

# Ocean County Board of Chosen Freeholders

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## Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.  
Betty Vasil, Clerk of the Board, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this Organization Meeting of the Board of Chosen Freeholders was advertised in the Asbury Park Press and in the Press of Atlantic City on November 22, 2016 and on December 27, 2016 to note the change in time, which constitutes at least 48 hours notice as required by law."

1. Call to Order - Betty Vasil, Clerk of the Board

The Annual Organization Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 4, 2017 at 3:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey by the Temporary Chairwoman, Clerk of the Board Betty Vasil.

2. The Pledge of Allegiance.

B. **INVOCATION**

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

REVEREND OCCHIPINTI: "You folks may be seated. Thank you. To our Freeholders, the Bible says in Romans 13:1 'The authorities that exist have been ordained by God'. And so to each one of you in leadership and our Lt. Governor, welcome to our meeting. The leadership that you bring to our State and all of you that are leaders, you've been ordained by God to do what you do.

Recently we heard about Debbie Reynolds passing away. Those of you that are in leadership here, at the platform as well as in the audience, listen to what Debbie Reynolds had to say. 'Doing the impossible thing is possible even though it's not always fun doing it.' So there are times that you may have to make decisions that are not too popular with people, but in the long run, you know that God is going to bless you in a wonderful way.

William Borden, the son of the founder of the Borden Dairy Company, was a Yale University graduate, this was his motto: 'No reserves, no retreats and no regrets.' And I pray that God will bless you all in this new year."

Reverend Occhipinti offers the Invocation.

C. **STATEMENT OF DETERMINATION**

1. Statement of Determination for the 2016 General Election held on November 8, 2016 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers.

CLERK VASIL: "I'd like to call your attention to Item C on the agenda. This is the Statement of Determination for 2016 General Election which was held on November 8, 2016 from the Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers. I'd like to invite you both to come forward to present the certification."

COUNTY CLERK SCOTT COLABELLA: "Freeholder Haines and Kelly, if you would come join us out here. Happy New Year to everyone – a healthy and happy one. It's our honor as George Gilmore, the Chairman of the Ocean County Board of Elections and myself as County Clerk, to perform this duty every year as we reorganize the Freeholder Board and congratulate Freeholders Kelly and Haines on their victory and this will make it official as we present to them their Certificate of Election."

The said County Board of Canvassers of Ocean County, New Jersey do determine that at an election held in said county on the Eighth day of November in the year of our Lord 2016, John P. 'Jack' Kelly was duly elected Freeholder to a three-year term. Congratulations Freeholder!"

DIRECTOR KELLY: "Thank you."

COUNTY CLERK COLABELLA: "And Virginia E. 'Ginny' Haines was duly elected Freeholder to a three-year term. Congratulations!"

FREEHOLDER HAINES: "Thank you."

GEORGE GILMORE, ESQUIRE: "My comments are that you couldn't ask for two better public servants than Ginny Haines and Jack Kelly. They fit in fine with the other members of the Freeholder Board. I think Ocean County is very fortunate that we have the finest elected officials in the State of New Jersey and that includes our Sheriff and our Surrogate as well. We have a great team that really strives hard to provide the best services possible to the people of this County."

DIRECTOR KELLY AND FREEHOLDER HAINES: "Thank you."

#### D. OATH OF OFFICE

1. As a Member of the Board of Chosen Freeholders, Administered to John P. Kelly by Lt. Governor Kim Guadagno

CLERK VASIL: "Next, Freeholder Kelly, if you could remain for a second. I'd like to welcome the Lt. Governor today who has very graciously agreed to swear in our two Freeholders. First will be the Oath of Office given to the member of the Board of Chosen Freeholders administered to John P. Kelly by the Lt. Governor."

FREEHOLDER KELLY: "Evelyn and Jimmy and Dawn Marie can you come up?"

2. As a Member of the Board of Chosen Freeholders, Administered to Virginia E. Haines by Lt. Governor Kim Guadagno

CLERK VASIL: "Next, Lt. Governor, we would ask that you administer the Oath of Office to Virginia E. Haines."

FREEHOLDER HAINES: "I'm having my three friends from the time we were 14 years old. Brenda Pugliese, Joanne Lanko from college and Jean Costa."

#### E. COMMENTS FROM FREEHOLDER KELLY

DIRECTOR KELLY: "The first thing you might notice is where I am sitting this year. And that is to make sure that none of us get a swelled head because last year I was the Director of the Board, so that this year, the Clerk of the Board made sure that she kept me at least in the room, but put me as far away from the center as she could and as far away from my running mate as possible. So, not that I noticed any of that Betty, it's okay.

Today I have to say that it is truly an honor to be sworn into my ninth term as a member of the Board of Chosen Freeholders. I want to thank you, Lt. Governor, for joining us here today and being part of this ceremony. It does mean a lot to me and I thank you for doing it.

I also want to thank our Chairman emeritus, Joe Buckelew, for being here. Thank you for coming out as well as both Rabbi Schenkolewski and my good friend Reverend Occhipinti who we eat breakfast with about once a week after church at our little restaurant down there. But, especially, I want to congratulate Freeholder Ginny Haines. I can't tell you how proud I was to be on the campaign trail with this Freeholder who was in her first year and showed a complete understanding of all the issues, had the courage to articulate them, and you showed me a lot and I was proud to be on that campaign trail with you.

I want to thank my wife, Evelyn, my children and my family for all the support they've given me over the years. I appreciate them every day. Thank you for being here today.

But I also want to especially thank my colleagues on the Board for their outstanding work day in and day out. Collectively, this Board of Chosen Freeholders does its best to meet the responsibility of this governing body to provide the best service possible to the people of Ocean County. And my congratulations to our new Director who will be voted on very shortly. And I can promise you, more than what we're seeing at the Presidential level, a very peaceful transmission from one administration to the other. I look forward to working with you and the entire Board in 2017 and I know that with your leadership it will be a good year.

I'm very proud of all of our employees and departments in Ocean County. I happen to oversee areas like public safety, engineering, juvenile services, liaison to the County Clerk and other important departments. And it's a privilege to work with my colleagues on the Board to address all of these and more.

Earlier today it was my pleasure to attend the swearing-in of our Sheriff, Sheriff Mike Mastronardy and his two Undersheriffs. I congratulate them and look forward to continuing to work with them in the year ahead. Continuing as Director of Law and Public Safety, I look forward to working together with Sheriff Mastronardy, Prosecutor Coronato, our Warden and all of those in law enforcement throughout the County because we want to make sure Ocean County is the safest place possible to live. Our work here is far from complete. With Prosecutor Coronato and Sheriff Mastronardy, we will continue our fight against the drug that have entered our homes, our neighborhoods and our communities causing immense and sometimes irreversible harm. We will continue our work to help those who are suffering with addiction and make certain those who push drugs on our citizens go to jail. We also work to make sure our residents are protected from potential terror attacks as we saw last summer in one of our small shore communities and make sure our Homeland Security efforts remain strong.

This year, as a Board, we will be addressing the growth in the County as it affects our County road network. I look forward to the ongoing discussions with municipalities to make sure we are addressing the needs of our County road system – that we keep them safe and up-to-date.

In closing, I want to say I enjoy being a Freeholder. I was very happy to have been returned to this Board by the voters of Ocean County. I thank my constituents for giving me this opportunity to continue to serve them. I also thank the staff and Department Heads that help us carry out our policies and programs. Again, many thanks to all of you for attending today's Organizational Meeting. May God bless each and every one of you and may God bless America."

#### F. COMMENTS FROM FREEHOLDER HAINES

FREEHOLDER HAINES: "I also will just take a few moments. But, specifically, to thank you Lt. Governor for again coming to my second swearing-in on the Board of Chosen Freeholders. So I just wanted to thank you for taking the time because I know she has a very, very busy schedule. And, of course, I always want to thank my family because they've always been here for me. I have nieces and great-nieces visiting me here. My sister Joan's children, Diane and Valerie and their children. And then also my brother Bill is here. My sister Claire which all of you may or may not have remembered, when I was sworn-in in February (2016), they were up here with me then holding the bible. And my brother Bill was standing there. And, as I mentioned, Brenda, Jean and Joanne, we have been friends since we were 14, going back many, many years. And, of course, their husbands – Charlie Pugliese, a former state trooper and Richie Lanko who is married to Joanne. They are just very dear friends. Of course, next to them, I'm going to mention a few people, I'm probably going to miss a lot of you, but my other dear friends are John and Pat Lane who I socialize with a lot. And they're just Toms River residents, good Republicans. And then I also noticed that my friend Janice Fields who is a State Committeewoman from Somerset County. She made the trip down and I appreciate you doing that, Janet. And, of course, next to her is Joanne Gilmore, Maria Maruca, and of course, my first campaign that I ever, ever worked on was Joe Buckelew. And I just want to thank Joe because he has always been there. He's been a mentor to me through the years, politically, and I just want to thank him for everything that he's ever done for me, all the support you've given me, the advice you have given me. I have listened to you. And also to thank George for what he has done.

And then I thank my running mate, Jack Kelly. He was very nice to say what he said about me, but I have to tell you, this is a gentleman who taught me a lot. I mean I have been in politics a very long time. I've been in the Legislature. I was on Township Council. I've been involved for many, many years. I worked with John Bartlett for 6 years. I've learned a lot. But, I will tell you, working with Jack on this past election I also learned a tremendous amount. He is a man who stands very tall, but stands very quietly. You learn a lot from Jack. He is an individual that you can be very proud of as your Freeholder and I feel very fortunate to have had him as my running mate.

And I also have to thank the Sheriff who I rode around with quite a lot during this campaign. A lot of times when you ride with the Sheriff to go to anything you don't always go to one point and then back to the next. You usually end up going to five different places and you never know what it's going to be. I just want to congratulate the Sheriff also for his election and, of course, to Brian and Rick as our new Undersheriff. I know that they are going to continue to do a great job for the County of Ocean.

And also now to my fellow Freeholders. This year you have been extremely, extremely wonderful. I've been very proud to serve with you this past year. I've known many of you for many years, but now as a fellow Freeholder, I can't thank you enough for all that you have helped me with and done for me during this past year. You have made my first year on the Board very, very easy.

And I also thank Gail, my assistant. I am so glad that you said yes when I asked to work for me. You're wonderful to have. She's always got my back which is what we all want to have. And, I just have to thank the staff and the County employees. Carl, who I bust all the time for many different reasons. And Mike, who I was on Council with and we ran together in Toms River. We served there. I served for only 6 months. Unfortunately, I lost by 40 votes, but Mike did not and went on to serve Toms River very, very well.

But, I just am very lucky, you know, to be in this position and to serve Ocean County. We are very, very fortunate in this County because I have always called Ocean County and I always say it's a premier county. We are the premier county in the State of New Jersey and we are looked upon by all the other counties because of the good government that we provide. We keep the taxes low. And I'm always proud to say that out of 33 towns, we have 21 libraries. We have the largest park system. We have miles and miles of road, more than anybody else. Sometimes we have a few bumps along the way, but they do get fixed. And I just can't thank everyone enough because all the work that you do, especially in my departments that I have. I have the Department of Human Services as well as Ocean Ride, Department of Transportation. I have IT, Clerk of the Board and the Planning Board. I can name them all, but all of you are superb. You do an excellent job and I just can't thank you enough for what you do for us. And we can all very, very proud of the County that you live in because we will work very hard. I know Joe as our Director is going to do an outstanding job and we all support him tremendously during this next year of 2017. There are issues that are going will come before us that we'll be able to settle quickly. Some we may not, but we will definitely always work together, work hard to do what's best for the people of Ocean County.

And also, I don't think I said it, but I have to thank the voters of Ocean County. If I didn't have the voters of Ocean County vote this past November, I would not be standing here today addressing you to be your Freeholder for the next three years. I have to thank them for doing that. And I just want to thank you all for attending, thank my friends, my family and all of my dear friends that are here today. Thank you all and a very happy, healthy and prosperous new year and the best to each and every one of you. May God bless you and may God bless the United States of America."

**G. CALL OF THE ROLL**

CLERK VASIL: "Moving on, it is now my honor to call the roll of the Ocean County Board of Chosen Freeholders for the first time for the year 2017."

Freeholders Kelly, Bartlett, Haines, Little and Vicari were present at the call of the roll.

**H. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2017**

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

CLERK VASIL: "It is now time for nomination and election of the Director of the Board for 2017."

FREEHOLDER HAINES: "I move the nomination of Freeholder Joe Vicari to be Director of the Freeholder Board for the year 2017."

FREEHOLDER KELLY: "I will second that nomination."

CLERK VASIL: "Are there any other nominations? Seeing none, we will close the nominations."

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Freeholder Vicari was nominated to the position of Freeholder Director for the year 2017.

**I. COMMENTS FROM THE FREEHOLDER DIRECTOR**

DIRECTOR VICARI: "Good afternoon. I would like to wish everyone a happy New Year of 2017. I'm proud and honored to accept the nomination and the support of everyone up here to serve as Director of the Board for the year 2017."

I'd also like to thank several people that are here today and have been here continuously. Rabbi Schenkolewski is over here. Today, thank you for all the benedictions. Since I've been a Freeholder, you have been here at all the meetings. Reverend Occhipinti that's over here today. And, of course, our Lt. Governor who has taken time out of her busy schedule of 21 counties to realize that she's going to be in Ocean County. And I know it's a fact that one time when I heard the Lt. Governor talking about this 7 years ago, she gave her private cell phone number for if there was ever a problem. So one time, I had it and there was a little situation in the County and we were arguing about a County problem and I said, 'I'm going to call up the Lt. Governor.' Not thinking that she was going to pick it up. It was in this building in room 304 about 8:30 at night and much to my surprise and everyone in the room, the Lt. Governor picked up the phone and assessed the situation. This goes to show not only your importance, but your passion to serve the people of the State of New Jersey and she should be commended for that.

Next, I would just like to thank the members of the Board for their support. And, of course, our outgoing Director, Jack Kelly who in 2016 has held his meetings very professionally, listening to the people, and of course, gave them really an opportunity to show transparency. Whenever there was an issue, he would say, 'You know something? You are welcome to ask questions.'

Also, I would like to congratulate not only Freeholder Kelly, but also Freeholder Haines, Virginia Haines, for a tremendous victory last November. Again, you know, she has a great deal to offer to what's taking place as far as having a female on the Board. It's very refreshing to have a good balance for the Freeholders. And each one has expertise in different areas.

And also, did we vote on a Deputy Director of the Board?"

CLERK VASIL: "Not yet."

DIRECTOR VICARI: "Not yet. We're going to. At that time I am going to, of course, ask this Board to nominate a good friend of ours, one who has a great passion to help the veterans of Ocean County, and that's Gerry Little. Gerry has shown not only great support for the veterans and for veterans' concerns, but he keeps in touch with me continuously. And one of my first executive orders, I think, Gerry is a great believer in the Constitution of the United States. The Constitution will now be on a County Website link. So we're proud to say today when you hear certain words like we mentioned the word God when we say the Pledge of Allegiance and now we're proud to say that the Constitution represents all of us and it's the law of the land and that will be on it right after the meeting, Gerry.

And, of course, my good friend John Bartlett who is over here next to me today and I'm going to tell you something. I served with John now for 36 years. He is the senior member not only on this Board, but in the State of New Jersey. John gives us a new dimension on the Board and we tease him sometimes, but it's true – he watches every penny! And we will mention that later on as far as not only fiscal responsibility, but as far as bonding. And John and I have not only become good friends, but the frightening thing is, sometimes on fiscal policy we think alike. And we know what's going to do. We're going to do it. But again, it's very, very important so I thank John for his continued support.

But most of all on the Board, I think it's the friendship that takes place is very important and that bonding and networking and sometimes we vote the same like today. There's no question about it. But, we think differently and that's what's very, very important. We analyze problems. And before the meeting sometimes, we spend a lot of time on a professional basis, but whenever we leave a discussion we have a united front and it's very, very important

because it goes to show the people of our County that they can represent us and we represent them. They voted for us and respect is a two-way street in Ocean County.

And our Sheriff that's here today, Mike Mastronardy. I served with Mike when I was there in Toms River and he was Police Chief. And I think he excelled when he showed what he did in Seaside Park when we had a terroristic attack. He was there promptly. And the plans got set in place so Ocean County never goes through that experience as we did last year. Mike Mastronardy is a hands-on guy, respected throughout not only the County, but as well in the State of New Jersey. Mike, I thank you for coming today.

You know, Mike is one of three Constitutional Officers that we have in Ocean County. We have two others that are here today. Scott Colabella as the County Clerk does a great job. And also, we have Jeff Moran, the Surrogate's Office, to protect our seniors. And he has many times not only this year, but throughout his term protected our seniors against fraud, against embezzlement, and he does the right thing and try to have it as a deterrent, but Jeff we're very fortunate to have you as our Surrogate. I am liaison to your department and I just want to thank you for that.

2017, what's our main concern? One of the things – taxes. There is nothing more important, nothing more important, than to preserve our tax rate. And we've said this many times before – there are no surprises. You're not going to see big tax increases. What we're going to do is not only in 2017, 2018 and '19, we have stood together.

Freeholder Bartlett for many, many years has been the architect of our budget to make sure there are no large tax increases and the same thing this year. Even during difficult times, we maintained a AAA Bond rating. The State of New Jersey downgraded its bonds over the last 7 years ten times. The United States government is \$20 trillion in debt. \$20 trillion! In difficult times, when we had the Superstorm and we lost \$20 billion in ratables, we were able to borrow \$100 million from ourselves.”

FREEHOLDER BARTLETT: "We didn't borrow it. We had it.”

DIRECTOR VICARI: "Pardon me, it was self-funded and we paid ourselves back. That's why John is next to me. (laughter) And you know what? If it happened again, we would do it again. No other county that I know of, not only in New Jersey, in the United States of America, could ever do what we do with our AAA bond rating. And it goes to show that we know how to do two things: manage money, but we can say 'no'. You know, there are a lot of things that everybody wants to have done in government and look at the condition right now of the State of New Jersey because going back 20-25 years ago, they didn't realize that there is no such thing as a free lunch. It comes back and you're going to have to pay the price. And we're going to continue to stabilize taxes and keep the AAA bond rating no matter what happens.

You've got to realize something that's very, very important and we've said this many times, we will not under any conditions mortgage the future of our children or our grandchildren. And we're not here just for five years or ten years, but long term. If you look at the credit rating that we have in Ocean County, we have set examples time and time again and it's extremely important.

You know one of the things that I have done and I have been very lucky, after Freeholder Mancini left the Board of Freeholders, is I'm in charge of the services for our senior citizens –very, very important. And what we have done many, many times – we have approximately 180,000 senior citizens in our population – and we make sure we not only give them fine services in our County, better than anyone else in the State of New Jersey, but in the United States of America. And you know what is an issue? We said one thing going back 18 months ago, we had a long line of people waiting to get food.....we're the richest nation in the world. The most veterans – 68,000 veterans live in Ocean County – and there wasn't enough money to feed them. It's called Meals on Wheels. The budget was done and we decided to put up an extra \$250,000.00 because one day in the hospital in an emergency for a senior citizen, we can feed the family for one full year. If you go into a nursing home.....and they don't come out of a nursing home.....the situation is worse. What we decided to do, this Board, to show our priorities, and that's how we're going to be judged someday, by how we helped the poor, the sick, the elderly and the disabled.

We put up the extra money and we ended that waiting list. We made sure in Ocean County that our seniors will not go hungry. You know, we subsidize it. We didn't get any money from the State of New Jersey or the Federal government. And the fee for meal is \$2.00. Do you realize there are many senior citizens that live in Ocean County on less than \$1000.00 they get per month? Less than \$1000.00 per month and they have to live on that. And they don't have, sometimes, the \$2.00 to pay for the food. Put them in a nursing home. Put them in a hospital. We didn't do that. When they don't have the \$2.00, you know what we do? It's only a donation. We say, 'You know something? Whatever you have.' And we give them an envelope so we don't embarrass them. Sometimes they have 75 cents, sometimes 50 cents. Sometimes it's empty.

But, you know, we are not going let the greatest generation of people in our County go hungry. And it goes show the compassion of this Board. People that worked hard all their lives, serving in World War II, serving in Korea, and we will continue to do that. I thank Jackie Rohan who is here today for the extra work that we have done protecting our seniors. They not 80, 85, 90 and more, but 95 and more and more are hitting 100. We have model plans and I would just like to thank all those who participated.

But, you know, three of us up here are former teachers with 40 years in education. And every time we see something on substance abuse, it's a very hurtful thing. And Joe Coronato, I just want to acknowledge the outstanding job he has done not only in Ocean County, but setting status throughout the State of New Jersey. When I originally came to Ocean County there was a town called, Mike Mastronardy knows, Jersey City. Downtown is a rough area. poor

people and a drug problem. You know what I did? I got a teaching degree, worked in Jersey City and I said, 'You know?' I'm going to live in Ocean County, raise my children. But, the issue we have is very, very serious substance abuse. I sat down with Joe Coronato one time and he was telling me about fentanyl. How it's easy to get, it's cheap, it's coming to the area. And I know one thing from being in education for 40 years; it's easier and cheaper to help a troubled child, a troubled adult, than a broken one. Prison is not the answer. Prevention is the answer. Counseling is the answer – reaching out to help them. And every time I go to a viewing and I see one of our young people, and sometimes they're not too young, get into troubled, pass away from an overdose, I know the pain the entire family has and the friends have. I've seen the numbers going up – 160, 180, it's going up every single year. Joe Coronato, with the support of the Sheriff and law enforcement, are doing a great job and we're going to do a better job next year.

So, again, I'd like all of those in law enforcement to know we appreciate what you every single day. We know it's not easy. So again, remember, we all have a responsibility. And, you know I remember when I was a teacher sometimes and someone would have a substance abuse problem and they would say, 'Well, Mr. Vicari, I can't do it. I don't want to get my friends in trouble.' But, if that person is your friend you do something to help that friend. You talk to someone. Not to your friend, but to someone in authority, a teacher or someone else that can really help that person.

You know, what's one of the priorities we talk about every time you pick up the newspaper, you know what it is? Transportation. And since I came here, Route 9 has been the same since 1929. We've got a map from 1929. Don't get a new map for 2017. And we realize that we have to make sure that we improve Route 9 - now we have the sales on gasoline – from Lakewood to Little Egg Harbor, very, very important. And you know something? I remember one time there was another Freeholder here by the name of George Buckwald and George had a vision. You know what that vision was? The Blue Comet. Going back many years ago we had a rail line over here in Ocean County that went to New York, north Jersey and down to Atlantic City. And at that time, when I went to his first meeting it was 1982 or 1983, a young Freeholder. He said, 'You know, we could have that rail line at that time for \$300 million.' And you know what it would do? It would revitalize 30% of all of the entire State of New Jersey, not just Ocean County, but Burlington County, Monmouth County, Middlesex County. And George Buckwald as Director of the Board led a major campaign. And you know something? We can't forget that because where is the money going? We are a donor County. It's going up to north Jersey for roads and bridges. I'm not complaining about that. But, where's our share of what's taking place? Look at the jobs that we could have, the improvements that we could have if we had that rail line.

So again, we're not going to forget it. We're going to remember it. How can one person make a difference? Well, I remember there was another former Freeholder that sat here at one time and we put him on the Parkway Authority and he became the Chairman – Joe Buckelew. Look what Joe Buckelew did to the Garden State Parkway. I mean if that didn't take place we would have major problems. And look at the economic development that took place because of that and the ease that people can go back and forth and how much easier it makes it. Every time I talk to Joe Buckelew I talk about and he reminds me that if it wasn't for him I wouldn't even be in this building, in this Administration Building because he was a Freeholder that had a lifetime guarantee that as long as he was around the building was going to be in good shape. He's kept his word for the last 40 years or so. So Joe Buckelew, as former Freeholder Director, we want to thank you for giving and doing your share and giving back continuously. So Joe Buckelew has been a great friend, a great Freeholder and has done a great deal.

But, public transportation is very important for us and what are we going to do with the economy of Ocean County. You've seen the prices of homes go down. They didn't really recover from the great Recession of 2008. And went down \$20 billion in ratables. It's coming up gradually. We have to try to get more money into Ocean County. We have to protect the Joint Base, which we're doing through the Department and Business Development. The Joint Base is very important to us. Tourism is very important to us - \$4.6 billion - 70,000 people are employed. And how we get more money back into it? We have to create jobs. We have to create opportunities. We have the Vocational School. We have Ocean County College. We have a very talented workforce that is not being utilized 100%. And the message this year is that 'bring money into Ocean County, create new jobs, protect the jobs that we have in retail businesses' – all extremely, very, very important to us.

So again, that's going to be one of my major goals as far as what we're going to do here. And, another thing that I just want to mention right now is we have many volunteers that work in all levels of government. The County Planning Board, the Township School Boards and everything else, and those people share a part of their time away from their families to help out free of charge and they should be commended for the outstanding jobs they do. We also have a lot people are on Fire and First Aid Squads and they show themselves during superstorms by coming out and by helping people. And again, they have done a great job as far as what they have done. But finally, I think the group that really deserves a great deal and I know sometimes publicly you don't get a thank you, the public employees that work for the County of Ocean - the 16,000 public employees. You know, since the Great Recession we're down about 130 people, excluding law enforcement, and they're doing more with less. We've made major cutbacks. We cut back on some of the programs. They come to work every day no matter what the weather is, no matter what the situation is, and they work hard. So I just want to thank those public employees who are really doing a good job and making us look good.

So again, I would like to wish everyone a Happy New Year. And again, it's a great place in Ocean County. I am thankful for the support of the Board of Freeholders. The people in this room are like family. They come back and forth each year and you are the backbone of what Ocean County is all about. Many of you are elected officials. Many of you are involved in government some way. So again, you help to keep Ocean County the best place to live, to raise a family and to retire. Thank you very much. God bless you and your families.”

**J. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2017**

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

CLERK VASIL: "Moving on, Freeholder, it would be appropriate to call for nominations for Deputy Director for the Board."

FREEHOLDER BARTLETT: "I'd like to nominate Gerry Little as Deputy Director of the Board of Chosen Freeholders."

FREEHOLDER KELLY: "I will second that."

On motion duly made by Freeholder Bartlett, seconded by Freeholder Kelly, Freeholder Little was nominated to the position of Freeholder Deputy Director for the year 2017.

DIRECTOR VICARI: "Again, I'd like thank Gerry Little for serving as my Deputy Director for 2017. Gerry is not only a good friend, but he is very passionate about his job and I need your support and always have. I never have to question Gerry's support and be part of this great organization. Thank you very much."

**K. COMMENTS FROM THE FREEHOLDER DEPUTY DIRECTOR**



FREEHOLDER LITTLE: "Thank you Mr. Director. And we're like the groom and the best man. Whenever he's Director, I get to be Deputy. So it's a real pleasure. You heard, really, a remarkable address by our Freeholder Director. No one works harder. We all work hard. Ginny and Jack and John and myself, but no one works harder at this position than Joe Vicari. No one has more compassion than Joe Vicari. And no one loves Ocean County any more Joe Vicari. He is really a remarkable example for all of us. Sometimes you hear some crazy things, but he is really passionate about this job and you can tell in the things that he talks about. His compassion for seniors and veterans and those who are the most vulnerable in our County and in our society. And so it is an honor for me, again, to serve as Deputy Director and sometimes I'm the pinch hitter and I get to pass napkins down when John spills his water. A whole handful of napkins, you know. If Ginny needs water, I'll get it for Ginny. That's what you do up here as Deputy Director."

I want to first congratulate Jack and Ginny. I can remember their names, Joe. (laughter) I want to congratulate them. It's been a pleasure sitting here. I don't know how Ginny stood it for a year sitting next to me, but it's a pleasure. She is very pleasant to work with, a very nice individual. We've known Ginny for years, of course, its wonderful and she..... Ever since she came on the Board, she never missed a step. She just took to it very quickly. She knows all about her departments and it's been a pleasure working with Ginny. And the same with Jack.

Jack and I talk a lot of sports. We're probably the two individuals up here who are most passionate about sports."

FREEHOLDER KELLY: "YES network."

FREEHOLDER LITTLE: "Yeah I know. We're doing a press release on it right away. Jack is a Philly fan and Eagles and all that kind of stuff. I kind of .....I won't say because you make enemies that way. But, I'm a Yankee fan and have been since the time I was a little kid. And Penn State, which didn't make out so well on the weekend in the Rose Bowl.

But, a big part of it is we run for office and we're on the ballot. Our names are out there. But, behind us is a political organization. The Republican Party of Ocean County is really premier in the entire state. As I've said here in this position before, when I was Chief of Staff for Senator Connors and Jeff Moran, our Surrogate and Assemblyman Chris Connors and we would go all around the State and everyone always marveled at the Ocean County political organization – the Ocean County Republican Party. And all of that, a lot of that credit, goes to all the Republicans throughout the County – the local workers, everyone in all the political organizations and all the communities, but it starts with our current Chairman, George Gilmore and our Chairman Emeritus, Joe Buckelew. And we thank them for their leadership. They are always there for us, for guidance, for support and that is whether we are running for office or not. They are always there and we thank them. Thank you Joe and George for all you do.

I also want to thank Rabbi Schenkolewski who is always with us and Pastor Occhipinti. They are both with us in times of joy as today, in times of sadness when we lose someone. And so they are a great comfort to all of us and we appreciate your spiritual support and your guidance very much.

I too would like to thank all of our Department Heads for all of our departments. We just have a fine team. Joe used the word, Freeholder Vicari used the word 'family'. We are like family here. We leave together. We smile together. We have happy times. We have difficult issues, but when we get through it, every one of us cares about our departments, we care about our Department Heads, we care about all the staff who work for us and work for the people of Ocean County. And it is because of all of you that Ocean County, as Freeholder Haines said, is recognized as a premier County in terms of the services that we provide at the most affordable cost to our taxpayers. And we truly take that with great pride and it is something that we are committed to, it's something that we strive for at all times.

Freeholder Director Vicari indicated there will be no surprises this year. You're not going to see a 10-cent tax increase or anything else. We're stable. We're steady as you go. And that's our mantra. That is how we work on an ongoing basis, whether it's our County Clerk's Office – Scott Colabella is here, our Surrogate, our Sheriff, our law-enforcement, our Prosecutor's Office and all of our departments. We're here to serve the people. We're not here for self-aggrandizement or to get rich or anything else. We're here to serve the people of the County and we take that with great responsibility.

And with that, I would like to thank the Board again for all I need to be best man and the surrogate groom here, if you will. It's a great honor for me and I appreciate it and I would like to say may God bless the United States of America. We are all very hopeful of what is going to happen in 16 days, I think. We're going to have a new President. We're going to have a new direction. I am hopeful that our incoming President-Elect will help restore our United States military. We have a lot of problems in our military. Some things which.....it's just amazing the things that I am learning about the military and the needs of our troops, of our aircraft. For the first time in decades we have no aircraft carrier in the Mediterranean. The United States, the USS Eisenhower has returned three days ago on the way home from the Middle East and its replacement ship, USS George HW Bush, is still in Norfolk. They don't have the repairs done. They don't have the aircraft ready to go. So we, as a nation, now have no United States carrier in the Middle East and we are now depending solely on Air Force assets that are there in various places in the Middle East. But, that kind of thing has to change. We need our strength back in our military. And I know the Board shares in that. We are very hopeful that we will get things back on track with our military beginning at the end of this month. So thank you and God bless United States of America and God bless Ocean County. Thank you."

**L. COMMENTS FROM THE MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS**

DIRECTOR VICARI: "I'd like to thank my new Deputy Director, Gerry Little. We know he is very passionate about not only our veterans, but those who serve overseas. As you know, his son is a Navy pilot serving today as we speak now in a very dangerous area of the South China Sea and the Middle East. Any other comments from members of the Board? Freeholder Bartlett."

FREEHOLDER BARTLETT: "Mr. Director, yes I will make my comments now. They might be a bit rambling. First of all, I want to say to the Board and to the public that I'm very thankful for being here. Last year was a very challenging medical odyssey for me that is not quite over yet. But it's getting there.

But I have to tell you a funny story because every day has to have a funny one that goes with it. I was coming out anesthesia. . . . .I was under anesthesia at the University of Pennsylvania for 7 hours and when I was coming out, of course, you're foggy and this, and I said to the attending nurse, I said, 'I have an important phone call from Rabbi Schenkolewski. He wouldn't have called unless it was important.' So my wife made me get this silly cell phone, so I said, 'Please press the right button on it so I can talk to him. I'm clear enough to be able to talk' and I had my hand out. She said, 'But sir, you don't have a phone in your hand.'

'Well, it's got to be around here somewhere because he just called.' And she very politely said, 'Well, I'm sure he would understand because you're just coming out of anesthesia and he would be more than happy for you to call him back when you're ready.' 'Okay, I'll do that.' But, I wanted the Rabbi to know the first thing my brain was thinking about in its foggy state was my good friend, a dear friend, Rabbi Schenkolewski.

Again, I say it's been a challenging year and I deeply appreciate the support of my colleagues on the Board of Chosen Freeholders. This marks the beginning of my 38th year as a Freeholder. Little did I dream 38 years ago when I first ran, when Chairman Joe Buckelew started what he called his youth movement, I was the first part of it and then Damian Murray and Joe was the third part of it. And yes, believe it or not, at one time we were in our 30's. And that was Joe's kind of reorientation, if you will, of the Board of Chosen Freeholders. I don't think he thought it would last long, but it has. But, this Board, working together, I think has worked although separately but of one general viewpoint and of one general mind. And that is the fact that the Director and others have already explained, we understand this County, I believe. That's why, I suppose, we've been elected. And there will be no economic surprises. We're here this year and we'll be here next year and the year after. And so there is no reason not to be able to plan ahead. And we planned ahead. And it took us 30 years to finally achieve that AAA bond rating. And no county in New Jersey with only 80% of the average state income that Ocean County has. . . . .if we were in Monmouth County that's different, they're 120%. We're only 80%. And so coming from a relatively poorer county, if you will, and to attain that is a tribute to the members of the Board of Chosen Freeholders, all of whom would like to do other things, but all of whom recognize whatever we do we have to do within our budgeted ability and that comes first. And because of that, when emergencies come up as the Director pointed out, we were able to help our municipalities to the tune of a loan out of our own funds of \$100 million. And to me, the nice thing about a loan is, you get it back and we have it all back with the Federal reimbursements and so we're even, we're clean and if it happened again we could certainly do that.

I'm very happy that Sheriff Mastronardy is here. We are very fortunate in this County to have his expertise, his perspective on the changing law enforcement needs Ocean County in a changing world. And we pledge, Sheriff, to work with you to the best of our ability to see through those great difficulties. And, of course, our Constitutional Officers, Jeff Moran and Scott Colabella. Again, this is a team that works together and understands it has to work as a team. I think no one personifies that more than our current County Chairman, George Gilmore. George Gilmore has always been a friend, has always answered the phone, has never made demands, has never made requests, does have oftentimes some suggestions, but they are only suggestions. And that's the way it should be. I think we all count you as a dear friend and as someone who has been essential for the smooth running of this County.

And although my comments are probably disjointed all over the place, of course when you have been here the longest, I guess you can do that, but I have now been able to have what I regard as the premier responsibilities that fit my personality the best. I thoroughly enjoy working with John Larson, the President of Ocean County College. And with the Board and the College, we've done marvelous things out there and the College has paid for a good share and their students have paid for a good share of it. There's no free lunch for what we have done at the College.

We are now after at all this time, we just broke ground again at Berkeley Island and we are soon reopening Cattus Island. I have thoroughly enjoyed over the years working with Park System. They may think I'm a little nuts because I insist on choosing the colors for the bathrooms, but they are all pristine and I like them.

One architect did some work that I didn't think was very nice and he said, 'Well I like it.' I said, 'Well I don't and I'm paying for it so we're changing it.' So what are you going to do.

Again, working with Finance, Julie Tarrant and I are on the same page and I think that is absolutely imperative to do what we do. And this Board is on the same page. The way we put together a Budget, you don't have to go to through what some other places do. You put the Budget together. We come as a team. I go to each Freeholder and say, 'What do you think about this for the tax rate?' We start with what we're going to spend, not with what we would like to do because it doesn't work that way. But, what can we spend? What is reasonable? And when we come up with that and then when we come up with my favorite, the surplus which has to be maintained, then we go to Julie and we say, 'Okay, here's the parameters, make it work.' And she does. And we are very fortunate to have her and her team and that's one of the things that makes it work so well.

I also enjoy the OCUA, never does anything major happen there that we're not informed of. Altogether, and I'm just singling out the things that I'm liaison to, but the entire County family works together. Without going through them, we are all liaisons to different parts, but we're close to them and they're close to us and that allows us to work as a full County team.

So, I probably skipped some things that I should have said, but again, I thoroughly enjoy working with my colleagues. It would not be a good place to be without them. I dearly love each and every one of them. They are dear friends, supporters and people who when I was sick in bed and I was upset over something and Jack called me and said, 'You are not to be upset over that. I will handle it and you are to forget about it and just get well. That's an order.' And when the Director ordered, I followed. So, with that, I'm going to close. But again, I thank our staff. I thank all of you who are here who are supporters of this County family. This is a great place to be as far as I'm concerned. You can get something done and we do it within our ability and I think the public responds to that and that's why we're here. Thank you so very, very much."

FREEHOLDER KELLY: "Thank you Freeholder Bartlett. Mr. Director."

DIRECTOR VICARI: "Freeholder Jack Kelly."

FREEHOLDER KELLY: "Mr. Director, I apologize for speaking again, but I forgot something very important. I remembered it and I was smart to remember to thank my wife because if you can't go home and be happy, you're never going to be happy. But, I forgot what I always call my second wife and that is my secretary. If I am not having a happy secretary, I do not have a happy office and I won't be happy any longer, John. So I want to recognize Debbie Connors for all the hard work that she does for me. And I really thank you for everything you do. I always say that you're Freeholder Kelly behind the scenes because so many things are fixed before I even get to the office, but I thank you for all your hard work.

The other thing, and several times it's been referred today about the youth movement started by the Chairman. I want you to look at this Board of Freeholders, Joe, and understand that I am the youngest member of the Board. I just wanted you to know that. And I thank you very much for allowing me to speak again."

DIRECTOR VICARI: "Thank you Freeholder Kelly. We will refer to you now as 'Junior'. So Jack, just so you know, I did not tell my wife today that I was going to be Director of the Board."

FREEHOLDER KELLY: "You told me you wouldn't."

DIRECTOR VICARI: "I wasn't going to do that until it was not only a unanimous vote, but also I figured she wouldn't get upset in front of 200 people."

FREEHOLDER KELLY: "Joyce are you mad at us?"

DIRECTOR VICARI: "If there are no other comments from members of the Board of Freeholders. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Director. I was remiss in not thanking Reverend Occhipinti and of course Rabbi Schenkolewski for always being here when I spoke earlier. They have always been here for Ocean County and I've know Rabbi Schenkolewski for as long as John Bartlett has known Rabbi Schenkolewski because that's when I worked with John back then. I just want to thank you for being here today and giving the words of prayer for all of us and the people of Ocean County. Thank you."

FREEHOLDER LITTLE: "Since he's getting two turns at the bat here, can I get up to the plate again?"

DIRECTOR VICARI: "Deputy Director Little."

FREEHOLDER LITTLE: "Real quickly, very, very quickly. Debbie was mentioned and Gail and I know Freeholder Bartlett, Freeholder Vicari and I would like thank Debbie and my Carol and Cindy for Joe for all their work for us. They really are just tremendous and we appreciate everything they do. Thank you Mr. Director."

DIRECTOR VICARI: "Any other comments from members of the Board? Okay, if there are no other comments from members of the Board, I will turn the meeting over now to Mrs. Vasil for the business portion."

CLERK VASIL: "Thank you Director."

#### M. PRESENTATION OF RESOLUTIONS

CLERK VASIL: "First, we have presentation of the following resolutions."

Clerk Vasil reads the captions for Items M-1 through M-13.

1. Appointing Freeholder Joseph H. Vicari as the Director of the Departments of Senior Services and Public Works, County Operations and Energy.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000001</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Freeholder Gerry P. Little as the Director of the Department of Roads.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000002</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Freeholder John C. Bartlett, Jr. as the Director of the Departments of Finance and Parks and Recreation.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000003</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing Freeholder Virginia E. Haines as the Director of the Department of Human Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000004</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Appointing Freeholder John P. Kelly as the Director of the Departments of Law and Public Safety and Engineering.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000005</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Appointing Freeholder Vicari and Freeholder Haines as Members and Freeholder Kelly as an Alternate Member of the Ocean County Planning Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000006</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing Freeholder Kelly as Representative and Freeholder Haines and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000007</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing the following Members to the Boards of School Estimate: Freeholder Vicari, Freeholder Bartlett and Freeholder Little to the Ocean County College Board of School Estimate; and Freeholder Vicari, Freeholder Haines and Freeholder Kelly to the Ocean County Vocational-Technical Schools Board of School Estimate.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000008</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Appointing Freeholder Haines as Representative and Freeholder Bartlett as an Alternate Representative of the Southern New Jersey Freeholders Association.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000009</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Appointing Freeholder Haines and Freeholder Little as Members of the Ocean County Board of Social Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000010</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000011</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Appointing Freeholder Haines as an Ex-Officio Member of the Ocean County Mental Health Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000012</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Appointing Freeholder Vicari as an Ex-Officio Member of the Ocean County PIC, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000013</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. PRESENTATION OF APPOINTMENTS**

CLERK VASIL: "Next, Freeholder, we have Presentation of Appointments."

Clerk Vasil reads the captions for Items N-1 through N-9.

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000026</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000027</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2017.

**Organization Meeting Agenda      January 04, 2017**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000028</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000029</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Appointing Robert W. Allison, CPA, RMA, PSA, CGMA as County Auditor for the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000030</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

6. Appointing Freeholder Haines and Freeholder Kelly to the North Jersey Transportation Planning Authority, Inc. for the year 2017, and appointing John N. Ernst as Interim First Alternate Representative and David L. Fitzgerald as Interim Second Alternate Representative.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000014</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing Freeholder Little, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000015</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2017.

**Organization Meeting Agenda      January 04, 2017**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000016</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Appointing C. Roberts Mulloy, Charles E. Jobes, Jr. and Alan W. Avery, Jr. as Alternate Members of the Ocean County Planning Board for the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000017</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- O. Authorizing the Payment of Bills contained in Bill Committee Report #1.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000018</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next we have Authorizing the Payment of Bills contained in Bill Committee Report No. 1."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 1 record.

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

**P. RESOLUTIONS**

CLERK VASIL: "Consent Resolution section, Items P-1 through P-10."

1. Authorizing the 2017 Temporary Capital Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000019</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the 2017 Temporary County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000020</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000021</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing Depositories for the County of Ocean during the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000022</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000023</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the implementation of the 2017 Cash Management Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000024</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000025</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing Professional Services Contracts with Hall Realty Consultants, LLC, Henry J. Mancini & Associates and Integra Realty Resources for County Appraiser Services for the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000031</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a Professional Services Contract with Gluck Walrath, LLP for Specialized Legal Services in connection with the Authorization and Issuance of Bonds and Notes of the County of Ocean during the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000032</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing a Professional Services Contract with The PFM Group for a Municipal Advisor in connection with the Issuance of Bonds, Bond Anticipation Notes and General Financial Planning during the year 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000033</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: That concludes the business portion of the meeting, Freeholder, and I turn it back over to you."

DIRECTOR VICARI: "Thank you very much Mrs. Vasil. And now the most difficult part I have is to introduce the dignitaries that are here today."

ADMINISTRATOR BLOCK: "Excuse me, Mr. Director, just quickly for the record. This is on the assignments on the Freeholders, there were a couple of assignments that were left off. Board of Health under Gerry Little and Recycling and Bridges. And also for Ginny Haines, Social Services and IT. Not that they have changed, but on the agenda they were inadvertently left off."

DIRECTOR VICARI: "Please let the record in the minutes reflect that."

ADMINISTRATOR BLOCK: "Just for the record."

CLERK VASIL: "Did you want to take a vote on those appointments?"

FREEHOLDER KELLY: "I think that we should move those appointments."

FREEHOLDER LITTLE: "Second."

DIRECTOR VICARI: "As stated by the Administrator, Carl Block, please make those amendments in the record please. A motion has been made and a second, roll call please."

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, the previous items stated were adopted by the Board.

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

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

Nays: None

DIRECTOR VICARI: "Okay, any other questions on the formal business before we go on to the section of Introducing Dignitaries?"

**Q. INTRODUCTION OF DIGNITARIES**

DIRECTOR VICARI: "Again, if I make any mistakes, please correct me. First of all I'd like to thank the Lt. Governor for coming. I know she had another engagement, but she went out of her way to come here today to show her commitment."

Assemblyman Brian Rumpf; Scott Colabella the County Clerk; our Surrogate Jeff Moran; Jack Mallon is Chairman of the Board of Health; Sheriff Michael Mastronardy; Senator Sam Thompson who is here today and we thank you; Dick Work the Chairman of the Planning Board; and we go down to our Undersheriffs that are here today, Brian Klimakoski and Nils Berquist are here today, thank you very much again for coming and supporting our Sheriff; and now here is the tough part - Kevin Geoghegan, Toms River Council; Seaside Park Mayor Bob Matthies; Jack Trotta, Plumsted Mayor; Ron Roma, Beachwood; Maria Maruca, Toms River Council; Carmen Amato, Mayor of Berkeley Township; Barbara Lanuto, Deputy County Clerk; Judy Noonan, Berkeley Township Council; Gary Quinn, Lacey Township, Peter Curatolo from Lacey Township and is now the Mayor, I believe; Brian Kubiak, Toms River Council; Joe Buckelew, former Freeholder; and did I make any mistakes? Sandy Mueller is here as the Warden of our Jail; Dr. Jon Larson and we thank you for the great job you do at Ocean County College; Frank Scarantino in the back, our former County Engineer; Steve Pellechia, Berkeley Board of Education, Kevin Geoghegan, Councilman; anyone else? Last call."

GEORGE GILMORE: "Lucille Panos, Middlesex County Chairperson."

DIRECTOR VICARI: "Middlesex County? Can you raise your hand please so we can thank you for coming? Thank you very much for coming. We appreciate it. Okay, let's give a nice round of applause for everyone."

Okay, we have two other things. We have the Benediction and we turn it over to Jack Sahradnik, our County Counsel, for an invitation to the Days Inn for a reception. So again, if there are no further business or comments from anyone. Are there any public comments right now before I turn it over to Rabbi Schenkolewski? Yes sir. Please come forward and give your name and address."

## R. COMMENTS

### 1. Comments from Elected Officials and Members of the Audience

At 4:09 PM, Freeholder Director Vicari opened the meeting to receive comments from the public, as follows:

STEPHEN BRILL, 806 JENNY COURT, BRICK: "I would like the Freeholders to intercede on behalf of the homeowners within Evergreen Woods whose homes border the Garden State Parkway with the Turnpike Authority."

The Interchange 91 sound study that was performed in 2005 and finalized in 2011 did not include numerous substantial environmental factors. As you can see from this Google photo, which you have a copy of, showing Belinda Court near where the sound monitoring equipment was located, 18 homes were affected, not 7.

When the sound barrier cost calculation is adjusted for those missing homes, a total of 25 homes which includes homes on Herborn and Burnt Tavern roads that would also benefit from the denied sound barrier, would reduce the cost per home to \$41,666.00, not the \$74,404.00, as stated in the Interchange Sound Study.

The sound study has another major flaw. The consultant for Paul Carpenter Associates admitted that the Garden State Parkway shoulder widening was not factored into its computer model for Interchange 91. The shoulder widening project cleared 38 feet of dense trees and bushes near the monitoring site, increasing the noise level.

You can see by the Sound Study photo where the sound monitoring equipment was located in the woods, which you have a copy of. The sound measurements were obtained in June 2005, this is the time of the year when foliage is at its densest. The highway pavement is also softer due to the summer heat which affects tire noise. You can see the effect upon the shoulder by another Google photo in the list of exhibits, which I gave to you.

From my conversation with Ms. Sharon Carpenter, the Project Manager of Paul Carpenter Associates, performed sound studies for the shoulder widening project as well. The sound study measurements and modeling for both projects should have been assessed together, but were arbitrarily separated by project.

Another factor in the denial for the sound barrier is the unnamed tributary. That unnamed tributary that factored greatly in the denial originates within Evergreen Woods from polluted road runoff. The tributary traverses the Garden State Parkway via an underground concrete conduit. This conduit could have been extended through the proposed sound barrier. Also in the list of exhibits are photographs of the source runoff, the conduit on the Evergreen Woods side and the exit conduit on the north bound side of the Garden State Parkway.

Lastly, from the time the sound study was performed in 2005 till the contract for construction was approved in 2014 by the Freeholders, nine years have elapsed. During that time other cheaper alternative sound barrier materials have been developed. Some examples are the use of a vinyl sound barrier that costs less both in material and installation.

Also a concrete Jersey highway barrier eight feet tall that has an additional attribute of acting as a sound barrier. Installation would take about one day. I know that is possible because it would be placed where another temporary sound barrier was recently used. That Jersey barrier is commercially available and it could be placed between the through and exit lanes. This would diminish much of the noise that resulted from the shoulder clearing. I have included printouts from these web sites in the exhibit binder.

The degradation of the physical environment within Evergreen Woods is not insolvable from either a highway engineering or financial viewpoint. When used together, an acceptable cost effective solution is available satisfying the \$50,000.00 cap, which I might add was unadjusted for the ensuing 30 per cent inflation from the figures used by the NJDOT in 2003 to 2014 when the contract was approved. Thank you.”

DIRECTOR VICARI: "Thank you very much Mr. Brill. I'm very sympathetic with that. As you probably know I was a former teacher in Brick Township and right next to the condo area, Evergreen Woods. I spoke before the meeting to John Ernst who is going to take that up with the New Jersey Turnpike and Parkway Authority. You did an excellent job documenting everything. And we're going to talk about two things. One is, not only your situation, but there is another situation on Todd Road in Toms River and their Council is here and we're going to take a look at that.

And again, we don't have any direct control over that Parkway Authority, but your voice will be heard and we'll do our best to bring that to their attention.”

STEPHEN BRILL: “I also understand that there is a bill, a bipartisan bill. It's somewhere here.....”

DIRECTOR VICARI: "Well, if it's in the booklet we'll take care of it. You can talk to Mr. Ernst after the meeting and we would be more than happy to make it part of the report to the State of New Jersey.”

STEPHEN BRILL: “Yes, it's Senate number 1674, State of New Jersey 2017 Legislature. Jeff Van Drew and Christopher J. Connors sponsored the bill to get Ocean County represented on the New Jersey Turnpike Board. I'd like to approach with that.”

DIRECTOR VICARI: “As you know, we are an advocate for that. As I mentioned before, when Mr. Buckelew was on the Turnpike Board there were major changes made. We don't have representation at this particular time.

But, we have the most mileage than any other county in the State of New Jersey. And I want two things today, after Mr. Ernst we will send your information which we have, directly, it's part of the minutes. We'll also include Todd Road. And the first order of action as Director of the Board is to send a letter to the Governor asking for representation in the next opening from Ocean County. So thank you very much for coming. I appreciate you taking the time out to come today. “

STEPHEN BRILL: “Thank you. Thank you for your time.”

DIRECTOR VICARI: "Any other questions or comments? If there are no other questions.....I made a mistake, I did not introduce Ken Palmer the Mayor of Manchester. I don't know where he's at, but I was told that you're here today. I'm sorry Ken.

We have another speaker. Please come to the microphone and you're your name and address and I thank you for coming today.”

LUCILLE PANOS, MIDDLESEX COUNTY REPUBLICAN CHAIR: “I am the newly elected Republican Chair of Middlesex County. In the last couple of months I have looked to your Chairman for guidance on how to build our County. But now, I'm listening to you people up here and you should get on that phone. I'm looking at your ratings compared to Middlesex County ratings – yours are AAA stable. Our's are AA with negative outlook. So now, not only will I look to your Chairman, I ask, when I get candidates if maybe they could sit with you and you could tell them how to do it? Share your knowledge throughout this State please, I ask that of you.”

DIRECTOR VICARI: "And the answer is just say 'no'. Just say 'no'. And then after a year or two they will get the message. John was going to say the same thing.”

LUCILLE PANOS: “And also, I'm impressed. My in-laws live in Ocean County and I am so grateful for the services they get.”

DIRECTOR VICARI: "Thank you very much. I appreciate you coming today. Is there anyone else who would like to make a comment or a statement today? If not, I will close the public portion of this meeting and we'll ask for our good friend, Rabbi Schenkolewski to give us the Benediction and then I will turn it over to Mr. Sahradnik.”

## S. BENEDICTION

1. By Rabbi Yisroel Schenkolewski, Dean of Bais Kaila Torah Preparatory School

RABBI SCHENKOLEWSKI: "First of all, I'd like to congratulate Freeholder Haines and Freeholder Kelly on their stunning victory. And all you Freeholders always win with a stunning victory so it goes to show how the people living in Ocean County appreciate what you're doing. I'd like to congratulate Joe Vicari and Gerry Little on being appointed Director and Deputy Director. I would also like to congratulate Sheriff Mastronardy on his re-election as Sheriff and I would like to mention that since he has been the Sheriff, the Sheriff's Department have been extremely helpful when needed for the Lakewood Police Department and it's much appreciated.

You know both Freeholder Little and Freeholder Bartlett mentioned family. I mention family yesterday too. I hurt my leg at the beginning of the week and then yesterday I was in extreme pain. So my family was telling me, 'Well you have got to call them up because there is no way you can go tomorrow.' I told them, 'Well I am going because it is one big family – it's a family celebration – and I have been part of that family celebration as far back as I can remember and there is no way that I can miss it.

So I'm going to tell you, Freeholders, don't worry I didn't fall on Ocean County property. (laughter) Now, for the Benediction."

**T. ADJOURNMENT**

DIRECTOR VICARI: "Thank you very much Rabbi Schenkolewski. Before I close the meeting I will turn this now over to Jack Sahradnik who has an invitation on behalf of the Republican Organization."

COUNTY COUNSEL, JACK SAHRADNIK: "On behalf of the Ocean County Republican Organization, I've been asked to invite everyone here today to a reception immediately following this meeting at the Days Hotel which is the former Toms River Holiday Inn in honor of newly elected Freeholders Jack Kelly and Ginny Haines, this year's Freeholder Director Joseph Vicari and newly elected Sheriff Michael Mastronardy. You're all invited, please attend."

DIRECTOR VICARI: "Thank you very much. That concludes the meeting. I move for an adjournment please."

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:21 PM.

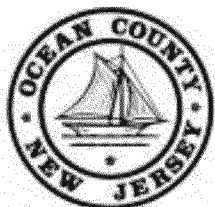
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Haines)

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

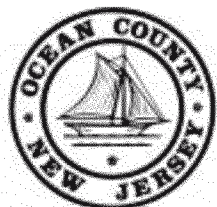
Agenda: NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2017

<b>Official Resolution#</b>								
Meeting Date								01/04/2017
Introduced Date								01/04/2017
Adopted Date								
Agenda Item								h
CAF #								
Purchase Req. #								
Result								
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	✓			✓	✓			
Little	✓				✓			
Bartlett	✓				✓			
Haines	✓		✓		✓			
Vicari	✓				✓			

*Betty Vasil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2017

<b>Official Resolution#</b>								
Meeting Date								01/04/2017
Introduced Date								01/04/2017
Adopted Date								
Agenda Item								j
CAF #								
Purchase Req. #								
Result								
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	✓			✓	✓			
Little	✓				✓			
Bartlett	✓		✓		✓			
Haines	✓				✓			
Vicari	✓				✓			

*Betty Vasil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Freeholder Joseph H. Vicari as the Director of the Departments of Senior Services and Public Works, County Operations and Energy.

Official Resolution#	2017000001						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board



**RESOLUTION****January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2017**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

**A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services and Public Works, County Operations and Energy.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Buildings and Grounds, Employee Relations, Consumer Affairs, Weights and Measures, Air Park, County Counsel, Medical Examiner, Surrogate, Extension Service, Tourism Advisory Council, Agriculture Development Board, Superintendent of Schools, Ocean County Environmental Agency, Workforce Investment Board, Ocean County Vocational-Technical Schools, Business Development and Tourism, Barnegat Bay Estuary Program/Pump Out Boats, Office of Senior Services, Construction Board of Appeals, Ocean County PIC, Inc., Library Commission, Office of the Adjuster and the Barnegat Branch Rail Trail (TOURISM).

**B. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads, Bridges, Vehicle Maintenance, Solid Waste Department, Veterans Bureau, Board of Social Services and the Board of Health.

**C. FREEHOLDER JOHN C. BARTLETT, JR. – Director of the Departments of Finance and Parks and Recreation:**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Auditor, Ocean County Utilities Authority, County Parks and Recreation, Finance, Management and Budget, Ocean County College, Cattus Island Park Advisory Council, Cultural and Heritage Commission, Ocean County Shade Tree Advisory Committee, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Tax Board, Southern New Jersey Freeholders Association and the Barnegat Branch Rail Trail.

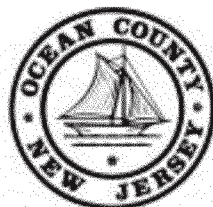
**D. FREEHOLDER VIRGINIA E. HAINES – Director of the Department of Human Services**

The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Office of the Clerk of the Board, Monmouth-Ocean Dev. Council, Mental Health Administrator, Human Services, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, the Department of Transportation, Office for the Disabled, Board of Social Services, OC Planning Department, Commission for Individuals with Disabilities, Transportation Advisory Board, Transportation Advisory Committee for Senior Citizens & Individuals w/ Disabilities, Ocean Ride, County Housing Advisory Committee (CHAC), New Jersey Association of Counties, Southern New Jersey Freeholders Association and the North Jersey Transportation Planning Authority, Inc.

**E. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Juvenile Detention, Prosecutor's Office, Probation, Insurance and Risk Management, Engineering, Printing and Graphic Arts, Ocean County Jail, Sheriff's Department, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), the County Connection, County Clerk, Exploited and Missing Children's Advisory Committee, Youth Services Commission, Emergency Management Council, Department of Security, Board of Elections, Ocean County Mosquito Extermination Commission, New Jersey Association of Counties and the North Jersey Transportation Planning Authority, Inc.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder Gerry P. Little as the Director of the Department of Roads.

Official Resolution#	2017000002						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

---

Clerk Of The Board

**RESOLUTION**

January 4, 2017

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2017**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

**A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services and Public Works, County Operations and Energy.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Buildings and Grounds, Employee Relations, Consumer Affairs, Weights and Measures, Air Park, County Counsel, Medical Examiner, Surrogate, Extension Service, Tourism Advisory Council, Agriculture Development Board, Superintendent of Schools, Ocean County Environmental Agency, Workforce Investment Board, Ocean County Vocational-Technical Schools, Business Development and Tourism, Barnegat Bay Estuary Program/Pump Out Boats, Office of Senior Services, Construction Board of Appeals, Ocean County PIC, Inc., Library Commission, Office of the Adjuster and the Barnegat Branch Rail Trail (TOURISM).

**B. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads, Bridges, Vehicle Maintenance, Solid Waste Department, Veterans Bureau, Board of Social Services and the Board of Health.

**C. FREEHOLDER JOHN C. BARTLETT, JR. – Director of the Departments of Finance and Parks and Recreation:**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Auditor, Ocean County Utilities Authority, County Parks and Recreation, Finance, Management and Budget, Ocean County College, Cattus Island Park Advisory Council, Cultural and Heritage Commission, Ocean County Shade Tree Advisory Committee, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Tax Board, Southern New Jersey Freeholders Association and the Barnegat Branch Rail Trail.

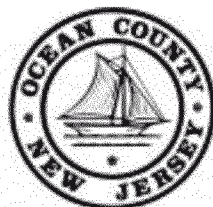
**D. FREEHOLDER VIRGINIA E. HAINES – Director of the Department of Human Services**

The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Office of the Clerk of the Board, Monmouth-Ocean Dev. Council, Mental Health Administrator, Human Services, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, the Department of Transportation, Office for the Disabled, Board of Social Services, OC Planning Department, Commission for Individuals with Disabilities, Transportation Advisory Board, Transportation Advisory Committee for Senior Citizens & Individuals w/ Disabilities, Ocean Ride, County Housing Advisory Committee (CHAC), New Jersey Association of Counties, Southern New Jersey Freeholders Association and the North Jersey Transportation Planning Authority, Inc.

**E. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Juvenile Detention, Prosecutor's Office, Probation, Insurance and Risk Management, Engineering, Printing and Graphic Arts, Ocean County Jail, Sheriff's Department, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), the County Connection, County Clerk, Exploited and Missing Children's Advisory Committee, Youth Services Commission, Emergency Management Council, Department of Security, Board of Elections, Ocean County Mosquito Extermination Commission, New Jersey Association of Counties and the North Jersey Transportation Planning Authority, Inc.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder John C. Bartlett, Jr. as the Director of the Departments of Finance and Parks and Recreation.

Official Resolution#	2017000003						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

January 4, 2017

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2017**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

**A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services and Public Works, County Operations and Energy.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Buildings and Grounds, Employee Relations, Consumer Affairs, Weights and Measures, Air Park, County Counsel, Medical Examiner, Surrogate, Extension Service, Tourism Advisory Council, Agriculture Development Board, Superintendent of Schools, Ocean County Environmental Agency, Workforce Investment Board, Ocean County Vocational-Technical Schools, Business Development and Tourism, Barnegat Bay Estuary Program/Pump Out Boats, Office of Senior Services, Construction Board of Appeals, Ocean County PIC, Inc., Library Commission, Office of the Adjuster and the Barnegat Branch Rail Trail (TOURISM).

**B. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads, Bridges, Vehicle Maintenance, Solid Waste Department, Veterans Bureau, Board of Social Services and the Board of Health.

**C. FREEHOLDER JOHN C. BARTLETT, JR. – Director of the Departments of Finance and Parks and Recreation:**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Auditor, Ocean County Utilities Authority, County Parks and Recreation, Finance, Management and Budget, Ocean County College, Cattus Island Park Advisory Council, Cultural and Heritage Commission, Ocean County Shade Tree Advisory Committee, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Tax Board, Southern New Jersey Freeholders Association and the Barnegat Branch Rail Trail.

**D. FREEHOLDER VIRGINIA E. HAINES – Director of the Department of Human Services**

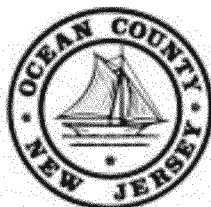
The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Office of the Clerk of the Board, Monmouth-Ocean Dev. Council, Mental Health Administrator, Human Services, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, the Department of Transportation, Office for the Disabled, Board of Social Services, OC Planning Department, Commission for Individuals with Disabilities, Transportation Advisory Board, Transportation Advisory Committee for Senior Citizens & Individuals w/ Disabilities, Ocean Ride, County Housing Advisory Committee (CHAC), New Jersey Association of Counties, Southern New Jersey Freeholders Association and the North Jersey Transportation Planning Authority, Inc.

**E. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Juvenile Detention, Prosecutor's Office, Probation, Insurance and Risk Management, Engineering, Printing and Graphic Arts, Ocean County Jail, Sheriff's Department, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), the County Connection, County Clerk, Exploited and Missing Children's Advisory Committee, Youth Services Commission, Emergency Management Council, Department of Security, Board of Elections, Ocean County Mosquito Extermination Commission, New Jersey Association of Counties and the North Jersey Transportation Planning Authority, Inc.

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Freeholder Virginia E. Haines as the Director of the Department of Human Services.

Official Resolution#	2017000004						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

---

Clerk Of The Board

**RESOLUTION**

January 4, 2017

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2017**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

**A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services and Public Works, County Operations and Energy.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Buildings and Grounds, Employee Relations, Consumer Affairs, Weights and Measures, Air Park, County Counsel, Medical Examiner, Surrogate, Extension Service, Tourism Advisory Council, Agriculture Development Board, Superintendent of Schools, Ocean County Environmental Agency, Workforce Investment Board, Ocean County Vocational-Technical Schools, Business Development and Tourism, Barnegat Bay Estuary Program/Pump Out Boats, Office of Senior Services, Construction Board of Appeals, Ocean County PIC, Inc., Library Commission, Office of the Adjuster and the Barnegat Branch Rail Trail (TOURISM).

**B. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads, Bridges, Vehicle Maintenance, Solid Waste Department, Veterans Bureau, Board of Social Services and the Board of Health.

**C. FREEHOLDER JOHN C. BARTLETT, JR. – Director of the Departments of Finance and Parks and Recreation:**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Auditor, Ocean County Utilities Authority, County Parks and Recreation, Finance, Management and Budget, Ocean County College, Cattus Island Park Advisory Council, Cultural and Heritage Commission, Ocean County Shade Tree Advisory Committee, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Tax Board, Southern New Jersey Freeholders Association and the Barnegat Branch Rail Trail.

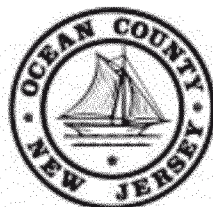
**D. FREEHOLDER VIRGINIA E. HAINES – Director of the Department of Human Services**

The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Office of the Clerk of the Board, Monmouth-Ocean Dev. Council, Mental Health Administrator, Human Services, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, the Department of Transportation, Office for the Disabled, Board of Social Services, OC Planning Department, Commission for Individuals with Disabilities, Transportation Advisory Board, Transportation Advisory Committee for Senior Citizens & Individuals w/ Disabilities, Ocean Ride, County Housing Advisory Committee (CHAC), New Jersey Association of Counties, Southern New Jersey Freeholders Association and the North Jersey Transportation Planning Authority, Inc.

**E. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Juvenile Detention, Prosecutor's Office, Probation, Insurance and Risk Management, Engineering, Printing and Graphic Arts, Ocean County Jail, Sheriff's Department, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), the County Connection, County Clerk, Exploited and Missing Children's Advisory Committee, Youth Services Commission, Emergency Management Council, Department of Security, Board of Elections, Ocean County Mosquito Extermination Commission, New Jersey Association of Counties and the North Jersey Transportation Planning Authority, Inc.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder John P. Kelly as the Director of the Departments of Law and Public Safety and Engineering.

Official Resolution#	2017000005						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

January 4, 2017

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2017**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

**A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services and Public Works, County Operations and Energy.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Buildings and Grounds, Employee Relations, Consumer Affairs, Weights and Measures, Air Park, County Counsel, Medical Examiner, Surrogate, Extension Service, Tourism Advisory Council, Agriculture Development Board, Superintendent of Schools, Ocean County Environmental Agency, Workforce Investment Board, Ocean County Vocational-Technical Schools, Business Development and Tourism, Barnegat Bay Estuary Program/Pump Out Boats, Office of Senior Services, Construction Board of Appeals, Ocean County PIC, Inc., Library Commission, Office of the Adjuster and the Barnegat Branch Rail Trail (TOURISM).

**B. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads, Bridges, Vehicle Maintenance, Solid Waste Department, Veterans Bureau, Board of Social Services and the Board of Health.

**C. FREEHOLDER JOHN C. BARTLETT, JR. – Director of the Departments of Finance and Parks and Recreation:**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Auditor, Ocean County Utilities Authority, County Parks and Recreation, Finance, Management and Budget, Ocean County College, Cattus Island Park Advisory Council, Cultural and Heritage Commission, Ocean County Shade Tree Advisory Committee, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Tax Board, Southern New Jersey Freeholders Association and the Barnegat Branch Rail Trail.

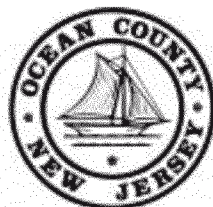
**D. FREEHOLDER VIRGINIA E. HAINES – Director of the Department of Human Services**

The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Office of the Clerk of the Board, Monmouth-Ocean Dev. Council, Mental Health Administrator, Human Services, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, the Department of Transportation, Office for the Disabled, Board of Social Services, OC Planning Department, Commission for Individuals with Disabilities, Transportation Advisory Board, Transportation Advisory Committee for Senior Citizens & Individuals w/ Disabilities, Ocean Ride, County Housing Advisory Committee (CHAC), New Jersey Association of Counties, Southern New Jersey Freeholders Association and the North Jersey Transportation Planning Authority, Inc.

**E. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Juvenile Detention, Prosecutor's Office, Probation, Insurance and Risk Management, Engineering, Printing and Graphic Arts, Ocean County Jail, Sheriff's Department, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), the County Connection, County Clerk, Exploited and Missing Children's Advisory Committee, Youth Services Commission, Emergency Management Council, Department of Security, Board of Elections, Ocean County Mosquito Extermination Commission, New Jersey Association of Counties and the North Jersey Transportation Planning Authority, Inc.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2017000006						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

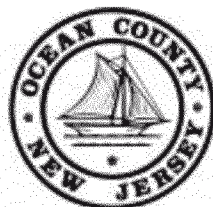
**January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** and **FREEHOLDER VIRGINIA E. HAINES**, members of this Board, are hereby appointed members of the **OCEAN COUNTY PLANNING BOARD** for the year, **2017**.

**BE IT FURTHER RESOLVED** that **FREEHOLDER JOHN P. KELLY**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year, **2017**.

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder Kelly as Representative and Freeholder Haines and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.

Official Resolution#	2017000007						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

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

**January 4, 2017**

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

1. For the year **2017**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2017**, **VIRGINIA E. HAINES** and **COUNTY ADMINISTRATOR CARL W. BLOCK** members of this Board, are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Freeholder Kelly is unable to attend.

3. The Clerk of this Board shall make a certified copy of this resolution available to the New Jersey Association of Counties, Ocean County Clerk and Freeholders Kelly and Haines and County Administrator Carl W. Block.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing the following Members to the Boards of School Estimate: Freeholder Vicari, Freeholder Bartlett and Freeholder Little to the Ocean County College Board of School Estimate; and Freeholder Vicari, Freeholder Haines and Freeholder Kelly to the Ocean County Vocational-Technical Schools Board of School Estimate.

Official Resolution#	2017000008						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**

**January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2017**, as follows:

1. **Ocean County College Board** – Freeholder Joseph H. Vicari, Freeholder John C. Bartlett, Jr. and Freeholder Gerry P. Little
  
2. **Ocean County Vocational-Technical Schools Board** - Freeholder Joseph H. Vicari, Freeholder Virginia E. Haines and Freeholder John P. Kelly

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder Haines as Representative and Freeholder Bartlett as an Alternate Representative of the Southern New Jersey Freeholders Association.

Official Resolution#	2017000009						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

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

**January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **FREEHOLDER VIRGINIA E. HAINES** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY FREEHOLDERS ASSOCIATION** for **2017** with **FREEHOLDER JOHN C. BARTLETT, JR.** serving as an alternate representative.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Freeholder Haines and Freeholder Little as Members of the Ocean County Board of Social Services.

Official Resolution#	2017000010						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

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

**January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDERS VIRGINIA E. HAINES** and **GERRY P. LITTLE** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2017**.

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2017000011						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation during the year **2017**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2017000012						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

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Clerk Of The Board

**RESOLUTION**

**January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation during the year **2017**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder Vicari as an Ex-Officio Member of the Ocean County PIC, Inc.

Official Resolution#	2017000013						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	m-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** is hereby appointed as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY PIC, INC.** during the year **2017**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholder Vicari, Ocean County Clerk and to the Ocean County PIC, Inc.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2017.

Official Resolution#	2017000026						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2017-2						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

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Clerk Of The Board

**RESOLUTION**

**January 4, 2017**

**WHEREAS**, the Ocean County Board of Chosen Freeholders requires the services of an Assistant County Counsel; and

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

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

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Laura M. Benson, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2017; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. **Laura M. Benson**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2017, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney,



authorized to practice law in the State of New Jersey

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2017.

<b>Official Resolution#</b>	<b>2017000027</b>						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2017-3						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**

**January 4, 2017**

**WHEREAS**, the Ocean County Board of Chosen Freeholders requires the services of an Assistant County Counsel; and

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

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

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2017; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. **Michael Mathis**, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2017, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael Mathis, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael Mathis is a licensed attorney,

authorized to practice law in the State of New Jersey.

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller; and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2017.

Official Resolution#	2017000028						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2017-1						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**  
**January 4, 2017**

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

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2017; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF 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 **Massimo F. Yezzi, Jr., A.I.A., T/A Yezzi Associates, LLC**, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2017, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.

3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all documents pertaining to this Agreement.

6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

7. A certified copy of this resolution shall be forwarded to:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Counsel, and  
Massimo F. Yezzi, Jr., Architect.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2017.

Official Resolution#	2017000029						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	n-4						
CAF #							
Purchase Req. #	PP2017-4						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

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Clerk Of The Board



## RESOLUTION

**JANUARY 4, 2017**

**WHEREAS**, there exists a need for a Labor Relations Consultant to negotiate collective bargaining agreements on behalf of the Board of Chosen Freeholders and to act as Administrative Hearing Officer; and

**WHEREAS**, James W. Holzapfel, Esq. has provided these services in the past and is uniquely familiar with the County's current policies and the requirements provided under our collective bargaining agreements; and

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for a Labor Relations Consultant and Administrative Hearing Officer to James W. Holzapfel, Esq. on the basis of his qualifications; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et sq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, fees for these services, to a maximum of \$37,500 per annum, will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018-6500) upon funds being available in the 2017 Temporary Budget and the adoption of the 2017 County Budget, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **JAMES W. HOLZAPFEL, ESQ.**, Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 to provide the above-mentioned services, as more specifically set forth in the Agreement.

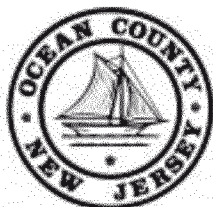
2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by James W. Holzapfel, Esq. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

3. A notice of this action shall be published once as required by law.

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

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Citta, Holzapfel and Zabarsky.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Robert W. Allison, CPA, RMA, PSA, CGMA as County Auditor for the year 2017.

Official Resolution#	2017000030						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	n-5						
CAF #							
Purchase Req. #	PP2017-5						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓						✓
Vicari	✓				✓		

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

*Betty Vasil*

---

Clerk Of The Board

**RESOLUTION**

January 4, 2017

**WHEREAS**, there exists a need for a County Auditor to complete the County Audit for 2017 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

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

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

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

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

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed account; and

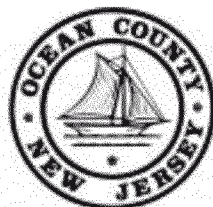
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for auditing services with Robert W Allison, CPA, RMA, PSA, CGMA.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder Haines and Freeholder Kelly to the North Jersey Transportation Planning Authority, Inc. for the year 2017, and appointing John N. Ernst as Interim First Alternate Representative and David L. Fitzgerald as Interim Second Alternate Representative.

<b>Official Resolution#</b>		<b>2017000014</b>					
Meeting Date		01/04/2017					
Introduced Date		01/04/2017					
Adopted Date		01/04/2017					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION****January 4, 2017**

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2017**:

- |            |                            |   |  |
|------------|----------------------------|---|--|
| <b>1.</b>  | <b>Virginia E. Haines</b>  | - | Toms River, first voting member.                     |
| <b>2.</b>  | <b>John P. Kelly</b>       | - | Eagleswood, first alternate member.                  |
| <b>2a.</b> | <b>John N. Ernst</b>       | - | Beachwood, Interim first alternate representative.   |
| <b>2b.</b> | <b>David L. Fitzgerald</b> | - | Toms River, Interim second alternate representative. |

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Freeholder Little, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2017.

Official Resolution#	2017000015						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

---

Clerk Of The Board



**RESOLUTION**

**January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2017 and expiring on December 31, 2017:

**FREEHOLDER GERRY P. LITTLE**

**JOHN N. ERNST, COUNTY ENGINEER**

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2017.

<b>Official Resolution#</b>	<b>2017000016</b>						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

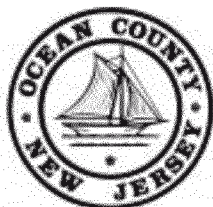
**RESOLUTION**

January 4, 2017

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2017.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing C. Roberts Mulloy, Charles E. Jobes, Jr. and Alan W. Avery, Jr. as Alternate Members of the Ocean County Planning Board for the year 2017.

<b>Official Resolution#</b>	<b>2017000017</b>						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

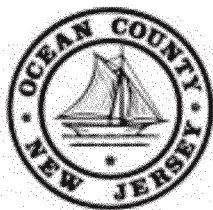
**RESOLUTION**

**January 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2017:

<b>C. ROBERTS MULLOY, Toms River</b>	<b>Engineer Alternate</b>
<b>CHARLES E. JOBES, JR., Little Egg Harbor</b>	<b>Alternate Member No. 1</b>
<b>ALAN W. AVERY, JR., Toms River</b>	<b>Alternate Member No. 2</b>

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the Payment of Bills contained in Bill Committee Report #1.

<b>Official Resolution#</b>		<b>2017000018</b>					
Meeting Date		01/04/2017					
Introduced Date		01/04/2017					
Adopted Date		01/04/2017					
Agenda Item		o					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 01/04/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,619,451.76 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

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

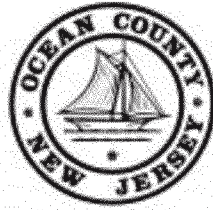
**R E S O L U T I O N**

**JANUARY 4, 2017**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #1 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,619,451.76 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the 2017 Temporary Capital Budget.

Official Resolution#	2017000019						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

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Clerk Of The Board

**TEMPORARY CAPITAL BUDGET**

**COUNTY OF OCEAN**

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget, and

WHEREAS, the Local Capital Budget for the year 2017 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2017.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS, County of Ocean, that the following capital appropriations be made:

**RECORDED VOTE**

(	(	(
(	(	(
AYES (	NAYS (	ABSTAIN (
(	(	(
(	(	ABSENT (
(	(	(

**COUNTY OF OCEAN  
2017 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR-2016					6 TO BE FUNDED IN FUTURE YEARS
				5a 2017 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
<b>ENGINEERS:</b>									
Reconstruction & Resurfacing Certain County Roads, Phase I.	2017-1A	3,000,000			150,000			2,850,000	
Garden State Parkway Interchange 83, Southbound Exit (Design) (TA)	2017-9	1,000,000					1,000,000	1,000,000	
Installation of Manufactured Treatment Devices and Equipment, Brick Township(NJEIT)	2017-15	1,000,000			500,000		500,000	500,000	
<b>Totals</b>		<b>\$5,000,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$650,000</b>	<b>\$0</b>	<b>\$1,500,000</b>	<b>\$4,350,000</b>	<b>\$0</b>

Introduced on: January 4, 2017  
 Adopted on: January 4, 2017  
 Official Resolution#: 201700006

Introduced on: January 4, 2017  
Adopted on: January 4, 2017  
Official Resolution#: 017000019

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2017 Capital Budget, and  
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 4th day of January 2017.

Certified by:

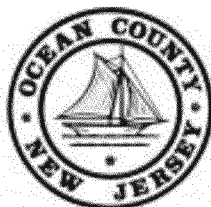
\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Betty Vasil, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2017

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the 2017 Temporary County Budget.

<b>Official Resolution#</b>		<b>2017000020</b>					
Meeting Date		01/04/2017					
Introduced Date		01/04/2017					
Adopted Date		01/04/2017					
Agenda Item		p-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

## Resolution

January 4, 2017

**WHEREAS**, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2017; and

**WHEREAS**, the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt assistance in said 2016 budget, is the sum of \$86,609,763 . This sum, including the required appropriations for the above mentioned line items may not exceed \$107,916,545 for the total 2017 Temporary Budget.

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

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 150,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	370,000
Other Expenses	27,000
4005 Management & Budget	
Salaries & Wages	180,000
Other Expenses	27,400
4006 Wireless Technologies Division	
Other Expenses	210,000
4010 County Counsel	
Other Expenses	212,500
4012 County Adjusters Office	
Salaries & Wages	75,000
Other Expenses	40,000
4013 Department of Finance	
Salaries & Wages	440,000
Other Expenses	62,400
4014 Clerk of the Board	
Salaries & Wages	300,000
Other Expenses	13,000
4015 Tourism & Economic Development	
Other Expenses	164,481
4016 Employee Relations	
Salaries & Wages	370,000
Other Expenses	2,900
4017 Personnel Training Program	17,500
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	43,750
4022 County Clerk	
Salaries & Wages	660,000
Other Expenses	100,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,500,000
Other Expenses	162,000
4026 Purchasing Department	
Salaries & Wages	160,000
Other Expenses	2,200
4029 Warehouse	
Salaries & Wages	90,000
Other Expenses	810

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	1,900,000
Other Expenses	737,000
4031 Gang Violence Initiative	
Salaries & Wages	150,000
4033 Security	
Salaries & Wages	1,300,000
Other Expenses	19,000
4034 Group Insurance Plans for Employees	13,962,187
4035 Employee Physicals & Policy	
Other Expenses	20,125
4036 Health Benefits Waiver	19,200
4038 Insurance	1,200,000
4040 Insurance Consultant	13,700
4042 Stationery, Printing & Advertising	
Other Expenses	5,225
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	830,000
Other Expenses	640,000
4054 Printing & Graphic Arts	
Salaries & Wages	170,000
Other Expenses	101,800
4061 Self Ins. Adm. of Claims	
Other Expenses	70,000
4205 Indigent Cost	
Other Expenses	5,000
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Salaries & Wages	320,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	18,000
4402 Office of the Sheriff	
Salaries & Wages	5,700,000
Other Expenses	120,000
4403 Sheriff's - 911 System	
Salaries & Wages	1,030,000
Other Expenses	127,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	48,452
4405 Sheriff-Criminal Division	
Other Expenses	51,000
4406 Police Academy	
Other Expenses	10,000
4409 Office of Fire Marshall	
Salaries & Wages	170,000
4410 Board of Taxation	
Salaries & Wages	145,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	135,000
Other Expenses	251,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,375
4416 Shade Tree Commission	
Salaries & Wages	30,000
Other Expenses	9,050
4420 Election Board	
Salaries & Wages	880,000
Other Expenses	210,000
4422 Rent of Polling Places	
Other Expenses	24,125
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	83,675

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4433 Sheriff's Emergency Services Division	
Other Expenses	17,851
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	250,000
Other Expenses	13,290
4438 Consumer Protection	
Salaries & Wages	160,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4449 Clean Vessel Act	
Other Expenses	45,000
4604 County Funds - Roads	
Salaries & Wages	3,000,000
Other Expenses	1,317,000
4605 Vehicle Services	
Salaries & Wages	900,000
Other Expenses	61,325
4614 Engineering Department	
Salaries & Wages	1,550,000
Other Expenses	87,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	150,000
4620 Transportation Services	
Salaries & Wages	920,000
Other Expenses	66,000
4634 Maintenance of Pumping Facility	
Other Expenses	27,300
4635 Schedule "C" Vehicle Services	
Other Expenses	405,500
4802 Department of Corrections	
Salaries & Wages	7,450,000
Other Expenses	180,000
4803 Corrections - Healthcare Services	
Other Expenses	1,255,013
4804 Law Enforcement/Crime Prevention	
Other Expenses	25,000
4806 Corrections - Food	
Other Expenses	480,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	250,000
Other Expenses	52,200
5018 Mental Health Programs	
Other Expenses	400,000
5023 Fire & First Aid Training Center	
Salaries & Wages	150,000
Other Expenses	20,000
5026 Mosquito Extermination Commission	
Other Expenses	1,127,815
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	140,276
5053 Juvenile Gang Initiative	
Other Expenses	15,000



<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	50,300
5057 Juvenile Services/Non-Secure Program	
Other Expenses	207,100
5058 Office of Senior Services	
Salaries & Wages	180,000
Other Expenses	701,000
5062 War Veterans Burial & Grave Decoration	
Other Expenses	14,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	12,500
5087 Hazardous Household Waste	
Other Expenses	107,428
5088 Solid Waste Management	
Salaries & Wages	730,000
Other Expenses	176,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5096 Aid/St. Francis Community Center	
Other Expenses	40,718
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Salaries & Wages	110,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	110,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	45,000
5212 Reimbursement for Out of County Students	
Other Expenses	97,750
5216 Cultural & Heritage Commission	
Other Expenses	9,252
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	1,700,000
Other Expenses	140,000
5404 County Parks/Non-Profit	
Other Expenses	38,800
5406 Forge Pond Recreation Complex	
Other Expenses	23,200
5408 Atlantis Complex	
Other Expenses	41,000
5410 Rental/Lease Equipment	
Other Expenses	106,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	19,000
Other Expenses	2,500
5625 Repair & Maintenance of County Vehicles	
Other Expenses	1,070,300
5626 Environmental	
Other Expenses	136,000
5627 Physical Damage Vehicle	25,000
5628 Rental/Lease Office Premises	
Other Expenses	400,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	80,000
Other Expenses	4,000
5665 Association of Counties	
Other Expenses	5,250
<u>Utilities</u>	
5667 Gasoline	1,000,000
5669 Telephone/Data Transmission	1,100,000
5670 Natural Gas	503,000
5671 Heating Oil	15,000
5673 Water	103,375
5675 Sewer	175,000
5676 Trash Disposal	52,500
5677 Electricity	1,000,000
5678 Street Lighting	15,000
5679 Special Projects	250,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	1,363,953
6010 Timekeeping Software & Equipment	100,000
6018 Traffic Signals	50,000
6026 Road Overlay & Construction-Roads	700,000
6027 Road Overlay & Construction-Engineering	202,000
6028 Purchase of Communications Equipment	25,000
6036 Purchase of Office Equipment & Furniture	525,000
6038 Purchase of Trucks	287,500
6040 Building Repairs	900,000
6042 Data Processing Equipment	625,000
6050 Engineering Projects - Design	50,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	6,008,335
6655 NJEIT - Fund Loan	37,634
6657 NJEIT Trust Loan	19,860
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	20,000
6840 Social Security System (O.A.S.I.)	3,000,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	353,180
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	300,000
9119 HUD Home Program Income Fy17	4,382
9120 HUD CDBG Program Income Fy17	9,448
N020 Child Restraint & Protect Fy17	35,350
N045 Multi Jur Gang/Gun/Narc Fy16	77,037
N079 Stop Violence/Women Fy16	39,433
O079 Local: Stop Violence/Women	13,144
P000 Area Plan III E State Fy17	91,276
P001 Safe Housing & Transport Fy17	88,136
P003 Adult Protective Svc Fy17	375,711
P004 Ocean Area Plan Grant Fy17	2,178,938
P005 Ocean Area Comprehensive Fy17	211,679
P006 Ocean Area Plan State Fy17	112,065
P007 DCA: Home Delivered Meals Fy17	74,482
P009 Care Coordination Fy17	23,810
P010 Personal Asst Svcs Program Fy17	94,368
P017 Sr Citizen/ Persons w/ Disab Fy17	1,307,858
P023 Council of the Arts Fy17	80,145
P028 Social Svc Block Grant Fy17	227,542
P029 Area Plan III-E Admin Fy17	30,425

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
P031 Family Court Services Fy17	338,792
P036 State Cola Senior Svcs Fy17	402,471
P038 Medicaid Match Fy17	41,308
P043 USMS Retrofit Vehicle	5,000
P065 NJ Co History Partnership Fy17	75,100
P070 Insurance Fraud Program Fy17	250,000
P078 2017 Coop Market Sponsor	21,750
P084 Program Service Fund Fy17	324,867
P085 Program Management Fund Fy17	55,550
P094 Juvenile Detention Alt Init.	62,000
P096 USDA Fy17	186,179
P099 Hazard Mitigation Sheriff	150,000
Q007 Local: DCA Home Delv Meal Fy17	18,621
Q028 Local: Social Svcs Block Fy17	56,886
Q078 Local: 2017 Coop Market	5,438
Q099 Local: Haz Mitigation Sheriff	50,000
P074 CBT Historic Preservation Fy16	150,000
<b>Total 2017 Temporary Budget</b>	<b>\$ <u>103,863,880</u></b>

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## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2017000021</b>					
Meeting Date		01/04/2017					
Introduced Date		01/04/2017					
Adopted Date		01/04/2017					
Agenda Item		p-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**

January 4, 2017

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

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

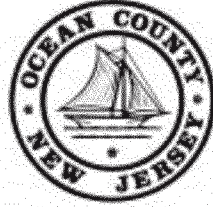
**NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that:**

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2017, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.

2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.

3. Any securities purchased must be maintained by said depositories in safekeeping.

4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean during the year 2017.

<b>Official Resolution#</b>	<b>2017000022</b>						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	p-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**

January 4, 2017

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2017:

TD Bank, N.A.	New Jersey Asset & Rebate Management Program (NJ/ARM)
JP Morgan Chase Bank	The Depository Trust Company
Wells Fargo, N.A.	Ocean First Bank
Bank of America, N.A.	Investors Bank
Harmony Bank	Roma Bank
State of New Jersey Cash Management Fund	

**BE IT FURTHER RESOLVED** that the following financial institutions are also designated as Depositories for the County of Ocean Surrogate's Office for the year 2017:

Amboy Bank, Old Bridge, New Jersey  
 Bank of America, Toms River, New Jersey  
 Bank of New York Mellon  
 Bogota Savings Bank, Teaneck, New Jersey  
 Cape Bank, Cape May Court House, New Jersey  
 Capital One, N.A., Fairfield, New Jersey  
 Cenlar Federal Savings Bank, Trenton, New Jersey  
 Century Savings Bank, Vineland, New Jersey  
 Citibank, N.A., Toms River, New Jersey  
 Clifton Savings Bank, Clifton, New Jersey  
 Crest Savings Bank, Wildwood, New Jersey  
 Crown Bank National, Brick, New Jersey  
 First Bank, Hamilton, New Jersey  
 First Choice Bank, Mercerville, New Jersey  
 First Commerce Bank, Lakewood, New Jersey  
 First National Bank of Absecon, Absecon, New Jersey  
 Freedom Bank, Oradell, New Jersey  
 Freehold Savings and Loan Association, Freehold, New Jersey  
 Garden State Community Bank, Toms River, New Jersey  
 Gibraltar Savings Bank, Oak Ridge, New Jersey  
 Grand Bank, N.A., Hamilton, New Jersey  
 Haddon Savings Bank, Haddon Heights, New Jersey  
 Harmony Bank, Jackson, New Jersey  
 Investors Bank, Toms River, New Jersey  
 J P Morgan Chase Bank, Toms River, New Jersey  
 Kearny Federal Savings, Toms River, New Jersey  
 Lakeland Bank, Jackson, New Jersey  
 Liberty Bell Bank, Marlton, New Jersey  
 Manasquan Savings Bank, Manasquan, New Jersey

Mariner's Bank, Edgewater, New Jersey  
Millville Savings and Loan Association, Millville, New Jersey  
M&T Bank, Toms River, New Jersey  
New Jersey Community Bank, Freehold, New Jersey  
Ocean First Bank, Toms River, New Jersey  
Provident Bank, Howell, New Jersey  
PNC Bank, Toms River, New Jersey  
Shore Community Bank, Toms River, New Jersey  
Santander Bank, Toms River, New Jersey  
Sturdy Savings Bank, Cape May Court House, New Jersey  
TD Bank, Whiting, New Jersey  
The Bank of Princeton, Princeton, New Jersey  
Two River Community Bank, Middletown, New Jersey  
Unity Bank, Highland Park, New Jersey  
Valley National Bank, Wayne, New Jersey  
Wells Fargo, N.A., Toms River, New Jersey

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

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2017.

<b>Official Resolution#</b>		<b>2017000023</b>					
Meeting Date		01/04/2017					
Introduced Date		01/04/2017					
Adopted Date		01/04/2017					
Agenda Item		p-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

January 4, 2017

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

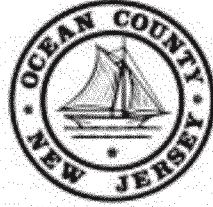
**WHEREAS**, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

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

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

**NOW THEREFORE, BE IT RESOLVED** that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2017.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2017 Cash Management Plan.

Official Resolution#	2017000024						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	p-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

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Clerk Of The Board

**RESOLUTION**

January 4, 2017

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2017 Cash Management Plan.

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2017 Cash Management Plan.

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

# CASH MANAGEMENT PLAN

## POLICY

FIN 2017



## BOARD OF CHOSEN FREEHOLDERS

## OCEAN COUNTY, NEW JERSEY

Introduced on: January 4, 2017  
Adopted on: January 4, 2017  
Official Resolution#: 2017000024

## RESOLUTION

FEBRUARY 4, 1998

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

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

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

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

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



# COUNTY OF OCEAN

## POLICY

		FORM FIN 2017
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/17	APPROVAL

### INTRODUCTION

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

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

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

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

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

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    Deposits to Interest Bearing Accounts..... 2

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		FORM FIN 2017
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/17	PAGE 1 OF 8

I. GENERAL AUTHORITY

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

II. ELIGIBLE DEPOSITORIES FOR PUBLIC FUNDS

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

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

**RFP – Request for Proposal**

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

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

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

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

		FORM FIN 2017
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/17	PAGE 2 OF 8

III. CASH MANAGEMENT POLICY

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

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

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

**Timely Deposit of all County Funds:**

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

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

**Deposits to Interest Bearing Accounts:**

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

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

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**Exceptions to Interest Bearing Account Requirements:**

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

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

**Treasurer's Report:**

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

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

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**Cash Flow Analysis:**

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

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

**Reconciliation of Cash Deposits:**

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

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

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

**Bank Reconciliations:**

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

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

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**IV. INVESTMENT POLICY**

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

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

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

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

**POLICY**

		FORM FIN 2017
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/17	PAGE 6 OF 8

**ATTACHMENT A**

**APPROVED COUNTY DEPOSITORIES**

See Attachment A - Resolution dated January 6, 2017

**POLICY**

FORM FIN 2017
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SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/17	7 OF 8
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**ATTACHMENT B**

**Approved Investment Vehicles**

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

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

Securities which may be purchased by the County include:

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

Introduced on: January 4, 2017  
 Adopted on: January 4, 2017  
 Official Resolution#: 2017000024

**POLICY**

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

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2017000025						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	p-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

R E S O L U T I O N

January 4, 2017

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Professional Services Contracts with Hall Realty Consultants, LLC, Henry J. Mancini & Associates and Integra Realty Resources for County Appraiser Services for the year 2017.

Official Resolution#	2017000031						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	p-8						
CAF #							
Purchase Req. #	PP2017-6						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**  
**January 4, 2017**

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

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2017; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF 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 Agreements with:

**RICHARD E. HALL**, Hall Realty Consultants, LLC  
13 Colts Neck Road, Manahawkin, New Jersey 08050;

**ANTHONY S. GRAZIANO**,  
Integra Realty Resource, 1415 Hooper Avenue, Toms River, NJ;

**HENRY MANCINI**, Henry J. Mancini & Associates  
691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050; and

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all documents pertaining to this Agreement.

6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

7. A certified copy of this resolution shall be forwarded to:

Ocean County Comptroller;  
Ocean County Auditor,  
Ocean County Counsel,  
Richard E. Hall,  
Anthony S. Graziano, and  
Henry J. Mancini.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract with Gluck Walrath, LLP for Specialized Legal Services in connection with the Authorization and Issuance of Bonds and Notes of the County of Ocean during the year 2017.

<b>Official Resolution#</b>	<b>2017000032</b>						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	p-9						
CAF #							
Purchase Req. #	PP2017-7						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

January 4, 2017

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel; and

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath LLP on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

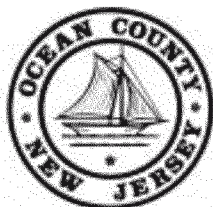
**WHEREAS**, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean during 2017.

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 4, 2017 - 3:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract with The PFM Group for a Municipal Advisor in connection with the Issuance of Bonds, Bond Anticipation Notes and General Financial Planning during the year 2017.

Official Resolution#	2017000033						
Meeting Date	01/04/2017						
Introduced Date	01/04/2017						
Adopted Date	01/04/2017						
Agenda Item	p-10						
CAF #							
Purchase Req. #	PP2017-8						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓		✓		✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

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Clerk Of The Board

**RESOLUTION**

January 4, 2017

**WHEREAS**, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

**WHEREAS**, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with PFM Financial Advisors LLC a division of The PFM Group for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the PFM Financial Advisors LLC.