

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

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Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on March 6, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

CLERK CILENTO: "Director, we have two Proclamations today on the agenda. The first one is for the American Red Cross Month and we have visitors here for that."

1. Proclaiming March 2019 as "American Red Cross Month" in Ocean County.

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

ALAN SMITH: "Do you want us to stand up so everybody can see who we are?"

(Laughter)

Clerk Cilento reads the proclamation into the record.

DIRECTOR HAINES: "Thank you. Okay, well we do have some members here. Would you like to come up? Any other members if you'd like to join me. Gerry?"

Okay, I'll just say a few words. I just want to really thank the American Red Cross for truly...it says it in here, all the things they've been doing for 137 years. I mean especially when we know what...you know when the bad storm that we had with Sandy, what they were and the Red Cross was there. And of course they've been here for many other issues that we've had within Ocean County and we just can't thank you enough. And we're just very happy as Freeholders that we're able to do our Proclamation to support the American Red Cross. And we thank you, a thousand times over, for all the hard work that you do and the importance of the American Red Cross in America. Thank you.

Jack? Anyone else?"

DEPUTY DIRECTOR KELLY: "No. We'll let them speak." (Laughter)

ALAN SMITH: "The Proclamation pretty much said it all. But let me just take a moment or two. Our volunteers and donors are so, so important to the community. It was Thanksgiving morning when we were right down the road here at a senior community and we provided assistance for those folks to have shelter and to take care of their immediate needs.

My wife Barbara and I, over the past 3 weeks, we've been in Lakewood twice. We've been in Jackson, and once in Toms River, because there were folks at 2 o'clock in the morning that needed help. We showed up. We assisted with the...our wonderful fire and police departments and we provided shelter for those folks to spend the night and we provided means for them to get some clothes – get some food - and make their life, on a very, very bad day for them, a little gentler. Thank you."

(Applause)

DIRECTOR HAINES: "If you just want to introduce the..."

ALAN SMITH: "We have our volunteer group here. It's Jerry Conaty. Anybody not know Jerry? (laughter) Alan Smith, my wife Barbara and Nancy Kaari."

(Applause)

DIRECTOR HAINES: "Thank you again. Thank you very, very much for all that you do. Really, it's very much appreciated."

CLERK CILENTO: "Freeholder, we have another Proclamation on the agenda that we're going to be giving at another time, and that's designating March as "Women's History Month" in Ocean County.

2. Proclaiming March 2019 as "Women's History Month" in Ocean County.

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

F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 5.

RESULT	ADOPTED	Official Resolution #: 2019000320
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “We have Authorizing Payments of Bills in Bill Committee Report No. 5.”

Abstentions:

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

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

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “Moving on, we have Authorizing Engineering Payments to Contractors, G-1 and G-2.”

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #15, \$174,040.74. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2019000322
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Partial Estimate #1, \$196,866.31. (B2018-143E)

RESULT	ADOPTED	Official Resolution #: 2019000323
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK CILENTO: “Consent Resolutions, H-1 through H-17.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019000359
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2019000333
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Establishing the Ocean County Complete Count Committee related to Census 2020.

RESULT	ADOPTED	Official Resolution #: 2019000334
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Grant Application for the Opioid Recovery Employment Program FY19.

RESULT	ADOPTED	Official Resolution #: 2019000326
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Application to the NJ Department of Environmental Protection for the Green Acres Planning Incentive Grant.

RESULT	ADOPTED	Official Resolution #: 2019000327
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing Shared Services Agreements with participating municipalities for the Child Restraint Program FY19 Grant, for the period of 10/1/2018 through 9/30/2019.

RESULT	ADOPTED	Official Resolution #: 2019000328
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the Township of Ocean to provide Schedule "C" Road Department services in an amount not to exceed \$58,000.00 and Engineering Department services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000354
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Borough of Bay Head to provide Schedule "C" Road Department services in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000355
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services in an amount not to exceed \$10,000.00 and Vehicle Service Department services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000356
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services in an amount not to exceed \$40,000.00 and Engineering Department services in an amount not to exceed \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000357
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY19 Grant, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000329
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY19 Grant, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000330
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a Memorandum of Understanding for the United States Marshals Service Grant FY18/19, for the period of 10/1/2018 through 9/30/2019.

RESULT	ADOPTED	Official Resolution #: 2019000331
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a modification to the First Time Homebuyer Program to include new participants as recommended by the Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2019000335
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Authorizing an amendment to a resolution previously adopted on 1/16/2019 for the Victims of Crimes Act (VOCA) FY18 Grant to reflect a change in the federal award, in-kind match and total grant project amounts.

RESULT	ADOPTED	Official Resolution #: 2019000332
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of the Annual Accomplishment Report for the NJ Department of Environmental Protection, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.

RESULT	ADOPTED	Official Resolution #: 2019000336
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2019000321
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK CILENTO: "Motions today, we have I-1 through I-8. With reference to 2 and 3, all members were present."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2019000337
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Bendel, Steven and Malka – Block 646; Lot 21 – Toms River Twp

Sight Right Easement:

Bendel, Steven and Malka – Block 646; Lot 21 – Toms River Twp

Cross Equities, LLC – Block 251.02; P/O Lot 90 – Lakewood Twp

Cross Equities, LLC – Block 251.02; P/O Lot 90 – Lakewood Twp

Road Easement:

Cross Equities LLC – Block 251.02; P/O Lot 90 – Lakewood Twp

Cross Equities LLC – Block 251.02; P/O Lot 90 – Lakewood Twp

Mortgage Cancellation:

Carol A. McCabe – Block 7-123; Lot 24 – Manchester Twp

Constance Schmidt – Block 470; Lot 4 – Toms River Twp

LEGAL INSTRUMENTS RECEIVED FOR 3-6-2019

Deed of Easement:

S.D.D., Inc. – Block 414; P/O Lot 61 – Toms River Twp

BK17392PG987

Miller, Robert L. – Block 15501; P/O Lot 23 – Jackson Twp

BK17392PG1792

Deed:

Bosse, Virginia Horne – Block 1666; Lot 27 – Berkeley Twp

BK17387PG195

Castleton Associates LLC – Block 3500/2500; P/O Lot 1Q; P/O Lot 7.01Q – Lacey Twp

BK17390PG812

Castleton Associates LLC – Block 3500, Lot 1Q – Lacey Twp

Block 2500; Lot 7.01Q

Block 1; Lot 1Q – Ocean Twp

Block 2; Lot 1Q

Block 3; Lot 1Q

Block 4; Lot 1Q

Block 5; Lot 1Q

BK17390PG822 Block 6; Lots 1, 18.06 and 19

2. Approving the Board Meeting Minutes of 2/6/2019.

RESULT	ADOPTED	Official Resolution #: 2019000338
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 2/13/2019.

RESULT	ADOPTED	Official Resolution #: 2019000339
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Accepting the OC Master Payroll paid on 3/6/2019 for the payroll period of 2/7/2019 through 2/20/2019 and for the payroll period of 2/21/2019 through 3/6/2019, in the amount of \$5,262,133.24.

RESULT	ADOPTED	Official Resolution #: 2019000340
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Auctioneering Services for Sale of Various Types of Real Property.

RESULT	ADOPTED	Official Resolution #: 2019000341
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C.

RESULT	ADOPTED	Official Resolution #: 2019000342
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019.

RESULT	ADOPTED	Official Resolution #: 2019000343
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Motion previously adopted on 10/3/2018 for the acquisition of Right-of Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal Construction project, Route 571, County Route 27, Ridgeway Road at County Route 6, Ridgeway Boulevard, Manchester Township to delete parcel 2. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2019000344
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “Traffic Safety Improvements, J-1.”

1. Authorizing a Temporary Construction Speed Limit along County Road #14 (Monmouth Road / Route 537), Township of Plumsted.

RESULT	ADOPTED	Official Resolution #: 2019000358
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK CILENTO: “We have Bid Awards, K-1 through K-9.”

1. Awarding a Contract for the FURNISHING AND INSTALLATION OF PRE-FABRICATED RESTROOM BUILDING AT A. PAUL KING COUNTY PARK, MANAHAWKIN, NJ to CXT, Inc., the lowest qualified bidder, for a total lump sum award in the amount of \$156,176.00 (Base Bid of \$116,176.00 plus an Allowance of \$40,000.00). (B2019-17CE)

RESULT	ADOPTED	Official Resolution #: 2019000311
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn Sprinkler, Inc., the lowest qualified bidder. (B2019-23)

RESULT	ADOPTED	Official Resolution #: 2019000312
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to CooperFriedman Electric Supply Co., Inc. DBA Cooper Electric Supply Co. and Intelligent Traffic Supply Products, LLC, the lowest qualified bidders. No bids were received for Items 83, 117, 123, 185, 237, 238, 245, 246, 247, 305, 316, 327, 332, 343, 350 and 378. All no bid items were bid twice. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3). (B2019-25)

RESULT	ADOPTED	Official Resolution #: 2019000313
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the MANCHESTER TRANSPORTATION GARAGE to Arthur J. Ogren, Inc., the lowest qualified bidder, for a Total Bid (Items 1-16G) in the amount of \$10,102,000.00 (Including \$153,000.00 in Allowances), plus Alternate #1 for \$208,600.00, Alternate #2 for \$53,446.000, Alternate #3 for \$50,000.00 and Alternate #4 for \$40,000.00. (B2019-30CE)

RESULT	ADOPTED	Official Resolution #: 2019000314
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Rejecting all bids for the NORTHERN RECYCLING FACILITY PAPER BALER REPLACEMENT as all bids were unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2019000315
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Rejecting all bids for the furnishing and delivery of PRINTER CARTRIDGES due to a clerical error. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2019000316
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing a one (1) year Contract Extension for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., for the period of 3/16/2019 through 3/15/2020. (B2018-32)

RESULT	ADOPTED	Official Resolution #: 2019000317
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to Contract B2018-68 for REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. OR GREATER NO. II with Hunter Jersey Peterbilt to extend their contract pricing to the County's "Cooperative Contract Purchasing System Participants".

RESULT	ADOPTED	Official Resolution #: 2019000318
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the RECONSTRUCTION OF EAST COUNTY LINE ROAD (COUNTY ROUTE 526) (APPLE STREET TO ROUTE 549), PHASE III: BROOK ROAD, TOWNSHIP OF LAKEWOOD to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$1,625,202.67. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2019000319
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK CILENTO: “Contracts, L-1 through L-9.”

1. Awarding a Consultant Services Agreement to provide CONSULTANT SERVICES FOR THE ESTABLISHMENT AND IMPLEMENTATION OF THE ANNUAL INDIRECT COST ALLOCATON PLAN to TAG Consulting Group Corporation, in an amount not to exceed \$9,600.00, for the period of 3/6/2019 through 3/5/2020. (QP2019-61)

RESULT	ADOPTED	Official Resolution #: 2019000345
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Agreement to provide ARBITRAGE REBATE CONSULTING SERVICES to PFM Asset Management, LLC (PFMAM), in an amount not to exceed \$75,000.00, for the period of 3/6/2019 through 3/5/2020. (QP2019-62)

RESULT	ADOPTED	Official Resolution #: 2019000346
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to Global Tel*Link (GTL) for the OCEAN COUNTY DEPARTMENT OF CORRECTIONS VIDEO VISITATION MAINTENANCE, in an amount not to exceed \$55,548.00, for the period of 3/1/2019 through 2/29/2020. (CP2019-64)

RESULT	ADOPTED	Official Resolution #: 2019000347
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Competitive Contract Award with Toms River Township Senior Center for Year One, Older American Act, Title III Area Plan Contract 2019, to provide services to the elderly of Ocean County, an increase in the amount of \$15,019.00. (CC2019-14)

RESULT	ADOPTED	Official Resolution #: 2019000348
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. for Small Bridge Design Services related to the Replacement of Main Street Bridge, Structure No. 1520-003, carrying Main Street (C.R. 613) over Waretown Creek, Ocean Township, in an amount not to exceed \$27,527.00. (QP2018-170)

RESULT	ADOPTED	Official Resolution #: 2019000349
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Maser Consulting, PA for Construction Project Management and Inspection Services related to the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over Davenport Branch of the Toms River, Township of Berkeley, in an amount not to exceed \$208,517.45. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019000350
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to French & Parrello Associates, PA for Consultant Material Sampling, Inspection and Testing Services related to the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Township of Lakewood, No. II, in an amount not to exceed \$5,790.00. (PP2018-87)

RESULT	ADOPTED	Official Resolution #: 2019000351
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services related to TS-Rt. 571, Ridgeway Road at Road 6, Ridgeway Boulevard, Manchester Township, in an amount not to exceed \$700.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019000352
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services related to BA-Rt. 547, Air Station cut-off, Rt. 571 to Rt. 70, Manchester Township, in an amount not to exceed \$800.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019000353
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “M, Appointments and Reappointments, M-1 and M-2.”

1. Appointing Kathleen Edmond, Manahawkin to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of Robert Martino, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000309
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing James Candeletti, Forked River; Kevin Douthitt, Beach Haven; John J. Hess, Barnegat; Wayne E. Mauro, Esquire, Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Robert Ricciuti, Toms River; Richard Ritoro, Manchester; and Frank Work, Toms River as members of the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2020.

RESULT	ADOPTED	Official Resolution #: 2019000310
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

CLERK CILENTO: “Director, the balance of the Agenda are Received Items, Resolutions from Governing Bodies, Minutes and Meeting Notices and Correspondence, all of which were received in the Clerk’s Office since the last Regular Board Meeting.”

O. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Berkeley Resolution No. 19-135-R supporting participation in the New Jersey Coastal Coalition and its efforts to prepare Ocean County for future flood events.

P. MINUTES AND MEETING NOTICES

1. OC Cultural & Heritage Commission Meeting Minutes of 1/15/2019.
2. OC Library Commission Meeting Minutes of 1/15/2019 Reorganization Meeting.
3. OC Library Commission Meeting Minutes of 1/15/2019 Regular Meeting.
4. OC Mosquito Commission Meeting Minutes of 1/28/2019.
5. OC Insurance Committee Meeting of 1/17/2019.
6. OC Utilities Authority Schedule of Meetings, for the period of 2/5/2019 through 2/3/2020.
7. Workforce Development Board Meeting Minutes of 12/11/2018.
8. OC Board of Social Services Meeting Minutes of 1/22/2019.
9. OC Utilities Authority Meeting Minutes of 1/24/2019.

Q. CORRESPONDENCE

1. New Jersey Natural Gas Notice of Societal Benefits Charge Filing and Public Hearing.
2. Public Service Electric and Gas Company (PSE&G) Notice of Public Hearings for Approval of their Clean Energy Future - Energy Efficiency ("CEF-EE") Program on a Regulated Basis.

R. FREEHOLDER COMMENTS

At 4:10 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Thank you. Okay, next we'll have Freeholder comments. We'll start with Freeholder Vicari."

FREEHOLDER VICARI: "Yes. Thank you Director Haines. I received, before the meeting, a passionate call from the Superintendent of Toms River Regional School System, David Healy, and he's very passionate about this. And I told him I would send a letter tomorrow but I just want to mention to the Board that I didn't do it yet but, he's concerned with the \$5.5 million that the Toms River School System is losing this year. Over the next five years it's \$83 million. And because they did not recover from Superstorm Sandy, they're still down a tremendous amount of money. It will be a major hardship. For the last several months I've been talking also to the Board President, Joe Nardini and to Russell Corby. So when I get the information I said I would send a letter by Friday. And again, it's only for Brick, I apologize, for Toms River. Now, Brick's in the same situation but I didn't get a phone call from the Superintendent. I don't want to do it unless I get accurate information and I felt it should come from the Superintendent of Schools so I reflect that's being said by the Superintendent of Schools.

So in sending a letter, I'm not going to leave out Brick or any other school district and I know some school districts did very well. What we're saying is that, specifically, Toms River will have a major hardship and there will be major changes in the programs, curriculum, and also with the personnel.

The second thing is, as everyone knows, I work very closely with the Tourist Industry and Environmental Agencies and also with Renewable Energy, and we have an outstanding program that's coming to an end. And I met...and Brick Wenzel is here and I appreciate his support, he represents the fishing industry. And he is my consultant, no pay. He's been working for years and we meet several times a year. Here's the concern now. The wind turbines that are being constructed, eventually planned I should say right now, not off of Ocean County - nothing to do with it. But it will have an impact, basically it's off Atlantic County right now. But the discussion that took place is that as far as the Joint Base as far as the radar goes. As far as if they put up a wind turbine - 1000 feet - won't have any impact. They said, 'No. We would want it in writing.'

The second one was, Brick, if I'm not mistaken, it was besides the fishing industry, which is very important that you're going to cover for me, was with the birds. It was 15 miles out. They feel it would be a negative impact.

The main concern right now and the mayor in Brick and the Mayor of Barnegat Light, Kirk Larson does a great job, and most of the fishing industry is \$2 billion a year. He's very concerned with what takes place. We're not going to say no. We're still advocates, of course, of renewable energy, but we want more information. And when it comes with the report, and I will send it and I will do everything necessary to work with you. You're the expert. The people in Barnegat Light and Barnegat are the experts. Also Point Pleasant. So whatever you put together, we will support. I will support anyway as a Freeholder your recommendations. Basically it's just really doing a detailed study of the impact 50 miles off the coastline. It is very informative and it's real complicated and we know they have a lot of lobbyists there on their side and we want to make sure we represent the County of Ocean and the Fishing Industry. And later on in the Public Meeting if you want to say something you'd be more than welcome to do so. Thank you."

DIRECTOR HAINES: "Freeholder Little."

FREEHOLDER LITTLE: "Oh, thank you Director. I was just thinking about that. Interesting, the windmill thing."

FREEHOLDER VICARI: "Windmill issues is the way of the future. It's all over. We want to make sure it's done correctly for Ocean County and there's no harmful effects either to the fishing impact - the Audubon Society is involved with it. So we're not saying no, but we want some more information. We want certain things to be looked at as you mentioned before at our meeting."

FREEHOLDER LITTLE: "And if Brick represents the fishing industry, I represent the fish consumers."

(Laughter)

Thank you Director. I would like to, just briefly, report on an initiative that is being worked on, partly by Freeholder Kelly's liasionships, - Freeholder Quinn - our Director, and Freeholder Vicari and I, in conjunction with our Prosecutor who happens to be here today and his office. Our Board of Health is kind of the lead agency in working on a project that they are calling 'social autopsies' on individuals who have died because of an overdose with drugs.

And they are...the purpose of this is to try to determine if we can identify certain aspects of drug abusers life that lead eventually to an overdose. And last year in 2018, they conducted these background...I don't like using that word...on 58 individuals who died here in Ocean County as Ocean County residents. And they're hoping that this information will help our County agencies and our health providers better... provide better services for these individuals to see if we can avert this and see what the backgrounds are that lead to this. And it's very interesting, in the first 58 cases that our Board of Health has put together, their ages range from 18 to 67 - 66% were men - 34% women - 66% of those were in poor health before they died from the overdose - 57% had already been to substance abuse treatment, almost 60%, already, had gone through substance abuse treatment - 57%, almost 60%, had a known criminal history - 22% had been convicted of DUI -55% were known IV users - and 52% had been diagnosed with mental health issues. So that's a total snapshot of 58 of the victims of the drug abuse and it kind of sends a little message of what's going on here in our society and how we possibly need to move forward to address these issues. Freeholder Kelly's been spear-heading this effort. And Freeholder Quinn, in particular, and many of his departments are now involved with this.

So, we thank our Prosecutor for his work on this and we certainly thank our Health Department. I think this is very valuable information and certainly enlightens me a little bit about all of these issues and we're all certainly concerned about this, and are committed to doing everything we can as a County to address this crisis. So, thank you Director."

DIRECTOR HAINES: "Thank you. Freeholder."

FREEHOLDER QUINN: "Thank you Director. Earlier today I had the opportunity to attend the police graduation up at the Ocean County College. And I guess about a week and a half, two weeks ago, I also attended the fire graduation down in Waretown. And I just want to acknowledge the Sheriff and the outstanding other people he has that put that program together and that take and turn out the tremendously talented people that they turn out. Today there were 21 graduates and I think six of the graduates themselves were all Ocean County Veterans which was really nice to see that the vets returning home are getting involved in these different types of career.

But I have to truly congratulate Freeholder Kelly because it's Jack's department and I know the time and the effort that goes into these things. And I know this Board and one of these Academy's a year and they certainly...it was very impressive to me. It was my first time there as a Freeholder and I just can't say enough about the great job that these men and women do putting these Law Enforcement people out on the street to do everything they can to protect the people here in Ocean County.

So Freeholder, it was a very impressive morning and I can't thank you enough for all you put into it.

I just wanted to make one more comment and touch on what Freeholder Vicari said with regards to the school funding formula. I happened to be out in Trenton yesterday when they had the rally going on out there with the different schools throughout the State to try and get our political people out in Trenton to try and hear their voices to the fact that the funding formula that's in place does not fare across the board for all municipalities throughout the State.

And I have to say, I was very impressed because there were a couple of busloads of children right from Toms River. They spoke well. They were very, very well behaved. They presented themselves very well. And to see them getting involved in something like that at their age, knowing how important it is with the future of these districts in Ocean County, it really impressed me a lot. I know, like Freeholder Vicari said, Bricktown is in trouble. You know a lot of our bigger towns are in deep trouble when you're looking at major cuts unless there is some sort of a change in the formula put forth and make it fair across the board because it's really not fair to the children of Ocean County to have to take in...take a step back so that other districts throughout the State have the tools and the resources available for their children when we certainly are getting short-changed down here in Ocean County.

So I think it's important that we as a Freeholder Board certainly support whatever we can do for our local schools here in the County and any way we can pitch in and help them out I think is very important. Thank you Director."

DIRECTOR HAINES: "Freeholder Kelly."

DEPUTY DIRECTOR KELLY: "Thank you Madam Director. And one thing I would suggest, Freeholder Vicari, is besides the letter perhaps you can get a Resolution in front of us at the next Pre-Board. We've done that in the past and get that to the Legislature. We have a Legislator in the audience today that I am sure has been listening with open ears to our pleas, but we can get it to the entire Legislature and let them know how we feel about that."

FREEHOLDER VICARI: "And Freeholder Kelly what I'll also do is I'll contact the Brick Board of Education. I originally wanted to just do one for Toms River and this, that's \$82 million, without contacting Brick. So if they want to do it, I'll do it under the condition that the Superintendent of Schools sends us a letter to the Board of Freeholders urging us to support them and then we'll pass a Resolution in two weeks."

DEPUTY DIRECTOR KELLY: "Very good idea."

FREEHOLDER VICARI: "Okay? Everyone agree?"

DEPUTY DIRECTOR KELLY: "Very good."

FREEHOLDER VICARI: "Very good. Thank you."

DEPUTY DIRECTOR KELLY: "Now as far as the graduation this morning, I will tell you I would have been there with you today but I was doing the taping today for the Budget message to the people of Ocean County and couldn't be at both places. However, if I would have been in that audience today, I could stand up and clap for my nephew who was one of the graduates. He's going on to Little Egg Harbor Police Department and he graduated today with honors and we're very proud of him. So I would have loved to be there especially today but just other obligations meant that I couldn't make it. So I'm glad that both of you were there and they always do a great job there. There's just no doubt. I appreciate your comments on it. Thank you."

DIRECTOR HAINES: "Thank you. The only thing, I'll mention the graduation. Of course our Prosecutor was there, of course, along with the Sheriff and other...our Police Departments from around Ocean County and it's always good. I mean I've been to many of the graduations since I've been a Freeholder, and it's always very heartwarming just to see the families that are there and how proud they are of their spouse or their son or daughter – whomever it may be that is...it's just always a nice ceremony to see."

And I'm very proud of our Police Academy for what they do because they are producing the...the gentleman that was the speaker for the class...he talked about how the instructors...this one gentleman said, 'I researched it a lot. I really thought I knew what I was going to be facing and I can handle it because I really did a lot of research. And I get there and he said in day one, forget everything because it was nothing like that. It was very tough but the instructors were excellent. Every single day it was a new day and they really had to work hard. But they feel...because this started September 21st - I think it was the 21st - that they started and they just finished. And they said it was a long five months but it was well worth it. They praised their instructors tremendously and thanked the Academy for what they instilled in them and they would look forward to their job that they were going to be going to."

It was really a pleasure as it always has been for me to be there. And I'm very glad that we'll be doing a Resolution with regards to the school funding, because I think we did one last year when it first came out when the Legislature was changing it. Because it's not just Brick and Toms River, which are our bigger school systems, it's other schools within Ocean County that are losing, also, funding. And I think there is only a couple that might be gaining. But the majority of schools... and all that does is devastate our homeowners, you know, because all they're going to have to do is pass that loss off to increase the school budgets to make up for the money that they're not getting in State Aid. And I think it's just very comparative to show that we are very supportive of our schools in Ocean County and that we feel that the funding formula does need to be looked at."

It's really changing to go more towards North Jersey or more towards Western New Jersey. And you know, our schools are growing so there's no reason why we should be, you know, losing out on the funding. We should be getting the same amount of funding. And it increases every single year just like the other schools are, you know. The students are still coming. People are still moving down here. So there's a reason they're moving here because of the quality of education they get and the quality of life that we have here in Ocean County."

So I think it's very good, Freeholder, if you can get in touch with the Superintendent, possibly you might have to ask them their feelings on it and they'll get a letter to us and then we can put that on our Pre-Board to do that just to show the support that we have and let our Legislators know. I mean Senator Rumpf knows how tough it is for the schools. And of course I know that he'll speak very well for us in Trenton, you know when we do this Resolution, and for the people of Ocean County and the people he represents."

And also I was able to attend, as well as Freeholder Quinn and Freeholder Vicari, the Ocean County College had a dedication last Thursday for John Bartlett. It was very nice because his wife Peg was there. And there was a tremendous amount of people that showed up. And it was a very nice dedication thanking John for the dedication that he has especially for Ocean County College for the time that he was a professor there. And of course it was just always good to see Peg. I haven't really seen her since, unfortunately, the day of John's funeral, but the College presented her with a beautiful painting or picture of her and John at the College at one of the doorways of the College. It was just absolutely well done. And it had a beautiful crowd that was there to support the College and to thank John for his dedication to Ocean County College. And that is all now."

FREEHOLDER VICARI: "One more comment."

DIRECTOR HAINES: "Sure."

FREEHOLDER VICARI: "If I may, Madam Director."

Talking about the police and the excellent job that they do – it's Women's History Month. And I think this is

something that offended not only everyone in Law Enforcement, is Joanne Chesimard - years ago - I wasn't going to mention this. She murdered a New Jersey State Trooper - execution style. A family man. A guy who went to work every day just to...to do two things - to serve the State of New Jersey and to earn a paycheck for his family. And unfortunately what happened he was murdered that day. And she was convicted - fair trial - put in prison and escaped from prison. Went to Cuba for sanctuary. I bet we passed maybe a half a dozen Resolutions that before the United States has any kind of relations with Cuba, they should make sure that Joanne Chesimard comes back to the United States and finishes her term in the prison for killing a New Jersey State Trooper. And the way it was done - it was just a terrible, terrible event. But the unfortunate thing was that JetBlue decided to honor this person as being an outstanding woman for Women's (History) Month. Now, a lot of women do an outstanding job and they should be honored, continuously. But to honor Joanne Chesimard is just a disgrace to not only to the people in the State Police, but to everyone in the Law Enforcement throughout the United States. And perhaps the message should be done loud and clear.

And again, as everyone knows, we sent numerous letters. Let me tell you something else, Mr. Prosecutor, listen to this one. I sent letters like to the Star Ledger and all, and the only letters I got - nasty letters to me saying that... defending Joanne Chesimard for killing a New Jersey State Trooper. I get several of them from different areas as you probably know. And it goes to show how difficult your job is because you can't justify murder. But to kill a Law Enforcement person doing their job on a normal traffic stop on the Turnpike is absolutely outrageous. And the letters were just really bad. I think I sent several over to the Prosecutor's office. But just to go to show sometimes the mindset that some people think about Law Enforcement Agencies. And not only make your job substantially difficult and harder, but it's not like it was years ago. And as time goes on, the news media is terrible in the way they portray it and the way people think sometimes and the mindset that different people have.

So I just wanted to share those words with Joanne Chesimard because it's very close, I think to all of us over here, especially to all of us that have family members in Law Enforcement. Thank you."

DIRECTOR HAINES: "I have a brother-in-law...it's very true. I mean to think that...I mean first of all, there's this double meaning to it. I mean she not only murdered somebody but happened it to be someone that was in Law Enforcement that was really out there to protect people.

So it's really double...I mean to think that anybody would think that this is something that is good to do or that why we would want to have this person to come back. She was convicted and then she escaped. So I mean, I totally agree with everything that you said. Having had a brother-in-law who was in the...a State Trooper."

FREEHOLDER VICARI: "Freeholder Little just reminded me that she was called a 'freedom fighter' in the poster - a 'freedom fighter.' Shot execution style in the back of the head with his own weapon. Just a terrible thing. Thank you Freeholder Little."

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

At 4:29 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.

DIRECTOR HAINES: "Thank you. Okay, now we'll open up to public comments. Is there anybody that would like to come forward and say a few words?"

BRICK WENZEL, LAVALLETTE: "It's certainly a pleasure to be here."

DIRECTOR HAINES: "Your name and address."

BRICK WENZEL: "Brick Wenzel, Lavallette. I happen to be the President of The Ocean County Farm Bureau starting this year also. And it was a big year for us in the commercial fishing industry because the American Farm Bureau, January 19th, created a new commodity group of commercial fishing. So it's the first time the commercial fishing industry has ever been recognized as part of the farming community on the national level. So we're looking forward to being included in the farm bill in the future and all that. So we are the farmers of the city.

So I thank you Freeholder Vicari for your comments about the proposed wind turbines off the New Jersey shore. First of all, it's very important to recognize that the commercial fishing industry does not have a problem with wind energy at all. We have a problem with wind energy going in certain places where it affects our industry.

Off of New Jersey, we have two designated sites...most of us are all locals. So we have this area called the 'Mud Hole' which is deep water - 17 miles outside of Point Pleasant - 11 miles off of Sandy Hook. It is unique. I recently have been attending some courses up at Rutgers and found out that there is no other area like it in the world. It's very similar to the 'Mariana Trench', but not as deep of course.

But basically what we have that develops in the 'Mud Hole' region is what's called a 'cold-water pool.' And that's where the cold water sinks, the warm water rises and creates a wonderful area for fish who migrate and live there.

It's so important to New Jersey's economy - so important to the fishing industry that 42% of all fish landed on the East Coast of the United States comes from this area."

FREEHOLDER VICARI: "I'm very surprised to hear that number."

BRICK WENZEL: "Yes. And that's the Bureau of Ocean Energy Management number. That's not...we're not making it up here. I mean that is...that's the people who do all the research. So it's a very significant area.

So I get on these fishing stories. It gets a little complicated. And the wind energy is extremely complicated because the Governor wants to have the largest wind farms in the world here off of New Jersey - you're talking 1,000 wind turbines from Sandy Hook to Cape May. So, and there's a lot of different sites. It gets very complex.

But I did bring the Bureau of Ocean Managing map with me so you see the wind farms are proposed from Maine to Florida. (Shows map)

And the important thing that I want to emphasize today before I get all the documentation I'm looking for, is that the Bureau of Ocean Energy Management has been in existence for about 11 years and they don't have an Administrator. They've never had an Administrator on the BOEM Atlantic. You have the BOEM Alaska. You have BOEM Pacific. You have BOEM The Gulf. They all have individual administrators for those areas. The Atlantic has never had an Administrator.

So the key personnel that work out of Virginia within BOEM, there's about 14 of them, just follow the standard operating procedures that have been established within the organization. So you have all these public outreach programs. They hire third party contractors to figure out where they want to put in (inaudible) development sites, etc.

I think that first goal we should be looking to in Ocean County is to get that position filled because that individual can remove certain wind farm development sites at the program without us expending money - without the fishing industry - without the environmental organizations - without the developers - because even some of the developers are looking at these areas.

When you look at the New Jersey Commercial Fishing Industry at a value of \$3.2 billion last year, Ocean County has two of the largest top twenty. So real quick math, right - \$3.2 billion last year for New Jersey. Ocean County has two of the top twenty ports in the nation in Barnegat Light and Point Pleasant. And 42% is coming right here off of Monmouth and Ocean County. Those are big numbers when you start to look at economic impacts here.

So in order for us to start removing some of these sites where it's going to have economic impact to New Jersey and specifically Ocean County, we need that administrator position filled so that we have someone we can speak with.

So I'm going to provide the information that you requested, Freeholder Vicari, and it gets very complex especially when we get into the avian populations. And anybody here who's a fisherman or a fisher, before you actually see fish you usually see the birds. So if 42% of the fish that are harvested off the East Coast are in this one area, where do you think all the birds are? Right, so at times we have hundreds of birds following our boats. And the other thing to is if you're a marine mammal lover, which I think all of us are, which is whales - one concern is also that these wind turbines are actually going to funnel the whales into shipping lanes and increase the mortality rate here off of Ocean and Monmouth County for the whaling industry for the whales.

So there are a lot of impacts. One more is what is brand new information that came out in January. It's called a 'wind wave.'"

FREEHOLDER VICARI: "I've never heard of that."

BRICK WENZEL: "Yes. So this is if you're familiar with the contrails that pass over top of and behind planes. I'll bring pictures next time. But basically these wind turbines will be able to develop a 'wind wave' so it's a fog line. And in the pictures that we have, they're 15 miles long. These wind turbines that they're proposing off of Ocean County and Monmouth County start at about 17 miles. So if these 'wind waves' are going to make it to shore - you're talking about increased salinity, lower heating degree days which is very important to the farming community, but most importantly it is, in Monmouth and Ocean County our Tourism Industry.

What does it mean to have an extra couple...even if it's just two or three or four days where it's overcast in the morning. Very concerning for us here because the Tourism Industry is so important to us. So I already stopped in the Tourism Department. I'm going to meet with Dana and do some research to get that documentation for areas of possible economic impact of Ocean County with these 'wind waves.'

Rutgers University, by the way, starting in January, they started dedicating funds looking into the 'wind wave' development. Dean Goodman's already made a commitment - financial commitment - to next year's budget to actually started to research as far as to figure out how many days it's going to affect us.

Monmouth County's already identified a dozen different farms that are possibly going to be impacted. We even started that in Ocean County.

But anyway, there's a lot going on with wind energy. And again, thank you for bringing it up and I'll get more information to you in the future."

DIRECTOR HAINES: "Thank you. I'm sure that what you'll do is you'll talk to Freeholder Vicari and possibly get that before the Pre-Board meeting so Freeholder Vicari can look into it."

FREEHOLDER VICARI: "If you don't mind if we do something in the future - perhaps in the next several months - if you come to a Pre-Board meeting for a few minutes and give us an overview of everything."

BRICK WENZEL: "That would be great."

DIRECTOR HAINES: "And what else we can do to with regards to the Executive Director of BOEM."

BRICK WENZEL: "Yeah, that would be our first step today. So that way we would have someone to communicate with."

DIRECTOR HAINES: "Any way we can possibly help."

FREEHOLDER LITTLE: "Director? To the Chair - question Brick."

BRICK WENZEL: "Yes."

FREEHOLDER LITTLE: "You indicated the BOEM on the West Coast has an administrator."

BRICK WENZEL: "Yes."

FREEHOLDER LITTLE: "The BOEM in the Gulf Coast has one."

BRICK WENZEL: "Yes, and in Alaska."

FREEHOLDER LITTLE: "The East Coast...and Alaska. The East Coast has been in existence for 11 years, I believe you said?"

BRICK WENZEL: "Correct."

FREEHOLDER LITTLE: "Do you have any theories or any direct knowledge why there has been no administrator which obviously pre-dates President Trump?"

BRICK WENZEL: "Politics. I truly believe...straight on down that's exactly what it is – straight politics."

FREEHOLDER LITTLE: "Is President Trump resistant in putting an administrator in there?"

BRICK WENZEL: "So it's my understanding that it's not a Presidential appointment. There's a Department of the Interior. The Department of the Interior would fill that position and there's somebody in the Department of the Interior that oversees BOEM."

FREEHOLDER LITTLE: "Do you have any ideas why we have had none through...it goes back to actually through President Obama and President Bush?"

BRICK WENZEL: "Yes. I truly believe that the political strategy to slow down development here off of the Atlantic Coast for oil and gas exploration. I believe that's why that was held up. But now that these projects...because BOEM is in charge of our beach replenishment. So you have oil and gas exploration - sand mining - besides wind energy - that's all under The Bureau of Ocean Energy Management."

DIRECTOR HAINES: "I'm sure when you come to the Pre-Board, you'll have a lot more information that we will all be getting. A lot to try and give us within...you went over a little but it was very important to listen to what you had to say."

BRICK WENZEL: "Thank you Director."

T. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:39 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

March 6, 2019

WHEREAS, the American Red Cross was established more than 137 years ago as a humanitarian organization to provide services to those in need regardless of race, religion, gender, sexual orientation or citizenship status; and is currently one of the largest humanitarian organizations in the world; and

WHEREAS, each year, the American Red Cross responds to an average of 62,000 disasters across the country. Last year's crises included mudslides in California, a volcano in Hawaii, wildfires in Colorado and California, destructive hurricanes in Florida and the Carolinas, and a devastating typhoon in U.S. territories; and

WHEREAS, last year, the Red Cross New Jersey Region assisted with 902 local disasters and helped save lives through their *Home Fire Campaign*, working with community partners to install more than 31,761 smoke alarms. In our area, they handle an average of 5,100 emergency military calls and collect an average of 95,000 units of blood each year; and

WHEREAS, American Red Cross Month is a special time to recognize and thank the Red Cross volunteers and donors who give their time and resources to help members of the community.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of March 2019 as:

AMERICAN RED CROSS MONTH

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




Freeholder Director

Virginia E. Haines

Office of the Freeholder Director

Proclamation

March 6, 2019

WHEREAS, women throughout history have made a difference in their communities through vision, vigilance and fortitude; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in the growth and prosperity of our country and our county through their innovation and determination; and

WHEREAS, each year progress is made by women to achieve equality of opportunities that promote personal and professional growth and inspire the hopes and dreams of young women through facilitating change and making contributions to the evolution of our society; and

WHEREAS, *"Honoring Visionary Women: Champions of Peace & Nonviolence"*, the 2019 National Women's History Month theme, presents the opportunity to honor women who have led efforts to end war, violence, and injustice and pioneered the use of nonviolence to change society; and

WHEREAS, the United States Senate and the United States House of Representatives have declared the month of March as "Women's History Month".

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of March 2019 as:

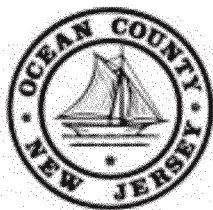
"WOMEN'S HISTORY MONTH"

in Ocean County, and further encourage all residents of Ocean County to participate in educational and celebratory events that honor the history, accomplishments, and contributions of all women.



Virginia E. Haines
 Freeholder Director

Virginia E. Haines



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 5.

Official Resolution#	2019000320						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 5

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 03/06/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,208,513.31 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

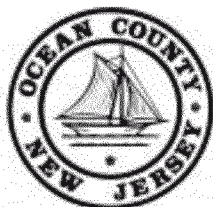
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MARCH 6, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #5 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,208,513.31 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #15, \$174,040.74. (B2017-115E)

Official Resolution#	2019000322						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

March 6, 2019

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 15 dated March 6, 2019 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. 15 shows:

Total Cost of Construction:	\$4,749,852.64
Less 2% of Total:	\$94,997.05 -----
Subtotal:	\$4,654,855.59
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Less Partial Estimate #7:	\$ 71,222.97
Less Partial Estimate #8:	\$ 75,822.60
Less Partial Estimate #9:	\$184,519.01
Less Partial Estimate #10:	\$124,499.20
Less Partial Estimate #11:	\$617,204.69
Less Partial Estimate #12:	\$340,586.45
Less Partial Estimate #13:	\$197,772.82
Less Partial Estimate #14:	\$ 73,713.05
Total Partial Payments Made to Date:	\$4,480,814.85
AMOUNT NOW DUE CONTRACTOR:	\$174,040.74

CONTRACT NO. B2017-115E

PAGE 2

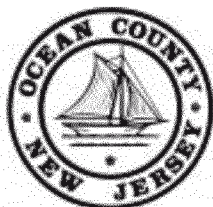
March 6, 2019

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 seventy four thousand forty and 74/100 dollars (\$174,040.74) 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
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Partial Estimate #1, \$196,866.31. (B2018-143E)

Official Resolution#	2019000323						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2018-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-143E

R E S O L U T I O N

March 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated March 6, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

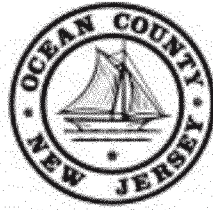
Total Cost of Construction:	\$200,883.99
Less 2% of Total:	\$4,017.68 -----
Subtotal:	\$196,866.31
AMOUNT NOW DUE CONTRACTOR:	\$196,866.31

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 ninety six thousand eight hundred sixty six and 31/100 dollars (\$196,866.31) 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
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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Fax: 732-505-1918

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2019000359					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

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

1. At the request of the Sheriff, Seamus P. Hickey, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective March 12, 2019, at an annual base salary of \$37,000.

2. At the request of the Sheriff, Thomas E. Scherzer, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective March 19, 2019, at an annual base salary of \$37,000.

3. Theresa A. Ferrara is hereby given a regular appointment to the position of Administrative Secretary, Office of Information Technology, subject to a working test period, effective March 7, 2019, at her present salary.

The following employees (4 through 6), are hereby given a regular appointment to the position of Senior Systems Analyst, Office of Information Technology, subject to a working test period, effective March 7, 2019, at their present salaries:

4. William M. Carey
5. Tara L. Nosti
6. Troy D. Reiger

7. Louis G. Quaglia is hereby given a regular appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective March 7, 2019, at his present salary.

8. Richard K. Price is hereby granted an Intermittent Family Leave from his position of Motor Broom Driver, Road Department, effective February 22, 2019 through February 21, 2020 inclusive.

9. Lourdes Olivera is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective February 27, 2019 through April 10, 2019 inclusive.

10. Scott C. Benz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective March 5, 2019 through March 17, 2019 inclusive.

11. Rebecca K. Loffredo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Intermittent Park Attendant, Parks Department, effective March 20, 2019 through June 2, 2019 inclusive.

12. At the request of the Prosecutor, Donna M. Velardi, Coordinator of Nurse Examiners, VSAP, Prosecutor's Office, effective January 1, 2019, salary is hereby changed to \$84,575.

13. Matthew S. Menges' regular appointment to the position of Laborer 1, Road Department, effective date March 4, 2019, at an annual base salary of \$31,350, is hereby rescinded.

14. Russell R. Kierstead is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective February 28, 2019 through March 25, 2019 inclusive.

15. At the request of the County Clerk, Patricia L. Misura is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, County Clerk, effective February 22, 2019 through March 21, 2019 inclusive.

16. Nancy Herman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective February 28, 2019 through May 27, 2019 inclusive.

17. Christopher L. Emerick is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective February 1, 2019 through February 28, 2019 inclusive.

18. Amanda E. Kuti is hereby given a regular appointment to the position of County Correction Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, at an annual base salary of \$40,000, effective February 25, 2019.

19. At the request of the Prosecutor, Taylor R. Kaniuk is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective March 11, 2019, at an annual base salary of \$30,527.

20. At the request of the Sheriff, Thomas J. Boyd, Jr., is hereby given a regular appointment to the position of Analyst Trainee, Office of the Sheriff, subject to a working test period, effective March 7, 2019, at an annual base salary of \$49,500.

21. Nilka I. Ramirez is hereby given a regular appointment to the position of Keyboarding Clerk 1 Bi-Lingual in Spanish and English, Superintendent of Schools, subject to a working test period, effective March 11, 2019, at an annual base salary of \$30,527.

22. James Scarafile is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective March 18, 2019, at an annual base salary of \$37,150.

23. Hannah R. Geoffroy is hereby given a regular appointment to the position of Keyboarding Clerk 1, Buildings & Grounds, subject to a working test period, effective March 7, 2019, at an annual base salary of \$30,527.

24. Debra L. Sibilia is hereby given a regular appointment to the position of Training Technician, Employee Relations, subject to a working test period, effective April 1, 2019, at an annual base salary of \$62,000.

25. Charles J. Herman is hereby granted a Family Leave of Absence Without Pay, from his position of Security Guard, Department of Security, effective February 28, 2019 through May 22, 2019 inclusive.

26. Charlene Costaris is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Horticultural Consultant, Extension Service, effective February 25, 2019 through March 17, 2019 inclusive.

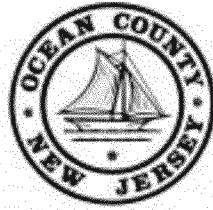
27. Erica M. Struyk is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Engineer, Engineering Department, effective March 11, 2019 through April 22, 2019 inclusive.

28. Robert S. Borkowski is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective March 1, 2019 through May 1, 2019 inclusive.

29. Jacqueline Caldarò, Keyboarding Clerk 2, Department of Finance, is hereby returned to her permanent title of Keyboarding Clerk 1, effective March 5, 2019, at an annual base salary of \$37,129.

30. James F. Bryant is hereby given a regular appointment to the position of General Supervisor Roads, Road Department, subject to a working test period, effective March 7, 2019, at an annual base salary of \$80,000.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#		2019000333					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

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

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2019.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2018 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-6840	Contrib/F.I.C.A. (Soc.Sec.)	O/E	\$150,000.00
016-045-4016	Employee Relations	S/W	40,000.00
016-070-4030	Buildings / Grounds	S/W	90,000.00
016-075-4033	Security	S/W	90,000.00
016-085-4046	Office of Info. Technology	S/W	115,000.00
016-090-4054	Printing	S/W	30,000.00
016-117-4409	Office of the Fire Marshal	S/W	50,000.00
016-155-4436	Planning Board	S/W	80,000.00
016-156-5088	Solid Waste Management	S/W	70,000.00
016-160-4438	Consumer Affairs	S/W	80,000.00
016-175-4605	Vehicle Services	S/W	100,000.00
016-185-4614	Engineering	S/W	140,000.00
016-190-4620	Transportation	S/W	60,000.00
016-200-4802	Corrections	S/W	500,000.00
016-210-5056	Juvenile Services	S/W	110,000.00
016-215-5058	Senior Services	S/W	40,000.00
016-225-5208	County Extension Services	S/W	50,000.00
016-235-5202	Supt of Schools	S/W	40,000.00
016-250-5402	Parks	S/W	95,000.00
016-286-4414	County Medical Examiner	S/W	<u>70,000.00</u>
TOTAL			<u>\$2,000,000.00</u>

RESOLUTION (continued)

Page 2

March 6, 2019

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-080-4060	Worker's Compensation Trust	O/E	<u>2,000,000.00</u>
TOTAL			<u>\$2,000,000.00</u>

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

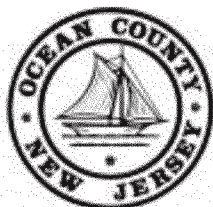
RESOLUTION (continued)

Page 3

March 6, 2019

NOTES:

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Workers Compensation Trust 4060	\$2,000,000.00	Increase Trust per actuarial recommendation



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the Ocean County Complete Count Committee related to Census 2020.

Official Resolution#	2019000334						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION**March 6, 2019**

WHEREAS, the United States Bureau of the Census is required by the United States Constitution to conduct a census of the nation's population every ten years; and

WHEREAS, an accurate and complete population and housing unit count is extremely important to the residents and local governments of Ocean County and the State of New Jersey; and

WHEREAS, the County of Ocean continues to participate in preliminary census activities with the United States Bureau of the Census and Ocean County municipalities to help insure an accurate population and housing unit count is taken for the upcoming Census 2020; and

WHEREAS, the United States Bureau of the Census recommends that counties create a Complete Count Committee to assist government in completing an accurate population and housing unit count as part of Census 2020; and

WHEREAS, the purpose of the Complete Count Committee is to provide the United States Bureau of the Census, County of Ocean and its municipalities with advice and technical assistance in continuing preparatory programs, outreach and publicity efforts, educate and motivate individuals to participate and generally provide effective communication and information on Census 2020 to the communities and residents of Ocean County; and

WHEREAS, the Complete Count Committee is to be comprised of community leaders representing governmental agencies, educational institutions, businesses, religious organizations, the media and community based organizations.

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

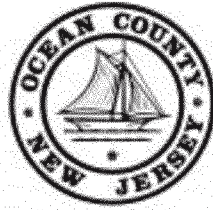
1. There is hereby established the Ocean County Complete Count Committee, the members and Chairman of which shall be appointed by resolution of the Board of Chosen Freeholders to serve without compensation.

2. The role of the Ocean County Complete Count Committee shall be to plan and implement local publicity and outreach activities to insure awareness of Census 2020. to motivate the residents of Ocean County to participate in completing the Census questionnaire and to invite and encourage existing organizations, institutions, planning commissions, and other interested entities to be involved in promoting Census 2020.

3. The membership of the Committee shall consist of representatives who shall be residents of Ocean County and who shall serve for a term of two years.

4. The Ocean County Department of Planning shall provide assistance to the Ocean County Complete Count Committee.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Planning Director, County Public Information Director, and the United States Bureau of the Census.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: March 6, 2019 - 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 Opioid Recovery Employment Program FY19.

Official Resolution#	2019000326						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

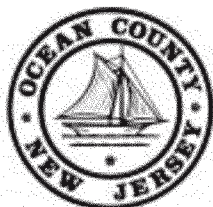
WHEREAS, the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES have reviewed a notice from the State of New Jersey Department of Labor and Workforce Development of the availability of funding up to the total amount of \$650,000 for the grant entitled Opioid Recovery Employment Program, Pathways to Recovery Initiative; and

WHEREAS, the purpose of this program is to provide training opportunities, supportive services, and employment for 100 individuals whose workforce conditions or trajectories have been impacted by the opioid epidemic in each of six counties of Ocean, Monmouth, Middlesex, Atlantic, Essex, and Camden.

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 Labor and Workforce Development on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly

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Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the NJ Department of Environmental Protection for the Green Acres Planning Incentive Grant.

Official Resolution#		2019000327					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Ocean has previously received \$12,501,680 in Planning Incentive Grants to acquire properties contained within the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean desires to further the public interest by obtaining an additional grant of \$11,010,679.43 from the State to fund additional properties identified within the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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

1. The Planning Director is hereby authorized to:
 - a. Make application for such a loan and/or such grant.
 - b. Provide additional application information and furnish such documents as may be required.
 - c. Act as the authorized correspondent of the above named applicant.
2. The Freeholder Director of the above named Board is hereby authorized to execute an agreement and any amendment thereto with the State known as Ocean County Open Space Plan and Recreation Inventory.
3. The applicant will provide a matching share for the acquisition of any eligible properties, for the purposes of this grant, in an amount up to \$11,010,679.43 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
4. In the event the State's funds are less than the total project cost, the County of Ocean has the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
6. This resolution shall take place immediately.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Planning Department, and the New Jersey Department of Environmental Protection Green Acres program.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Child Restraint Program FY19 Grant, for the period of 10/1/2018 through 9/30/2019.

Official Resolution#		2019000328					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

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 Child Restraint Program Grant 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 Agreements, 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 2019 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2018 through September 30, 2019.

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 Child Restraint Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. 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 Services Agreements
FY19 Child Restraint Program Grant

Berkeley Township

Brick Township

Jackson Township

Lacey Township

Lakewood Township

Little Egg Harbor Township

Long Beach Township

Ocean Township

Stafford Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean to provide Schedule "C" Road Department services in an amount not to exceed \$58,000.00 and Engineering Department services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000354					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

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

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

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

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION 2018-300**Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2019**

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

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

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

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

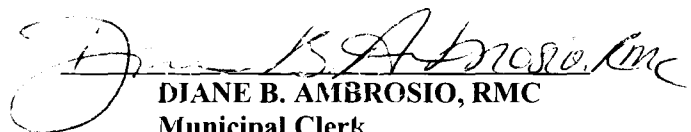
1. That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$58,000.00 for the Road Department (Grading of Roads, etc.) and \$2,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

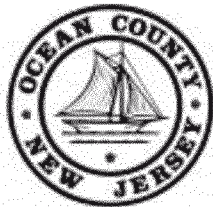
BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

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

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 13th Day of December 2018.


DIANE B. AMBROSIO, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Bay Head to provide Schedule "C" Road Department services in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000355					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

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

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

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

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION

2019-31

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

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

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

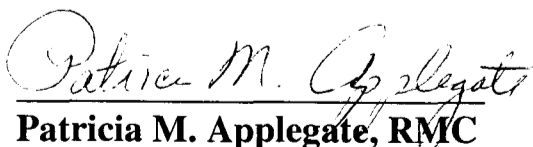
WHEREAS, it is the desire of the Governing Body to authorize the execution of a Schedule “C” contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

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

- 1. The Mayor and Borough Clerk are hereby authorized to execute a Schedule “C” agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2019 through December 31, 2019. A copy of said agreement is attached hereto and made a part hereof as Schedule A.**
- 2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk’s office during normal business hours.**

CERTIFICATION

I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 11th day of February, 2019.



**Patricia M. Applegate, RMC
Borough Clerk, Borough of Bay Head**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services in an amount not to exceed \$10,000.00 and Vehicle Service Department services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000356					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

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

WHEREAS, the **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Vehicle Services Department	\$2,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-170-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Seaside Park, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PROVISION OF SERVICES, MATERIALS AND EQUIPMENT AS SET FORTH IN SCHEDULE "C" DURING THE YEAR 2019

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

WHEREAS, the County of Ocean has established a program to assist municipalities and governmental agencies in the service, repair and maintenance of municipal streets and property in addition to providing certain services, materials and supplies in connection therewith; and

WHEREAS, the governing body of the Borough of Seaside Park has requested the County to provide certain services, materials, and equipment in the municipality in an amount not to exceed \$12,000.00; and

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

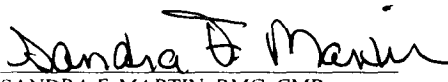
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

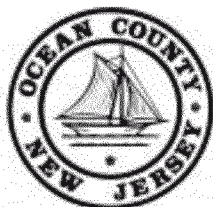
1. The Mayor and the Deputy Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment services for the following departments:
 - Ocean County Road Department in an amount of \$10,000.00 for salt, cold patch, and street sweeping processing;
 - Ocean County Vehicle Services in the amount of \$2,000.00 for truck and pad washes.
 - The total amount must not exceed \$12,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Municipal Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2019. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. The Deputy Municipal Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, the Borough Chief Financial Officer, and Public Works Department.

RECORD OF VOTE	GAIL COLEMAN	FRANK (FRITZ) MCHUGH	FAITH LIGUORI	RAY AMABILE	MATTHEW DEMICHELE	WILLIAM KRAFT	MAYOR MATTHIES
MOTION	SECOND		FIRST				
YES	YES		YES		YES	YES	
NO							
ABSTAIN							
ABSENT		ABSENT		ABSENT			

I, Sandra F. Martin, RMC, CMR, Deputy Municipal Clerk of the Borough of Seaside Park, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 24th day of January 2019.

BOROUGH OF SEASIDE PARK, IN
THE COUNTY OF OCEAN, NEW JERSEY


 SANDRA F. MARTIN, RMC, CMR
 DEPUTY MUNICIPAL CLERK



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services in an amount not to exceed \$40,000.00 and Engineering Department services in an amount not to exceed \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019000357						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

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

WHEREAS, the **Borough of Ship Bottom** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$40,000.00
Engineering Department	\$10,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION 2019-28

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2019**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2019; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$40,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2019.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2019.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

Motion: Councilman Valyo

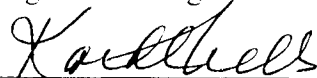
Second: Councilman Tallon

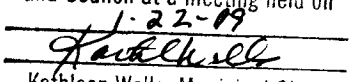
Dated: January 22, 2019

Roll Call: Butkus, Hartman, Tallon and Valyo, all aye. Rossi and English, absent.

CERTIFICATION

I, Kathleen Wells, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on January 22, 2019.


Kathleen Wells, RMC

CERTIFICATION
I hereby certify that the above is
a true copy of an (ordinance)
(resolution) adopted by the Mayor
and Council at a meeting held on
1-22-19

Kathleen Wells, Municipal Clerk
Borough of Ship Bottom, County of
Ocean, State of New Jersey



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY19 Grant, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000329					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, funds are available through the County History Partnership Program 2019 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

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

<u>RECIPIENT</u>	<u>AMOUNT</u>
COMMUNITY COMPASS	\$ 2,000
FOURTH NEW JERSEY VOLUNTEERS	\$ 455
JOHN F. PETO STUDIO MUSEUM	\$ 5,000
LACEY HISTORICAL SOCIETY	\$ 4,000
LAKESWOOD HISTORICAL SOCIETY, INC.	\$ 1,500
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 6,000
MURRAY GROVE ASSOCIATION	\$ 3,000
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 2,500
OCEAN COUNTY HISTORICAL SOCIETY	\$ 10,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 5,000
TOMS RIVER BUSINESS DEVELOPMENT CORP.	\$ 3,000
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 3,000
TOTAL	\$ 45,455

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

WHEREAS, the appropriation will be from the New Jersey Historical Commission FY 19 account, number 017-823-T065 for the period of January 1, 2019 to December 31, 2019.

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

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents including but not limited to agreements to distribute by loan or gift certain tangible computers and related items intended to build organizational capacity for non-profit organizations (501-c-3) that have been awarded competitive, peer reviewed history grants for 2017 and/or 2018 and/or 2019.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY19 Grant, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000330					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, funds are available through the Local Arts Program FY19 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

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

<u>RECIPIENT</u>	<u>AMOUNT</u>
THE ARC OF OCEAN COUNTY	\$ 800
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 11,000
BRICK TOWNSHIP RECREATION DEPARTMENT	\$ 3,000
COMMUNITY COMPASS	\$ 1,900
THE ISLAND SINGERS, INC	\$ 2,250
JEWISH FEDERATION OF OCEAN COUNTY	\$ 2,500
JOHN F. PETO STUDIO MUSEUM, INC	\$ 2,925
KIDS ON THE BLOCK PUPPETS NEW JERSEY	\$ 1,000
LAURELTON ART SOCIETY	\$ 2,000
LAVALLETTE BOROUGH	\$ 1,250
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL, INC	\$ 9,000
OCEAN COUNTY ARTIST'S GUILD	\$ 7,250
OCEAN PROFESSIONAL THEATRE COMPANY, INC	\$ 3,000
PINE SHORES ART ASSOCIATION	\$ 9,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 2,200
TOMS RIVER ARTIST COMMUNITY	\$ 2,925
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 8,000
TOTAL	\$ 70,000

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

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY19 account, number 017-823-T023 for the period of January 1, 2019 to December 31, 2019.

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding for the United States Marshals Service Grant FY18/19, for the period of 10/1/2018 through 9/30/2019.

Official Resolution#		2019000331					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$30,000 for the FY19 United States Marshals Service Grant; and

WHEREAS, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force; and

WHEREAS, the commencement period of this grant is October 1, 2018 through September 30, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute the above said Memorandum of Understanding on behalf of the County Sheriff.

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 United States Marshals Service, the County Department of Finance, and Sheriff's Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the First Time Homebuyer Program to include new participants as recommended by the Planning Director. (CC2018-54)

Official Resolution#	2019000335						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	h-14						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓				✓

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

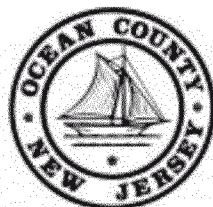
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Vanessa Michael
Alyssa Aviles

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to a resolution previously adopted on 1/16/2019 for the Victims of Crimes Act (VOCA) FY18 Grant to reflect a change in the federal award, in-kind match and total grant project amounts.

Official Resolution#		2019000332					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, on November 7, 2018, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for a project under the Victim of Crimes Act (VOCA) County Office of Victim Witness Advocacy Grant Program, V-18-16, to the New Jersey Division of Criminal Justice, Department of Law and Public Safety; and

WHEREAS, said resolution was amended on January 16, 2019 to reflect a change in the in-kind match and the total grant project amount; and

WHEREAS, recommendation is made to amend the resolution to reflect a change in the federal award, in-kind match and total grant project amounts; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2018 through June 30, 2019 in the amounts of:

Victims of Crime Act (VOCA) Federal Award	\$349,222
County of Ocean Required local match	\$87,306
County of Ocean in-kind match	\$158,569
Total grant project	\$595,097.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Resolutions of November 7, 2018 and January 16, 2019, to include the above figures.
2. All other provisions of the Resolutions of November 7, 2018 and January 16, 2019 shall remain in full force and effect.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Annual Accomplishment Report for the NJ Department of Environmental Protection, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.

Official Resolution#		2019000336					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		h-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

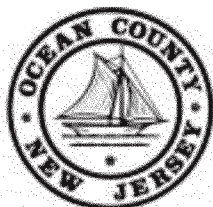
March 6, 2019

WHEREAS, the Ocean County Shade Tree Commission has a New Jersey State approved Community Forestry Management Plan; and

WHEREAS, the State requires that each Municipality or County send in an Annual Accomplishment Report in order to maintain the Approved Status of the Community Forestry Management Plan, and thereby help reduce our exposure to litigation.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute this report.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Shade Tree Commission and the New Jersey Department of Environmental Protection, Division of Parks and Forestry.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2019000321						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

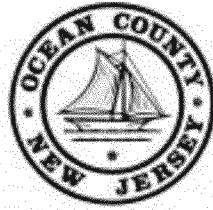
March 6, 2019

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #CM100332 (Bond Payable to: Bais Yaakov High School of Lakewood, Inc., 277 James Street, Lakewood, NJ 08701)	EO-16-044	12/6/16	\$5,600.00	Surety
A to Z Site Contractors, Inc. Bond #CM100333 (Bond Payable to: Bais Yaakov High School of Lakewood, Inc., 277 James Street, Lakewood, NJ 08701)	EO-16-045	12/6/16	\$36,666.00	Surety
Jackson Development Company Bond #1641	EO-14-051	10/23/14	\$12,750.00	Cash
Funtown Pier Associates Bond #416	CO-17-022	5/19/17	\$2,667.00	Cash

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
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Freeholder Joseph H. Vicari

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

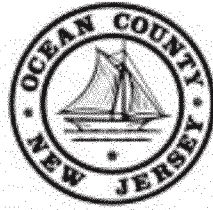
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2019000337					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

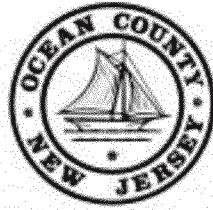
Agenda: Approving the Board Meeting Minutes of 2/6/2019.

Official Resolution#	2019000338						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/13/2019.

Official Resolution#	2019000339						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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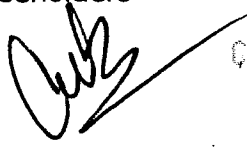
MACilento

Clerk Of The Board

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: February 14, 2019

Subject: **Summary of Pre-Board Meeting of February 13, 2019**

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

2019 FEB 28 P 12:03

CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Virginia Haines
Freeholder Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Freeholder Director Haines opened the meeting by thanking Freeholder Kelly, Julie Tarrant and her team in the Finance Department, as well as Carl Block the County Administrator, and Michael Fiure, the Assistant Administrator for their efforts in working on the 2019 budget. The Freeholder Director mentioned that although Freeholder John Bartlett is no longer with us, this budget is a reflection of his many years of hard work and fiscal responsibility with County funds. The Board will continue to follow his guidelines to ensure the continuation of the County's AAA Bond rating. Freeholder Director Haines introduced Freeholder Kelly to discuss the Ocean County 2019 Budget. Freeholder Kelly read the Statement as follows:

I am pleased that we continue along the path that John paved with us over the years. And while the budget presentation will now differ somewhat the premise remains the same. The budget before you today funds all of our core services, provides a modest decrease in our property tax rate, maintains a healthy surplus and allows us to keep our AAA bond rating and as always prepares us for the future.

Before I get into the details along with Administrator Carl Block and Julie Tarrant our CFO, I would like to thank all of you on the Board for your help in preparing this document. It is with your help – Ginny, Joe, Gerry and Gary - along with Administrator Block, Assistant Administrator Mike Fiure, Julie, the staff in our Finance department, and our department heads that I present a budget that shows discipline in spending and keeps Ocean County affordable.

I want to assure all of you we are continuing our strong commitment to lower the county property tax rate as we recover from our losses stemming back to 2009 when the economy took a drastic downturn coupled with the devastating loss from Superstorm Sandy in October 2012. Our slide presentation will show you the dramatic changes we have experienced.

As we continue to see a moderate increase in our ratable base, we are keeping with our pledge to lower the county property tax rate in reasonable annual increments so we can provide good quality government services and keep Ocean County affordable.

This is a “no surprise” budget.

This year, we will be reducing the County property tax rate by another half-cent bringing the rate down to a little more than 34 cents per \$100 of equalized property value. This is the direction we will continue to follow – as our ratables rise, we will gradually reduce the tax rate.

The 2019 budget totals \$431,967,163 and the amount to be raised by taxation is \$353,049,175, an increase of 1.89 percent, which of course is under the 2 percent state mandated spending cap.

As a key part of the budget, it is important that we maintain a healthy surplus. It helps us to maintain our AAA bond rating and it allows us to respond proactively when there are emergencies. The AAA bond rating – the highest bond rating possible – helps the county tremendously in securing the best interest rates when we need to bond for capital projects.

Property values in the county have increased by \$3.4 billion to \$103.2 billion. And while we are seeing the values gradually increase, we are still \$6 billion below the 2009 ratable base – our highest ever – which was right before the economy took a drastic downturn and three years later we were hit by Superstorm Sandy.

In addition to funding our core programs and services, this budget allows us to invest in our infrastructure. With a \$9.3 million appropriation, we will be paying cash for some capital projects and purchases in 2019. A benefit of this includes not having to bond, allowing us to continue to decrease our total debt.

As you know, each budget is built with an eye toward what it means for the future. For example, this year's budget increases our level of funding to Ocean County College and also the Vo-tech schools. Education is a priority for this Board. It is important our residents can access a quality and affordable education in Ocean County. We are also continuing our support of capital projects at the college this year, under the state Chapter 12 program, providing funding totaling more than \$6 million.

Ocean County is home to 600,000 people that travel on our 1,600 county lane miles. This budget makes sure that we continue to improve our roads and bridges as well as maintaining them so they will be safe for everyone to use.

In the area of law and public safety, we are providing the funds to help fight the opioid epidemic that continues to grip our County. Our prosecutor's office, our sheriff's department, our correction's department and juvenile services are all involved in addressing this very difficult and prevalent situation.

With this budget, we also are completing upgrades to our emergency communication systems with new cell towers and moving to 700 MHZ radios so our emergency responders can communicate better without interference keeping the public and themselves out of harms' way.

This budget also makes certain our most vulnerable residents are provided for, with social services and other programs to assist them.

It is imperative we look at our long-range plans when preparing the budget. Each year we also review ways to save money. This year, as we complete the installation of the Combined Heat and Power Fuel Cell at the Justice Complex we anticipate seeing a reduction in electric energy consumption. Combining this with other energy upgrades, our savings could be more than 30 percent. Thank you Freeholder Vicari for your leadership.

The budget process takes place throughout the year – 52 weeks. We don't come to the end of the year and ask our department heads what did you spend and why? We look at ways to save money and to keep our programs and services up to date and viable.

As I mentioned earlier, this budget is the result of numerous meetings with department heads, senior staff, and this board. And its together that we work as one in producing a budget that is fiscally responsible, that is conservative and disciplined and that meets the needs of our county residents.

Now we will present the budget in full with a power point presentation."

Freeholder Little mentioned that this Freeholder Board has been through two recessions. The years from 2008-2012 were particularly difficult, but Freeholder Vicari recalled making it through those years with only a hiring freeze, never layoffs. This year the County will be implementing Pay as You Grow, which means \$9.3 million dollars in capital projects will be paid for directly from the budget, not bonded.

Freeholder Vicari thanked Freeholder Kelly for keeping all 135 County buildings energy efficient, with a building cost savings of \$4 million dollars. Freeholder Vicari mentioned that due to the popularity of Vocational Schools, OCVTS will be adding more programs to its curriculum in the future, therefore requiring new buildings. Freeholder Kelly said that Ocean County College and OCVTS cooperate seamlessly. Ocean County College is the only community college in the State to increase enrollment by 12%.

Freeholder Quinn said he is looking forward to working with the other Freeholders and Department Heads in the coming year. The Freeholder credited Freeholder Bartlett's past efforts for creating the County's sound budget. Freeholder Kelly added he thanked for Freeholder Bartlett's 40 years of expertise in building the County budget.

Administrator Block said the formal introduction of the budget will occur at the Board Meeting on February 20, 2019.

Anthony Agliata said the NLTF Committee has recommended the acquisition of 64 acres in Plumsted Township. The property consists of wooded forest and a field which is currently being farmed. Acquisition would expand on existing County open space and create a green way to the state owned Colliers Mills Wildlife Management Area. The landowner accepted a negotiated offer of \$652,500. Plumsted Township has supported this acquisition by resolution. At the February 6, 2019 Board meeting 10 properties were approved for acquisition as part of the Hazard Mitigation Grant Program, Good Luck Point Acquisition and Demolition Project. An additional 2 property owners have accepted the NJDP certified offers totaling another \$525,000. The addition of these two properties will bring the total project to 12 accepted out of the 19 in the application at a total cost of \$2,962,000. FEMA and NJDEP will provide approximately 92% of the total cost for these properties. The Natural Lands Trust Fund will provide the remaining 8%. There were no questions or comments.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included a recommendation to advertise for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street in the Borough of Ship Bottom. There were 2 items Recommended for Award. The first is for the Reconstruction and Resurfacing of Certain County Roads, Contract 2018D in the amount of \$3,478,813.13 to Earle Asphalt located in Farmingdale, NJ. This award is contingent upon NJDOT approval. The second item is for the Reconstruction of Ridgeway Boulevard from the Ridgeway Branch Bridge to C.R. 571 in Manchester Township in the amount of \$1,032,107.00 to CJ Hesse, Inc. from Belford, NJ. There were no questions or comments and all items will be listed on the Board Agenda for the February 20, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of February 20, 2019. There were no questions or comments.

Freeholder Vicari commented on his disappointment in the State's Rte. 166 / Rte. 9 Construction project and the length of time it is taking to complete. He mentioned the negative impact the traffic is having on the local businesses, and hopes the project will commence soon.

Freeholder Director Haines thanked Freeholder Kelly, Julie Tarrant and her team in the Finance Department, Carl Block, and Mike Fiure for putting together a very informative Budget presentation.

Freeholder Director Haines asked the Board members for comments. There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 5:06pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:24pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Kelly, the meeting adjourned at 5:25pm.

CWB/ca

MOTION

February 13, 2019

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

- | | |
|-----------------------|--|
| Personnel | Leaves of absence, change of positions, titles and updates on filling of positions and promotional appointments. |
| Appointments | Emergency Management Council |
| Reappointments | Commission on Child Safety and Awareness
Emergency Management Council; and
Assistant County Medical Examiner |

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

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: February 13, 2019
For Board Meeting of: February 20, 2019

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$3,478,813.13
Award Contingent Upon NJDOT Approval
2. Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township Of Manchester
Contractor: C.J. Hesse, Inc., Belford, NJ
Amount: \$1,032,167.13

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Railroad Avenue Over Westecunk Creek, Eagleswood Township.
3. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway Over Cook's Creek, Point Pleasant Beach Borough.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$85,504.94 to CME Associates for Construction Project Management and Inspection Services for the New Jersey Natural Gas SRL Installation, CR 539 South section from Colliers Mills Road to Joint Base McGuire-Dix-Lakehurst entry point, Plumsted and Manchester Townships and Lakehurst Borough.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$98,704.66 to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services for the New Jersey Natural Gas SRL Installation, CR 539 North section from Monmouth Road (CR 537) to West Veterans Highways (CR 528), Plumsted Township.

Introduced on: March 6, 2019
Adopted on: March 6, 2019
Official Resolution#: 2019000339

6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$105,830.80 to Hill International, Inc. for Construction Project Management and Inspection Services for the New Jersey Natural Gas SRL Installation, Farm Area, West Veterans Highway, Fischer Road and West Colliers Mills Road, Plumsted Township.
7. Resolution acknowledging the following twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County on a project specific contract basis: Adams, Rehmann & Heggan Associates, Inc.; Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; KS Engineers, PC; GEOD Corporation; Maser Consulting P.A.; Suburban Consulting Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; GTS Consultants, Inc.; Churchill Consulting Engineers; Taylor, Wiseman & Taylor; French & Parrello Associates. P.A.; CME Associates; Dynamic Survey, LLC; WJH Engineering; BANC3 Engineering, Inc.; ATANE Engineers, Architects & Land Surveyors, PC; Control Point Associates, Inc.; Environmental Resolutions, Inc.; Gravatt Consulting Group, Inc.; Bowman Consulting Group, Ltd.; MFS Consulting Engineers & Surveyors, DPC and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.
8. Resolution acknowledging the following fifteen (15) firms are qualified and eligible to perform On-Call Traffic Engineering Services, Where and As Directed by the County Engineer on a project specific contract basis: Stantec Consulting Services, Inc.; Taylor Wiseman & Taylor; Maser Consulting P.A.; Greenman-Pedersen, Inc.; Urban Engineers, Inc.; McMahon Associates, Inc.; Dynamic Traffic, LLC; Remington & Vernick Engineers, Inc.; French & Parrello Associates, PA; Jacobs Engineering Group, Inc.; Dewberry Engineers, Inc.; Sam Schwartz Consulting, LLC; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc. and MBO Engineering, LLC
9. Resolution acknowledging the following five (5) firms are qualified and eligible to perform Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County on a project specific contract basis: Counsellors Title Agency, Inc.; Allstate Title Agency, LLC; Surety Title Agency Coastal Region, LLC; South Jersey Title Agency; and Two Rivers Title Company, LLC.
10. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 547 from Route 571 to New Jersey State Highway Route No. 70, Manchester Township (eight parcels).
11. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Garden State Parkway at Interchange 69 for ramps, structures and toll improvements, Ocean Township (five parcels).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 3/6/2019 for the payroll period of 2/7/2019 through 2/20/2019 and for the payroll period of 2/21/2019 through 3/6/2019, in the amount of \$5,262,133.24.

Official Resolution#	2019000340						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

March 1, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 6, 2019. This is for the payroll period of February 7, 2019 through February 20, 2019, and for the payroll period of February 21, 2019 through March 6, 2019. 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 19-05
Pd. 03/06/2019

RECEIVED
2019 MAR -4 A 8:35
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

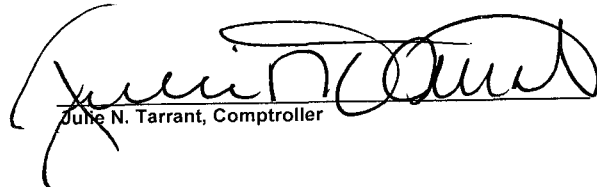
03/01/19

AMOUNT \$ 5,262,133.24

PERIOD FROM: February 7, 2019 TO: February 20, 2019
 FROM: February 21, 2019 TO: March 6, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,580,751.97
630	24	24-	0.00
905	26	26-2075	5,564.65
209	67	67-1909	663,796.13
210	68	68-3427	6,999.39
207	73	73-1501	1,003.87
201	83	N/A	0.00
225	97	97-1603	4,017.23

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

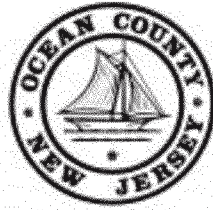


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: March 6, 2019
 Adopted on: March 6, 2019
 Official Resolution#: 2019000340



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Auctioneering Services for Sale of Various Types of Real Property.

Official Resolution#	2019000341						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

MOTION

March 6, 2019

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:

Auctioneering Services for Sale of Various Types of Real Property



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 6, 2019 - 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 the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C.

Official Resolution#	2019000342						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

March 6, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: March 6, 2019
Adopted on: March 6, 2019
Official Resolution#: 2019000342



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 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 the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019.

Official Resolution#	2019000343						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

March 6, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: March 6, 2019
Adopted on: March 6, 2019
Official Resolution#: 2019000343



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion previously adopted on 10/3/2018 for the acquisition of Right-of Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal Construction project, Route 571, County Route 27, Ridgeway Road at County Route 6, Ridgeway Boulevard, Manchester Township to delete parcel 2. (1 parcel)

Official Resolution#	2019000344						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

AMENDED
MOTION

March 6, 2019

A motion adopted by the Board of Chosen Freeholders on October 3, 2018 is hereby amended to delete parcel number 2 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of the Traffic Signal Construction project, Route 571, County Route 27, Ridgeway Road at County Route 6, Ridgeway Boulevard, Manchester Township.

from:

Parcel 1
Michael P and Annmarie Manna
Being P/O Lot 10, Block 62
Manchester Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit along County Road #14 (Monmouth Road / Route 537), Township of Plumsted.

Official Resolution#	2019000358						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION**March 6, 2019**

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #14 (Monmouth Road/Route 537), in the Township of Plumsted, Ocean County and the Township of Upper Freehold, Monmouth County; and

WHEREAS, the Ocean County Board of Chosen Freeholders, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and

WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #14 (Monmouth Road/Route 537), in the Township of Plumsted, Ocean County and the Township of Upper Freehold, Monmouth County, between a point 940' west of Millstream Road to a point 100' east of Millstream Road, the limits of the project shall be and is hereby established at 35 MPH for a period of six months or until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

1. Where hazards or obstructions are present and construction barriers are in use
2. When workers are on or adjacent to the traveled way
3. When other conditions exist which are deemed potential hazards to the traveling public

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineer and to the Clerks of the Townships of Plumsted and Upper Freehold.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF PRE-FABRICATED RESTROOM BUILDING AT A. PAUL KING COUNTY PARK, MANAHAWKIN, NJ to CXT, Inc., the lowest qualified bidder, for a total lump sum award in the amount of \$156,176.00 (Base Bid of \$116,176.00 plus an Allowance of \$40,000.00). (B2019-17CE)

Official Resolution#		2019000311					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2019-17CE					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-17CE

RESOLUTION

March 6, 2019

WHEREAS, on January 23, 2019, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING & INSTALLATION OF PRE-FABRICATED RESTROOM BUILDING AT A. PAUL KING COUNTY PARK, MANAHAWKIN, NJ County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Maser Consulting P. A., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

CXT, Inc.
3808 N. Sullivan Road, Bldg. #7
Spokane, WA 99216
(412) 398-4286

Ascend Construction Management, Inc.
3327 Sunset Avenue
Ocean, NJ 07712
(732) 898-7500

Cypreco Industries, Inc.
1420 9th Avenue, PO Box 822
Neptune, NJ 07753
(732) 775-3700

JNP Construction, LLC
1007 West Commodore Blvd.
Jackson, NJ 08527
(732) 833-0833

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Maser Consulting P. A., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of CXT, INC., be accepted for the Furnishing & Installation of Pre-Fabricated Restroom Building at A. Paul King County Park, Manahawkin, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with CXT, INC., accepting their bid for items 1 and 2. For a Total Lump Sum Award (Base Bid of \$116,176.00, plus Allowance of \$40,000.00) of \$156,176.00. For Furnishing & Installation of Pre-Fabricated Restroom Building at A. Paul King County Park, Manahawkin, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Maser Consulting P.A., Consulting Engineers. Project to be completed within 120 calendar days of the date of award. The contractor shall be liable to the Owner in the sum of TWO HUNDRED FIFTY (\$250.00) DOLLARS per day for each and every calendar day beyond 120 days that the said work remains incomplete.

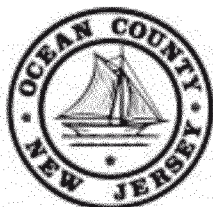
2. The Department of Finance has certified that funds are available in account number 301-250-C719 in the amount of \$156,176.00.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-17CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Solid Waste Management; and

e. Maser Consulting P.A., Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 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 WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn Sprinkler, Inc., the lowest qualified bidder. (B2019-23)

Official Resolution#		2019000312					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2019-23					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-23

RESOLUTION

March 6, 2019

WHEREAS, January 29, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Jersey Shore Lawn Sprinkler, Inc.
870 Route 530
Whiting, NJ 08759
(732) 270-0072

Name and Address of Bidder

A. C. Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 845-5656

; 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, namely that of, JERSEY SHORE LAWN SPRINKLER, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Well Systems: Installation, Service and Repair for the County of Ocean, for the contract period from date of award through March 5, 2021, a period of two (2) years, 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:

JERSEY SHORE LAWN SPRINKLER, INC. for ten (10) items, to wit:

ITEMS NO. 1a, 1b, 1c, 2, 3a, 3b, 3c, 3d, 4 and 5.

For a Total Lump Sum Award of \$349,722.25.

This Vendor has extended this contract to County Cooperative Contract Purchasing System Participants.

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: County Superintendent of Buildings and Grounds, County Library, County Department of Parks and Recreation O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-23.

6. 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 Superintendent of Buildings and Grounds, County Library, County Department of Parks and Recreation and Jersey Shore Lawn Sprinkler, Inc., the successful bidder.

Proposal for the furnishing and delivery of **WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - POTABLE WELL AND WATER FILTRATION SYSTEMS					
✓1a	Quarterly Inspection - Buildings & Grounds (10 Systems X 4 Inspections Per Year X 2 Years)	80	EA	\$ <u>Ø N/C</u>	\$ <u>Ø N/C</u>
✓1b	Inspection Service - Parks (On Call/As Needed)	12	EA	\$ <u>Ø N/C</u>	\$ <u>Ø N/C</u>
✓1c	Inspection Service - Library (Twice Per Year at Six Month Intervals) (14 Systems X 2 Inspections Per Year X 2 Years)	56	EA	\$ <u>Ø N/C</u>	\$ <u>Ø N/C</u>
SECTION II - WATER ALLOCATION					
✓2	Water Allocation Inspections and Reporting (91 Units X 12 Months)	1,092	EA	\$ <u>Ø N/C</u>	\$ <u>Ø N/C</u>
SECTION III - ADDITIONAL WORK RATES					
✓3a	Mechanic's Rate - Regular working hours (685 per yr. x 2 yrs.)	1,620	HR	\$ <u>73⁰⁰</u>	\$ <u>118,200⁰⁰</u>
✓3b	Mechanic's Rate - Overtime working hours (50 per yr. x 2 yrs.)	100	HR	\$ <u>73⁰⁰</u>	\$ <u>7,300⁰⁰</u>
✓3c	Helper's Rate - Regular working hours (225 per yr. x 2 yrs.)	500	HR	\$ <u>64⁰⁰</u>	\$ <u>32,000⁰⁰</u>
✓3d	Helper's Rate - Overtime working hours (25 per yr. x 2 yrs.)	50	HR	\$ <u>64⁰⁰</u>	\$ <u>3,200⁰⁰</u>

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION IV – MATERIALS AND SUPPLIES

✓ 4	50 lb. Bag of Rock Salt	25	EA	\$ 6.49	\$ 162.25
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✓ 5 Material Cost and Mark-Up.
 For bid purposes assume material at \$80,000 per yr. x 2 yrs. = \$160,000.00

Calculate percentage of mark-up charges on Parts / Materials by multiplying \$160,000.00 by your mark-up (show bid mark-up here)
18 %

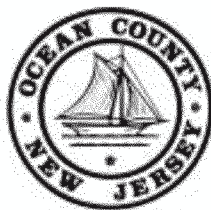
Example: (\$10,000 x 10%) + \$10,000 = \$11,000

(\$160,000.00 x 18 %) + \$160,000.00 =

\$ 188,800-

TOTAL LUMP SUM (Add Item #'s 1a-5): \$ 349,722.25

Number of vehicles available to service the needs of Ocean County 12



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

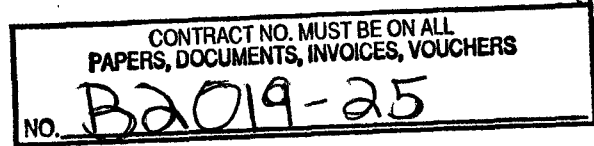
Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to CooperFriedman Electric Supply Co., Inc. DBA Cooper Electric Supply Co. and Intelligent Traffic Supply Products, LLC, the lowest qualified bidders. No bids were received for Items 83, 117, 123, 185, 237, 238, 245, 246, 247, 305, 316, 327, 332, 343, 350 and 378. All no bid items were bid twice. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3). (B2019-25)

Official Resolution#	2019000313						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2019-25						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 6, 2019

WHEREAS, on February 5, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

CooperFriedman Electric Supply Co., Inc.
DBA Cooper Electric Supply Co.
1 Matrix Drive
Monroe, NJ 08831
(570) 299-4537

Name and Address of Bidder

Intelligent Traffic Supply Products, LLC
3005 Hadley Rd., Suite 5
South Plainfield, NJ 07080
(908) 791-1200

; 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, COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. and INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC. No bids were received for items 83, 117, 123, 185, 237, 238, 245, 246, 247, 305, 316, 327, 332, 343, 350 and 378. All no bid items were bid twice. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3).

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II for the County of Ocean, for the contract period from date of award through January 15, 2020. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC., DBA COOPER ELECTRIC SUPPLY CO. for Twenty Three (23) items, to wit:

ITEMS NO. 235, 236, 239, 354, 372, 377, 379, 381, 385, 390, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 406, 408 and 413.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC for five (5) items, to wit:

ITEMS NO. 291, 292, 293, 294 and 295.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. A and B, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-25.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
83	35' Class 5 Wood Pole	12	EA	\$	\$	N/A
117	Plastic Cable Ties, 10 x 4"	2,000	EA	\$	\$	
123	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$	
MISCELLANEOUS SIGNAL PARTS						
185	5AMP Bridge Diode	50	EA	\$	\$	
MISCELLANEOUS SUPPLIES						
✓ 235	TEKS Self-Drilling Screws ¼ - 14 x ¾" 100 in jar	300 250	EA	\$ 4.49	\$ 13.47	stock
✓ 236	TEKS Self-Drilling Screws ¼ - 14x1" 100 in jar	300 250	EA	\$ 4.80	\$ 14.40	stock
237	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$	N/A
238	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
✓ 239	3M-5000 Loop Sealant, 5 Gallon Can 8882-75CC	10	CAN	\$ 14.09	\$ 281.80	16K
245	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$	N/A
246	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$	
247	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$	
AUTOSCOPE IMAGE DETECTION SYSTEM						
291	Manual Lighted Crosswalk System LaneLight 18 Light Complete NO SUBSTITUTIONS	5	EA	\$	\$	
292	Manual Lighted Crosswalk System LaneLight 22 Light Complete NO SUBSTITUTIONS	5	EA	\$	\$	
293	LaneLight Controller NO SUBSTITUTIONS	4	EA	\$	\$	
294	LaneLight Water Block Control Cable NO SUBSTITUTIONS	5,000	LF	\$	\$	

Introduced on: March 6, 2019
 Adopted on: March 6, 2019
 Official Resolution#: 2019000313

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
AUTOSCOPE IMAGE DETECTION SYSTEM (CONT'D)						
95	LaneLight MLK 150 Light with Amber LED	100	EA	\$	\$	N/G
305	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$	↓
CONDUIT & FITTINGS						
316	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$	N/G
327	¾" x Short Nipple	30	EA	\$	\$	↓
332	1" Short Nipple	30	EA	\$	\$	↓
343	1 ½" Short Nipple	30	EA	\$	\$	↓
350	1 ½" Pipe Tee (Plumbing Type)	20	EA	\$	\$	↓
✓354	1 ½" Threadless Grounding Bushing <i>CRS GWS</i>	20	EA	\$ 3.16	\$ 63.20	Stock-luk
✓372	2" Threadless Grounding Bushing	20	EA	\$ 4.33	\$ 86.60	"
✓377	2" 90 Degree Rigid Sweep <i>GWS</i>	30	EA	\$ 14.42	\$ 432.60	"
378	2" Pipe Tee (Plumbing Type)	20	EA	\$ N/G	\$	N/G
✓379	2" L Box with Gasket & Cover	20	EA	\$ 25.62	\$ 512.40	Stock-luk
✓381	2" Threaded Entrance Head <i>17-2000 + BS2005 + 11724</i>	20	EA	\$ 52.46	\$ 1049.20	luk
✓385	2" Recessed Pipe Plug <i>17-2000</i>	20	EA	\$ 6.16	\$ 123.20	Stock-luk
✓390	2" Plastic Push Penny	20	EA	\$ 1.01	\$ 20.20	"
✓393	3" Rigid Conduit	100	LF	\$ 12.95	\$ 1295.00	"
✓394	3" Rigid Conduit Coupling	20	EA	\$ 11.49	\$ 229.80	"
✓395	3" Threadless Coupling (Compression Type) <i>29-300</i>	20	EA	\$ 57.00	\$ 1140.00	"
✓396	3" Close Nipple	30	EA	\$ 6.61	\$ 198.30	"
✓397	3" x 4" Nipple	30	EA	\$ 9.57	\$ 287.10	"
✓398	3" x 6" Nipple	30	EA	\$ 12.00	\$ 360.00	"
✓399	3" x 8" Nipple	30	EA	\$ 15.80	\$ 474.00	"
✓400	3" x 10" Nipple	30	EA	\$ 18.70	\$ 561.00	"
✓401	3" x 12" Nipple	30	EA	\$ 21.58	\$ 647.40	"
✓402	3" 90 Degree Sweep	30	EA	\$ 33.74	\$ 1012.20	"
✓406	3" Plastic Push Penny	20	EA	\$ 2.15	\$ 43.00	"
✓408	3" Threadless Grounding Bushing <i>GWS</i>	30	EA	\$ 12.25	\$ 367.50	"
✓413	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ 34.73	\$ 520.95	"

S&S 20148413565

Introduced on: March 6, 2019
 Adopted on: March 6, 2019
 Official Resolution#: 2019000313

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

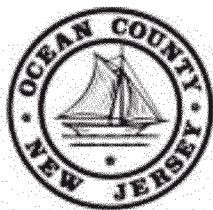
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
83	35' Class 5 Wood Pole	12	EA	\$ <u>NO BID</u>	\$	
117	Plastic Cable Ties, 10 x 4"	2,000	EA	\$	\$	
123	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$	
MISCELLANEOUS SIGNAL PARTS						
185	5AMP Bridge Diode	50	EA	\$	\$	
MISCELLANEOUS SUPPLIES						
235	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$	\$	
236	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$	\$	
237	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$	
238	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
239	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	
245	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$	
246	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$	
247	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$ <u>✓</u>	\$	
AUTOSCOPE IMAGE DETECTION SYSTEM						
✓291	Manual Lighted Crosswalk System LaneLight 18 Light Complete	5	EA	\$ <u>27,782.-</u>	\$ <u>138,910.-</u>	<u>6-8 WEEKS</u>
✓292	Manual Lighted Crosswalk System LaneLight 22 Light Complete NO SUBSTITUTIONS	5	EA	\$ <u>32,384.-</u>	\$ <u>161,920.-</u>	<u>6-8 WEEKS</u>
✓293	LaneLight Controller NO SUBSTITUTIONS	4	EA	\$ <u>4764.-</u>	\$ <u>19,056.-</u>	<u>6-8 WEEKS</u>
✓294	LaneLight Water Block Control Cable NO SUBSTITUTIONS	5,000	LF	\$ <u>3.-</u>	\$ <u>15,000.-</u>	<u>6-8 WEEKS</u>

Introduced on: March 6, 2019
 Adopted on: March 6, 2019
 Official Resolution#: 2019000313

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
AUTOSCOPE IMAGE DETECTION SYSTEM (CONT'D)						
295	LaneLight MLK150 Light with Amber LED	100	EA	\$ 832.-	\$ 83,200.-	6-8 WEEKS
305	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$ NO BID	\$	
CONDUIT & FITTINGS						
316	3/4" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
327	3/4" x Short Nipple	30	EA	\$	\$	
332	1" Short Nipple	30	EA	\$	\$	
343	1 1/2" Short Nipple	30	EA	\$	\$	
350	1 1/2" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
354	1 1/2" Threadless Grounding Bushing	20	EA	\$	\$	
372	2" Threadless Grounding Bushing	20	EA	\$	\$	
377	2" 90 Degree Rigid Sweep	30	EA	\$	\$	
378	2" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
379	2" L Box with Gasket & Cover	20	EA	\$	\$	
381	2" Threaded Entrance Head	20	EA	\$	\$	
385	2" Recessed Pipe Plug	20	EA	\$	\$	
390	2" Plastic Push Penny	20	EA	\$	\$	
393	3" Rigid Conduit	100	LF	\$	\$	
394	3" Rigid Conduit Coupling	20	EA	\$	\$	
395	3" Threadless Coupling (Compression Type)	20	EA	\$	\$	
396	3" Close Nipple	30	EA	\$	\$	
397	3" x 4" Nipple	30	EA	\$	\$	
398	3" x 6" Nipple	30	EA	\$	\$	
399	3" x 8" Nipple	30	EA	\$	\$	
400	3" x 10" Nipple	30	EA	\$	\$	
401	3" x 12" Nipple	30	EA	\$	\$	
402	3" 90 Degree Sweep	30	EA	\$	\$	
406	3" Plastic Push Penny	20	EA	\$	\$	
408	3" Threadless Grounding Bushing	30	EA	\$	\$	
413	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$	\$	

Introduced on: March 6, 2019
 Adopted on: March 6, 2019
 Official Resolution#: 2019000313



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

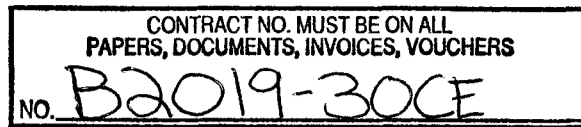
Agenda: Awarding a Contract for the MANCHESTER TRANSPORTATION GARAGE to Arthur J. Ogren, Inc., the lowest qualified bidder, for a Total Bid (Items 1-16G) in the amount of \$10,102,000.00 (Including \$153,000.00 in Allowances), plus Alternate #1 for \$208,600.00, Alternate #2 for \$53,446.000, Alternate #3 for \$50,000.00 and Alternate #4 for \$40,000.00. (B2019-30CE)

Official Resolution#	2019000314						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2019-30CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 6, 2019

WHEREAS, on January 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the MANCHESTER TRANSPORTATION GARAGE, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Arthur J. Ogren, Inc.
178 E. Garden Road
Vineland, NJ 08360
(856) 692-4226

G&P Parlamas, Inc.
1928 Heck Avenue
Neptune, NJ 07753
(732) 776-8844

Lighton Industries Inc.
801 Corporate Circle
Toms River, NJ 08755
(732) 901-8625

Hall Building Corp
33 Main Street
Po Box 904
Farmingdale, NJ 07727
732-938-3399

Shorelands Construction Inc.
7 Columbus Dr.
Monmouth Beach, NJ 07750
(732) 229-4064

Name and Address of Bidder

Fitzpatrick & Associates, Inc.
1115 Pine Brook Road
Tinton Falls, NJ 07724
(732) 542-6100

Alna Construction Corp.
100 Plaza Center, Suite 2
Secaucus, NJ 07094
(201) 866-0030

Benjamin R. Harvey Co., Inc.
9 Cindy Lane
Ocean, NJ 07712
(732) 493-2300

M & M Construction Company, Inc.
540 North Avenue
Union, NJ 07083
(908) 351-1177

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of ARTHUR J. OGREN, INC., be accepted for the MANCHESTER TRANSPORTATION GARAGE, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Arthur J. Ogren, Inc., accepting their bid for Items items 1, ALT1, ALT2, ALT3 and ALT4. For a Total Bid (Items 1-16G) of \$10,102,000.00 (Including \$153,000.00 in Allowances), plus Alternate #1 for \$208,600.00, Alternate #2 for \$53,446.00, Alternate #3 for \$50,000.00 and Alternate #4 for \$40,000.00. For the Manchester Transportation Garage for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within **365** calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion. Project to start on or about **April 2019**.

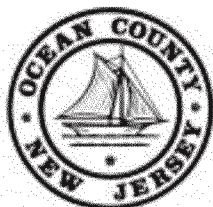
2. The Department of Finance has certified that funds are available in Account No. 413-156-C721 in the amount of \$921,075.14; Account No. 417-156-C721 in the amount of \$5,488,000.00; Account No. 417-156-C824 in the amount of \$3,692,924.86; Alternate #1 Account No. 301-156-C824 in the amount of \$208,600.00; Alternate #2 Account No. 301-156-C824 in the amount of \$53,446.00; Alternate #3 Account No. 301-156-C824 in the amount of \$50,00.00 and Alternate #4 Account No. 301-156-C824 in the amount of \$40,000.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-30CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Solid Waste Management; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the NORTHERN RECYCLING FACILITY PAPER BALER REPLACEMENT as all bids were unresponsive. It will be rebid.

Official Resolution#		2019000315					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, on January 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the NORTHERN RECYCLING FACILITY PAPER BALER REPLACEMENT, County of Ocean, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

BR Welding, Inc.
3 Brook Rd.
Howell, NJ 07731
(732) 363-8253

Name and Address of Bidder

Van Dyk Baler Corp. dba
VAN DYK Recycling Solutions
78 Halloween Blvd.
Stamford, CT 06902
(203) 967-1100

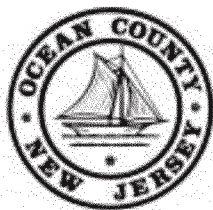
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received for the Northern Recycling Facility Paper Baler Replacement, be rejected as all bids were unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the the Northern Recycling Facility Paper Baler Replacement, in the County of Ocean, State of New Jersey, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Department of Solid Waste Management and the two (2) unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of PRINTER CARTRIDGES due to a clerical error. It will be rebid with revised specifications.

Official Resolution#		2019000316					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, on January 15, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Star Data Co. PO Box 12 Hewlett, NY 11557 (201) 565-9876	Beyond Technology 14550 E. Easter Ave. #900 Centennial, CO 80112 (800) 548-0277
Solvix Solutions, LLC 701 Route 73 South Marlton, NJ 08053 856-324-4100 X 106	W.B. Mason Co., Inc. 21 Commerce Drive Cranbury, NJ 08512 (888) 926-2766
The Office Pal 922 State Route 33, Bldg. 8 Suite 801 Freehold, NJ 07728 (877) 486-0590	Care Plus Workforce Solutions 610 Valley Health Plaza Paramus, NJ 07652 (888) 362-8700
Allied Document Solutions & Services 200 Church Street Swedesboro, NJ 08085 (856) 241-2000	Central Technology Inc. Db a Laser Save 843 Route 33 Ste. 11 Freehold, NJ 07728 (732) 431-3339
CVR Computer Supplies 1606 South Bowling Green Drive Cherry Hill, NJ 08003 (856) 857-0355	Dex Imaging 5100 West Cypress Street Tampa , FL 33607 (813) 915-1300
IPS Global 319 Commerce Ct. Suite 101 Pottstown, PA 19464 (610) 323-2913	Laserlink International Inc 4245 Halleck Street, Unit A-1 Emeryville, CA 94608 (510) 652-8000
Office Needs 1120 Raritan Rd Clark, NJ 07066 (732) 381-7770	Southern Computer Warehouse, Inc. 1395 South Marietta Pkwy Bldg. 300, Suite 106 Marietta, GA 30067 (877) 468-6729
The Tree House, Inc. PO Box 413 Norwood, MA 02062 (800) 595-6651	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected due to a clerical error. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Printer Cartridges, are hereby rejected.

2. 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, Adjuster's, Bridges, Buildings & Grounds, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, County Counsel, Culture & Heritage, Election Board, Employee Relations/ Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Parks Department, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, Public Information, Risk Management, Roads, Security, Senior Services, Sheriff's Office, Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., for the period of 3/16/2019 through 3/15/2020. (B2018-32)

Official Resolution#		2019000317					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		k-7					
CAF #							
Purchase Req. #		B2018-32					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, a current contract exists for the bid titled **IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS** which was awarded on March 21, 2018 and assigned contract number B2018-32; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor has agreed to such terms in writing;

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 an extended contract with **Jersey Shore Lawn Sprinkler Construction Company, Inc.** accepting their request for the continued Irrigation Systems Winterization and Repairs for the County of Ocean for the extended contract period of March 16, 2019 to March 15, 2020 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation, and Jersey Shore Lawn Sprinkler Construction Company, Inc., the successful bidder.

NJ Irrigation Lic. #15043
NJ Well Pump Lic. #15029
NJ Well Drilling Lic. #JD1015
NJ Pesticide Lic. #90242B
NJ Home Improvement
#13VH01923600

**Jersey Shore Lawn & Sprinkler
Construction Company, Inc.**

Well Drilling - Drainage - Irrigation
Shrub & Lawn Fertilization Programs, Aeration & Seeding

Post Office Box 1333
Island Heights, NJ 08732

131 Route 37
Toms River NJ 08753

870 Route 530
Whiting NJ 08759

(732) 270-0072 • (609) 597-4477 • (732) 223-8302 • (732) 350-5533 • f (732) 505-6003

12 December 2018

Jennifer Eannone

Ocean County Dept of Building & Grounds

Post Office Box 2191

Toms River, NJ 08754-2191

Re: Irrigation Systems Winterization & Repairs BidExtension

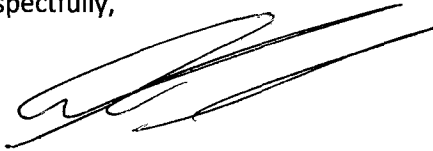
Dear Ms. Eannone,

Please accept this letter as confirmation our company agrees to a BID Extension with the current pricing for one year.

As always my Brothers and I along with our entire Team look forward working with you on this project, and to a continued excellent working relationship between the County of Ocean and our Company Jersey Shore Lawn Sprinkler Inc.

Thank you very much.

Respectfully,



Anthony A. Sierchio Jr., CIC

President/Jersey Shore Lawn & Sprinkler Inc.

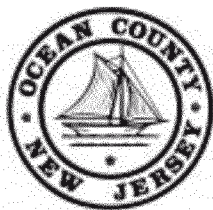
Lic. # 15043

REC'D BLDG & GRNDS
12 DEC 14 10:21 AM

Introduced on: March 6, 2019
Adopted on: March 6, 2019
Official Resolution#: 2019000317

Custom Building & Remodeling

www.JerseyShoreLawnSprinkler.com
Established 1985 Anthony A. Sierchio Sr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to Contract B2018-68 for REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. OR GREATER NO. II with Hunter Jersey Peterbilt to extend their contract pricing to the County's "Cooperative Contract Purchasing System Participants".

Official Resolution#	2019000318						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2018-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, on June 6, 2018 a resolution was adopted which awarded contract B2018-68 for **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, Hunter Jersey Peterbilt, wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and Hunter Jersey Peterbilt, the successful bidder.

HUNTER TRUCK

CLARKSBURG

Jennifer Bowens:

February 11, 2019

We will extend contract prices to "County Cooperative Contact Purchasing System" participants.

Please back date to the inception of the contract stated below.

Bid# B2018-68

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 lbs. OR GREATER NO. II

Please contact me for any and all questions.

Tom Ninivaggi
Parts Manager
Hunter Truck
Clarksburg, N.J. 08510
Work# 609-259-5950
Cell# 609-480-1721

Introduced on: March 6, 2019
Adopted on: March 6, 2019
Official Resolution#: 2019000318

A Family-Owned Tradition Since 1938

524 Monmouth Rd. | Clarksburg, NJ 08510 | P 609.259.5950 | huntertruck.com



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

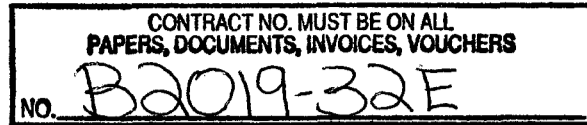
Agenda: Awarding a Contract for the RECONSTRUCTION OF EAST COUNTY LINE ROAD (COUNTY ROUTE 526) (APPLE STREET TO ROUTE 549), PHASE III: BROOK ROAD, TOWNSHIP OF LAKEWOOD to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$1,625,202.67. (B2019-32E)

Official Resolution#	2019000319						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 6, 2019

WHEREAS, on February 20, 2019, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF EAST COUNTY LINE ROAD (COUNTY ROUTE 526) APPLE STREET TO ROUTE 549), PHASE III: BROOK ROAD, TOWNSHIP OF LAKEWOOD, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
C. J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 787-3544	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
P & A Construction, Inc. PO Box 28 Colonia, NJ 07067 (732) 381-3116	Assuncao Bros, Inc. 29 Wood Ave. Edison, NJ 08820 (732) 549-8582
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 (908) 862-8936
Green Construction, Inc. 26 Elizabeth St., PO Box 550 South River, NJ 08882 (732) 238-9370	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, C. J. HESSE, INC., be accepted for the RECONSTRUCTION OF EAST COUNTY LINE ROAD (COUNTY ROUTE 526) (APPLE STREET TO ROUTE 549), PHASE III: BROOK ROAD, TOWNSHIP OF LAKEWOOD, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C. J. HESSE, INC. accepting their bid in the total amount of \$1,625,202.67, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Two Hundred Twenty Four (224)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0074 in the amount of \$14,182.50; Account No. 210-185-0060 in the amount of \$35,565.00; Account No. 413-185-C701 in the amount of \$775,455.17; Account No. 409-185-C607 in the amount of \$400,000.00 and Account No. 409-185-C606 in the amount of \$400,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-32E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Consultant Services Agreement to provide CONSULTANT SERVICES FOR THE ESTABLISHMENT AND IMPLEMENTATION OF THE ANNUAL INDIRECT COST ALLOCATON PLAN to TAG Consulting Group Corporation, in an amount not to exceed \$9,600.00, for the period of 3/6/2019 through 3/5/2020. (QP2019-61)

Official Resolution#	2019000345						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2019-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, there exists a need for a Consultant in connection with the preparation of an 2020 Indirect Cost Allocation Plan based on actual 2018 costs and statistical data; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for the provision of Indirect Cost Allocation Plan Services to TAG Consulting Group Corporation on the basis of their qualifications; and

WHEREAS, the not to exceed amount for these services is estimated at \$9,600.00 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, said funds shall be made available under the appropriation entitled Special Accounting Services account number 016-025-4009, pending the adoption of the 2019 Temporary Budget and 2019 Adopted Budget; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Proposals has been publicly solicited.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation from March 6, 2019 through March 5, 2020.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded in compliance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance and TAG Consulting Group.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to provide ARBITRAGE REBATE CONSULTING SERVICES to PFM Asset Management, LLC (PFMAM), in an amount not to exceed \$75,000.00, for the period of 3/6/2019 through 3/5/2020. (QP2019-62)

Official Resolution#	2019000346						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2019-62						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, there exist a need for an expert in Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for arbitrage rebate services to PFM Asset Management LLC on the basis of their qualifications; and

WHEREAS, the not to exceed amount for these services is estimated at \$75,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and/or 2. Department of Finance O.E.; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management, LLC (PFMAM), for the County of Ocean from March 6, 2019 through March 5, 2020.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.
5. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Global Tel*Link (GTL) for the OCEAN COUNTY DEPARTMENT OF CORRECTIONS VIDEO VISITATION MAINTENANCE, in an amount not to exceed \$55,548.00, for the period of 3/1/2019 through 2/29/2020. (CP2019-64)

Official Resolution#	2019000347						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	CP2019-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION**MARCH 6, 2019**

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

WHEREAS, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, Global Tel*Link Corporation herein after referred to as GTL has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to GTL for the purposes set forth above, for a term of twelve (12) months, **effective March 01, 2019 through February 29, 2020**; and

WHEREAS, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$25,698.00. Associated with the annual maintenance support cost, replacement hardware cost as specified in the cost proposal shall be discounted at 15% and shall not exceed \$10,000. In addition to the above, the Ocean County Department of Corrections has accepted an additional add-on for the cost to install and maintain an At-Home Internet Video Visitation service. Cost associated with this add-on is \$19,850.00. Total cost to the County of Ocean shall not exceed \$55,548.00. Funding is contingent upon the adoption of the 2019 County Budget and shall be charged to Account No. 2019-016-200-4802;

WHEREAS, the additional cost associated with the At-Home Video Visitation shall be charged to the inmates of the Ocean County Department of Corrections. The allowable cost charged to the inmate's account shall not exceed \$0.25 per minute for this service. All monies charged to the inmate's for using this service will be made directly to the Vendor for this service. The County of Ocean shall not accept any commissions for this service.

WHEREAS, in addition to the above, the replacement hardware as specified in the cost proposal shall be discounted by the Vendor by 15%. Replacement hardware equipment as specified in the cost proposal shall be made available to the County by GTL on an as need basis, provided said services are authorized in advance by a Purchase Order approved

by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19::44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. A Purchase Requisition payable to Global Tel*Link Corporation located at 12021 Sunset Hills Road, Suite 100 Reston, VA 20190 will be the agreement for the Jail's Video Visitation System Maintenance Program.
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to GTL , the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award with Toms River Township Senior Center for Year One, Older American Act, Title III Area Plan Contract 2019, to provide services to the elderly of Ocean County, an increase in the amount of \$15,019.00. (CC2019-14)

Official Resolution#	2019000348						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	CC2019-14						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
March 6, 2019

WHEREAS, on January 16, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$75,981.00 is increased to the total amount of \$91,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 16, 2019 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-T004	\$61,806.00	\$15,019.00	\$76,825.00
State Cola 017-820-T036	\$14,175.00	\$0	\$14,175.00
Total	\$75,981.00	\$15,019.00	\$91,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-14.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. for Small Bridge Design Services related to the Replacement of Main Street Bridge, Structure No. 1520-003, carrying Main Street (C.R. 613) over Waretown Creek, Ocean Township, in an amount not to exceed \$27,527.00. (QP2018-170)

Official Resolution#	2019000349						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #	QP2018-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Bridge Design Services for the Replacement of Main Street Bridge, Structure No. 1520-003, Carrying Main Street (C.R. 613) Over Waretown Creek, Ocean Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 19, 2018 and referred to as contract number QP2018-170; and

WHEREAS, Johnson, Mirmiran & Thompson, Inc. is qualified to provide the required Small Bridge Design Services in accordance with their proposal at a not to exceed cost of \$27,527.00; 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 authorize the issuance of a purchase order in an amount not to exceed \$27,527.00 to Johnson, Mirmiran & Thompson, Inc. for Small Bridge Design Services from Capital Budget Account Number 301-185-C808-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Johnson, Mirmiran & Thompson, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, PA for Construction Project Management and Inspection Services related to the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over Davenport Branch of the Toms River, Township of Berkeley, in an amount not to exceed \$208,517.45. (PP2018-136)

Official Resolution#	2019000350						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over Davenport Branch of the Toms River, Township of Berkeley, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

WHEREAS, Maser Consulting, PA is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$208,517.45; 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 authorize the issuance of a purchase order in an amount not to exceed \$208,517.45 to Maser Consulting, PA for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-C810-6600 and 301-185-C810-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Maser Consulting, PA.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA for Consultant Material Sampling, Inspection and Testing Services related to the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Township of Lakewood, No. II, in an amount not to exceed \$5,790.00. (PP2018-87)

Official Resolution#	2019000351						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Township of Lakewood, No. II, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and; and

WHEREAS, French & Parrello Associates, PA is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$5,790.00; 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 authorize the issuance of a purchase order in an amount not to exceed \$5,790.00 to French & Parrello Associates, PA for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 409-185-C604-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, PA.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services related to TS-Rt. 571, Ridgeway Road at Road 6, Ridgeway Boulevard, Manchester Township, in an amount not to exceed \$700.00. (QP2019-60)

Official Resolution#		2019000352					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		I-8					
CAF #							
Purchase Req. #		QP2019-60					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with the project on TS-Rt. 571, Ridgeway Road @ Road 6, Ridgeway Boulevard, Manchester Township, Ocean County; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and;

WHEREAS, Allstate Title Agency, LLC is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$700.00; 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 authorize the issuance of a purchase order in an amount not to exceed \$700.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services related to BA-Rt. 547, Air Station cut-off, Rt. 571 to Rt. 70, Manchester Township, in an amount not to exceed \$800.00. (QP2019-60)

Official Resolution#	2019000353						
Meeting Date	03/06/2019						
Introduced Date	03/06/2019						
Adopted Date	03/06/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with the project on BA-Rt. 547, Air Station cut-off, Rt. 571 to Rt. 70, Manchester Township, Ocean County; and

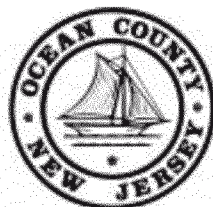
WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and;

WHEREAS, South Jersey Title Agency is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$800.00; 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 authorize the issuance of a purchase order in an amount not to exceed \$800.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 415-185-C811-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kathleen Edmond, Manahawkin to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of Robert Martino, term to expire 12/31/2019.

Official Resolution#		2019000309					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		m-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

March 6, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KATHLEEN EDMOND, Manahawkin** is hereby appointed as a new member of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** to fill the unexpired term of Robert Martino, term to expire December 31, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 6, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James Candeletti, Forked River; Kevin Douthitt, Beach Haven; John J. Hess, Barnegat; Wayne E. Mauro, Esquire, Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Robert Ricciuti, Toms River; Richard Ritorto, Manchester; and Frank Work, Toms River as members of the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2020.

Official Resolution#		2019000310					
Meeting Date		03/06/2019					
Introduced Date		03/06/2019					
Adopted Date		03/06/2019					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 6, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2020:

JAMES CANDELETTI	Forked River
KEVIN DOUTHITT	Beach Haven
JOHN J. HESS	Barnegat
WAYNE E. MAURO, ESQUIRE	Waretown
ROBERT NEWMAN	Toms River
DANIEL B. PALUMBO	Beachwood
DAVID T. PECK, III	Whiting
ROBERT RICCIUTI	Toms River
RICHARD RITORTO	Manchester
FRANK WORK	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to the appointees.