; and

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

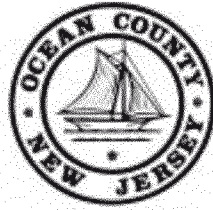
**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for Training and Consultation on Trauma-Focused Cognitive Behavioral Therapy and recommends that an Agreement be awarded to **Rowan University**, a public research university within the system of Higher Education in the State of New Jersey, having its principal administrative offices located at 201 Mullica Hill Road, Glassboro, NJ 08028 to provide such services, for June 1, 2015 through September 30, 2016, as more specifically set forth in those Agreements; and

**WHEREAS**, funding is available in the amount of \$41,751.43, which shall be appropriated from account #017-818-H008; 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 **Rowan University**, a public research university within the system of Higher Education in the State of New Jersey, having its principal administrative offices located at 201 Mullica Hill Road, Glassboro, NJ 08028, in the amount of \$41,751.43 for the provision of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2015-87 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$41,751.43 shall be appropriated from account # 017-818-H008.
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. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:  
  
Rowan University,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Extending a Competitive Contract with St. Francis Community Center for the Transportation Block Grant, in an amount not to exceed \$71,630.00.

<b>Official Resolution#</b>	<b>2015000606</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CC2015-84						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

MAY 20, 2015

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 2015/2016; and

WHEREAS, St. Francis Community Center has agreed to provide services for the **TRANSPORTATION BLOCK GRANT**, for the TANF Transportation Block Grant in the amount of \$71,630; and

WHEREAS, State law requires County Departments to solicit competitive proposals for certain services; 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 are appropriated for services under the approved budget as follows: **Special Initiative and Transportation 017-818-L053-6900**

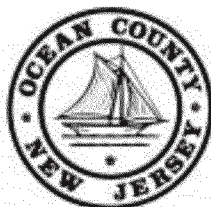
**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **St. Francis Community Center**.

**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 CC2015-84

**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

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Barbara Barr, Eagleswood; Rose Marie Bulbach, OC Department of Human Services, Toms River; Terrence Farley, Toms River; Heather Hynes, OC Drug Court, Toms River; Roden Lightbody, Traffic Safety Engineer, Toms River; OC Sheriff Michael G. Mastronardy, Toms River; Camille J. Mussari, Lakehurst; and Frank Zrinsky, Lakehurst to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2017.

<b>Official Resolution#</b>	<b>2015000549</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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**

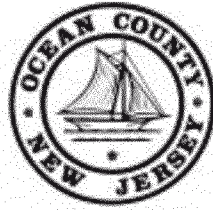
**May 20, 2015**

**BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby confirms the resolution adopted by the Ocean County Board of Health on May 8, 2013 reappointing Terrence Farley, Seaside Park to the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2015.

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2017:

<b>BARBARA BARR</b>	<b>Eagleswood</b>
<b>ROSE MARIE BULBACH</b>	<b>OC Dept. of Human Services, Toms River</b>
<b>TERRENCE FARLEY</b>	<b>Toms River</b>
<b>HEATHER HYNES</b>	<b>OC Drug Court, Toms River</b>
<b>RODEN LIGHTBODY</b>	<b>Traffic Safety Engineer, Toms River</b>
<b>MICHAEL G. MASTRONARDY</b>	<b>Toms River</b>
<b>CAMILLE J. MUSSARI</b>	<b>Lakehurst</b>
<b>FRANK ZRINSKY</b>	<b>Lakehurst</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to the appointees.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Wyatt Earp, Toms River and Stephen Reed, Toms River to the OC PIC, INC. for a term of three (3) years, term to expire 6/1/2018.

<b>Official Resolution#</b>	<b>2015000550</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board



**RESOLUTION**

**May 20, 2015**

**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 PIC, INC.** for a term of three (3) years, term to expire June 1, 2018:

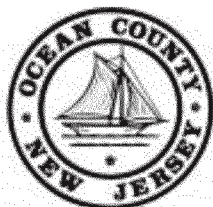
**WYATT EARP**

**Toms River**

**STEPHEN REED**

**Toms River**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing John A. Bacchione, Bayville; John Dorrity, Toms River; Patricia A. Komsa, Brick; David J. Nicola, Seaside Park; Fred Schneeweiss, Lakehurst; and Benjamin Waldron, Lanoka Harbor to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2018.

<b>Official Resolution#</b>	<b>2015000551</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
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*

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Clerk Of The Board

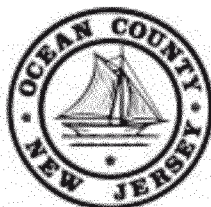
**RESOLUTION**

**May 20, 2015**

**BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY WORKFORCE INVESTMENT BOARD** members, therefore, the following individuals are hereby reappointed as **MEMBERS** effective June 1, 2015, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2018:

<b><u>NAME</u></b>	<b><u>TOWNSHIP</u></b>
JOHN A. BACCHIONE	BAYVILLE
JOHN DORRITY	TOMS RIVER
PATRICIA A. KOMSA	BRICK
DAVID J. NICOLA	SEASIDE PARK
FRED SCHNEEWEISS	LAKEHURST
BENJAMIN WALDRON	LANOKA HARBOR

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Human Services Department and the appointees.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Acting Ocean County Administrator.

<b>Official Resolution#</b>	<b>2015000552</b>						
Meeting Date	05/20/2015						
Introduced Date	05/20/2015						
Adopted Date	05/20/2015						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari		✓					

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**MAY 20, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, in the absence of Ocean County Administrator, Carl W. Block, Michael J. Fiure is hereby appointed Acting Ocean County Administrator effective immediately, at a base salary of \$140,000.00, and is hereby authorized and directed to execute any and all necessary documents in the absence of Ocean County Administrator, Carl W. Block.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to all County Department Heads and the Office of County Counsel.