

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on June 18, 2014 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Bartlett, Kelly, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

- B. **RESOLUTION - INTRODUCTION**

DIRECTOR VICARI: "Thank you very much. Please be seated. Resolution for Introduction: Authorization of an Amendment to the 2014 Ocean County Budget. I'll now turn this over to Mrs. Vasil. This is the long awaited Budget Amendment and we waited a long time for the Budget. This is the first process and we'll have the final adoption next meeting. Mrs. Vasil please."

CLERK VASIL: "That's correct Freeholder and this is just the Introduction to this Budget Amendment. Next Wednesday there will be a Special Board Meeting held at 3:15 PM in this room and at that time there will be a Public Hearing on the Budget Amendment, a Public Hearing on the CAP Banking Resolution, the adoption of the County Budget Amendment, the adoption of the CAP Banking Resolution and the adoption of the County Budget as amended and Capital Plan. So at this time we just need a motion to accept the Introduction of this Budget."

DIRECTOR VICARI: "Freeholder Bartlett."

FREEHOLDER BARTLETT: "The reason we have not been able to adopt the 2014 County Budget yet was because we were awaiting approval from the Federal government and the State of New Jersey to approve the Budget itself, of a \$9.2 million Community Development Block Grant that's from the Federal government for an Essential Services Grant. That sum had been told to us by the State to include in our Budget as an item of revenue to offset certain expenditures in the Budget itself. But until we had the certification from the Federal government we couldn't adopt our own Budget. We now have that certification."

Now in addition, okay, since the Introduction of our Budget and today, the County has been the recipient of a major Sandy-related grant from the Federal government called the Homeowners' Rental Assistant Program, SHRAP for short, of \$33.8 million plus additional programs from the Federal government which total....I'll just give you that....\$35.6 million. So this Amendment that we are voting on today will amend the County Budget and increase it by \$35.6 million. Now that sum of money is totally from Federal sources which come into the County Budget on the revenue side and then go out on the expenditure side for special purposes, that is for this Homeowners' Rental Assistance Program by and large and some other programs. So it's money that comes in from the Federal government, it must run through our Budget that's why we have to amend the Budget, and so therefore this Budget is going to look bigger than it normally would have and then it goes through the Budget and expended on the expenditure side.

It has no effect whatsoever at all on the County Tax Rate as we introduced it back when we introduced the Budget at first. It will still remain at 34.1 cents which is about a 1.6 cent increase over last year, much of that attributable to the fact that the County continued to lose ratables related to the Sandy Storm and the catch-up if you will, by various tax collecting agencies throughout the County on those losses. So it's a very small, it will be a very small increase in the County Tax Rate. I think I also want to point out at this time that we are going to use a bit less in surplus than we used last year, again, to enhance our position to the rating agencies so that we are coming closer to the 10% level that they look for in what is often times called 'a fund balance' which I think is properly pointed out, Mr. Director, would be a better name for it than surplus. But, in our Budget documents it's called surplus. So we can call it one or the other.

In any event, this amendment today has no effect on the County Tax Rate or on what we raise in taxation or on future County Budgets. It is merely money in and money out and we are very happy to get it. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. And again, it's extremely important because if someone did not have knowledge of what was taking place with the Budget and you compared this year, 2014, for example with 2010, you would say it gives us a substantial increase. But again, it's a formality that's mandated by the State and Federal government. It's a way and as another way of explaining it, it's a way to manage or to administrate money that comes in the form of grants which is a good thing. We hope we can do more of it because it means it's money that's not going from the taxpayers to Ocean County, but something I believe we're entitled to because of the fact that we have suffered a devastating storm....Hurricane Sandy....and it's the right thing to do as far as the Federal government as far as giving us money. So it was well worth the wait. We know our department heads have been very patient really waiting to have the finalization of the Budget. And again, eventually also, it's to give this information to the local towns to mail the tax bills which I believe are for August 1st. So the timing probably will be just in time so they don't have to mail a temporary budget tax bill. If there are no other questions or concerns?"

CLERK VASIL: "Thank you Freeholder. We'll take the roll call vote and again, this is the Introduction on the Amendment to the Budget."

1. Authorizing an Amendment to the 2014 Ocean County Budget.

RESULT	ADOPTED	Official Resolution #: 2014000666
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

C. **RESOLUTION - PUBLIC HEARING**

CLERK VASIL: "Next Freeholder, we have a Public Hearing Resolution."

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

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

FREEHOLDER BARTLETT: "Mr. Director, again, as liaison to the County's Natural Lands Trust Fund Advisory Committee, the committee has recommended to the Board of Freeholders that we accept this arrangement. This is spending from that fund, \$1,250,000.00. It is a 272 acre tract in the Wading River estuary, I suppose is the right word. Watershed is a better one. In the watershed of the Wading River. It adjoins public lands that are part of Bass River State Forest and other lands owned by the New Jersey Natural Lands Trust. This will also enhance the gunnery range at.....Freeholder Kelly at....the name escapes me.

FREEHOLDER KELLY: "I can't remember the name."

FREEHOLDER LITTLE: "Warren Grove."

FREEHOLDER BARTLETT: "Warren Grove. Thank you. It is in the vicinity of Warren Grove and again, it's most appropriate to keep housing from that area to the extent possible. So again, this is 272 acres which is a large parcel that we're able to acquire and negotiate the price of \$1,250,000.00."

DIRECTOR VICARI: "Thank you Freeholder Bartlett for making it very clear. Again, this was discussed last week at the Workshop Meeting. If there are no other questions or comments on this resolution for Public Hearing, I will move to close the Public Hearing. Mr. Black. You put your hand up. I'm sorry."

GARY BLACK, JACKSON: "That's okay. I'm running a little slow today anyway."

DIRECTOR VICARI: "Take your time."

GARY BLACK: "I will say as I say on almost all of these and I'm trying not to sound like a broken record, but oh well, what the hell, I am. Again, aside from the environmental benefits of this program, the financial benefits of this program make it pay for itself even if we were paying triple the amount of money. A lot of this land is buildable. With buildable property you have housing. With housing comes expenditures. The ratables for housing does not meet the expenditures and always costs towns money. So this is land thatthis is a program that pays for itself multifold in the long run. And again, I stress because there's a lot of misunderstanding going around about this program compared to what some other states are doing. This is a voluntary program. People offer their properties up and if there's an agreement to purchase then there's a purchase. If there isn't an agreement then fine and dandy, then they go their way, the County goes theirs.

This is also land that people can walk on. It's not wild lands. It's not like fenced off. Where people won't go to jail walking on it. So it is for use of County residents. So all in all it's a good program. It's not forced. It's not Agenda 21. It even predates Agenda 21 by a good ten years at least. And, I guess that's it. I'm running out stuff."

DIRECTOR VICARI: "Thank you Mr. Black. Anyone else? Gerry do you want to say something? I believe that last time you keep records of the accurate numbers of the number of acreage that we have and the percentage. Or do you want to wait til the next meeting?"

FREEHOLDER LITTLE: "We are always up to date Mr. Director. The Board is always up to date. This brings us in total County land including County parks, our Natural Lands Trust, our farms as far as farm easements to 23,115 acres. And, in total for those who may be new, we often talk about the total acres of the County, 408,000 acres is the entire scope of the County and with this project 228,538 acres are permanently preserved at 55.96% or almost 56%. And that does not count schools or municipal parks. We're over 60% when you count the municipal parks and schools. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little."

CLERK VASIL: "You need to close the Public Hearing and ask for a vote."

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

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

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 50, Lots 5 & 9 and Block 51, Lot 10, Barnegat Township and Block 2, Lot 6, Stafford Township, in an amount not to exceed \$1,250,000.00.

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RESULT	ADOPTED	Official Resolution #: 2014000680
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

D. ORDINANCE - PUBLIC HEARING

CLERK VASIL: "Next Freeholder, we have eight Ordinances that were Introduced at the last meeting. This is the Public Hearing."

1. ORDINANCE #2014-16 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of purchasing a Low Ground Pressure Excavator for the County Mosquito Extermination Commission, located in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2014000688
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-16 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-16 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2014-16 was adopted on final reading.

2. ORDINANCE #2014-17 - An Ordinance appropriating the sum of \$350,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Construction of a Regional Bicycle and Pedestrian Trail known as the Barnegat Branch Trail, Phase VI, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2014000689
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-17 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-17 to receive the following comments from the public.

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Little, Ordinance #2014-17 was adopted on final reading.

3. ORDINANCE #2014-18 - An Ordinance appropriating the sum of \$350,000.00 from the Capital Improvement Fund for the cost of Restroom Renovations for ADA Compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2014000690
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-18 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-18 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2014-18 was adopted on final reading.

4. ORDINANCE #2014-19 - An Ordinance appropriating the sum of \$950,000.00 from the Capital Improvement Fund for the cost of Upgrading Fueling Sites, Phase II, at Vehicle Services Locations, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2014000691
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-19 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-19 to receive the following comments from the public.

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Little, Ordinance #2014-19 was adopted on final reading.

5. ORDINANCE #2014-20 - An Ordinance appropriating the sum of \$250,000.00 from the Capital Improvement Fund for the cost of the Design, Permitting and Reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2014000692
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-20 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-20 to receive the following comments from the public.

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

On motion duly made by Freeholder Bartlett, seconded by Freeholder Kelly, Ordinance #2014-20 was adopted on final reading.

6. ORDINANCE #2014-21 - An Ordinance authorizing Renovations, Improvements and Upgrades to the 1962 Jail Facility including but not limited to Secured Dorms, Holding Cells, Secured Elevator Access, Furniture, Fixtures and other apparatus located in Toms River Township, County of Ocean, State of New Jersey and appropriating \$5,300,000.00 therefor, and authorizing the issuance of \$5,030,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000693
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-21 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-21 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2014-21 was adopted on final reading.

7. ORDINANCE #2014-22 - An Ordinance authorizing Phase II of the Design, Permitting and Construction of Additional Remote Communication Towers, at various locations, all in the County of Ocean, State of New Jersey and appropriating \$3,000,000.00 therefor, and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000694
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-22 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-22 to receive the following comments from the public.

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Little, Ordinance #2014-22 was adopted on final reading.

8. ORDINANCE #2014-23 - An Ordinance authorizing Reconstruction and Redevelopment of Berkeley Island Park including but not limited to Beach, Shoreline and Bulkhead Reconstruction; Playground, Restroom and Pavilion Reconstruction; Underground Utilities; Roadway and Parking Lot Reconstruction; Site Lighting and Landscaping; and the purchase of equipment located in Berkeley Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000695
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-23 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-23 to receive the following comments from the public.

DIRECTOR VICARI: "This is extremely important to us. Fortunately for us, we have Mayor Carmen Amato here. He worked very closely with this Board of Freeholders and this not only serves Berkeley Township, but a large section of Ocean County. There were many concerns and especially when we did the radio interviews. The people would always call up and it's really given people access that are middle class, hard working person to come to use the water over there. The waterways, the bathing, fishing and crabbing. So Mayor Amato."

MAYOR CARMEN AMATO, BERKELEY TOWNSHIP: "I just want to take this opportunity to thank the Freeholder Board for their proactive efforts to get Berkeley Island County Park back on the County rolls. My opinion is it's the "jewel of the County" park system. Obviously, it's in Berkeley Township and as you mentioned we do get a lot of calls in my office that people enjoy Berkeley Island Park. We did do a walk-through with, then, Mike Fiore and his department was devastated by Superstorm Sandy as much of the infrastructure in our community and around the County during Superstorm Sandy.

On behalf of the Town Council, we just want to thank the Freeholders for their proactive effort in getting this park back together because it really is a place for all ages to go and visit and it's a park that's really used by our community a lot. We sincerely appreciate your efforts. Thank you."

DIRECTOR VICARI: "Thank you. And again, this is the time we are getting on line with a lot of damage that was caused by the Superstorm. Any other questions or comments in reference to this Ordinance? Mr. Black please."

GARY BLACK, JACKSON: "Just one brief. As you know it's been a while since Superstorm Sandy to now and in fact, the majority of delay in rebuilding this park has had to do with environmental regulations, laws and engineering and things like that to comply with regulations for a park?"

DIRECTOR VICARI: "It was very difficult and Freeholder Bartlett spent a lot of time as far as down getting the permits, but we need to make sure it's done the correct way. And bringing it up to modern standards as far as the sanitary facilities that are there, the roadways and it's a park that's been out of operation for a long time. So not only is it up to standards as far as environmentally, but it meets easy access and ADA. So it's going to be really, as the Mayor mentioned before, the 'crown jewel of the parks' throughout Ocean County."

GARY BLACK: "I have no doubt it will be a beautiful park. It's always been. I remember going there when fireworks were going off back when it was Berkeley Township Park, being born and raised. It's just a shame it took so long just to comply with all of the regulatory garbage and it's just for a park. Imagine if we were building something. Wow. This is the point of why industry has died. It takes two years to get together permits for a park? My God. What if we were manufacturing something? Wow."

DIRECTOR VICARI: "It's better a park to serve the County than a condominium complex in the area. Let's face it, when land is that valuable, Mr. Black, what would have to happen is that they would not put single family homes because of the economic value of the land. It would probably be condominiums, about 200 of them probably on that particular property. So again, at that time, even before I became a Freeholder, the County had the foresight to make sure that it was in the public domain."

GARY BLACK: "Oh yea. And I'm glad of that. I was just commenting about the rules and regulations about how, frankly, insane it was to what we had to go through and the money that had to be expensed just to get this up and going again."

DIRECTOR VICARI: "We are willing to meet all environmental regulations, but the expense of doing that are very, very expensive. If there are no other questions or comments from members of the public or the Board?"

FREEHOLDER BARTLETT: "Mr. Director before we go further I think maybe I made a mistake in not talking about this much earlier because there have been many questions and most of them to, unfortunately, to the Mayor and Council in Berkeley Township and many of them forwarded to us. But, when we lost significant....we lost all the infrastructure, I must say, with the exception of the armor mat material on the front of the park on the bay itself and some of those have to be reset. But, much of the parking area on both sides of the neck of land going out to it was washed away by the storm. And so when the State was dredging, re-dredging the channel in Barnegat Bay and clearing the bay, we took a lot of those dredge spoils at the park so that we could use them free of charge to actually expand the parking back to where it had been. So were looking at every dime, if you will, of 'freebies' that could come our way before we started construction. We've had a group that came in and are rebuilding the living shorelines. It's going to be an experimental effort to see, again, a living shoreline we will fill into.

In talking with the Mayor and members of the Governing Body in Berkeley, they asked us, 'Is there any way you can get anything going there this summer?' And the Parks Department went back and said, 'Yes we could.' So the fishing area along the bulkhead along, I'll call it, the north side of the park is open to the public now. It was open on Memorial Day. It is fenced off with some ugly fencing, but at least it keeps people out of the rest of the park where it is not safe. And, we've used portable toilets which again, are not very attractive, but again, it provides a temporary fix to at least get some use out of a very, very popular spot. I'm sure construction will not begin until the fall. So I don't believe anything will interfere with the limited operations we'll have this summer. But, at least we have it partially back on track for this summer.

I hope in the final analysis we have provided more money than we will actually need, but it's better to have it available than have to come back to the Board and ask for more later. So I don't think we'll be spending that much. We don't have the engineering done. So we don't know exactly what....but I would expect the park, when we finish, will look much like it looked beforehand, only better. The bathroom facilities were worn. Quite frankly, they were shot. The gazebo was rusted. The place, it sticks way out in the bay and it takes a beating so it needed some tender loving care long before Sandy. Now, it needs a complete redo and we'll have that. It will be, again, back to the gem that it was. But I want to thank you Mr. Director for your patience on this and the rest of the Board and after we explained to Berkeley Township, I think they have been very helpful in explaining to the public that comes to their meetings the

problems that we have faced. But we didn't ignore it. We didn't forget about it. It just took longer than we would like."

DIRECTOR VICARI: "I think it's important to note as what was said before by Mayor Amato and it's important to the people, we explain exactly what we're going to do. It was explained to them in great detail at many public meetings and also with Freeholder Bartlett exactly what the costs are going to be. We explained the transparency and that's how we do business in Ocean County so there are no surprises. We try to let the people know exactly what we're doing in great detail so we don't have to come back in six months or a year and say, 'You know something? We have to increase the appropriations.' So we know exactly what the budget is and we try to, of course, do everything within that particular number. I would like to close the public portion if there are no other questions or comments and we thank those who made those comments today at this meeting. Thank you."

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2014-23 was adopted on final reading.

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

RESULT	ADOPTED	Official Resolution #: 2014000665
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next Freeholder we have authorizing payment of bills contained in Bill Committee Report No. 12."

Abstentions:

Mr. Little, except on Vouchers No. 229133, 229356, 229357, 229358, 229359, 229360 and 229361.

Mr. Vicari, except on Vouchers No. 229521, 229206 and 229499.

DIRECTOR VICARI: "Please note any exceptions made by members of the Board."

CLERK VASIL: "That will be noted Freeholder."

F. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to various contractors, F-1 through F-9."

1. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing C.R. 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #2 - \$155,379.13.

RESULT	ADOPTED	Official Resolution #: 2014000668
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing C.R. 528 (E. Veterans Highway) from Stacy Ct. to 1200' East of C.R. 527, Jackson Township - Change Order #1 - E-\$0.00, R-\$86,828.85.

RESULT	ADOPTED	Official Resolution #: 2014000669
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing C.R. 528 (E. Veterans Highway) from Stacy Ct. to 1200' East of C.R. 527, Jackson Township - Final Estimate #3, \$10,769.61.

RESULT	ADOPTED	Official Resolution #: 2014000670
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #5, \$322,359.78.

RESULT	ADOPTED	Official Resolution #: 2014000671
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A - Change Order #1 - E-\$21,353.17, R-\$180,440.04.

RESULT	ADOPTED	Official Resolution #: 2014000672
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B - Change Order #1, E-\$48,806.48, R-\$203,423.22.

RESULT	ADOPTED	Official Resolution #: 2014000673
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Partial Estimate #4, \$57,885.71.

RESULT	ADOPTED	Official Resolution #: 2014000674
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #4, \$206,284.32.

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RESULT	ADOPTED	Official Resolution #: 2014000675
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County - Change Order #1, E-\$48,800.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2014000676
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK VASIL: "Next we have Consent Resolutions, Items G-1 through G-13."

DIRECTOR VICARI: "I have a comment that I will make on number 13."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014000699
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

Abstention:

Freeholder Bartlett on number 27 of G-1.

2. Honoring Robert J. DiBiase as the Ocean County Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2014000677
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2014000667
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the cancellation of Capital Account Balances that are no longer needed.

Board Meeting Agenda June 18, 2014

RESULT	ADOPTED	Official Resolution #: 2014000679
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance FY13 Grant.

RESULT	ADOPTED	Official Resolution #: 2014000678
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of four (4) Shared Services Agreements with various OC Municipalities through the Community Traffic Safety Grant FY13 (Child Restraint Program).

RESULT	ADOPTED	Official Resolution #: 2014000656
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of an Interdepartmental Agreement with the OC Sheriffs Department through the Driving While Intoxicated Program FY13/14.

RESULT	ADOPTED	Official Resolution #: 2014000657
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

RESULT	ADOPTED	Official Resolution #: 2014000658
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Intergovernmental Agreement with the OC PIC, Inc. for participation in the Ocean County Self-Insured Workers' Compensation Program.

Board Meeting Agenda June 18, 2014

RESULT	ADOPTED	Official Resolution #: 2014000659
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Garden State Parkway Interchange 91 Improvements, Right-of-Way Acquisition, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014000660
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to a Temporary License Agreement with the OC Vocational Technical School for Food Concession Services at Atlantis County Golf Course.

RESULT	ADOPTED	Official Resolution #: 2014000661
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Supporting Legislation to unite New Jersey Military Facilities.

RESULT	ADOPTED	Official Resolution #: 2014000681
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Opposing S-2171 which would permit the governing body of a fifth or sixth class county to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the County.

RESULT	ADOPTED	Official Resolution #: 2014000682
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "I would just like to make a comment opposing S-2171. This is the one that would take away local control in Atlantic, Cape May, Ocean, Monmouth Counties. And Cape May. What this would do, of course, it's basically what we have totally opposed for many, many years. Again, I met yesterday with Seaside Heights and Seaside Park and the northern beach. They totally oppose this legislation. They want home rule. Same as on Long Beach Island. The Mayor and different governing bodies and elected officials are totally opposed to this. What basically it means that in Ocean County where we have 44 miles of the 127 miles in the State of New Jersey, it would be taken out of local control. No one knows how to maintain the beaches better than the local public officials. This is what they want. It's supported unanimously by those townships in Ocean County that border the Atlantic Ocean. They wish it to stay the same. They do not only a good job maintaining it, but I believe it's one of the best made oceanfront beaches you can find any place in the country.

So again, we're going to just resupport our concerns for that and look to see if New Jersey, again, would have to pass the State Legislature, the Assembly and Senate, that we oppose it. We received many letters asking for us to oppose this and we will do so. And also, different agencies that we will use this resolution to reaffirm our opposition to this legislation."

H. MOTIONS

CLERK VASIL: "Next Freeholder we have Motions, Items H-1 through H-5."

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

RESULT	ADOPTED	Official Resolution #: 2014000683
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

LEGAL INSTRUMENTS RECEIVED FOR 6-18-2014

Deed of Easement:

Jeffrey & Batya Schwartz, h/w – Block 174.04; P/O Lot 31 – Lakewood Township

BK15822PG59

Deed:

Peter Strohm, Charles Mandell, Robert Rothstein, Edward Rothstein – Block 90; Lot 23

Block 94; Lot 2 – Manchester Township

BK15811PG1758

2. Approving the Requests for Proposals and/or Requests for Qualifications for: 1) County Route 549 and County Route 631 Traffic Signal Optimization, Brick and Toms River Townships

RESULT	ADOPTED	Official Resolution #: 2014000684
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 5/7/2014.

RESULT	ADOPTED	Official Resolution #: 2014000685
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014-B.

RESULT	ADOPTED	Official Resolution #: 2014000686
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the OC Master Payroll paid on 6/18/2014 for the payroll period of 5/22/2014 through 6/4/2014 and for the payroll period of 6/5/2014 through 6/18/2014, in the amount of \$5,021,177.92.

RESULT	ADOPTED	Official Resolution #: 2014000687
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. BID AWARDS

CLERK VASIL: "Bid Awards, Items I-1 and I-2."

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

RESULT	ADOPTED	Official Resolution #: 2014000663
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of FENCING MATERIALS to Diamond M. Lumber Co. and Sonco Worldwide, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2014000664
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. CONTRACTS

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

1. Accepting the qualifications of Cable Alternatives, Inc., The Sentinel Publishing Co. DBA WRAT/WJRZ and Townsquare New Jersey Holdco, LLC for Radio Advertising Services.

RESULT	ADOPTED	Official Resolution #: 2014000696
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. for additional Mental Health Services consistent with the MOU for the Office of the Ocean County Prosecutor, an increase in an amount not to exceed \$39,125.00.

RESULT	ADOPTED	Official Resolution #: 2014000697
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Professional Services Contract with Preferred Behavioral Health of New Jersey for additional Mental Health Services consistent with the MOU for the Office of the Ocean County Prosecutor, an increase in an amount not to exceed \$39,125.00.

RESULT	ADOPTED	Official Resolution #: 2014000698
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "And there is one Appointment today and that's Item K-1."

1. Appointing Kimberly L. Reilly, Toms River and reappointing Jeannie Greene, Lanoka Harbor and Gail Seckler, Toms River to the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2017.

RESULT	ADOPTED	Official Resolution #: 2014000662
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. RECEIVED ITEMS

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

DIRECTOR VICARI: "Thank you Mrs. Vasil. Please file using the regular methods that we have done so in the past."

M. RESOLUTIONS FROM GOVERNING BODIES

1. OC Utilities Authority Wastewater Revenue Bonds, Series 2014A and Wastewater Revenue Bonds, Series 2014B.
2. Monmouth Ocean Development Council calling on the Governor and the State Legislature to increase funding for the NJ Shore Protection Fund.

3. Long Beach Township opposing S-1801, A-2621 and A-2495 seeking to authorize County Government to create County Tax Assessment while abolishing Tax Assessment at a local municipal level.
4. Toms River Township urging Ocean County to request the OC Utilities Authority to convey any excess property/lands not needed at their Ortley Beach Facility located on Fielder Avenue to the Township of Toms River, to be used for public purposes.

N. MINUTES AND MEETING NOTICES

1. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 5/14/2014 and Meeting Notice of 6/19/2014.
2. OC Board of Social Services Meeting Minutes of 4/22/2014.
3. OC Local Emergency Planning Council Meeting Minutes of 3/13/2014.
4. OC Planning Board Meeting Minutes of 5/21/2014.
5. OC Shade Tree Commission Meeting Minutes of 3/13/2014.
6. OC Board of Health Meeting Minutes of 5/14/2014.
7. OC Library Commission Meeting Minutes of 5/20/2014.

O. REPORTS

1. OC Utilities Authority Audited Financial Statements for the years ending December 31, 2012 and December 31, 2013.

P. CORRESPONDENCE

1. Confirmation of 2014 Supplemental Debt Statement dated 6/3/2014 filed with the NJ Division of Local Government Services.
2. Atlantic City Electric Notice of Public Hearing on rate increases.
3. To Theodore Rocca concerning generous donation of property to OC Natural Lands Trust.

Q. FREEHOLDER COMMENTS

At 4:32 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I just have a few items I just want to mention probably for just information. We have the Director of Senior Services here. We have a lot of concerns and right now we're just getting information on Verizon's land lines that will be discontinued in different parts of Ocean County, State of New Jersey. According to articles in AARP and several doctors that called, the land lines are encouraged because cell phones cannot transmit certain things such as EKG's, heart monitors, and what they're saying is a lot of our seniors do not have the wi-fi or the cable or the cell phones. So we're looking at it. We will probably send a letter for clarification. This came out in the last several days, but basically, the doctors that deal with our senior citizens feel it's very important. I will also have Steve Scaturro from Consumer Affairs look at what's taking place before we get too far into it.

So again, it is basically just getting information. We are going to survey our seniors and see the type of an impact that it does have. But we want you to know that we are totally aware of what's taking place as far as the landlines throughout areas, especially where there is a high concentration of senior citizens.

The storm update: We always talk about this and why it's so important. Unfortunately, you know, Ocean County has 44 miles of coastline. In my opinion, the best in the country. Unfortunately, it's not just the Superstorm, there was an article, a headline that is hurting the tourist industry. Seaside Park and Seaside Heights. I was there yesterday. I had a number of meetings with our Sheriff who's here today, getting some input and we're back online as far as what's taking place on the boardwalks. Ocean County has seven miles of boardwalk. Seven. We lost a small part of that. It's being rebuilt within ten days, so therefore it's unfair to really stereotype 'well don't come to the Jersey Shore and especially Ocean County because of the fire'. It's absolutely not true. We went to Long Beach Island today, okay, Long Beach Township is twelve and a half miles, the island is eighteen miles. No boardwalk. Eighteen miles of oceanfront, no boardwalk, so therefore, no one is saying anything about the boardwalk. So it's unfair for us as far as the tourist industry and we've been meeting with the New York media trying to get some positive input and they said 'Wait a minute. You had the fire.' Well unfortunately, that's going to be the biggest problem that we have this year and the business people need positive, positive publicity as far as what's taking place.

They did a tremendous job. We walked the entire boardwalk yesterday and I know that one of the business's said 'Look. If you look to the left, we've got almost fourteen blocks of boardwalk that's not only repaired, every business is open.' They're trying to do very, very well. They have high inventories. Now if you look the opposite side where one business, of course, the Sawmill is open and they're working on it. But there's no degree of urgency because the schools aren't out until next week. So it will be done on time. There were a number of difficult decisions they had to make because there were a number of different owners, but in my opinion, if you look at it, it's better than it was several years ago. But we have to get positive comments from people that go there. The most important is the media as far as saying, 'Well come on down to the Jersey Shore.'

People do not realize that tourism is not just for the tourist industry. Everyone that lives in Ocean County, it will pick up the property values by at least 5%. It will put 70,000 people to work. We'll take people off unemployment. We will take people off going to the food pantry. We will take people out of the area looking for a job because some of the jobs here are well-paying jobs if you stay for the entire season, if you work and you do what you have to do. And again, it's a lot of money we make with the tourism. \$4.3 billion a year and we just can't forget that. So again, we're very optimistic. Two things have to happen - good weather and positive news media, saying nice things about Ocean County. It's family-oriented. They can come with their families. And I was very, very happy yesterday to see what was taking place with the tourism.

And again, we have 127 miles of oceanfront. Ocean County has been blessed with 44 miles of the greatest they can find any place in the country and it's cleaner today. In my opinion, even better and in my opinion than five years ago. So it came a long way and we're very optimistic that we're going to have a great season.

The next thing is that...it's hard to believe, in two weeks it is 4th of July weekend. We are all geared up for it. We have a nice website by Dana Lancellotti, 'The Ocean View' about what's happening in Ocean County and we're going to focus on, of course, on fireworks and positive things where families can go. Most of it is totally free. It's family-oriented and there's no such thing as legal fireworks in Ocean County or the State. We leave it to professionals. And, there are many different activities that will be taking place. And one area that we're going to work on which is very sensitive, but we're not going to do it right now, we don't know how to handle it, is unfortunately, when any child dies in a swimming pool in an area with the parents close by, it's a very hurtful thing. So we want to do something very discreet really. Every year, unfortunately, little kids with moms and dads, eighteen months old, 3-4 years old, they die in family swimming pools or close to the moms and dads. So we will do something with public information just to let the parents know that you can't blink your eye while watching a child and of course, put away your cell phones, don't type the messages, don't talk to anyone and a child is a very, very important thing because they do things that you just can't predict sometimes. They do things very impulsively. So we're aware of it and it's a very hurtful thing to families as we know with what took place and we will be doing something about that probably in the next week of so.

Okay, thank you very much. That concludes my report."

FREEHOLDER LITTLE: "Thank you Mr. Director. I have a couple of comments. As we traditionally do here often as liaison to Veterans Services, we from time to time receive notices from the Federal Department of Defense and the POW/MIA Office about POW's and MIA's who have been lost in Korea, Vietnam and World War II and who have been recovered and as part of that tradition we honor our Veterans. Our latest notification a Staff Airforce Sgt. Robert E. Howard, 450th Bomber Squadron was lost, shot down over Germany on April 16, 1945. His body was accounted for and identified on May 28th of this year and he will be buried with full military honors in Iowa on June 19th.

Army Pfc. Lawrence Gordon, Reconnaissance Company, 32nd Armored Regiment, 3rd Armored Division was lost in France on August 13, 1944. His body was identified on May 27th and he will be buried with full military honors later this summer in Canada.

We have Army Pfc. Cecil E. Harris who was lost in France on January 2, 1945 which sounds like the Battle of the Bulge. He was accounted for on May 29th and he will be buried with full military honors on a date to be determined by his survivors.

And lastly, on June 5th, the remains of Army Sgt. Delbert Kovalcheck of Millsboro, PA. He was lost in 1950 at the Chosin Reservoir in North Korea and he will be returned and he will be buried with full military honors later this summer.

And I also feel, Mr. Director, kind of compelled to address an issue. We know that President Obama and his administration has recently reversed our long-standing policy not to negotiate with terrorists. They have negotiated with terrorists and released five high-ranking, Al Qaeda-associated terrorists in return for an Army Sergeant who is now under review to determine the basis of his leaving his post.

In any event, at the same time, on March 31st, almost three months ago, US Marine Sgt. Andrew Tahmooressi was arrested by the Mexican Police because he accidentally crossed the US/Mexican border with three firearms that were legally owned and registered to him in the United States. Sgt. Tahmooressi immediately disclosed to the Mexican Police that he had the weapons in his truck and that he had accidentally made the wrong turn and crossed the Mexican border. Despite that explanation, he was immediately jailed and he has been languishing in the Mexican jail for almost three months. He's been threatened by drug lords and others in the Mexican prison. He has been shackled until his wrists and ankles have bled and his family says he is suffering from post-traumatic stress disorder. He served two combat tours in Afghanistan.

In any event, so, on behalf of the VFW and many other Veterans' organizations have been urging the administration to take action to try to negotiate for our Marine's return to the United States in his custody and so far that has, at least that we're aware of, no actions have been undertaken. So, on behalf of the Board and the Veterans of Ocean County and many other Marines, I have issued my own letter to the President this week and asked him to consider all of those factors and that his administration should show the same kind of concern for this Marine who has made an accidental crossing of the border and immediately identified that he had weapons. You know, we talk about what we heard a couple of weeks ago when the administration was negotiating with the terrorists to turn them over that we leave no

one behind. We should not be leaving this Marine in a Mexican jail to rot and Mexico is supposed to be our ally and yet we negotiated with terrorists. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. It's a point well made. I think if you look at the people in this room you can realize they're very sensitive to that. It's a very unfortunate situation when something like that happens in the United States and we thank you for bringing it to our attention."

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

At 4:44 PM, Freeholder Director Vicari opened the meeting to receive the following comments from members of the public.

DEBRA VERSHECK, LITTLE EGG HARBOR: "Good afternoon Freeholders. I would like to get the correct spelling for the Marine that was arrested after the meeting and also if I can help with the tourism. I would have to do it from home, but when I worked for (inaudible) Mission Association I designed the calendar on my vacation that they used for four years that increased their donations by about 50%. So I would be more than happy to give some time."

DIRECTOR VICARI: "We have a website now, an App site, so you can take a look at that."

DEBRA VERSHECK: "So I would be more than happy to work with that to build up tourism."

DIRECTOR VICARI: "Thank you."

DEBRA VERSHECK: "And I definitely want the Marine's (address) because what Obama did with the negotiation I don't understand why he's not impeached. He didn't even go through Congress and it's a disgrace.

Now I'm going to start with my letter that I brought forth today. I would like to thank you for your help, along with Mike Fromonsky, Steven Scaturro, Catherine Graham, Josh Howell and Anthony Agliata. Without your help and diligence I feel as if I would have not gotten anywhere with the grant process.

There are a few problems with the program which I have discovered. I would like to share with you my observations, hoping it will work its way up to the Governor's Office and perhaps help the program and the homeowners of our great State.

On two different occasions I was told the problems were with the program, glitches if you will. Computers do not make mistakes, however, if they are programmed correctly or if information is not input correctly then the glitches will appear. The case managers say they have no way of knowing what the problem is from the computer, it just states "error", which gives them no clue what the actual problem is. If this is the case, which I know is possible due to the fact I had worked with the pilot program for child support before my injuries, there is a solution. The programmer can add codes into the program so that the case manager knows what problem they are looking for and how to correct it in a timely fashion. Examples for this would be:

A1=Missing income taxes
A2=Missing pay stubs
B1=Incorrect amendment papers filed
B2=Paperwork lost,
etc.

My second concern is an assumption, but please hear me out. Look at the papers I have handed you to understand the assumption. The case workers are temporary workers who realize that once the grant programs are done that they no longer have employment. Therefore, if mistakes are constant and take that much longer for homeowners to receive their grants it keeps the case workers employed that much longer. In my case, as you can see, we were handed the wrong papers to sign on May 4th because the word "amended" was not on the calculation sheet. This is a human error not a computer error as we were told. If I am correct in this assumption then it is necessary to look into this matter since it may be costing the State unnecessary revenue and unnecessary stress to homeowners as it has for my husband and I.

An audit would not help with this if I am correct because the files are picked randomly and the files that are missed may be the files where the inconsistencies would reveal themselves. Perhaps however, the programmer can add a search engine for the State to oversee which case workers are having the most problems with inconsistencies. It is an idea which I feel should be looked into to review the work of the case workers and see who are actually doing their job properly.

I have had many phone calls from people with the same problems as my husband and I. The most frustrating part is when no one wants to give the answers why the grant is on hold, delayed, homeowners have to go back to sign papers several times, put back on the waiting list and not receiving a telephone call back. Understanding is the key to keeping people calm in a situation such as this. We have lost everything, we feel lost, and we feel like we have nowhere to turn and when we get no answers it is devastating, heartbreaking to the homeowners.

Last but not least, I would like homeowners to know that they are their biggest advocates that they cannot give up. Go to whatever level of government you must go to, keep fighting for the help you need, but be kind and firm while

doing so. If homeowners give up I am afraid that it is going to cause a traumatic effect on them which later on can cause them harm. Homeowners have lost so much already that can never be replaced. I know, all my children's pictures are gone with so much more.

And, I would like to thank you for this time you allotted me and for you to take my comments under consideration. Thank you."

DIRECTOR VICARI: "Thank you very much. And, just to let you know, I'm always sensitive to what you've said and yesterday when we were talking to the residents of Seaside Heights and Seaside Park, it was so cumbersome for some people to even get the grants, they just gave up and they said, 'You know something? It's making us sick. It's getting us depressed.'" So they just went out and they borrow the money, whatever is necessary. The most important thing is to anyone is to get back in their homes with their families. And, unfortunately, we don't like the process. We don't like what's taking place. We work very closely as you know with Dave McKeon and Tony Agliata and Steve Scaturro to do everything possible. We wish we could do more. And sometimes it's frustrating for me and the rest of the Board of Freeholders when people like you come up here and say things like that, we say look, we wish we could solve your problem. But it's not because of the bureaucracy, proof of point, is the Budget. We still do not have a Budget. Okay. It went a long way, eventually, we're going to get the \$9 million, but it's months and months. Now if we have a difficult time, I can imagine what you are going through trying to get your answers as far as getting the funding that's so necessary to get back into your home.

Just briefly, and when I was talking today with Mayor Joe Mancini he was telling me the same thing in Long Beach Island, how difficult it is, really, to deal with some of the problems there. The key issue is after you get in your houses, several years later, watch your insurance go astronomical throughout Ocean County. So a lot of things are taking place. And again, we hear it, we're sensitive to it. And again, I wish I could do more, but we understand your concerns."

DEBRA VERSHECK: "I appreciate everything you did for me. I will be forwarding a copy of this letter to Cindy Randazzo as she had asked me too. Because I believe these concerns are real and if it's looked into and if the computers are fixed correctly with the proper codes and if they could put in a search engine to see who is doing their job right, I believe it will help a lot more people."

DIRECTOR VICARI: "Good point. We appreciate that and you made a good point. Thank you very much."

DEBRA VERSHECK: "Okay. Thank you very much."

DIRECTOR VICARI: "Anyone else who would like to come to the microphone? Yes sir and then Mr. Black at the end, if you don't mind."

CRAIG VERSHECK, LITTLE EGG HARBOR: "Good afternoon everybody. Freeholder Little you touched my heart being in Vietnam. I'm a Veteran. I urge you to put those comments into print if you could in the newspaper or whatever and God bless you for bringing that up. It is amazing what's going on.

I also wanted to say thanks to some of the people in this room and some people behind me that made some phone calls and tried to help us with our situation. It's greatly appreciated. We did make progress on our house, but not with any grants or any help or assistance from the Federal government or the State or anything. We maxed out our credit cards which scares me to death. I don't think that my house is fourteen feet up in the air and hopefully that's enough to bring it back down (insurance). But I just think it's a disgrace that we have to take that avenue just to try get ourselves home.

Another thing that I really, really appreciate and you know I was an advocate for the park-n-ride in southern Ocean County and I just haven't had the time to come up and thank you for what you're doing for the citizens down there. I mean transportation is almost nil. I did another loss for Sandy, it was over 3,000 signatures I had on a petition showing the need and the want for it. But I did want to just come up and say it really, really is appreciated. I know we advocated it for years and I think it's going to be a well-used facility and thank you from the citizens of southern Ocean County. We do appreciate it."

DIRECTOR VICARI: "Thank you very much. We appreciate it. Mr. Black please."

GARY BLACK, JACKSON: "One, I still hate these lights. They're really bothering me today for some reason. Two things. I want to clarify for those lamenting about the (inaudible) of the park, it was the idea of (inaudible) it's just annoying that it took this long just to get the permit process through for something as really non-environmentally impacting as a park. When I referenced what other things might be is we have a housing shortage in Ocean County. We have a job shortage. Some of these regulations are putting everything in a stranglehold. Look how long it took to build a park. The least environmental impact thing on the planet and yet that took this long just to get the design, the engineering and all this it's the State and I know it's not your end. I've been at PreBoard's where you guys were getting just as aggravated as I am. That should have been done a long time ago. The planning should have been done, but the regulations were just murder.

Secondly, on what they want to do with the beaches, is this another game where they're trying to come up with an autonomous body to run it?"

DIRECTOR VICARI: "I think it's the same author that's involved in the one or two, but similar to it. Every year there's another attack on Ocean County. So this is not another authority. What it's basically saying is that the local towns should be removed from taking care of, governing, having input and managing the numerous oceanfront pieces of property we have throughout the County bordering on the Atlantic Ocean. So again, it's something else by the Assembly and the Senate which we will oppose continuously, of course, with our neighboring counties."

GARY BLACK: "Maybe you ought to take a look at the people who are writing these laws and maybe take a look at their own neighborhoods."

DIRECTOR VICARI: "They have no ocean. It's in north Jersey. It's a north Jersey Assemblyman. They don't have any ocean. He's a Senator."

GARY BLACK: "Yea, well tell him to look outside his door at what a grease job they're doing. At least in Ocean County you can walk on the beach safely. I bet you can't do that in north Jersey now can you? The water is safe to go in if you're near water down here. Up there, I bet you can't say that up there. They've done a lousy job. We're doing so much better. We don't need an autonomous body to do what we're already doing. They want us to set up another autonomous body to take care of road drainage that we already do here. Maybe this guy ought to look around his own neighborhood and deal with his own problems because where he's from is a mess. Don't screw up down here like you did up there. Thank you."

DIRECTOR VICARI: "Thank you Mr. Black. Anyone else who would like to have the microphone? Mr. Gumper please. Anyone else. Our last speaker will be Mr. Gumper."

WILLIAM GUMPER, HOLIDAY CITY, BERKELEY TOWNSHIP: "Good afternoon Freeholders. Holiday City which is in bankruptcy right now as a community. Yes. It's in receivership. It has been since about a year and a half. On page one, the resolution B-Introduction: Authorizing an Amendment to the 2014 Ocean County Budget sounded rather complicated and I couldn't catch it all. I wouldn't even try to because I think very slowly, things go by me if they're talked about fast. My mind works slow and I think slow. But I have one question. This amendment which you put for introduction, I presume you're going to vote for it and of course, you know voters here have opinion. I have no vote because I don't know much about it. In fact, I don't know anything about it. The resolution...."

DIRECTOR VICARI: "Yes. We will explain that. Freeholder Bartlett will. It means we will get \$9 million."

WILLIAM GUMPER: "Could I just ask? The bottom line is, will this be good for Ocean County or bad for Ocean County and if so, what is the bottom line of this? Will it be good for us or bad for us and why?"

DIRECTOR VICARI: "We will explain. Freeholder Bartlett."

WILLIAM GUMPER: "In laymen's terms."

DIRECTOR VICARI: "It will be really good because it means money coming into our County. Freeholder John Bartlett."

FREEHOLDER BARTLETT: "It's a good thing I was a teacher because let's see if I can remember how to explain something. That's an excellent question and I did not cover that before and that was my mistake. The Budget amendment, sir, is for \$35.6 million and that is a Federal Grant that comes to Ocean County. We have to put it in our Budget as an item of revenue."

WILLIAM GUMPER: "Which is good."

FREEHOLDER BARTLETT: "Which is good. Well. Hold on. And then it goes out as an item of expense, okay, for a special program, the Sandy Homeowners Rental Assistance Program is the biggest part of it. So it's grant money that comes in for a special purpose, goes out for a special purpose, but it has to run through our Budget. It makes our Budget look bigger which does not make the Director very happy."

WILLIAM GUMPER: "Yes. I understand. But the bottom line is it's good for the County."

FREEHOLDER BARTLETT: "It's good for the County."

WILLIAM GUMPER: "And it's good for the residents in the County."

FREEHOLDER BARTLETT: "Yes."

WILLIAM GUMPER: "Okay, and I'll be talking with Freeholder Director Vicari about something on a private matter after the meeting. Thank you."

DIRECTOR VICARI: "Thank you. Anyone else who would like to make a comment? Seeing no comments from any members of the public, I move that the public portion be closed. Is there a motion to adjourn?"

S. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:00 PM.

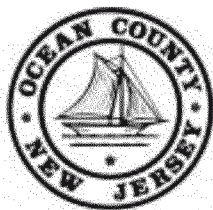
ROLL CALL: (moved by Freeholder Kelly, seconded by Freeholder Lacey)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 Ocean County Budget.

Official Resolution#	2014000666						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	b-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

WHEREAS, the local county budget for the year 2014 was approved on the 19th day of March 2014; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the following amendments to the approved budget of 2014 be made:

	<u>FROM</u>	<u>TO</u>
3. Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:		
RERP: Reimbursement for Catering	\$0	\$4,500
Subregional Intern Supp Prog	\$0	\$15,000
Law Enforcement Training & Equipment	\$14,922	\$28,101
State Health Ins Asst Program	\$0	\$26,500
CIACC Expanded Sandy FY14	\$0	\$27,000
SHRAP FY13	\$829,000	\$34,666,000
HUD-CDBG Program Income	\$0	\$4,198
DRE Callout Program FY13	\$0	\$20,000
Title IV-D Reimbursement	\$10,841	\$29,425
 Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:	 \$8,803,532	 \$42,769,493
Miscellaneous Revenues-Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services- Other Special Items:		
FEMA Reimbursement – Shared Services	\$17,100,000	\$18,758,335
 Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	 \$48,890,065	 \$50,548,400
Total Miscellaneous Revenues	\$74,364,523	\$109,988,819
5. Subtotal General Revenues (Items 1,2,3 and 4)	\$90,364,523	\$125,988,819
7. Total General Revenues	\$400,794,818	\$436,419,114

8. General Appropriations		
(A) Operations		
UNCLASSIFIED		
Community Development Block Grant		
Essential Services Grant		
Salaries & Wages	\$9,216,702	\$0
Community Development Block Grant		
Essential Services Grant		
Prosecutor Salaries & Wages	\$0	\$2,251,512
Community Development Block Grant		
Essential Services Grant		
Security Salaries & Wages	\$0	\$2,492,943
Community Development Block Grant		
Essential Services Grant		
Office of the Sheriff Salaries & Wages	\$0	\$3,113,554
Community Development Block Grant		
Essential Services Grant		
Solid Waste Management Salaries & Wages	\$0	\$1,358,693
Public and Private Programs Offset By		
Revenues		
CIACC Expanded Sandy FY14	\$0	\$27,000
State Health Ins Asst Program	\$0	\$26,500
Law Enforcement Training & Equipment	\$14,922	\$28,101
Subregional Intern Supp Prog	\$0	\$15,000
DRE Callout Program FY13	\$0	\$20,000
SHRAP FY 13	\$829,000	\$34,666,000
Title IV-D Reimbursement	\$10,841	\$29,425
RERP: Reimbursement for Catering	\$0	\$4,500
HUD-CDBG Program Income	\$0	\$4,198
TOTAL Public and Private Programs		
Offset By Revenues	\$8,803,532	\$42,769,493
Total Operations (Item 8(A))	\$285,471,401	\$319,437,362
Total Operations Including Contingent	\$285,771,401	\$319,737,362
Detail:		
Other Expenses (Including Contingent)	\$169,034,584	\$203,000,545
(E) Deferred Charges and Statutory		
Expenditures – County		
(1) DEFERRED CHARGES:		
Emergency Authorizations		
Special Emergency Authorizations-		
5 Years(N.J.S. 40A:4-55 & 40A:4-55.8)	\$22,000,000	\$23,658,335
TOTAL DEFERRED CHARGES	\$23,371,063	\$25,029,398
TOTAL Deferred Charges and		
Statutory Expenditures-County	\$49,940,815	\$51,599,150
9. TOTAL GENERAL APPROPRIATIONS	\$400,794,818	\$436,419,114

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith with the Director of the Division of Local Government Services for approval.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Budget Amendment was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 18, 2014. Further notice is given that this Budget Amendment, in its entirety, shall be published in the Friday June 20, 2014 edition of the Asbury Park Press. Further notice is given that the said Budget Amendment will be considered for final passage and adoption at a special meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, room #119, Hooper Avenue and Washington Street, Toms River, New Jersey on June 25, 2014 at 3:15 p.m.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 50, Lots 5 & 9 and Block 51, Lot 10, Barnegat Township and Block 2, Lot 6, Stafford Township, in an amount not to exceed \$1,250,000.00.

Official Resolution#	2014000680						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	c-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 18, 2014

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 50, Lots 5 & 9 and Block 51, Lot 10 in Barnegat Township and Block 2, Lot 6 in Stafford Township totaling approximately 272 acres; and

WHEREAS, the property is adjacent to and surrounded by Bass River State Forest and NJ Natural Lands Trust property and it is also within close proximity of the County-owned Cedar Bridge Tavern property; and

WHEREAS, the property contains environmentally sensitive lands and portions of the Wading River; and

WHEREAS, a portion of the property in Barnegat Township may satisfy the mitigation requirement of the preservation of approximately 17 acres imposed by the Pinelands Commission for projects at the County's Cedar Bridge Tavern; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the property; and

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

WHEREAS, the property lies within close proximity to an area of wildfire concern and near the Warren Grove Gunnery Range; and

WHEREAS, this property may be eligible for Department of Defense partnership funding through the Readiness and Environmental Protection Integration Program; and

WHEREAS, all of this acquisition is adjacent to State-owned forest lands, the County reserves the right to sell or dedicate a portion or all of the purchase to the NJDEP for inclusion in the State lands systems in return for just compensation or lands of equal value consistent with the Natural Lands Trust Fund Program and for practical land management and stewardship of these lands; and

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$1,250,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 18, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified as Block 50, Lots 5 & 9 and Block 51, Lot 10 in Barnegat Township and Block 2, Lot 6 in Stafford Township totaling approximately 272 acres.

RESOLUTION: *June 18, 2014*

2. It authorizes the expenditure not to exceed \$1,250,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.
4. It authorizes the potential future sale or exchange of the property with the State of New Jersey provided that the property is managed consistent with the Natural Lands Trust Fund Program.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Townships of Barnegat and Stafford will be asked to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; the Township of Stafford; the United States Department of Defense; NJDEP Green Acres Program; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-16 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of purchasing a Low Ground Pressure Excavator for the County Mosquito Extermination Commission, located in the County of Ocean, State of New Jersey.

Official Resolution#	201400688						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-16
AN ORDINANCE APPROPRIATING THE SUM OF
\$150,000 FROM THE CAPITAL IMPROVEMENT FUND
FOR THE COST OF PURCHASING A LOW GROUND
PRESSURE EXCAVATOR FOR THE COUNTY
MOSQUITO COMMISSION, LOCATED IN THE COUNTY
OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need to purchase a low ground pressure excavator for the Mosquito Commission, located in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$150,000 is hereby appropriated from the Capital Improvement Fund for the cost of purchasing a low ground pressure excavator for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-17 - An Ordinance appropriating the sum of \$350,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Construction of a Regional Bicycle and Pedestrian Trail known as the Barnegat Branch Trail, Phase VI, in the County of Ocean, State of New Jersey.

Official Resolution#	2014000689						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	d-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-17

AN ORDINANCE APPROPRIATING THE SUM OF \$350,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DESIGN, PERMITTING AND CONSTRUCTION OF A REGIONAL BICYCLE AND PEDESTRIAN TRAIL KNOWN AS THE BARNEGAT BRANCH TRAIL, PHASE VI, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a regional bicycle and pedestrian trail, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$350,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design, permitting and construction of the Barnegat Branch Trail, Phase VI, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-18 - An Ordinance appropriating the sum of \$350,000.00 from the Capital Improvement Fund for the cost of Restroom Renovations for ADA Compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

Official Resolution#	2014000690						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	d-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-18

AN ORDINANCE APPROPRIATING THE SUM OF \$350,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RESTROOM RENOVATIONS FOR ADA COMPLIANCE AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for restroom renovations for ADA compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$350,000 is hereby appropriated from the Capital Improvement Fund for the cost of restroom renovations for ADA compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-19 - An Ordinance appropriating the sum of \$950,000.00 from the Capital Improvement Fund for the cost of Upgrading Fueling Sites, Phase II, at Vehicle Services Locations, in the County of Ocean, State of New Jersey.

Official Resolution#	2014000691						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	d-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2014-19

AN ORDINANCE APPROPRIATING THE SUM OF \$950,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF UPGRADING FUELING SITES PHASE II AT VEHICLE SERVICES LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for upgrading fueling sites phase II at vehicle services locations, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$950,000 is hereby appropriated from the Capital Improvement Fund for the cost of upgrading fueling sites phase II at vehicle services locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-20 - An Ordinance appropriating the sum of \$250,000.00 from the Capital Improvement Fund for the cost of the Design, Permitting and Reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2014000692						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	d-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-20

AN ORDINANCE APPROPRIATING THE SUM OF \$250,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE DESIGN, PERMITTING AND RECONSTRUCTION OF THE CATTUS ISLAND NATURE CENTER LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the design, permitting and reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$250,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design, permitting and reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

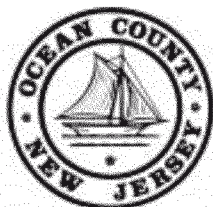
after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-21 - An Ordinance authorizing Renovations, Improvements and Upgrades to the 1962 Jail Facility including but not limited to Secured Dorms, Holding Cells, Secured Elevator Access, Furniture, Fixtures and other apparatus located in Toms River Township, County of Ocean, State of New Jersey and appropriating \$5,300,000.00 therefor, and authorizing the issuance of \$5,030,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000693						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	d-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2014-21

AN ORDINANCE AUTHORIZING RENOVATIONS, IMPROVEMENTS AND UPGRADES TO THE 1962 JAIL FACILITY INCLUDING BUT NOT LIMITED TO SECURED DORMS, HOLDING CELLS, SECURED ELEVATOR ACCESS, FURNITURE, FIXTURES AND OTHER APPARATUS LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,300,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,030,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: renovations, improvements and upgrades to the 1962 Jail Facility including but not limited to secured dorms, holding cells, secured elevator access, furniture, fixtures and other apparatus located in Toms River Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations, improvements and upgrades to the 1962 Jail Facility including but not limited to secured dorms, holding cells, secured elevator access, furniture, fixtures and other apparatus located in Toms River Township			
TOTALS	\$5,300,000	\$270,000	\$5,030,000

SECTION 3. There is hereby appropriated the sum of \$5,300,000, including the sum of \$270,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,030,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,030,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,030,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the

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

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

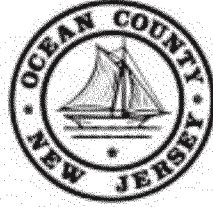
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-22 - An Ordinance authorizing Phase II of the Design, Permitting and Construction of Additional Remote Communication Towers, at various locations, all in the County of Ocean, State of New Jersey and appropriating \$3,000,000.00 therefor, and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201400694						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	d-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-22

AN ORDINANCE AUTHORIZING PHASE II OF THE DESIGN, PERMITTING AND CONSTRUCTION OF ADDITIONAL REMOTE COMMUNICATION TOWERS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: phase II of the design, permitting and construction of additional remote communication towers, at various locations, all in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Phase II of the design, permitting and construction of additional remote communication towers			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

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

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

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

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

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

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

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

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

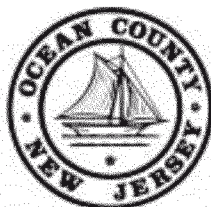
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-23 - An Ordinance authorizing Reconstruction and Redevelopment of Berkeley Island Park including but not limited to Beach, Shoreline and Bulkhead Reconstruction; Playground, Restroom and Pavilion Reconstruction; Underground Utilities; Roadway and Parking Lot Reconstruction; Site Lighting and Landscaping; and the purchase of equipment located in Berkeley Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201400695						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	d-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-23

AN ORDINANCE AUTHORIZING RECONSTRUCTION AND REDEVELOPMENT OF BERKELEY ISLAND PARK INCLUDING BUT NOT LIMITED TO BEACH, SHORELINE AND BULKHEAD RECONSTRUCTION; PLAYGROUND, RESTROOM AND PAVILION RECONSTRUCTION; UNDERGROUND UTILITIES; ROADWAY AND PARKING LOT RECONSTRUCTION; SITE LIGHTING AND LANDSCAPING; AND THE PURCHASE OF EQUIPMENT LOCATED IN BERKELEY TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$8,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,600,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: reconstruction and redevelopment of Berkeley Island Park including but not limited to beach, shoreline and bulkhead reconstruction; playground, restroom and pavilion reconstruction; underground utilities; roadway and parking lot reconstruction; site lighting and landscaping; and the purchase of equipment located in Berkeley Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction and redevelopment of Berkeley Island Park including but not limited to beach, shoreline and bulkhead reconstruction; playground, restroom and pavilion reconstruction; underground utilities; roadway and parking lot reconstruction; site lighting and landscaping; and the purchase of equipment located in Berkeley Township			
TOTALS	\$8,000,000	\$400,000	\$7,600,000

SECTION 3. There is hereby appropriated the sum of \$8,000,000, including the sum of \$400,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement

Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$7,600,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$7,600,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and

inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,000,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$7,600,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and

corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 12.

Official Resolution#	2014000665						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 06/18/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,240,983.29 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 18, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 12 SAID MASTER VOUCHER, CONSISTING OF 64 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,240,983.29 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY TREASURER 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 FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing C.R. 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #2 - \$155,379.13.

Official Resolution#	2014000668						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2013-82E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-82E

R E S O L U T I O N

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township,, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 18, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$204,430.13
Less 2% of Total:	\$4,088.60

Subtotal:	\$200,341.53
Less Partial Estimate #1:	\$44,962.40
AMOUNT NOW DUE CONTRACTOR:	\$155,379.13

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty five thousand three hundred seventy nine and 13/100 dollars (\$155,379.13) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing C.R. 528 (E. Veterans Highway) from Stacy Ct. to 1200' East of C.R. 527, Jackson Township - Change Order #1 - E-\$0.00, R-\$86,828.85.

Official Resolution#	2014000669						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2013-38E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-38E

R E S O L U T I O N

June 18, 2014

WHEREAS, Contract No. B2013-38E was entered into on April 17, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) From Stacy Court to 1200' East of CR 527, Jackson Township Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Reduction Order in the amount of \$86,828.85, in connection with the project known as Reconstruction and Resurfacing CR 528 (E. Veterans Highway) From Stacy Court to 1200' East of CR 527, Jackson Township, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing C.R. 528 (E. Veterans Highway) from Stacy Ct. to 1200' East of C.R. 527, Jackson Township - Final Estimate #3, \$10,769.61.

Official Resolution#	2014000670						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2013-38E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-38E

R E S O L U T I O N

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 17, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) From Stacy Court to 1200' East of CR 527, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 3 dated June 18, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$350,684.28
Less 2% of Total:	\$0.00

Subtotal:	\$350,684.28
Less Partial Estimate #1:	\$336,625.68
Less Partial Estimate #2:	\$ 3,288.99
Total Partial Payments Made to Date:	\$339,914.67
AMOUNT NOW DUE CONTRACTOR:	\$10,769.61

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ten thousand seven hundred sixty nine and 61/100 dollars (\$10,769.61) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #5, \$322,359.78.

Official Resolution#	2014000671						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 16, 2013 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated June 18, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,211,499.44
Less 2% of Total:	\$24,229.99

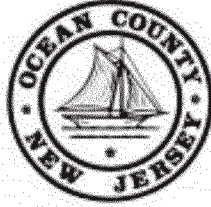
Subtotal:	\$1,187,269.45
Less Partial Estimate #1:	\$23,520.00
Less Partial Estimate #2:	\$23,520.00
Less Partial Estimate #3:	\$210,146.62
Less Partial Estimate #4:	\$607,723.05
Total Partial Payments Made to Date:	\$864,909.67
AMOUNT NOW DUE CONTRACTOR:	\$322,359.78

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred twenty two thousand three hundred fifty nine and 78/100 dollars (\$322,359.78) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A - Change Order #1 - E-\$21,353.17, R-\$180,440.04.

Official Resolution#	2014000672						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2013-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-54E

R E S O L U T I O N

June 18, 2014

WHEREAS, Contract No. B2013-54E was entered into on May 15, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$21,353.17 and Reduction Order in the amount of \$180,440.04, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B - Change Order #1, E-\$48,806.48, R-\$203,423.22.

Official Resolution#	2014000673						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2013-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-65E

R E S O L U T I O N

June 18, 2014

WHEREAS, Contract No. B2013-65E was entered into on July 2, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$48,806.48 and Reduction Order in the amount of \$203,423.22, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Partial Estimate #4, \$57,885.71.

Official Resolution#	2014000674						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #	B2013-91E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-91E

R E S O L U T I O N

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 18, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

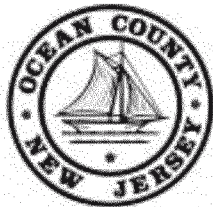
Total Cost of Construction:	\$2,760,863.91
Less 2% of Total:	\$55,217.28 -----
Subtotal:	\$2,705,646.63
Less Partial Estimate #1:	\$1,724,689.01
Less Partial Estimate #2:	\$ 911,605.05
Less Partial Estimate #3:	\$ 11,466.86
Total Partial Payments Made to Date:	\$2,647,760.92
AMOUNT NOW DUE CONTRACTOR:	\$57,885.71

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty seven thousand eight hundred eighty five and 71/100 dollars (\$57,885.71) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #4, \$206,284.32.

Official Resolution#	2014000675						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #	B2013-92E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-92E

R E S O L U T I O N

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 18, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$478,821.68
Less 2% of Total:	\$9,576.43 -----
Subtotal:	\$469,245.25
Less Partial Estimate #1:	\$123,632.76
Less Partial Estimate #2:	\$66,143.63
Less Partial Estimate #3:	\$73,184.54
Total Partial Payments Made to Date:	\$262,960.93
AMOUNT NOW DUE CONTRACTOR:	\$206,284.32

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred six thousand two hundred eighty four and 32/100 dollars (\$206,284.32) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County - Change Order #1, E-\$48,800.00, R-\$0.00.

Official Resolution#	2014000676						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	f-9						
CAF #							
Purchase Req. #	B2013-101E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-101E

R E S O L U T I O N

June 18, 2014

WHEREAS, Contract No. B2013-101E was entered into on September 18, 2013 with Curb Con, Inc., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, Ocean County, New Jersey; and

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

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

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

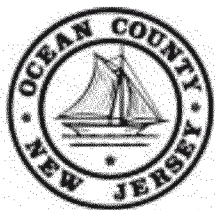
WHEREAS, adequate funds are available in Account No. 396-185-C010-6800 in the amount of \$48,800.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Curb Con, Inc. as follows: Extra Work Order in the amount of \$48,800.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations, Contract 2013, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014000699						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓						✓
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

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

1. Lisa D. O'Neill, Records Support Technician 3, Department of the Sheriff, is hereby returned to her permanent title of Keyboarding Clerk 3 (per NJCSC), effective June 19, 2014, at an annual base salary of \$41,369.
2. At the request of the County Clerk, Nancy J. Porvaznik is hereby granted a Leave of Absence Without Pay, (illness) from her position of Clerk 1, County Clerk, effective June 10, 2014 through July 8, 2014 inclusive.
3. Judy A. Brandt is hereby granted an Extension of Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective June 7, 2014 through June 6, 2015 inclusive.
4. Sarah N. Prioli is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective June 19, 2014, at an annual base salary of \$102,296.
5. Scott D. Haemmerle is hereby given a regular appointment to the position of County Correction Lieutenant, Department of Corrections, subject to a working test period, effective June 19, 2014, at an annual base salary of \$112,352.
6. Sandra A. Pizzi is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, Department of Transportation Services, effective June 9, 2014 through June 8, 2015 inclusive.
7. At the request of the Sheriff, Brandon J. Southworth is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Office of the Sheriff, subject to a working test period, effective June 23, 2014, at an annual base salary of \$32,500.
8. MaryFrances Giblin is hereby granted a Leave of Absence Without Pay, (illness) from her position of Principal Employee Benefits Clerk, Employee Relations, effective June 17, 2014 through July 6, 2014 inclusive.
9. Anthony A. Lombardo is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Building Maintenance Worker, Buildings & Grounds, effective May 22, 2014 through June 3, 2014 inclusive.
10. Leah Kapler is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of County Investigator, Prosecutor's Office, effective June 6, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.
11. Robert A. Pepper is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective June 28, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
12. Fred C. Davis is hereby given a regular appointment to the position of Locksmith, Buildings & Grounds, subject to a working test period, effective June 19, 2014, at an annual base salary of \$38,256.
13. Richard P. Christensen is hereby granted a Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective June 10, 2014 through June 22, 2014 inclusive.

14. At the request of the Prosecutor, Paul F. Whitehead is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective June 23, 2014, at an hourly wage of \$16.00.

The following unpaid Interns (15 through 19) are hereby authorized:

	<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Effective</u>
15.	Gina N. Dantoni	Parks Department	Ramapo College	6/16-8/29/14
16.	Bradner J. Doty, Jr.	Juvenile Services	Ocean County College	7/1-6/30/16
17.	Robert Sean Durnien	Parks Department	Coastal Carolina University	5/19-8/14/14
18.	Aneshia Y. Lynch	Juvenile Services	Morrisville State College	6/19-12/31/14
19.	Frank J. Porcaro	Juvenile Services	Ocean County College	6/19-12/31/14

20. Sherri L. Brodeur is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective June 23, 2014, at an annual base salary of \$29,027.

21. Tracee L. Brewster is hereby given a regular appointment to the position of Keyboarding Clerk 1, Parks Department, subject to a working test period, effective June 23, 2014, at an annual base salary of \$29,027.

The following employees (22 through 24), Solid Waste Management, are hereby given a regular appointment to the position of Laborer 1, subject to a working test period, effective June 30, 2014, at an annual base salary of \$29,850:

22. Andrew C. Franklin
23. Samuel J. Sharkey
24. Jeffrey R. Strich

25. David M. Gonzalez is hereby given a regular appointment to the position of Communications Technician, Management & Budget, subject to a working test period, effective June 23, 2014, at an annual base salary of \$45,000.

26. At the request of the Sheriff, Justin R. Victoria is hereby given a provisional appointment to the position of Forensic Chemist, Office of the Sheriff, pending Civil Service examination, effective June 19, 2014, at an annual base salary of \$57,500.

The following employees (27 through 28), Parks Department, are hereby given a regular appointment to the position of Recreation Leader, subject to a working test period, effective June 23, 2014, at an annual base salary of \$32,000:

27. Andrew J. Keczkemethy
28. Megan N. Zorns

29. Edwin L. Garibaldi is hereby given a regular appointment to the position of Locksmith, Buildings & Grounds, subject to a working test period, effective June 19, 2014, at an annual base salary of \$34,650.

The following employees (30 through 32), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide, at an hourly wage \$8.25:

	<u>NAME</u>	<u>EFF.</u>
30.	Shawn Barry	6/26-9/26/14
31.	Michael C. Haughwout	6/23-9/23/14
32.	Tyler J. O'Grady	6/30-8/31/14

33. At the request of the Prosecutor, Matthew J. Donohue is hereby given a temporary seasonal appointment to the position of Legal Intern, Prosecutor's Office, effective June 23, 2014 through August 29, 2014, at an hourly wage of \$15.00.

34. At the request of the Surrogate, Laura M. Gifford is hereby given a temporary seasonal appointment to the position of Clerk 1, Surrogate's Office, effective June 23, 2014 through August 31, 2014, at an hourly wage of \$14.00.

35. Alexandria McDonnell-Flanagin is hereby given a temporary seasonal appointment to the position of Keyboarding Clerk 1, Human Services, effective June 23, 2014 through September 3, 2014, at an hourly wage of \$10.00.

36. At the request of the Election Board, Jocelyn G. Toledo is hereby given a temporary seasonal appointment to the position of Election Worker, Election Board, effective June 23, 2014 through August 29, 2014, at an hourly wage of \$10.00.

37. John R. Horning is hereby given a temporary seasonal appointment to the position of 4-H Program Assistant, Extension Services, effective June 24, 2014 through August 25, 2014, at an hourly wage of \$11.50.

38. At the request of the Prosecutor, Grant N. Guarino is hereby given a temporary seasonal appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, effective June 23, 2014 through August 29, 2014, at an hourly wage of \$12.00.

The following employees (39 through 40), Consumer Protection, are hereby given a temporary seasonal appointment to the position of Clerk 1, effective June 23, 2014 through September 23, 2014:

	<u>NAME</u>	<u>WAGE</u>
39.	Francesca L. Cipriani	\$12.00/hr.
40.	Zachary B. King	\$11.00/hr.

The following employees (41 through 42), Parks Department, are hereby given a temporary seasonal appointment to the position of Lifeguard, effective June 19, 2014 through September 1, 2014, at an hourly wage of \$9.00:

41.	Maria G. Guarini
42.	Nick R. McKeon

43. Peter Cherkos is hereby granted a Leave of Absence Without Pay, (illness) from his position of Garage Attendant, Department of Vehicle Services, effective June 16, 2014 through June 29, 2014 inclusive.

44. Tyler R. Bartholomew is hereby granted a Leave of Absence Without Pay, (illness) from his position of Garage Attendant, Department of Vehicle Services, effective June 16, 2014 through June 10, 2014 inclusive.

45. At the request of the Prosecutor, Luz D. Rickards is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1 Bi-Lingual in Spanish & English, Prosecutor's Office, effective June 19, 2014 through July 9, 2014 inclusive.

46. At the request of the Sheriff, Christina M. Bunz is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 20, 2014 through July 13, 2014 inclusive.

47. Nicholas R. Megee is hereby granted an Extension of Intermittent Family Leave from his position of Equipment Operator, Road Department, effective June 1, 2014 through May 31, 2015 inclusive.

48. Jill M. Drew is hereby granted an Intermittent Family Leave from her position of Social Worker Institutions, Department of Corrections, effective June 2, 2014 through June 1, 2015 inclusive.

49. Michael D. Campana is hereby granted an Extension of Leave of Absence Without Pay (illness) from his position of County Correction Officer, Department of Corrections, effective August 12, 2014 through August 31, 2014 inclusive.

50. Kevin M. Regan is hereby granted an Intermittent Family Leave from his position of Senior Administrative Analyst, Engineering Department, effective June 5, 2014 through June 4, 2015 inclusive.

At the request of the Election Board, the following employees (51 through 52), Election Board, are hereby given a T/120 appointment to the position of File Clerk, effective June 23, 2014, at an hourly wage of \$13.00:

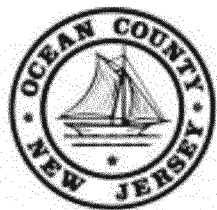
51. John R. Bingham

52. Crystal L. Kelly

53. Kelly L. Simone is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Aide Penal Institution, Department of Corrections, effective June 24, 2014 through June 29, 2014 inclusive.

54. At the request of the Sheriff, Marianna F. Singer is hereby authorized as an unpaid intern, Monsignor Donovan, Office of the Sheriff, effective June 24, 2014 through August 13, 2014.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Robert J. DiBiase as the Ocean County Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

Official Resolution#	201400677						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
 Administration Building
 Coms River, New Jersey

June 18, 2014

WHEREAS, on Thursday, June 19, 2014, the Ocean County Columbus Day Parade Committee is holding their 23rd Anniversary Dinner Dance at the Crystal Point Yacht Club, Point Pleasant, New Jersey in honor of:

ROBERT J. DIBIASE

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

WHEREAS, **ROBERT J. DIBIASE** enlisted in the US Army in 1967 and served full tours in Vietnam, Germany and the States, earning him the State's highest military honors, the New Jersey Distinguished Service Medal and the New Jersey Vietnam Service Medal; and

WHEREAS, upon his honorable discharge from the Army, **ROBERT DIBIASE** began working for New Jersey Bell Telephone Company as a lineman. By the time he retired from Verizon in 2003, his hard work and dedication had earned him the responsible position of Area Manager for Strategic Initiatives; and

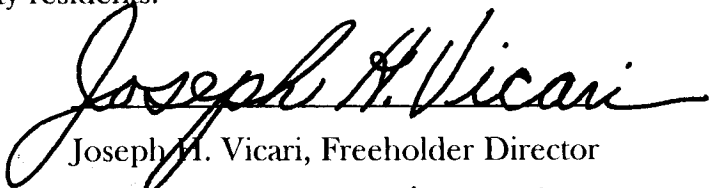
WHEREAS, after his retirement, **ROBERT DIBIASE** founded Entirely Italy, LLC, importing Italian ceramics, gourmet foods, designer accessories, arts and crafts, perfume, jewelry, and just about anything that could be fashioned into a spectacular gift basket; and

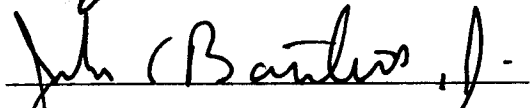
WHEREAS, **ROBERT DIBIASE** dedicates his time and talents volunteering as a member of the Telephone Pioneers, New Jersey Speakers Society and the Italian-American Cultural Society of Ocean County, and often donates gift baskets to many organizations for fundraisers.

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

Attest:

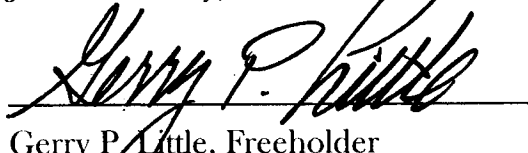

 Betty Vasil
 Clerk of the Board


 Joseph M. Vicari, Freeholder Director


 John C. Bartlett, Jr., Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Gerry P. Little, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.

Official Resolution#	2014000667						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

Resolution

June 18, 2014

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes; and

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

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$134,982,401 .

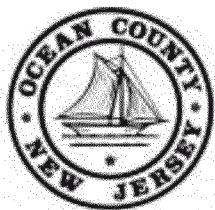
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$825,000 as follows:

	<u>AMOUNT</u>	
4424 District Election Board Members		
Other Expense	\$	825,000
Total 2014 Temporary Emergency Appropriation	\$	<u>825,000</u>

2. Said emergency temporary appropriations will be provided for in the 2014 budget.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of Capital Account Balances that are no longer needed.

Official Resolution#	2014000679						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances and reserve balances be canceled and credited as follows:

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
379-155-2011	2000-11: Upgrade Underground Storage Tanks	<u>\$840.67</u>
Total Reserve to Pay Bonds		<u>\$840.67</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-155-2011	2000-11: Upgrade Underground Storage Tanks	<u>\$1.26</u>
Total Capital Surplus		<u>\$1.26</u>

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance FY13 Grant.

Official Resolution#	2014000678						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2013 Emergency Management Agency Assistance; and,

WHEREAS, the awarded amount shall require and in kind match of funds in the amount not to exceed 50% of total cost awarded; and,

WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of four (4) Shared Services Agreements with various OC Municipalities through the Community Traffic Safety Grant FY13 (Child Restraint Program).

Official Resolution#	2014000656						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Community Traffic Safety Grant (Child Restraint Program), run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreement with Municipalities, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

WHEREAS, funds for these services are available within the 2014 Budget under the appropriation entitled Community Traffic Safety Grant (Child Restraint Program) for services provided October 1, 2013 through September 30, 2014.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the Community Traffic Safety Grant (Child Restraint Program).
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Community Traffic Safety Grant (Child Restraint Program).
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
3. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

Community Traffic Safety Grant (Child Restraint Program)

Participating Municipalities:

Lakewood Township

Little Egg Harbor Township

Manchester Township

Toms River Township



Ocean County Board of Chosen Freeholders

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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Interdepartmental Agreement with the OC Sheriffs Department through the Driving While Intoxicated Program FY13/14.

Official Resolution#	2014000657						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a **Driving While Intoxicated Enforcement Program (D.W.I.E.P.)**; and

WHEREAS, there is a need to provide certified Officers and K-9 Officers for this Project; and

WHEREAS, Officers are available through the Ocean County Sheriff's Department in Ocean County; and

WHEREAS, funds for these services are available from October 1, 2013, to September 30, 2014, under the appropriation entitled **Driving While Intoxicated Enforcement Program (D.W.I.E.P.)**.

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

1. The Ocean County Sheriff's Department will enter into an Interdepartmental Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The participating County Department in the Program is listed on Annex A attached to this Resolution.
4. The Officers will be assigned by the Sheriff's Department based upon availability of Officers.
5. Each Driving While Intoxicated Enforcement Program (D.W.I.E.P.) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is (\$55.00) fifty five dollars.

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

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

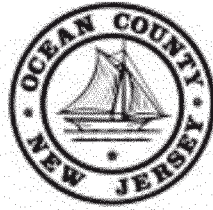
Annex A

Interdepartmental Agreements

Driving While Intoxicated Enforcement Program

Participating County Agency:

Ocean County Sheriff's Department



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

Official Resolution#	2014000658						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**June 18, 2014**

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

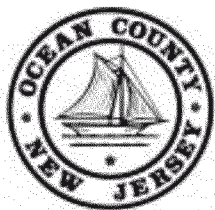
WHEREAS, the OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION wishes to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New Jersey. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. That It hereby agrees to the establishment of the Ocean County Self-Insured and Excess General Liability, Public Official and Auto Liability Insurance Program between the County of Ocean and the Ocean County Mosquito Extermination Commission for the period of June 7, 2014 through June 6, 2015.
3. That certified copies of this Resolution shall be sent to the following:

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

I certify the foregoing to be a
 True copy of a Resolution *Adopted*
 By the Board of Chosen Freeholders
 of the County of Ocean on the
18th day of *June*, 2014
Betty Vasil
 Betty Vasil
 Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC PIC, Inc. for participation in the Ocean County Self-Insured Workers' Compensation Program.

Official Resolution#	2014000659						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY PIC, INC.**, wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County PIC, Inc., 1959 Rt. 9, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County PIC, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Garden State Parkway Interchange 91 Improvements, Right-of-Way Acquisition, Brick Township.

Official Resolution#	2014000660						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

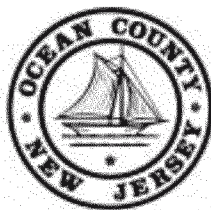
Clerk Of The Board

RESOLUTION

June 18, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Garden State Parkway Interchange 91 Improvements, Right of Way Acquisition, Township of Brick, Federal Project No. STP-7067(104) ROW Agreement No. 2011-DT-BLA-308.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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John P. Kelly
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Gerry P. Little

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Temporary License Agreement with the OC Vocational Technical School for Food Concession Services at Atlantis County Golf Course.

Official Resolution#	2014000661						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

Resolution

June 18, 2014

WHEREAS, on April 3, 2013, the County of Ocean authorized the Freeholder Director to execute a Concessionaire Agreement with the Ocean County Vocational Technical School for food and alcohol service operations at the Ocean County Golf Course at Atlantis; and

WHEREAS, the NJ Division of Alcohol and Beverage Control requires a separate not for profit organization other than the Ocean County Vocational Technical School operate the alcoholic beverage sales at the Ocean County Golf Course at Atlantis, and

WHEREAS, the Ocean County Vocational Technical School has formed a not-for-profit corporation known as "Cuisine on the Green, Inc.", 137 Bey Lea Road, Toms River, NJ 08753, which shall operate the food and alcoholic beverage sales at the Ocean County Golf Course at Atlantis, which are those services anticipated by the April 3, 2013 Concessionaire Agreement, with all profits, gross and net, being paid over to the Ocean County Vocational Technical School.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Concessionaire and License Agreement with Cuisine on the Green, Inc.
2. A certified copy of this Resolution, together with a copy of the Concessionaire and License Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
3. Certified copies of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Counsel, Ocean County Vocational Technical School, Cuisine on the Green, Inc., and the Director Park and Recreation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Legislation to unite New Jersey Military Facilities.

Official Resolution#	2014000681						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
June 18, 2014

WHEREAS, Joint Base McGuire-Dix-Lakehurst is a 42,000 acre, tri-service military installation in Ocean and Burlington Counties; and

WHEREAS, the Joint Base supports 80 mission partners and is a critical asset for the Air Force, Army, Navy, Marines and NJ National Guard; and

WHEREAS, recent and future cuts to the federal defense budget will result in mission downsizing and other negative impacts to military installations across the country, regardless of whether a new Base Realignment and Closure round is authorized; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst is the 2nd largest employer in New Jersey, with 40,645 direct jobs and an additional 63,000 indirect jobs in Ocean, Burlington and Monmouth Counties; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst contributes \$3.4 billion annually to the Gross Domestic Product; and

WHEREAS, the County of Ocean has a strong history of support for its military installations and for community support organizations such as the Friends of Navy Lakehurst and the NJ Defense Enhancement Coalition; and

WHEREAS, the State of New Jersey has recognized the significant impact of its military installations to both national defense and regional economic development through the establishment of the NJ Military Installation Growth & Development Task Force under the leadership of Lieutenant Governor Kim Guadagno; and

WHEREAS, legislation has been introduced in both the New Jersey Senate and Assembly to unite support behind New Jersey's military facilities.

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

1. It fully supports Joint Base McGuire-Dix-Lakehurst and NJ Senate Resolution 79, NJ Assembly Resolution 110 and NJ Assembly Resolution 116.
2. It supports the work of the NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition to protect and enhance New Jersey's military installations.
3. It supports NJ Senate Bill 2096 and NJ Assembly Bill 3253 to fund efforts needed to retain our military installations and highlight the superior capability of our military assets for future missions.
4. It supports a more immediate allocation of economic development funding for military installation support, consistent with the ongoing efforts to retain major employers and attract new businesses to New Jersey.
5. Certified copies of this resolution shall be made available to Governor Chris Christie, the NJ State Legislature, Ocean County Mayors, Burlington County Board of Chosen Freeholders, Monmouth County Board of Chosen Freeholders, NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing S-2171 which would permit the governing body of a fifth or sixth class county to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the County.

Official Resolution#	2014000682						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

JUNE 18, 2014

WHEREAS, Senate Bill No. 2171 would authorize any county of the fifth or sixth class (Atlantic, Cape May, Monmouth and Ocean Counties) to assume complete responsibility for the operation and control of the beaches that border the Atlantic Ocean within the county by ordinance or resolution; and

WHEREAS, Ocean County believes municipal control for the operation and maintenance of Ocean County beaches best serves the public in general and the citizens of the affected towns; and

WHEREAS, both the Ocean County municipalities with beaches bordering the Atlantic Ocean and Ocean County oppose legislation authorizing a county to assume responsibility and control for operation and maintenance of Ocean County beaches.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby opposes S-2171 which would permit the governing body of a fifth or sixth class county to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the county.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly, the members of the Ocean County Legislative Delegation, the sponsors of the aforesaid bill, all County Board of Chosen Freeholders and the Mayors of all Ocean County municipalities.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014000683						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Requests for Proposals and/or Requests for Qualifications for: 1) County Route 549 and County Route 631 Traffic Signal Optimization, Brick and Toms River Townships

Official Resolution#	2014000684						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

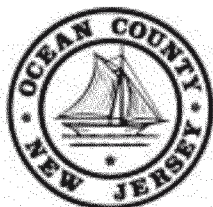
Clerk Of The Board

MOTION
June 18, 2014

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

Requests for Proposals/Qualifications

County Route 549 and County Route 631 Traffic Signal Optimization, Brick and Toms River Townships



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 5/7/2014.

Official Resolution#	2014000685						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓			✓
Little	✓				✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
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James F. Lacey
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014-B.

Official Resolution#	2014000686						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

MOTION

June 18, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 6/18/2014 for the payroll period of 5/22/2014 through 6/4/2014 and for the payroll period of 6/5/2014 through 6/18/2014, in the amount of \$5,021,177.92.

Official Resolution#	201400687						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

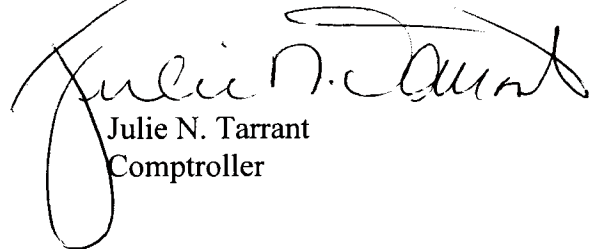
June 13, 2014

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 18, 2014. This is for the payroll period of May 22, 2014 through June 04, 2014 and for the payroll period June 05, 2014 through June 18, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-12
Pd. 06/18/2014

CLERK OF THE BOARD
OF FREEHOLDERS
2014 JUN 13 P 2:41

RECEIVED

Introduced on: June 18, 2014
Adopted on: June 18, 2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION


06/13/14

AMOUNT \$ 5,021,777.92

PERIOD FROM: May 22, 2014 TO: June 4, 2014
FROM: June 5, 2014 TO: June 18, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,358,323.07
630	24	24-	0.00
905	26	26-1824	4,273.88
209	67	67-1411	630,785.37
210	68	68-3077	24,043.60
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1363	4,352.00

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: June 18, 2014
Adopted on: June 18, 2014
Official Resolution#: 2014000687



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

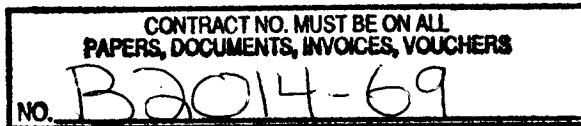
Agenda: Awarding a Contract for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE to Fire Security Technologies, Inc., the sole qualified bidder.

Official Resolution#	2014000663						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-69						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 18, 2014

WHEREAS, on May 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Fire Security Technologies, Inc.

1709 Highway 34, Suite 7
Farmingdale, NJ 07727
(732) 938-2111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, FIRE SECURITY TECHNOLOGIES, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Fire Alarm System Servicing For Justice Complex and Courthouse for the County of Ocean, for the contract period from date of award until June 17, 2015 for a period of one (1) year, with the option to renew for one (1) additional year, by mutual agreement between the County and the Contractor with no increase in price, as follows:

FIRE SECURITY TECHNOLOGIES, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

For a Total Lump Sum of \$96,250.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-69.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds and Fire Security Technologies, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Est Qty	Unit of Meas.	Unit Price	Total Price
✓ 1	Annual Inspection and Testing	1	\$	<u>\$35,000.00</u>	<u>\$ 35,000.00</u>
✓ 2	Sensitivity Testing of Smoke Detectors	1	\$	<u>\$2,000.00</u>	<u>\$ 2,000.00</u>
✓ 3	Cost to provide and install software and unique barcode sticker on all fire alarm devices within both buildings	1	\$	<u>\$ ∅</u>	<u>\$ ∅</u>
✓ 4	Cost to provide and maintain web accessible bar code database	1	\$	<u>\$ ∅</u>	<u>\$ ∅</u>

LABOR RATES FOR GRAPHICS, REPAIRS, DATABASE MAINTENANCE

✓ 5	Regular Hours	300	HR	<u>\$ 98.00</u>	<u>\$ 29,400.00</u>
✓ 6	Overtime Hours	50	HR	<u>\$147.00</u>	<u>\$ 7,350.00</u>

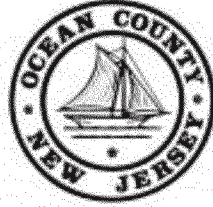
MATERIALS/PARTS

✓ 7 Calculate percentage of markup charges on wholesale cost of Materials/Parts by multiplying \$15,000.00 by your mark-up (show bid mark-up here)
50 %

Materials/Parts plus mark-up %:
 (\$15,000.00 x 50 %) + 15,000.00 =

\$ 22,500.00

TOTAL LUMP SUM (Add Items 1 -7:) \$ 96,250.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

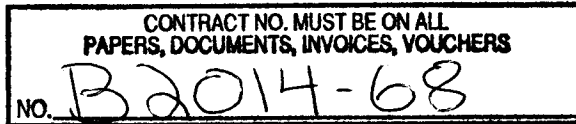
Agenda: Awarding Contracts for the furnishing and delivery of FENCING MATERIALS to Diamond M. Lumber Co. and Sonco Worldwide, the lowest qualified bidders.

Official Resolution#	2014000664						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2014-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 18, 2014

WHEREAS, on May 20, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of FENCING MATERIALS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Diamond M. Lumber, Co.
1883 Rt. 38
Southampton, NJ 08088
(609) 261-2701

National Fence Systems
1033 Route One
Avenel, NJ 07001
(732) 636-5600

Name and Address of Bidder

Sonco Worldwide
5000 Windom Rd.
Bladensburg, MD 20710
(301) 779-1111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of DIAMOND M. LUMBER CO. and SONCO WORLDWIDE.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Fencing Materials for the County of Ocean, for the contract period effective from date of award through June 17, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DIAMOND M. LUMBER C O. for twenty three (23) items, to wit:
ITEMS NO. 1, 1a, 2, 2a, 3, 3a, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66 and 67.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. SONCO WORLDWIDE for forty seven (47) items, to wit:
ITEMS NO. 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-68.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of FENCING MATERIALS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

SECTION I - WOOD FENCING - DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK, BERKELEY TOWNSHIP

✓ 1	Board on Board 6' H x 8' L #2 Grade 1 side faced cedar. NO SUBSTITUTIONS. 25% board on board with 1" x 4" boards Must include: 2" x 3" cedar cross boards/3 boards per 8' section. Sections must be assembled	50	SECTION	\$ <u>89.00</u>	\$ <u>4450.00</u>
✓ 1a	9', 4" x 4" Pressure treated yellow pine posts. NO SUBSTITUTIONS	52	POST	\$ <u>13.25</u>	\$ <u>689.00</u>
Split Rail Fence					
✓ 2	2.2-Rail Fencing Material: Pressure Treated Yellow Pine, NO SUBSTITUTIONS. 10 ft. long sections must include 1-2 rail line post -6' long and 2-11' rails	500	SECTION	\$ <u>25.31</u>	\$ <u>12655.00</u>
✓ 2a	Additional 2 rail posts	50	POST	\$ <u>8.97</u>	\$ <u>448.50</u>
✓ 3	3-Rail Fencing Material: Pressure Treated Yellow Pine, NO SUBSTITUTIONS. 10 ft. long sections must include 1-3 rail line post, 7' long, and 3-11' rails	250	SECTION	\$ <u>32.55</u>	\$ <u>8137.50</u>
✓ 3a	Additional 3 rail posts	25	POST	\$ <u>9.15</u>	\$ <u>228.75</u>

TOTAL LUMP SUM SECTION I (Add Item #'s 1-3a) \$ 26608.75

Delivery, A.R.O.: Approx 3 weeks

**SECTION II - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP (CONT'D)**

32	Carriage Bolts & Nuts, Galvanized, 5/16" x 1- 1/4"	100	Per Box EA bx ^{1x}	\$ 8.66	\$ 8.66
33	Brace Bands 2"	20	EA	\$.66	\$ 13.20
34	Gate - to match Brown Vinyl fencing, 4' opening x 6 ft. high	4	GATE	\$ 156.80	\$ 627.20
35	4 ft. Brown Vinyl Fence, 2" box	250	lineal FT	\$ 1.72	\$ 430.00
36	Top Rail Swedge End, 21'	14	EA	\$ 28.46	\$ 398.44
37	Terminals 3" sch. 40, 7 ft.	2	EA	\$ 30.37	\$ 60.74
38	Line Posts 2" sch. 40, 6 ft.	26	EA	\$ 12.88	\$ 334.88
39	Loop Caps 2" x 1-5/8"	26	EA	\$ 2.64	\$ 68.64
40	Acorn Caps 3"	4	EA	\$ 2.76	\$ 11.04
41	Rail ends 1-5/8"	8	EA	\$ 2.16	\$ 17.28
42	Brace Bands 3"	10	EA	\$.99	\$ 9.90
43	Tension Bars 4'	4	EA	\$ 1.28	\$ 5.12
44	Tension Bands 3"	16	EA	\$.99	\$ 15.84
45	Wire Clips, 9 ga. Aluminum Hog Rings	250	5-10s EA 1b	\$ 6.02	\$ 30.10
46	Long Ties, 9 ga. Aluminum, 100/bag	3	BAG	\$ 5.82	\$ 17.46
47	Roll Tension Wire 1,000 ft./roll 7 ga.	1	ROLL	\$ 99.18	\$ 99.18
48	Carriage Bolts & Nuts, Galvanized, 5/16" x 18 x 1-1/4"	30	box of 100 EA bx	\$ 8.66	\$ 8.66
49	Brace Band 2"	10	EA	\$.66	\$ 6.60
50	Gate - Brown Vinyl, 4 ft. high x 6 ft. long for a 12 ft. opening	2	GATE	\$ 331.75	\$ 663.50

TOTAL LUMP SUM SECTION II (Add Item #'s 4-50)

\$ 17959.28

Delivery, A.R.O.: Approx 2 weeks

**SECTION III - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP**

✓51	Chain Link Fence 8 ft. 2" Hunter Green Vinyl Fence	500	lineal FT	\$ 3.45	\$ 1725.00
✓52	Terminal Posts 11' X 4" sch 40	8	EA	\$ 59.71	\$ 477.68

Introduced on: June 18, 2014
Adopted on: June 18, 2014
Official Resolution#: 2014000664

**SECTION III - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP (CONT'D)**

✓53	Line Posts 10 ft. X 2" sch 40	52	EA	\$ <u>21.50</u>	\$ <u>1118.00</u>
✓54	Loop Caps 2" x 1-5/8 "	52	EA	\$ <u>2.64</u>	\$ <u>137.28</u>
✓55	Acorn Caps 3"	4	EA	\$ <u>2.76</u>	\$ <u>11.04</u>
✓56	Rail Ends 1-5/8"	8	EA	\$ <u>2.16</u>	\$ <u>17.28</u>
✓57	Brace Bands 3"	20	EA	\$ <u>.99</u>	\$ <u>19.80</u>
✓58	Tension Bars	8	EA	\$ <u>3.21</u>	\$ <u>25.68</u>
✓59	Tension Bands 3"	30	EA	\$ <u>1.20</u>	\$ <u>36.00</u>
✓60	Wire Clips, 9 ga. Aluminum Hog Rings	300 5-lbs	EA 1b	\$ <u>6.02</u>	\$ <u>30.10</u>
✓61	Long Ties, 9 ga. Aluminum, 100/bag	6	BAG	\$ <u>5.82</u>	\$ <u>34.92</u>
✓62	Roll Tension Wire, 1,000 ft./roll 7 ga.	1	ROLL	\$ <u>99.18</u>	\$ <u>99.18</u>
✓63	Carriage Bolts & Nuts, Galvanized, 5/16" X 18 X 1-1/4"	100 per bx	EA box	\$ <u>8.66</u>	\$ <u>8.66</u>
✓64	Brace Band 2"	20	EA	\$ <u>.66</u>	\$ <u>13.20</u>
✓65	Tube/Farm Gate Galvanized 10ft opening 4 ft high (including all hardware)	4	EA	\$ <u>109.70</u>	\$ <u>438.80</u>
✓66	Tube/Farm Gate Galvanized 12ft. opening 4 ft. high (including all hardware)	6	EA	\$ <u>118.65</u>	\$ <u>711.90</u>
✓67	Gate Galvanized, 4ft opening X 8ft high, 9 ga, 2" box	9	EA	\$ <u>178.50</u>	\$ <u>1606.50</u>

TOTAL LUMP SUM SECTION III (Add Item #'s 51-67)

\$ 6511.02

Delivery, A.R.O.: Approx 2 weeks

**SECTION II - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP**

				Unit Price	Total Price
✓ 4	Chain Link Fence 6 ft. 9 ga. Galvanized 2" Box.	1,800	LF	\$ 3.00	\$ 5400.00
✓ 5	Terminal Posts - 9 ft. x 3" sch 40	8	EA	\$ 35.00	\$ 280.00
✓ 6	Line Posts - 8 ft. x 2" sch 40	190	EA	\$ 18.00	\$ 3420.00
✓ 7	Loop Caps - 2" x 1-5/8" Aluminum	190	EA	\$ 1.00	\$ 190.00
✓ 8	Acorn Caps - 3"	8	EA	\$ 1.50	\$ 12.00
✓ 9	Rail Ends - 1-5/8"	15	EA	\$.60	\$ 9.00
✓ 10	Brace Bands - 3"	30	EA	\$.40	\$ 12.00
✓ 11	Tension Bars - 6 ft.	20	EA	\$ 1.95	\$ 39.00
✓ 12	Tension Bands - 3"	100	EA	\$.40	\$ 40.00
✓ 13	Top Rail Sleeves 1-5/8"	90	EA	\$.85	\$ 76.50
✓ 14	Wire Clips Alum. 9 ga. Hog Ring	10,000	EA	\$.05	\$ 500.00
✓ 15	Tension Wire, Galvanized, 9 ga.	7,200	FT	\$.08	\$ 576.00
✓ 16	Long ties 9 ga. Alum., 100/bag	10	BAG	\$ 8.00	\$ 80.00
✓ 17	Carriage Bolts & Nuts, Galvanized	250	EA	\$.10	\$ 25.00
✓ 18	Brace Bands 2"	30	EA	\$.35	\$ 10.50
✓ 19	6 ft. Brown Vinyl Fence- 2' box	400	FT	\$ 4.20	\$ 1680.00
✓ 20	Top Rail Swedge End, 21' length	27	EA	\$ 1.35	\$ 36.45
✓ 21	Terminals 3" sch 40, 9 ft.	4	EA	\$ 35.00	\$ 140.00
✓ 22	Line posts 2" sch 40, 8 ft.	52	EA	\$ 18.00	\$ 936.00
✓ 23	Loop caps 2" x 1-5/8"	52	EA	\$ 1.00	\$ 52.00
✓ 24	Acorn caps 3"	4	EA	\$ 1.50	\$ 6.00
✓ 25	Rail Ends 1-5/8"	10	EA	\$.60	\$ 6.00
✓ 26	Brace Bands 3"	20	EA	\$.40	\$ 8.00
✓ 27	Tension Bars 6 ft.	9	EA	\$ 1.95	\$ 17.55
✓ 28	Tension Bands 3"	30	EA	\$.40	\$ 12.00
✓ 29	Wire Clips 9 ga. Aluminum Hog Rings	500	EA	\$.05	\$ 25.00
✓ 30	Long Ties, 9 ga. Aluminum, 100/bag	6	BAG	\$ 8.00	\$ 48.00
✓ 31	Roll Tension Wire 1,000 ft./roll	1	ROLL	\$ 75.00	\$ 75.00

**SECTION II - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP (CONT'D)**

✓32	Carriage Bolts & Nuts, Galvanized, 5/16" x 1- 1/4"	100	EA	\$.10	\$ 750.00
✓33	Brace Bands 2"	20	EA	\$.35	\$ 7.00
✓34	Gate - to match Brown Vinyl fencing, 4' opening x 6 ft. high	4	GATE	\$ 175.00	\$ 700.00
✓35	4 ft. Brown Vinyl Fence, 2" box	250	FT	\$ 2.80	\$ 700.00
✓36	Top Rail Swedge End, 21'	14	EA	\$ 1.35	\$ 18.90
✓37	Terminals 3" sch. 40, 7 ft.	2	EA	\$ 27.00	\$ 54.00
✓38	Line Posts 2" sch. 40, 6 ft.	26	EA	\$ 14.00	\$ 364.00
✓39	Loop Caps 2" x 1-5/8"	26	EA	\$ 1.00	\$ 26.00
✓40	Acorn Caps 3"	4	EA	\$ 1.50	\$ 6.00
✓41	Rail ends 1-5/8"	8	EA	\$.60	\$ 4.80
✓42	Brace Bands 3"	10	EA	\$.40	\$ 4.00
✓43	Tension Bars 4'	4	EA	\$ 1.30	\$ 5.20
✓44	Tension Bands 3"	16	EA	\$.40	\$ 6.40
✓45	Wire Clips, 9 ga. Aluminum Hog Rings	250	EA	\$.05	\$ 12.50
✓46	Long Ties, 9 ga. Aluminum, 100/bag	3	BAG	\$ 8.00	\$ 24.00
✓47	Roll Tension Wire 1,000 ft./roll	1	ROLL	\$ 75.00	\$ 75.00
✓48	Carriage Bolts & Nuts, Galvanized, 5/16" x 18 x 1-1/4"	50	EA	\$.10	\$ 5.00
✓49	Brace Band 2"	10	EA	\$.35	\$ 3.50
✓50	Gate - Brown Vinyl, 4 ft. high x 6 ft. long for a 12 ft. opening	2	GATE	\$ 195.00	\$ 390.00

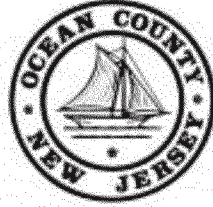
TOTAL LUMP SUM SECTION II (Add Item #'s 4-50)

\$ 11,618.68.30

Delivery, A.R.O.: 7-10 days.

**SECTION III - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP**

51	Chain Link Fence 8 ft. 2" Hunter Green Vinyl Fence	500	FT	\$ 5.60	\$ 2800.00
52	Terminal Posts 11' X 4" sch 40	8	EA	\$ 66.00	\$ 528.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the qualifications of Cable Alternatives, Inc., The Sentinal Publishing Co. DBA WRAT/WJRZ and Townsquare New Jersey Holdco, LLC for Radio Advertising Services.

Official Resolution#	2014000696						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	QP2014-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

June 18, 2014

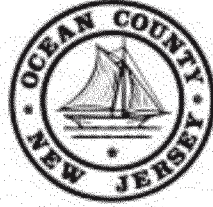
WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Radio Advertising Services; and

WHEREAS, the County of Ocean received three (3) responses and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Cable Alternatives, Inc., The Sentinal Publishing Co., and Townsquare New Jersey Holdco., LLC for radio advertising services from the date of award until February 4, 2016, as more specifically set forth below; 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 Board of Chosen Freeholders does hereby accept the qualifications of Cable Alternatives, Inc., 1144 Hooper Avenue, Suite 208, Toms River, NJ 08753, The Sentinal Publishing Co. DBA WRAT/WRJZ, 78 Veronica Avenue, Somerset, NJ 08873 and Townsquare New Jersey Holdco, LLC, 8 Robbins Street, Suite 200, Toms River, NJ 08753 for radio advertising services for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.
2. Certified copies of this Resolution shall be forwarded to Cable Alternatives, Inc., The Sentinal Publishing Co./DBA WRAT/WJRZ, Townsquare New Jersey Holdco, LLC, Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management & Budget.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Ocean Mental Health Services, Inc. for additional Mental Health Services consistent with the MOU for the Office of the Ocean County Prosecutor, an increase in an amount not to exceed \$39,125.00.

Official Resolution#	2014000697						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	PP2013-126						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

WHEREAS, by Resolution dated December 4, 2013, the County of Ocean authorized an agreement with Ocean Mental Health Services, Inc. to provide persons in need with necessary Mental Health Services for the Ocean County Human Services Department pursuant to their response to Request for Qualifications in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the County of Ocean and the Ocean County Prosecutor have executed a Memorandum of Understanding with the NJ Division of Law and Public Safety, Office of Attorney General, dated March 4, 2014, which provides for the Prosecutor led Mental Health Diversion program, funded by the Office of the Attorney General; and

WHEREAS, the type of services which Ocean Mental Health Services, Inc. provides to the Ocean County Human Services Department are identical to the mental health assessment and case management services anticipated in the MOU; and

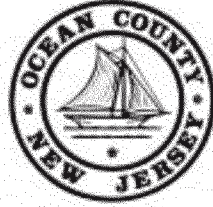
WHEREAS, the additional mental health assessments and case management services funded through the MOU of \$39,125.00 do not exceed twenty percent (20 %) of the original contract amount; and

WHEREAS, funds for these services will be made available in accounts #017-803-K062 and #017-803-J062, subject the adoption of the 2014 County Budget.

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 the Clerk of the Board are hereby authorized and directed to execute an amended agreement with Ocean Mental Health Services Inc., for the additional mental health services consist with the MOU for the office of the Ocean County Prosecutor.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this amended Agreement.

3. Additional funds of \$39,125.00 shall be appropriated from accounts #017-803-K062 and #017-803-J062.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be forwarded to Ocean Mental Health Services, Inc., Ocean County Comptroller, Ocean County Prosecutor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Preferred Behavioral Health of New Jersey for additional Mental Health Services consistent with the MOU for the Office of the Ocean County Prosecutor, an increase in an amount not to exceed \$39,125.00.

Official Resolution#	201400698						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	PP2013-127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

WHEREAS, by Resolution dated December 4, 2013, the County of Ocean authorized an agreement with Preferred Behavioral Health of New Jersey, to provide persons in need with necessary Mental Health Services for the Ocean County Human Services Department pursuant to their response to Request for Qualifications in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the County of Ocean and the Ocean County Prosecutor have executed a Memorandum of Understanding with the NJ Division of Law and Public Safety, Office of Attorney General, dated March 4, 2014, which provides for the Prosecutor led Mental Health Diversion program, funded by the Office of the Attorney General; and

WHEREAS, the type of services which Ocean Mental Health Services, Inc. provides to the Ocean County Human Services Department are identical to the mental health assessment and case management services anticipated in the MOU; and

WHEREAS, the additional mental health assessments and case management services funded through the MOU of \$39,125.00 do not exceed twenty percent (20 %) of the original contract amount; and

WHEREAS, funds for these services will be made available in accounts #017-803-K062 and #017-803-J062, subject the adoption of the 2014 County Budget.

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 the Clerk of the Board are hereby authorized and directed to execute an amended agreement with Preferred Behavioral Health of New Jersey for the additional mental health services consist with the MOU for the office of the Ocean County Prosecutor
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this amended Agreement.

3. Additional funds of \$39,125.00 shall be appropriated from accounts #017-803- K062 and #017-803-J062.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be forwarded to: Preferred Behavioral of New Jersey, Ocean County Comptroller, Ocean County Prosecutor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kimberly L. Reilly, Toms River and reappointing Jeannie Greene, Lanoka Harbor and Gail Seckler, Toms River to the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2017.

Official Resolution#	2014000662						
Meeting Date	06/18/2014						
Introduced Date	06/18/2014						
Adopted Date	06/18/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 18, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY MENTAL HEALTH BOARD** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2014, to serve without salary or other compensation, for a term of up to three (3) years, term to expire June 30, 2017:

<u>NAME</u>	<u>TOWNSHIP</u>
JEANNIE GREENE	LANOKA HARBOR
GAIL SECKLER	TOMS RIVER

BE IT FURTHER RESOLVED that the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2014, to serve without salary or other compensation, for a term of up to three (3) years, term to expire June 30, 2017:

<u>NAME</u>	<u>TOWNSHIP</u>
KIMBERLY L. REILLY	TOMS RIVER

BE IT FURTHER RESOLVED; that certified copies of this Resolution shall be made available to the Ocean County Human Services Department and to the appointees.