



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: December 4, 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 December 4, 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 provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Chosen Freeholders has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

CLERK CILENTO: "Freeholders, the first item on the agenda is a Proclamation."

Clerk Cilento reads the Proclamation into the record.

DIRECTOR HAINES: "Thank you. Freeholder Vicari."

1. Honoring David Trethaway, Superintendent of the Manchester Township School District, as the 2019 Regional Superintendent of the Year for Region III, South Jersey, given by the New Jersey Association of School Administrators.

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

FREEHOLDER VICARI: "David Trethaway, and I think his wife should come up.

(Applause)

When I first became the Superintendent 2003 of Berkeley Township...I think one thing that was extremely important it's working with the sending districts and we had one thing in common... it was right after 9/11 and we had implemented all kinds of plans in working with the Prosecutor and the Superintendent of Schools. And for some reason the County Superintendent put me on every single committee as the Chairman. And what I did was I put David Trethaway, over there, as my assistant. And we worked hard and we did magic with a lot of the kids that came from middle class families. We were getting funding – 8% from the State. So, normally, in Ocean County, it was 40%. You were getting essentially what?"

DAVID TRETHAWAY: "Always a little less than yours."

FREEHOLDER VICARI: "Less than me. (Laughter) But we made it work and they did a great job. And before I went to school every day, Ann Marie was a teacher in the kindergarten in one of my schools. I would stop by the kindergarten class and what would I do to get the giggles and all, I would get the kids all wound up with my personality. So I go through the whole school, in the Bayville School – get the kids all wound up – go to all the classrooms and then you know what I would do? I would leave. The poor teachers I felt...some of my teachers are here today. They couldn't believe it. Then I would go to the Potter School and everything else. And starting from 7 o'clock in the morning, came into my office maybe 11 o'clock or so, the schools were all upset. The kids were all funny. But they liked me. I would tell the best stories. And I would get them all upset.

But anyway, it's an educational family. But Dave, you've done a great job. It's hard to get Superintendents to stay for a long period of time. Or they leave so fast because of several reasons. It's a very difficult job. They froze the salary for many, many years. And it was hard to get Superintendents in the State of New Jersey. But Dave was there. He's still there. We hope he stays a few more years.

But they do great things and very seldom do we say thank you to the Superintendents. But you have turned...really did a great job in 29 school districts.

So, on behalf of the Board of Freeholders and all the educators I just want to say thank you very much with all you've done for our students.

And Dave's best job was that every time, of course it was a Democrat town at that time, every time we would get beat up, Dave would call up and we would give him some reassurance. It was a joke. Don't take it personally. (Laughter) But he was laughing. He said, 'Yeah, because of that I was the target all the time.' But Dave, do you want to say a few words?"

DAVID TRETHAWAY, SUPERINTENDENT OF THE MANCHESTER SCHOOL DISTRICT: "Sure. I want to thank the Freeholders for this recognition. And again, Joe, as being a former Superintendent knows that anytime a Superintendent gets recognition it's really a recognition of the school district. I have an excellent Board of Ed. and actually, Mrs. Biscardi, one of our board members is here. The central office, and I didn't mandate that they're here, but they are here too, and a great staff.

And again, the other key is having a great community that supports education and Manchester does that."

FREEHOLDER VICARI: "You do a great job!"

DAVID TRETHAWAY: "And obviously the support of the local officials and also the County officials which we greatly appreciate.

So again, thank you. On behalf of Manchester I really appreciate it. Thank you."

FREEHOLDER VICARI: "Very good. Very good. Thank you."

(Applause)

DIRECTOR HAINES: "I would just like to say, Dave, congratulations. Manchester can be very, very proud of you for this recognition. I'm sure you'll do very well next year."

DAVID TRETHAWAY: "I appreciate it. Thank you."

DIRECTOR HAINES: "Thank you. Anyone else like to say a few words? (No other comments from the Board). Continue."

F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

RESULT	ADOPTED	Official Resolution #: 2019001554
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: “Our next item on the agenda, Freeholders, is Authorizing the Payment in Bill Committee Report No. 23.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

RESULT	ADOPTED	Official Resolution #: 2019001555
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 Payment of Bills in Bill Committee Report No. E-3.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-3 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-3 record.

DEPUTY DIRECTOR KELLY: “I don’t believe I have any exceptions on this so I’ll vote yes.”

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “We have Authorizing five Engineering Payments to Contractors.”

1. C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Partial Estimate #3, \$161,273.24. (B2018-157E)

RESULT	ADOPTED	Official Resolution #: 2019001560
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. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #7, \$14,268.01. (B2018-118E)

RESULT	ADOPTED	Official Resolution #: 2019001561
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. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C - Final Estimate #7, \$352,747.88. (B2018-56E)

RESULT	ADOPTED	Official Resolution #: 2019001562
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. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #5, \$101,368.17. (B2018-108E)

RESULT	ADOPTED	Official Resolution #: 2019001563
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. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #6, \$19,404.00. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2019001564
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	

I. RESOLUTIONS

CLERK CILENTO: "Resolutions, I-1 through I-27."

*****See Freeholder Vicari's comments under I-2*****

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019001615
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. Strongly opposing cuts in State funding to the Jersey Assistance for Community Caregiving (JACC) Program and to the Visiting HomeCare Service of Ocean County.

RESULT	ADOPTED	Official Resolution #: 2019001577
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	

FREEHOLDER VICARI: “I just want to repeat what we spoke of at the workshop meeting. The cuts that we have been given by the State of New Jersey are going to be devastating. It’s only the beginning. 50 senior citizens a week will go without home health aides in their homes. In many cases they will wind up in nursing homes or emergency rooms. And again, it’s an absolute disgrace what the State is doing.

We found out this morning at a census meeting that O.C.E.A.N. Inc. now received cuts in utility bills for senior citizens. So it means...last week as you know the Natural Gas prices went up and now the utility companies are giving increases that are substantial. Over the last five years the total increase in Social Security benefits was 1.3% average. So it’s going to be a major hardship to our senior citizens. So we want to keep a record of all the cuts from different agencies, we don’t know, but it will be a substantial amount of money. And I should report back to our Board of Freeholders the State cuts and the impact on our 200,000 senior citizens probably sometime in mid-February. Thank you.”

DIRECTOR HAINES: “Thank you very much.”

3. Authorizing an amendment to the 2019 Budget for the program entitled State Homeland Security Program FY19, in the amount of \$270,821.00.

RESULT	ADOPTED	Official Resolution #: 2019001556
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. Authorizing an amendment to the 2019 Budget for the program entitled Workforce Learning Link FY19/20, in the amount of \$37,000.00.

RESULT	ADOPTED	Official Resolution #: 2019001557
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. Authorizing an amendment to the 2019 Budget for the program entitled SmartSTEPS Program FY19, in the amount of \$1,605.00.

RESULT	ADOPTED	Official Resolution #: 2019001558
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. Authorizing transfers between current account balances.

RESULT	ADOPTED	Official Resolution #: 2019001559
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. Authorizing a Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY17.

RESULT	ADOPTED	Official Resolution #: 2019001566
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. Authorizing a Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY18.

RESULT	ADOPTED	Official Resolution #: 2019001567
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. Authorizing a Grant Application for the 2020 Comprehensive Alcoholism and Drug Abuse Program.

RESULT	ADOPTED	Official Resolution #: 2019001568
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	

10. Authorizing a Grant Application with the New Jersey Department of Environmental Protection for the New Jersey Clean Vessel Act "Waste Watcher II" Pumpout Boat Fuel Tank Replacement.

RESULT	ADOPTED	Official Resolution #: 2019001569
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	

11. Authorizing a Grant Application to the NJ Department of Environmental Protection, NJ Clean Vessel Act (CVA) 2019 Reimbursement Program.

RESULT	ADOPTED	Official Resolution #: 2019001570
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	

12. Authorizing the 2019 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program Spending Plan.

RESULT	ADOPTED	Official Resolution #: 2019001571
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	

13. Authorizing the acceptance of funding for the 2019 Overdose Data to Action Operation Helping Hand Grant, in the amount of \$62,500.00 for the period of 9/1/2019 through 8/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001572
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	

14. Authorizing the acceptance of additional funding for the Workforce Learning Link (WLL) FY19/20 Grant, in the amount of \$37,000.00.

RESULT	ADOPTED	Official Resolution #: 2019001573
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	

15. Authorizing the acceptance of funding for the Supplemental Workforce Development Benefits (SmartSTEPS) Program FY19.

RESULT	ADOPTED	Official Resolution #: 2019001574
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	

16. Authorizing the acceptance of funding for the Juvenile Detention Alternative Initiatives Innovations FY20 Grant.

RESULT	ADOPTED	Official Resolution #: 2019001575
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	

17. Authorizing an amendment to the Grant Agreement with the State of New Jersey for the Social Services for the Homeless Grant FY19, to extend the period for an additional twelve (12) months to December 31, 2020 and to increase funding in the amount of \$874,630.00, for a revised amount of \$1,729,330.00.

RESULT	ADOPTED	Official Resolution #: 2019001576
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	

18. Authorizing the execution of fourteen (14) Memorandums of Agreement with Forensic Nurse Examiners through the OC Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001537
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	

19. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Enrichment Program through the Family Court Services FY20, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$12,500.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget.

RESULT	ADOPTED	Official Resolution #: 2019001538
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	

20. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon the adoption of the 2020 Temporary County Budget, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001614
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	

21. Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001539
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	

22. Adopting the Rules and Approving the Application for the 2020 Tourism Promotional Grant.

RESULT	ADOPTED	Official Resolution #: 2019001578
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	

23. Authorizing Certified Training Instructors for the OC Police Academy, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001579
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	

24. Authorizing the execution of two (2) Agreements for the OC Disability Awareness Through Education (O.C.D.A.T.E.) Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,400.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (C2019-137)

RESULT	ADOPTED	Official Resolution #: 2019001540
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	

25. Authorizing the OC Department of Solid Waste Management to prepare a draft amendment for inclusion of the Proposed Lakewood Transfer Facility into the OC Solid Waste Management Plan.

RESULT	ADOPTED	Official Resolution #: 2019001580
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	

26. Authorizing the execution of a Collective Bargaining Agreement with Office and Professional Employees International Union Local #32 representing Juvenile Detention Center Employees, for the period of 4/1/2019 through 3/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019001541
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	

27. Authorizing a Right of Way Occupancy Agreement with Crown Castle Fiber, LLC for the installation and maintenance of Antenna(s) and/or Antenna Pole(s) in the right-of-way at 477 Lakehurst Road, 76 Dayton Avenue, and 509 Hooper Avenue; all located in Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2019001542
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	

J. MOTIONS

CLERK CILENTO: “Next on the agenda we have Motions, J-1 through J-4. With reference to J-2, Freeholder Quinn was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2019001581
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	

LEGAL INSTRUMENTS RECEIVED FOR 12-4-2019

Deed

Township of Manchester – Block 71; P/O Lot 6.01 – Manchester Twp
BK17661PG1984

Township of Manchester – Block 71.13; P/O Lot 1 – Manchester Twp
BK17661PG1991

Township of Manchester – Block 72; P/O Lot 4 – Manchester Twp
BK17661PG1997

Township of Manchester – Block 71- Lot 6.01; Block 71.13-Lot 1; Block 71.02-Lot 159.02; Block 72-Lot 4; Block 52-Lot 1
BK17662PG1

Donna M. Cangjalsi – Block 1265; Lot 6 – Berkeley Twp
BK17678PG1467

Kenneth W. Mease – Block 1048-Lot 27; Block 1048.01-28-32 – Berkeley Twp
BK17682PG1130

Township of Manchester – Block 71; P/O Lot 1.01 – Manchester Twp
BK17659PG1579

Township of Manchester – Block 71; Lot 1.01 – Manchester Twp
BK17659PG1586

Road Easement:

Kenneth W. Mease – Block 1048.01-29-31, 32 – Berkeley Twp
BK17682PG1126

2. Approving the Board Meeting Minutes of 11/6/2019.

RESULT	ADOPTED	Official Resolution #: 2019001582
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, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

3. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Special Labor Counsel.

RESULT	ADOPTED	Official Resolution #: 2019001583
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. Approving the Master Payroll to be paid on 11/27/2019 for the payroll period of 10/31/2019 through 11/13/2019 and for the payroll period of 11/14/2019 through 11/27/2019, in the amount of \$5,652,138.20.

RESULT	ADOPTED	Official Resolution #: 2019001584
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	

K. BID AWARDS

CLERK CILENTO: “We have Bid Awards, K-1 through K-5.”

1. Awarding a Contract for the OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES to Epic Mechanical, Inc., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$85,000.00 (which includes an allowance of \$10,000.00.) (B2019-183CE)

RESULT	ADOPTED	Official Resolution #: 2019001549
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 Contract for the FURNISHING AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS AT VARIOUS LOCATIONS FOR THE SHERIFF'S OFFICE to Total Video Products, Inc., the lowest qualified bidder. (B2019-184)

RESULT	ADOPTED	Official Resolution #: 2019001550
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. Rejecting all bids received for the PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NJ pursuant to N.J.S.A. 40A:11-13.2(e). It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2019001551
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. Rescinding JANITORIAL SUPPLIES Item Nos. 20, 21 and 22 from W.B. Mason Co., Inc. as they are unable to honor their contract. Recommendation is made to award Item No. 20 to General Linen & Paper and Item Nos. 21 and 22 to American Paper Towel Co., LLC, the next lowest qualified bidders. (B2019-73)

RESULT	ADOPTED	Official Resolution #: 2019001552
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 Contract for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2019A, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,282,513.13. (B2019-193E)

RESULT	ADOPTED	Official Resolution #: 2019001553
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	

L. CONTRACTS

CLERK CILENTO: “Next on the agenda we have Contracts, L-1 through L-29.”

1. Awarding a Competitive Contract to Fulfill, The Foodbank of Monmouth and Ocean Counties, as the Social Service for the Homeless Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00 for the period of 1/1/2020 through 12/31/2020, with the option to extend for four (4) additional one-year periods. (CC2019-128)

RESULT	ADOPTED	Official Resolution #: 2019001585
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 Contract to Robert Wood Johnson Jr. Lifestyle Institute dba JFK Advanced Medical Imaging of Toms River to provide Radiology and Other Medical Imaging Services, for the period of 1/1/2020 through 12/31/2020, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (PP2019-131)

RESULT	ADOPTED	Official Resolution #: 2019001586
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 Professional Services Contract to the Actuarial Advantage, Inc. to provide Actuarial Services for the Self-Insured Portion of the OC Insurance Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,500.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (P2019-129)

RESULT	ADOPTED	Official Resolution #: 2019001587
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. Awarding a Professional Services Contract to Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Employee Relations Division of Risk Management, Department of Senior Services & Office of the Fire Marshal, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$65,500.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-133)

RESULT	ADOPTED	Official Resolution #: 2019001588
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:	John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

5. Awarding a Contract to Qual-Lynx to provide Third Party Administration Services for Self-Insured Workers' Compensation and General Liability Claim Services, for the period of 1/1/2020 through 12/31/2022, and encumbering an amount not to exceed \$248,585.53 for the period of 1/1/2020 through 12/31/2020, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-132)

RESULT	ADOPTED	Official Resolution #: 2019001589
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 Professional Services Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,500.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (P2019-130)

RESULT	ADOPTED	Official Resolution #: 2019001590
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 Professional Services Contract to RWJ Barnabas Health Corporate Care to provide Professional Medical Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$35,000.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (PP2019-134)

RESULT	ADOPTED	Official Resolution #: 2019001591
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 Professional Services Contract to Citta, Holzapfel & Zabarsky as a Labor Relation Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Chosen Freeholders and to act as an Administrative Hearing Officer, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$50,000.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-135)

RESULT	ADOPTED	Official Resolution #: 2019001592
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 Professional Services Contract to Shore Forensic Psychology, LLC to provide Pre-Employment Psychological Evaluations, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,400.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (P2019-136)

RESULT	ADOPTED	Official Resolution #: 2019001593
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	

10. Authorizing a one (1) year contract extension with Election Graphics, Inc. to provide the Election Ballot Design and Printing Services, for the period of 1/1/2020 through 12/31/2020. (CP2017-164)

RESULT	ADOPTED	Official Resolution #: 2019001594
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	

11. Authorizing a one (1) year contract extension with Ocean's Harbor House, Inc. to provide the Electronic Monitoring Program for Juveniles, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2020 County Budget, for the period of 1/1/2020 through 12/31/2020. (CP2018-130)

RESULT	ADOPTED	Official Resolution #: 2019001595
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	

12. Authorizing a one (1) year contract extension with DT Service, LLC to provide Drug and Alcohol Testing, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$22,000.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (PP2018-143)

RESULT	ADOPTED	Official Resolution #: 2019001596
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	

13. Authorizing a one (1) year contract extension with Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$39,500.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (CP2018-144)

RESULT	ADOPTED	Official Resolution #: 2019001597
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	

14. Authorizing a one (1) year contract extension with National Vision Administrators, LLC to provide a Vision Service Plan, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (PP2018-145)

RESULT	ADOPTED	Official Resolution #: 2019001598
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	

15. Authorizing a one (1) year Competitive Contract extension with Ocean's Harbor House to provide Family Crisis Intervention Unit Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$175,628.00, contingent upon the adoption of the 2020 County Budget. (CC2017-138)

RESULT	ADOPTED	Official Resolution #: 2019001599
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	

16. Authorizing a one (1) year Competitive Contract extension with Youth Advocate Programs, Inc. to provide Diversion Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$13,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-139)

RESULT	ADOPTED	Official Resolution #: 2019001600
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	

17. Authorizing a one (1) year Competitive Contract extension with Youth Advocate Programs, Inc. to provide Mentoring Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$107,100.00, contingent upon the adoption of the 2020 County Budget. (CC2017-140)

RESULT	ADOPTED	Official Resolution #: 2019001601
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	

18. Authorizing a one (1) year Competitive Contract extension with Ocean Mental Health Services, Inc. to provide Outpatient Substance Abuse Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$49,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-141)

Board Meeting Agenda December 04, 2019

RESULT	ADOPTED	Official Resolution #: 2019001602
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	

19. Authorizing a one (1) year Competitive Contract extension with Ocean Mental Health Services, Inc. to provide In-Home Counseling Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-142)

RESULT	ADOPTED	Official Resolution #: 2019001603
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	

20. Authorizing a one (1) year Competitive Contract extension with New Hope Foundation, Inc. to provide In-Patient Substance Abuse Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$34,020.00, contingent upon the adoption of the 2020 County Budget. (CC2017-143)

RESULT	ADOPTED	Official Resolution #: 2019001604
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	

21. Authorizing a one (1) year Competitive Contract extension with Youth Advocate Programs, Inc. to provide School Based Diversion Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$114,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-165)

RESULT	ADOPTED	Official Resolution #: 2019001605
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	

22. Authorizing a one (1) year Competitive Contract extension with Ellen Ciccone Zupkus, Ph.D. to provide Special Needs Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$38,170.00, contingent upon the adoption of the 2020 County Budget. (CC2018-133)

RESULT	ADOPTED	Official Resolution #: 2019001606
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	

23. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,815.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001607
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	

24. Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,550.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001608
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	

25. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,250.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001609
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	

26. Awarding a Purchase Order to Mott MacDonald to provide Engineering Design Services related to the Design and Permitting of the Southern Services Center Truck Wash, in an amount not to exceed \$152,000.00. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2019001610
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	

27. Qualifying nine (9) firms as eligible to provide On-Call Cultural Resources Consulting Services, Where and As Directed by the County Engineer, as follows: Richard Grubb & Associates, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Hunter Research, Inc.; Johnson, Mirmiran & Thompson, Inc.; AECOM Technical Services, Inc.; PaleoWest Archaeology; Paulus, Sokolowski and Sartor, LLC; and Watson & Henry Associates, for the period of 12/4/2019 through 12/3/2020. (QP2019-138)

RESULT	ADOPTED	Official Resolution #: 2019001611
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	

28. Qualifying twenty-one (21) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer, as follows: Jacobs Engineering Group, Inc.; Mott MacDonald, LLC; Louis Berger U.S., Inc. (WSP); Dewberry Engineers, Inc.; Urban Engineers, Inc.; T&M Associates; Remington & Vernick Engineers, Inc.; Pennoni Associates, Inc.; Van Cleef Engineering Associates, LLC; Naik Consulting Group, P.C.; Atane Engineers, Architects and Land Surveyors, P.C.; Johnson, Mirmiran & Thompson, Inc.; AmerCom Corporation; Maser Consulting, P.A.; CME Associates; French & Parrello Associates, PA; KS Engineers, P.C.; Alaimo Group; IH Engineers, P.C.; Environmental Resolutions, Inc.; and Greenman-Pedersen, Inc., for the period of 12/4/2019 through 12/3/2020. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2019001612
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	

29. Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with project BA Route 547, Air Station cutoff, Route 571 to Route 70, Manchester Township, in an amount not to exceed \$666.40. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001613
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: “We have Appointments and Reappointments, M-1 through M-6.”

1. Appointing Robert A. Greitz to the position of Confidential Assistant to the Director of Employee Relations effective 12/23/2019 and to the position of Director of Employee Relations for a term of three (3) years effective 1/1/2020.

RESULT	ADOPTED	Official Resolution #: 2019001543
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. Reappointing Julie N. Tarrant to the position of County Comptroller/Chief Financial Officer for a term of three (3) years commencing 1/1/2020.

RESULT	ADOPTED	Official Resolution #: 2019001544
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. Reappointing Michael J. Fiure to the position of Assistant County Administrator and Director of Management and Budget for a term of three (3) years commencing 1/1/2020.

RESULT	ADOPTED	Official Resolution #: 2019001545
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. Reappointing Sandra Mueller, Jail Warden, Department of Corrections, for a term of five (5) years commencing 1/1/2020.

RESULT	ADOPTED	Official Resolution #: 2019001546
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. Reappointing Massimo F. Yezzi, Toms River, to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/14/2023.

RESULT	ADOPTED	Official Resolution #: 2019001547
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. Reappointing Earl F. Sutton, Jr., Little Egg Harbor, to the OC PLANNING BOARD for a term of three (3) years, term to expire 12/06/2022.

RESULT	ADOPTED	Official Resolution #: 2019001548
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	

N. RECEIVED ITEMS

CLERK CILENTO: “The balance of the items on our document today are Received Items from Governing Bodies, Minutes and Meeting Notices, Approvals and Correspondence. All of these were received in the Clerk’s Office since the last Regular Meeting.”

DIRECTOR HAINES: “Since we went through the agenda very quickly, I just want you to know this is not the first time that we are discussing any of the items that were on the agenda. We do have a PreBoard Meeting which is always the second and fourth Wednesday of the month and we go over each and every item that is on this PreBoard agenda that is on the agenda for today. It’s fully discussed. We do not vote at PreBoard. We only vote at our Public Meeting which is the first and third Wednesdays.

So don't think that we just get this paperwork today and everybody just whizzes right through it. No. It doesn't happen that way. There's a lot of discussion on each and every piece that comes forth.

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution No. 310(19) accepting the recommendation of Local Advisory Committee on Alcoholism and Drug Abuse.
2. OC Board of Health Resolution No. 333(19) proclaiming Sunday, December 1, 2019 as "World AIDS Day" in Ocean County.

3. OC Board of Health Resolution No. 334(19) proclaiming the month of December 2019 as "National Impaired Driving Prevention Month" in Ocean County.
4. Township of Lacey Resolution No. 2019-296 authorizing the execution of a Grant Agreement with the County of Ocean for the Municipal Alliance Program.
5. Township of Ocean Resolution No. 2019-283 authorizing a Shared Services Agreement with the Ocean County Board of Chosen Freeholders for "Ocean County Recycling Center Use and Revenue Sharing Agreement".
6. Township of Berkeley Resolution No. 19-497-R authorizing an Interlocal Agreement between the Township of Berkeley and the County of Ocean FY20 Child Restraint Grant Program.
7. OC Solid Waste Management Advisory Council recommendation to the Board of Chosen Freeholders to include Lakewood Township's Proposed Transfer Station into the OC District Solid Waste Management Plan.
8. Township of Toms River Resolution No. 2019-22 authorizing a Shared Services Agreement with the County of Ocean for Recycling Center Use and Revenue Sharing Agreement for the term commencing 1/1/2020 through 12/31/2024.

P. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 10/16/2019.
2. OC Planning Board Meeting Minutes of 11/6/2019.
3. OC Library Commission Meeting Minutes of 10/15/2019.
4. OC Cultural & Heritage Commission Meeting Minutes of 10/15/2019.
5. OC Insurance Committee Meeting Minutes of 10/17/2019.
6. OC Department of Human Services 2020 OPMA Calendar.
7. OC Utilities Authority Meeting Minutes of 10/24/2019.
8. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 10/17/2019.
9. OC Human Services Advisory Council Meeting Minutes of 9/26/2019.
10. OC Human Services Advisory Council Meeting Minutes of 10/24/2019.

Q. APPROVALS

1. Division of Local Government Services approval of nine (9) items of revenue.

R. CORRESPONDENCE

1. Chiesa, Shahinian & Giantomasi, P.C. letter regarding the application of Villamoura, LLC to the Brick Township Zoning Board of Adjustment Proposed Marina, Restaurant and Banquet Facility, dated 11/27/2019.

S. FREEHOLDER COMMENTS

At 4:13 PM, Freeholder Director Haines received the following comments from members of the Board.

DIRECTOR HAINES: "So right now we'll go into Freeholder comments. We'll start with Freeholder Little."

FREEHOLDER LITTLE: "No comments."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "I just have one comment. I'd just like to acknowledge the passing of a great leader, a spiritual leader in Ocean County, Father Lowery."

DIRECTOR HAINES: "Monsignor."

FREEHOLDER VICARI: "Then he was a Monsignor. When he started out in Ocean County at St. Joe's, he was Father Lowery. And he went to St. Barnabas who wanted to keep him. Then he went to Red Bank to St. James Parish, as you probably know, became a Monsignor. And I knew him for about 40 years. I knew him because we went to the same high school. And when I came down here, he christened, of course, my children. My sister was in the same class. Her family...we were very close.

But I think it should be noted that the relationship he had with this Board of Chosen Freeholders was very, very close. And I didn't realize it until I read some of the comments by the Governor and his wife and other people, with Law Enforcement throughout the State of New Jersey, whenever there was a memorial service he always invited the

Board of Freeholders. He was one of the leaders, not just in Ocean and Monmouth County, but in the State of New Jersey. And when I first found out, and again, sometimes you don't realize when someone isn't feeling well and his passing was not only a surprise but I was actually shocked because, you know, you don't think people...let's be honest...even our members of the Board, are going to pass away in that short period of time.

But Father Phil, we called him, was a great guy. I knew him probably in Jersey City when he was 14 years old... 14, 15 years old in high school. And he was a great guy and did a great deal for the County of Ocean and also in Monmouth County. Thank you."

DIRECTOR HAINES: "Thank you. Freeholder Quinn?"

FREEHOLDER QUINN: "I have no comments. Thank you."

DIRECTOR HAINES: "Freeholder Kelly."

DEPUTY DIRECTOR KELLY: "Just quickly, the Board today ensured the financial stability of this County for a time to come as we have reappointed Julie Tarrant for three years as the County Comptroller and CFO. And I know that Julie, in taking that appointment, will serve the entire term. (Laughter)

We also reappointed Mike Fiore as the Director of Management and Budget. And believe me, that team truly is making sure that our financial stability is here in Ocean County."

DIRECTOR HAINES: "And our Assistant County Administrator."

DEPUTY DIRECTOR KELLY: "Yeah, but he's not doing the money with that. I'm only talking about the money right now."

DIRECTOR HAINES: "Oh okay."

DEPUTY DIRECTOR KELLY: "But in case anything wrong happens, we also have reappointed Sandy Mueller as the Jail Warden to keep everybody in jail if they do anything wrong. And we have the Prosecutor here with us today to make sure that he puts them in the jail. The Sheriff will bring them to the Prosecutor. The Prosecutor will bring them to Sandy, and Sandy will keep them in jail.

But also I think that Freeholder Vicari might want to talk about the appointment to replace one of the most valuable people of all of Ocean County in Employee Relations Director, Keith Goetting, who is leaving and is retiring and we wish Keith well starting January 1st. But we do have an appointment to the position of Employee Relations Director starting January 1st, that's Robert Greitz. Myself and Freeholder Vicari interviewed several candidates including Robert with the Administrator and others to make sure that we have somebody in place to do the job. And Freeholder, do you want to say anything about...?"

FREEHOLDER VICARI: "Just briefly. I would say I could do any job in the County except Keith Goetting's job. When I first became a Freeholder 38 years ago, we called him young Keith. And now you can see he's all weathered and beat up and everything else. (Laughter) It is the toughest job in the County. We deal with 28 union locals. Out of those, seven are in Law Enforcement. We have grievances and problems. We have a workforce of over 1,600 employees and many, many part-time people.

So Bob, I wish you well. He served, not only as a lawyer for many years in arbitration, he worked for New Jersey School Boards. So he has a vast experience with unions. And again, we want to give everyone that works with us a good working environment - a reasonable salary. But I think the most important things are the relationships that we do have today. It is trying to show the value of our employees. And I know over the years Bob has an excellent reputation. And when we did the interviews, Freeholder Kelly and myself, we would very seldom get really that overly involved, so it's a special personality to take the place of our current Personnel Director, Keith Goetting, who does an excellent job. I didn't think he was going to retire. I'll be honest with you. So he put it off and put it off. And Keith said, 'Enough is enough.' And there's one thing that supersedes everything - it's family and grandchildren.

So Keith, we wish you well on behalf of the Board of Freeholders. And Bob, welcome on board in the next couple of weeks."

(Applause)

DEPUTY DIRECTOR KELLY: "Maybe Bob could you stand up so everybody could see the new Personnel Director? Any problems with your Personnel that's the guy you want to see."

ROBERT GREITZ: "Nice target. Thank you Freeholder."

DIRECTOR HAINES: "I also would like to congratulate Rob on becoming our new Director. And of course, Keith leaving, I told him I really didn't want to accept his resignation. I've known Keith a long time. I also have worked with his brother in Trenton. He's done an excellent job for us. We're very fortunate. And I'm very happy that Julie is here again and staying because I've known Julie from going way back into the 70's when she came with the County.

And, of course, so happy Sandra is here. And, of course, Mike, who I call upon, who is Management and Budget and

also he's our Assistant County Administrator. We're just very happy that you are continuing to stay with the County Government because you are the ones...I always say this, it's the employees that really make the Freeholders look really very good. You're the ones that do the day to day work for us and everything but we have to face the public on issues, but you're the ones that do a lot and make us look good. And I just want you to know, each and every one of you, that we certainly appreciate everything that you do.

Before I open it up to the public I want to say after this meeting is over we'll be having the Tree Lighting Ceremony. So everyone is welcome to attend. The ceremony is going to be right out front when it's over."

DEPUTY DIRECTOR KELLY: "The Administrator wants to say something. He thinks he's an elected official."
(Laughter)

ADMINISTRATOR BLOCK: "Freeholder, you know I never usually talk, except Freeholder... but this is a personal...yes, I'm very glad that the Board reappointed Julie and Mike because there's often times I need to call reinforcements. And so, I am very glad that they are returning.

And for Keith, his retirement is well-deserved. Someone did ask me the other day, 'We're looking for a replacement, is Keith a good employee?' I said, 'No, Keith is not a good employee. He is an exceptional employee.'"

DIRECTOR HAINES: "That's true."

ADMINISTRATOR BLOCK: "He is an exceptional employee...the one that you wouldn't see working any harder, putting up with the...being the person in between roaring sides all the time - whether it be union to member or whatever it may be. He has always served the Board, this County. He treats taxpayers of Ocean County well. I wish him well and I wish you were staying. Good luck Keith."

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

At 4:20 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.

DIRECTOR HAINES: "Okay. Now we'll open up to the public. When you come up you just need to state your name and address and you have five minutes to speak. We do let it go over a little bit if you want. If anybody would like to come and speak, please come forward. State your name and address."

LARRY REID, 475 NORMANDY DRIVE, NORMANDY BEACH: "Good afternoon. As you probably do not know, Normandy Beach is split between Toms River and Brick."

DIRECTOR HAINES: "We do know."

LARRY REID: "We have about 610 members of the Normandy Beach Association. And I'm here to bring to the attention of the Freeholders, which you may be aware of, all the flooding that's going on, on the beach communities, and all around the bay.

There was an article in the *Asbury Park Press* on November 26th titled which was, 'Rising seas put more Jersey Shore homes at risk of flooding.' Many pictures of flooding. It's now a regular event. We had flooding on Sunday, Monday and Tuesday. Streets flooded in Normandy. Most recently, *Brick ShoreBeat* had an article about the Seaside Park Council Meeting where the members came in there and asked the town to hire a Floodplain Engineer. Are you aware of that? I'm wondering. If not, I'll keep going."

DIRECTOR HAINES: "No. I was not aware of what Seaside Park did."

LARRY REID: "So this issue of rising sea level, rising bay level, is a County issue because all the towns that border Barnegat Bay are affected by the flooding. And it has become more and more prevalent. So we had a meeting this past Saturday. We had about 60 Normandy residents. There's about 153 homes that are affected by the flooding. Each time we get a high tide, it floods. And based on the evidence we're seeing in the other towns, whether it be Lacey or Seaside Park, they're all facing the same issues. So what is the main problem? Sea level rise. But we have these drainage systems that were created 60, 70 years ago that were designed so that if it rained the water would go into the catch basin and drain into a sewer pipe into the bay. Now we have a problem where the bay is up so high, that at high tide this pipe just brings the water back into the streets.

So this flooding issue is a major health issue as well because emergency vehicles don't come in. The police don't patrol. UPS turns around - doesn't deliver. The mail carrier doesn't deliver. It's only going to get worse. So when the topic of a Floodplain Engineer comes up, there really should be somebody at the County level. I see all these contracts being let out for engineering people. I'm wondering. Do you have a Floodplain Engineer on staff?"

DEPUTY DIRECTOR KELLY: "No we do not."

LARRY REID: "Okay. Do you have any plans to add one?"

DEPUTY DIRECTOR KELLY: "I will talk with the County Engineer about this after this meeting after listening to what you're saying."

LARRY REID: "So, you know, there's a number of other alternatives for draining water back into the water table

from the rainwater. What we're seeing now is there's many more events of high tide flooding in the streets. And there's few events where the rain actually causes flooding in the streets. So, there's such things as seepage pits. We could plug up these pipes that lead back to the bay. People were bringing in pictures of these pipes that are in our roads that are half full at low tide. So when high tide comes in all they do is bring the water back into the streets and it's a major problem. It's not going away. It's only going to get worse. And I think the County should have somebody coordinating these towns that are being affected so that we don't have to go to Brick and go to Toms River. And Seaside Park people are doing the same thing. And Lacey people are doing the same thing.

So we need to know what the County is going to do about this. I know you have grant writers on staff, correct?"

DEPUTY DIRECTOR KELLY: "We do and we also...I don't have a Floodplain Engineer on staff. The Engineering Department, however, has been working with municipalities throughout Ocean County. And it's not only the other island that you're talking about. Long Beach Island and below...when you get to the mainland, whether it's Tuckerton, Little Egg, Eagleswood, Stafford...they're also experiencing problems and we've been experiencing it more than ever since Hurricane Sandy. We think there's been something different within the bay from that hurricane because it started with that and it's only getting worse and there's no doubt. And we have been working on it in the Engineering Department working with municipalities and the further.

But a Floodplain Engineer is one that I've never discussed with the County Engineer yet. I'm the liaison to the Engineering Department and I will have that discussion, whether John Ernst, who's sitting right behind you, is the County Engineer, whether he feels that would be something he needs on staff. We could look at that."

LARRY REID: "We would also like to be updated on what's going on."

DEPUTY DIRECTOR KELLY: "I'll make sure that you are. But I don't want you to misunderstand when I say we don't have a Floodplain Engineer. That doesn't mean that we are not aware of this problem. It's county-wide. And we have put a lot of resources and time into looking at what we can do to make things better.

So certainly...the Engineer is right there making notes and we will make sure that we communicate with your association."

LARRY REID: "No, I'm glad to hear that you're working on it but we want to be up-to-date on what's going on."

DEPUTY DIRECTOR KELLY: "At least we want to make sure you are."

LARRY REID: "You know, there's this grandiose plan of \$20 million dollars they put out a plan to research blocking up the inlets, you know, the Army Corps of Engineers, the DEP. You know, twenty years - \$20 million dollars - we'll all be under water by then. So I want to hear what's going on at the County level to be kept up-to-date."

DEPUTY DIRECTOR KELLY: "We'll make sure you are kept up-to-date."

LARRY REID: "Thank you."

DIRECTOR HAINES: "Yes, as Freeholder Kelly says he will..."

LARRY REID: "Thank you."

DIRECTOR HAINES: "And John Ernst is our County Engineer."

DEPUTY DIRECTOR KELLY: "As well as the County Engineer."

LARRY REID: "Okay. Thank you."

JAMES LAKE, 540 BROAD AVENUE, NORMANDY BEACH: "Once again I'm in the Brick section but we have other people...I'd like the people that came here with us today, to save some time, please stand. Those are members of our community.

The flooding issue is a really big problem. We're talking about flooding. And you really can't walk through it and you can't drive your car through it. As a matter of fact, some of the cars that drive through it go at such speeds that it's...one of our residents has a 'No Wake Zone,' that they put a big sign out and the sign gets knocked down because people go flying through and that's an issue too. I don't know whether something can be done with...an ordinance or whatever that you can't, you know, please don't drive any more than five miles an hour or two miles an hour in a flood zone because it's wrecking some of our houses and some of our garages. Thank you."

DIRECTOR HAINES: "You're welcome. Anyone else?"

RICHARD COSTABILE, 3629 ROUTE 35 NORTH, NORMANDY BEACH: "I'm sure everybody is aware of the rising level of our oceans and therefore, it's not just an Ocean County situation. It's important that Ocean County be able to help us solve the problem, but it's a very wide problem that many people are trying to address. And it would seem like if it hasn't already been done, liaisons be made among ocean and bay-front communities, all over, perhaps the United States, on both coasts, and see what people have found that might be helpful in terms of cost, in terms of effectiveness, and in terms of the future.

So, it's not just on us because we're very well aware of the extent of the problem. Thank you very much."

DIRECTOR HAINES: "I'm sure it will. Thank you very much. I'm sure our Engineer, John Ernst, will take note of all of that. And as was stated before that we'll make sure that you know exactly what's going on because we've requested this."

RICHARD COSTABILE: "Thank you and thanks for hearing us."

DIRECTOR HAINES: "Thank you."

DEBBIE REID, 475 NORMANDY DR, NORMANDY BEACH: "I moved down here permanently to that home in 2007. Worked as an RN in Toms River. I know many a day that I could not get to work. Or I'd have to call over to the police to see if they could come and get me out to the highway. So, it's just more of a work safety issue for myself and certainly many more people that aren't here today. I just wanted to tell you."

DIRECTOR HAINES: "Thank you very much."

KATHY WNOROWSKI, 506 NORMANDY DR, NORMANDY BEACH: "And just so that people are aware of the scope of the issue, there is a Coast Guard buoy by the Mantoloking Bridge which measures the high-tide, and there were 15 days in the month of October alone where that was above 1.5 feet above the normal tide which floods Broad Avenue which means on those days we cannot drive home. Even this past Monday night I had to wait two hours to get home after work because there was no way to get to my home.

So this is not just an annoyance or nuisance, it really is a big problem. Thank you."

DIRECTOR HAINES: "Thank you very much. We appreciate all the comments that were made today."

SUZANNE FLYNN, 306 7th AVENUE, NORMANDY BEACH: "My concern is for the children that end up in this water. It happens all the time. And for the elderly who might not get the help they need if something happens because you can't get in. You can't get into certain sections of Normandy Beach.

So I just wanted to know, do you have any time-frame for when something can be done about this?"

DEPUTY DIRECTOR KELLY: "We're doing something about it all the time. Now, Normandy Beach...what I was trying to say earlier even though we don't have a particular position, it isn't that we're unaware of this. So, it's already begun. The issue is overwhelming as you're bringing up today. So I can't give you a time. I wish I could tell you I have a magic plan and I'm going to fix this in six months. I really don't know..."

SUZANNE FLYNN: "But as long as it's seriously being worked on."

DEPUTY DIRECTOR KELLY: "It is very seriously being worked on and the fact that Normandy Beach is here today it's going to mean that I am going to be meeting with the County Engineer to talk about getting to that section next. We keep going all the way up and down Ocean County. Like I said, it's not just on the islands. It's on the mainland too."

SUZANNE FLYNN: "No. Of course. Of course."

DEPUTY DIRECTOR KELLY: "And then there's problems all over. So we're looking at those flooding issues. So it's already begun. It's not like I can say, well now that you're here we'll start. We've more than started. We're putting a lot of time and effort into the problem and there is not an answer today and I really wish I could tell you, 'Yes, here's the time-frame. We know it's going to take two and half years'. I can't give you a time-frame."

SUZANNE FLYNN: "Thank you very much for your time."

DIRECTOR HAINES: "Thank you for coming in today."

DEPUTY DIRECTOR KELLY: "Thank you. Actually, thank all of you for coming today. We appreciate...I know that you might not think we do. We appreciate when the public comes out and says, 'Here's the issue in our neighborhood. Here's what we want you to look at.' I mean it helps us to do our job. To hear directly from people who are impacted.

So please feel free to come up and put your comments on the record. It does mean something to us."

DIRECTOR HAINES: "And also it doesn't mean just to come to a Public Meeting anytime. It's very easy to get our phone numbers or to e-mail us. It's easy to give us a phone call or just e-mail us with the particular problem. And whether it's that or something else that's what we're here for."

DEPUTY DIRECTOR KELLY: "Just ask me at the end of the meeting and I'll give you Ginny's number."

(Laughter)

DIRECTOR HAINES: "If I'm here every day, that's okay. Yes. Come forward."

MARC WIPPERMAN, 546 NORMANDY DRIVE, NORMANDY BEACH: "And my wife and I retired a couple of years ago, and unlike a lot of our friends who have moved south, we decided to keep our tax dollars in New Jersey and we're very happy to be within Ocean County.

And I particularly appreciate Mr. Kelly having just said that Normandy Beach won't be overlooked, in fact, might be looked at next. And I just really appreciate that. We love being in this part of the State of New Jersey and look forward to a long and happy retirement without having to swim out of our front doors."

DEPUTY DIRECTOR KELLY: "Can I ask one question because you're all here today? Is there one person that is the spokesman for the group that if we get to that one person he can get information to everybody? Is there one person that we should...okay. Just at the end of the meeting if you'll come up and see John Ernst – give him your name and phone number. Okay? And then we'll make sure that we let you know...Larry. But we'll get your phone number and all so if we can get back to you and you can get back to everybody."

LARRY REID: "Thank you for your attention."

DEPUTY DIRECTOR KELLY: "Okay. Thank you. Thanks for coming."

DIRECTOR HAINES: "Thank you very much. Is there anyone else? Yes, Mayor. Congratulations again Mayor."

LANCE WHITE, MAYOR OF MANTOLOKING: "Thank you very much. Good afternoon."

DEPUTY DIRECTOR KELLY: "When are you going to fix this problem?" (Laughter)

LANCE WHITE: "Well, I was actually going to say that I'm not here to talk about flooding, but we do in Mantoloking...I'm Lance White, 305 Old Bridge Street in Mantoloking. I am the Mayor there and we share the same issues that all of you do, for sure.

I'm here to talk about the, if I may, a couple of comments about the Vilamoura Project, which is a venue across the bay from Mantoloking. I'd like to begin by saying there's a publication in Brick that has said several times that the residents of Mantoloking are mostly concerned with losing their sunset views because of the height of the building. And I'm here to tell you that since this all started publicly, last May, of all the, which seems like hundreds of conversations at this point, not one resident has mentioned the sunset as being an issue. Not one.

But I would like to tell you what we are talking about. The largest concern from everyone is one of safety. During the summer months, typically Thursday, which is now the new Friday, through Sunday during the mid-day hours, Mantoloking Road can be backed up into Brick for well over a mile. And I'd like to say I'm not exaggerating when I say well over a mile. I mean it. It's well over a mile.

The road can be backed up well over a mile into Brick and the condition is worsened when the Bridge is raised three or four times an hour, sometimes more. The intersection of Herbert, which is Mantoloking Road, and Route 35 is where the crux of the problem exists. So the end result is that the way the app, called 'Waze' and others now, pull people off of Route 35, which is gridlocked, on the side streets which then creates yet another similar problem. I live right by the bridge since 1997 so I've been watching this traffic off and on for years and I venture to say that I've become an expert in Mantoloking Bridge traffic.

I saw two incidents last summer where a Breton...and I'm also, by the way, on the Fire Department for 10 years. So there were two incidents where a Breton Woods fire truck who was responding to a call to assist Brick on the island couldn't cross the bridge. Could not cross the bridge on the west side of the bridge due to the traffic.

Along these lines as Mayor, I'm concerned that for the very real possibility of a resident suffering a heart attack, for example, and being unable to travel to emergency services in Point Pleasant or Brick quickly enough to receive proper care.

I would like to be very clear. Mantoloking is not opposed, not opposed, to growth or development. We are not opposed to festivities in any form, but the end results must be considered. There are other issues that trouble our town including boat safety. The health of a very fragile Barnegat water which is Barnegat Bay. And the noise that will be traveling at times west over the bay to our town. As you may know, nothing carries noise more than a body of water does.

We simply would like what any other resident in any other town would want to maintain our quality of life. Surely I think we would all agree that everybody deserves that. This use, in this particular area, to this scale, is inappropriate to say the least and downplays potential dangerous issues that could exist. Adding an additional 546 parking spaces and a stop light on the west side of the bridge will serve to make a difficult situation much, much worse. And that is simple, plain logic. Shouldn't this venue be built somewhere else in Brick? On a larger, busier road, as opposed to a one-way, each-way, bridge road?

Thank you for giving me a few minutes of your time. It's much appreciated."

DIRECTOR HAINES: "Thank you very much Mayor."

FREEHOLDER VICARI: "Mayor, can I just say one thing. As you know, Willie DeCamp came to our last meeting two weeks ago and I gave a response. And the *Asbury Park Press*...I don't think is here today but I know that Dan Nee is here from *Shorebeat* to print it accurately. You did an excellent job with your presentation."

LANCE WHITE: "Thank you."

FREEHOLDER VICARI: "If you ever decide to run for Freeholder, we'd appreciate it. But you have positively expressed what we've said for many, many years. And my family is originally from Mantoloking Road. And the traffic's been there...I've been complaining, not 5 years, or 10 or 15, for 20 years."

LANCE WHITE: "Right."

FREEHOLDER VICARI: So you can imagine what has taken place there. But it's a local authority. It's not the local planning boards that have the most to say. But it is a County road. It's one way each way. It is a County bridge and I really, personally appreciate you for making that statement because people have been complaining for a long, long time, not just in Brick and Mantoloking and Bay Head. But I think the key word is safety and for emergency services. If you talk to anyone from emergency services they will say it's a serious situation that should be looked at."

LANCE WHITE: "It is. And thank you very much."

DIRECTOR HAINES: "Thank you very much Mayor. It was great seeing you. Anyone else that would like to come forward?"

BRITTA WENZEL, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY: "Nice to see you this evening. I hope you had a nice Thanksgiving holiday."

DIRECTOR HAINES: "Your address?"

BRITTA WENZEL: "117 Haines Road, Toms River."

DIRECTOR HAINES: "No relation."

(Laughter)

BRITTA WENZEL: "I came tonight to...I wasn't able to attend your last meeting. Willie was here. I was at the League of Municipalities, but I know he spoke with you on a number of issues and we are engaged currently to talk about the use of the Ocean County Natural Lands Trust Fund dollars. And we do have a meeting set up with Freeholder Director Haines in January but I wanted to express some of my concerns this evening if I could take a moment.

One is the criteria... we'd like to work with you on establishing some criteria for those funds to be used on the expanded use of the funds. In particular, we are concerned about a transparent process. So for example..."

DIRECTOR HAINES: "We've always been transparent."

BRITTA WENZEL: "Yes, we don't have a problem with..."

DIRECTOR HAINES: "We are in the process of doing the rules and regulations for that right now. We're working with our legal counsel to do all that."

BRITTA WENZEL: "Okay."

DIRECTOR HAINES: "But any suggestions you have you can just send us something in writing because we're in the process of doing that now. It's very possible we have many of what you're suggesting for it already in there. But if you would just send it to me that would be wonderful. Because we're in the process of doing it now."

BRITTA WENZEL: "So I was understanding that our meeting in January would be to work on the criteria. You're saying that the criteria is established already?"

DIRECTOR HAINES: "We are in the process of doing it. It's ongoing because the question was just passed so of course we're not going to wait until January to do it. We're doing it. But it doesn't mean that we can't...it may not be done by our meeting in January but at least if you can send it we can look at it and incorporate it and if it meets legally with what we're able to do then we'll make that decision."

BRITTA WENZEL: "Would it be possible for us to engage with your legal counsel prior to that time?"

DIRECTOR HAINES: "If you send it to us. That's all I'm asking Britta. And then of course we'll incorporate it. Instead of waiting to whatever the date is in January, why don't you send it to us now and then we have it. And then we can look at it and then send it to counsel as well as the Natural Lands Trust Committee and then we can go over it."

BRITTA WENZEL: "Okay. I'm just going to state my concerns."

DIRECTOR HAINES: "Oh, that's fine Britta. That's okay. We're just trying to save time instead of waiting for you to do it."

BRITTA WENZEL: "That's fine. And I understand it. So we're concerned about a transparent process. In the past, historically, we worked very closely with the Citizen's Advisory Council, the committee that's meeting right now, so I'm at this meeting and not that one. But typically, we participate with them and they've always gotten all the projects through that committee so we can see it, you know, procedurally, as it plays out and we know how to

participate with the committee to give them our feedback on projects that are coming before them. And so, we like that and we'd like that to continue. And we just don't understand if there's going to be a separate committee, the same committee, or how that procedure will transpire.

In addition, we are thinking about the potential applications that you might be seeing - phone calls you might be getting. And we're thinking about golf courses, theatres, carousels, museums and other purchases that might include operations, for example, salaries and wages. And we're concerned about that.

We're wondering if there is a current list. If you're giving an increase now and if that's being maintained in some database or format and whether or not that would be available to us and that we could see it or review it."

DIRECTOR HAINES: "Whatever we get, always, as I said, it will always follow the same process. To my knowledge, we will be following the same process that we've always followed. It's always done very well since the law was put into effect under the Natural Lands Trust. We will be doing that. So I don't really anticipate anything changing in that particular area for that to be done. And it will be followed pretty much how we've been doing it. We are going to establish exactly how it's going to be.

But I'm sure we will be getting a lot of requests from a lot of different towns and things like that for particular things. But if it meets the criteria that we have set down and what's been in the Natural Lands Trust - that's one thing. And if it doesn't, then of course it won't be approved. But their committee will be there to look at...just like it has in the past. Nothing in that part is going to change. There's no reason to change."

BRITTA WENZEL: "So it would be the same committee?"

DIRECTOR HAINES: "Probably."

BRITTA WENZEL: "Okay. And then I was looking for some assurances tonight that no funds would be expended prior to the criteria being established just because there could be potentially, you know, a slippery slope. There's some \$50 million dollars from it, correct?"

DIRECTOR HAINES: "The only thing to my knowledge that will be any monies that might be spent is anything that's been in the committee and has been approved by the committee in 2019."

BRITTA WENZEL: "But in terms of..."

DIRECTOR HAINES: "What has already come before us. Things aren't given to us one day and the next day they approve it. It goes through a very long process. It's not something that is done immediately. But I'm just saying, any properties that have been through the committee and has been given the approval, so far in 2019, that is about the only monies that would be expended. So anything that's new that they think are going to be pertaining to the new... or they feel that we might be able to do because of the change in the Natural Lands Trust Program, that will be held. Nothing will be done. We're only going to follow the law - what the Natural Lands Trust Law is."

BRITTA WENZEL: "So there are potentially properties that have gone before the committee that didn't qualify prior and now would qualify?"

DIRECTOR HAINES: "I'm not saying it didn't qualify. I'm saying those that have already qualified that have been before 2019, because 2019 is almost over."

BRITTA WENZEL: "But they would have qualified under the old rules?"

DIRECTOR HAINES: "Yes. Because the old rules...they're not really into effect right now because we are creating the new regulations for it."

BRITTA WENZEL: "That's all I was agreeing to. I'm familiar with the old process."

DIRECTOR HAINES: "Right. Exactly."

BRITTA WENZEL: "So currently what I was looking for was assurances that no funds would be expended, no appraisals, no studies, things like that until the actual criteria is adopted by this Board and established by this Board in some sort of public..."

DIRECTOR HAINES: "We have properties that have come before us before the vote was even taken on November 5th. Before it was even voted. So there are properties that were in the pipeline."

BRITTA WENZEL: "I'm not talking about the properties."

DIRECTOR HAINES: "But I'm saying they're the ones I'm talking about."

BRITTA WENZEL: "I guess the only clarification that I need is those properties that you're speaking of qualified under the old rules."

DIRECTOR HAINES: "Right."

BRITTA WENZEL: "So we're not talking about those properties."

So thank you for that. I wanted to make sure that whatever is adopted would bind any future Freeholders and not

open the floodgates for a slippery slope.”

DIRECTOR HAINES: “We are not going through any slippery slope - at all.”

BRITTA WENZEL: “I figured \$50 million dollars in the pot right now and I think some \$12 to \$13 million come in annually. So it’s a pot of money that we just don’t want to take risk with. That’s all...”

DIRECTOR HAINES: “I agree with you 100 percent on that one.”

BRITTA WENZEL: “Good.”

DIRECTOR HAINES: “Yes.”

BRITTA WENZEL: “And then one of my favorite subjects came up tonight. I joke actually with my colleagues in Trenton and DC that in Ocean County we don’t call it sea level rise or climate change. We don’t use those words. Typically, we use flooding. That’s our local word for those things.

And I wanted to mention that an idea that we’ve had for a long period of time is that perhaps the County could have...I know it was mentioned a Floodplain Manager, but a Coastal Engineer. Because we’re working very closely with a lot of municipalities, both barrier islands, and on the mainland to navigate the rules and regulations at the DEP and also the Army Corps of Engineers. And I’m sure John is very familiar with these things.

And often times...we just had a conference called, 'Charting a Course for Barnegat Bay,' which was for all the municipalities in the County. The County participated in it. The Sheriff was there. A lot of our municipalities were there talking about these troubles and we brought in experts from all over and the DEP and their participating agencies. It’s just becoming really difficult in every single town, as was already mentioned, is dealing with these challenges. And the DEP typically responds to us by saying, ‘Well, their Consulting Engineer will handle it.’ But most of our towns use their regular Roster Engineer who’s a Municipal Engineer who’s familiar with a whole series and set of different rules and regulations. So either each town has to now learn this very tricky process to navigate or maybe the County could provide some sort of role in the shared service with coastal engineering.

So a little bit...I would actually suggest, Freeholder Kelly, to take it a step further from the floodplain management.

And just to mention that we did have great success at our conference.”

DIRECTOR HAINES: “You’re a little bit past your five minutes but that’s because we’re talking about what’s important.”

BRITTA WENZEL: “You and I were talking. So I’ll finish up. Thank you. We had great success so we’re going to actually hold a half day update in April and then another conference in October.”

DIRECTOR HAINES: “Do you have those dates? If you don’t have them will you just make sure that all the Freeholders' offices have those dates?”

BRITTA WENZEL: “I will note that. That will be great. Thank you.”

DIRECTOR HAINES: “Thank you very much Britta.”

LARRY REID: “Are you allowed to come up twice?”

DIRECTOR HAINES: “Usually not but we’ll let you do it this time.”

LARRY REID: “Okay. Another issue that reminds me...”

DIRECTOR HAINES: “Pertaining to the same issue that you talked about?”

LARRY REID: “Indirectly. She mentioned the regulations. Okay. So when you go to replace your bulkhead...now you’re not allowed to raise it without a DEP permit which makes no sense because a lot...”

DIRECTOR HAINES: “Well that’s the State of New Jersey. So we have no control over that.”

LARRY REID: “Well, I see you pass resolutions once in a while complaining about things the State does. And you have contact with the State and the DEP. And one of the regulations they have is you have to apply for a permit to raise your bulkhead. So in a lot of these low-lying areas there’s old bulkheads that get over washed by the high tides now. And you have to apply for a permit, just five or six thousand dollars to get a permit for this. Why?”

DIRECTOR HAINES: “I don’t know. That’s the DEP. That’s the State of New Jersey.”

LARRY REID: “So in our mind, we’re saying if you want to keep the waters out of the streets and somebody wants to raise their bulkhead, why would they have to get a permit to raise it?”

DIRECTOR HAINES: “It’s the DEP.”

LARRY REID: “I know who you’re saying. That’s a problem. It’s a county-wide problem. And I’m sure the Engineer will...”

DIRECTOR HAINES: "We can do a resolution saying that to the DEP and to the State of New Jersey..."

LARRY REID: "Yes. That's what I'm asking."

DIRECTOR HAINES: "But if you know anything about the Department of Environmental Protection...we'll send... we'll do a resolution. That's not a problem to do."

LARRY REID: "Whatever involvement. Political involvement. That's all I'm asking for. Thank you."

DIRECTOR HAINES: "I don't know if the DEP will listen to County of Ocean."

DEPUTY DIRECTOR KELLY: "See Brian Rumpf right in the back. He's a State Assemblyman." (Laughter)

DIRECTOR HAINES: "Anyone else? We'd just like to thank you all for coming today and bringing your concerns to the Freeholder Board. And as Jack has said, John Ernst, our County Engineer will look at it, and Britta, we will be...just send us the information that you want us to have with regards to that and we'll be talking more at our meeting. Thank you."

If there's no one else that would like to come forward can we have a motion to adjourn?"

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:53 PM.

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

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

December 4, 2019

WHEREAS, in June, DAVID TRETHAWAY was named Ocean County Superintendent of the Year by his peers in the Ocean County Association of School Administrators; and

WHEREAS, at the Annual Fall Workshop of the New Jersey Association of School Administrators, DAVID TRETHAWAY was selected as one of three Regional 2020 Superintendents of the Year, one of whom will be chosen to participate in the AASA National Superintendent of the Year Award program in February 2020; and

WHEREAS, DAVID TRETHAWAY is a graduate of Wilkes University who began his education career as a math teacher in Jackson Township where he served for 25 years as a teacher, coach, supervisor, vice principal and acting principal; and

WHEREAS, in 2000, he became the Assistant Superintendent of Central Regional School District and was appointed Superintendent of Schools the following year. In 2008, he was appointed Superintendent of Schools in Manchester Township and spent the next 11 years serving on numerous committees, boards and panels in a variety of curriculum, instruction, school funding, security and legislation; and

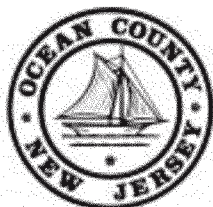
WHEREAS, DAVID TRETHAWAY and Manchester Township credits include welcoming Lakehurst students and staff to Manchester school buildings last fall when their building was inundated with mold; the implementation of block scheduling at the high school; being named to the AP District Honor Roll for improving student participation in AP courses; offering dual credit with Ocean County College; technology improvements that put devices in the hands of all students; and improvements in school security as a result of working closely with the Manchester Township Police Department.

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 join with the New Jersey Association of School Administrators in honoring and commending DAVID TRETHAWAY as he is named "2020 New Jersey Regional Superintendent of the Year" and thank him for his dedication to educating the youth of Ocean County.

Joseph H. Vicari
Presented By



Virginia E. Haines
Freeholder Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: December 4, 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. 23.

Official Resolution#		2019001554					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
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# 23

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 12/04/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,511,945.98 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

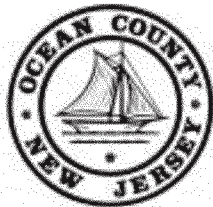
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 4, 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 #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 120 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$17,511,945.98 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

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: December 4, 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. E-3.

Official Resolution#	2019001555						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	g						
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
BOARD MEETING OF DECEMBER 4, 2019

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE NOVEMBER 5, 2019 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 2, 2019.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$373,069.50,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

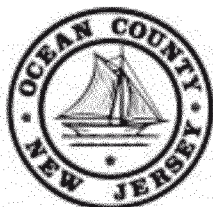
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 4, 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 FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 360 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$373,069.50, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Partial Estimate #3, \$161,273.24. (B2018-157E)

Official Resolution#	2019001560						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2019-157E						
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. B2018-157E

R E S O L U T I O N

December 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted 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. 3 dated December 4, 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. 3 shows:

Total Cost of Construction:	\$1,033,561.53
Less 2% of Total:	\$20,671.23

Subtotal:	\$1,012,890.30
Less Partial Estimate #1:	\$353,626.39
Less Partial Estimate #2:	\$497,990.67
Total Partial Payments Made to Date:	\$851,617.06
AMOUNT NOW DUE CONTRACTOR:	\$161,273.24

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 sixty one thousand two hundred seventy three and 24/100 dollars (\$161,273.24) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 4, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #7, \$14,268.01. (B2018-118E)

Official Resolution#	2019001561						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

December 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 19, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2017E, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated December 4, 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. 7 shows:

Total Cost of Construction:	\$679,494.88
Less 2% of Total:	\$13,589.90

Subtotal:	\$665,904.98
Less Partial Estimate #1:	\$ 85,705.16
Less Partial Estimate #2:	\$ 98,809.90
Less Partial Estimate #3:	\$ 51,133.95
Less Partial Estimate #4:	\$ 85,135.54
Less Partial Estimate #5:	\$157,828.96
Less Partial Estimate #6:	\$173,023.46
Total Partial Payments Made to Date:	\$651,636.97
AMOUNT NOW DUE CONTRACTOR:	\$14,268.01

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 Fourteen thousand two hundred sixty eight and 01/100 dollars (\$14,268.01) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 4, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C - Final Estimate #7, \$352,747.88. (B2018-56E)

Official Resolution#	2019001562						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2018-56E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2018-56E

R E S O L U T I O N

December 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 18, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated December 4, 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 Final Estimate No. 7 shows:

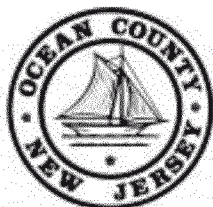
Total Cost of Construction:	\$3,235,196.56
Less 2% of Total:	\$0.00 -----
Subtotal:	\$3,235,196.56
Less Partial Estimate #1:	\$ 288,992.85
Less Partial Estimate #2:	\$1,302,230.72
Less Partial Estimate #3:	\$1,134,626.84
Less Partial Estimate #4:	\$ 11,954.48
Less Partial Estimate #5:	\$ 117,491.42
Less Partial Estimate #6:	\$ 27,152.37
Total Partial Payments Made to Date:	\$2,882,448.68
AMOUNT NOW DUE CONTRACTOR:	\$352,747.88

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred fifty two thousand seven hundred forty seven and 88/100 dollars (\$352,747,88) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 4, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #5, \$101,368.17. (B2018-108E)

Official Resolution#	2019001563						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2018-108E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2018-108E

R E S O L U T I O N

December 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 15, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated December 4, 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. 5 shows:

Total Cost of Construction:	\$1,715,755.95
Less 2% of Total:	\$34,315.12 -----
Subtotal:	\$1,681,440.83
Less Partial Estimate #1:	\$489,432.75
Less Partial Estimate #2:	\$705,773.01
Less Partial Estimate #3:	\$339,721.44
Less Partial Estimate #4:	\$ 45,145.46
Total Partial Payments Made to Date:	\$1,580,072.66
AMOUNT NOW DUE CONTRACTOR:	\$101,368.17

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 one thousand three hundred sixty eight and 17/100 dollars (\$101,368.17) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 4, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #6, \$19,404.00. (B2019-21E)

Official Resolution#	2019001564						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-21E						
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. B2019-21E

R E S O L U T I O N

December 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, 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. 6 dated December 4, 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. 6 shows:

Total Cost of Construction:	\$1,916,840.92
Less 2% of Total:	\$38,336.82

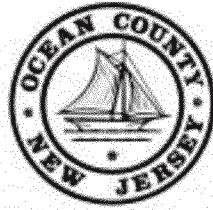
Subtotal:	\$1,878,504.10
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Total Partial Payments Made to Date:	\$1,859,100.10
AMOUNT NOW DUE CONTRACTOR:	\$19,404.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Nineteen thousand four hundred four and 00/100 dollars (\$19,404.00) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2019001615						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-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

December 4, 2019

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

1. Debra D. Conklin is hereby given a regular appointment to the position of Keyboarding Clerk 2 (per N.J.C.S.C.), Department of Finance, subject to a working test period, effective November 18, 2019, at her present salary.

2. Wayne Athanosios is hereby given a regular appointment to the position of Assistant Supervising Bridge Repairer (per N.J.C.S.C.), Road Department, subject to a working test period, effective November 18, 2019, at his present salary.

3. Thomas E. Hartman, Jr. is hereby given a regular appointment to the position of Supervising Engineer Highways and Bridges (per N.J.C.S.C.), Engineering Department, subject to a working test period, effective November 19, 2019, at his present salary.

4. James C. Marcotullio 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 November 22, 2019 through December 5, 2019 inclusive.

5. John C. Harper is hereby given a provisional appointment to the position of Principal Traffic Analyst, Engineering Department, pending Civil Service examination, effective December 5, 2019, at an annual base salary of \$54,000.

6. Richard A. Peterson is hereby granted a Family Leave from his position of Confidential Assistant, Administrator's Office – Public Affairs, effective November 27, 2019 through December 15, 2019 inclusive.

7. Mike McBride is hereby given a regular appointment to the position of Principal Engineering Aide, Engineering Department, subject to a working test period, effective December 5, 2019, at an annual base salary of \$51,011.

8. Daniel J. Sullivan, Equipment Operator, Parks Department, is hereby returned his to permanent title of Maintenance Worker 2 Grounds (per N.J.C.S.C.), effective November 20, 2019, at an annual base salary of \$42,626.

9. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor, Election Board, effective November 26, 2019 through January 26, 2020 inclusive.

10. Nicole M. Vernachio is hereby granted an Intermittent Family Leave from her position of Senior Park Naturalist, Parks Department, effective December 2, 2019 through December 2, 2020 inclusive.

The following employees (11 through 12), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Adjuster's Office, subject to a working test period, effective November 28, 2019, at their present salaries:

- 11. Laura D. Ciufia
- 12. Kristy L. Henninger

13. William R. McKee 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 December 2, 2019 through December 18, 2019 inclusive.

The following employees (14 through 37), Juvenile Services, salaries are hereby changed, effective April 1, 2019:

Juvenile Services

<u>Name</u>	<u>Title</u>	<u>Salary</u>
14. Margaret Alvarez	Juvenile Detention Officer	\$39,800.
15. Jennifer A. Anderson	Juvenile Detention Officer	\$39,300.
16. Michael Ballance	Youth Aide	\$49,699.
17. Richard Bartha	Sr. Juvenile Detention Officer	\$52,199.
18. Robert E. Chadwick II	Juvenile Detention Officer	\$50,253.
19. Victoria A. Chadwick	Sr. Juvenile Detention Officer	\$42,328.
20. Larry E. Crippen	Juvenile Detention Officer	\$50,253.
21. Tina M. Daniel	Sr. Juvenile Det. Officer/Sr. Youth Aide	\$62,519.
22. Rachel Duffy	Juvenile Detention Officer	\$39,800.
23. Alvin F. Fair	Juvenile Detention Officer	\$44,598.
24. Antwenette D. Francis	Juvenile Detention Officer	\$38,700.
25. Adam Gonzalez	Juvenile Detention Officer	\$39,828.
26. Elisha L. Gorum	Juvenile Detention Officer	\$38,000.
27. David S. Jesuele	Juvenile Detention Officer	\$41,064.
28. Justin Matos	Sr. Juvenile Detention Officer	\$49,425.
29. Jeffrey H. McCrystal	Sr. Youth Aide	\$57,647.
30. Thomas J. McLoughlin, Jr.	Juvenile Detention Officer	\$38,700.
31. Daniel Moore	Juvenile Detention Officer	\$39,300.
32. Ralph W. Nelson II	Juvenile Detention Officer	\$44,598.
33. Michele M. Patterson	Juvenile Detention Officer	\$50,808.
34. Leonard D. Reed	Sr. Juvenile Detention Officer	\$53,622.
35. Raymond J. Roessner	Sr. Juvenile Detention Officer	\$58,881.
36. Bill S. Santamaria	Juv. Det. Ofcr. Biling. in Span. & English	\$45,708.
37. LaVern Smith	Sr. Juvenile Detention Officer	\$57,647.

38. Jennifer R. Emer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective November 28, 2019 through December 31, 2019 inclusive.

39. John M. Brennan is hereby given a regular appointment to the position of Garage Attendant, Road Department, subject to a working test period, effective December 16, 2019, at an annual base salary of \$32,850.

40. At the request of the Board of Elections, Samuel J. Crist is hereby appointed to the position of Principal Elections Investigator, Election Board, effective December 12, 2019, at an annual base salary of \$33,500.

41. Timothy S. Korndoerfer is hereby given a provisional appointment to the position of Road Inspector, Engineering Department, pending Civil Service examination, effective December 9, 2019, at an annual base salary of \$35,000.

At the request of the Sheriff, the following employees (42 through 43), are hereby appointed to the position of part time Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective December 5, 2019, at an hourly wage of \$19.23.

42. Edward Bennett
43. Michael J. Zolezi

44. At the request of the Prosecutor, Genna E. Moscato is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-19(c), effective December 5, 2019, at an annual base salary of \$55,401.

45. At the request of the Prosecutor, Thomas E. Barstow is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, as provided by N.J.S.A.11A:3-4(1), effective December 5, 2019, at an annual base salary of \$40,236.

46. At the request of the Prosecutor, Kristie M. Buble is hereby appointed to the position of County Investigator, Prosecutor's Office, effective December 5, 2019, at an annual base salary of \$99,751.

47. Amanda M. Cacoilo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective December 9, 2019, at an annual base salary of \$31,027.

48. Catherine B. McLearn is hereby given a regular part time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective December 16, 2019, at an hourly wage of \$15.00.

49. John P. Farro is hereby given a regular appointment to the position of Network Administrator 1, Office of Information Technology, subject to a working test period, effective January 2, 2020, at an annual base salary of \$87,500.

50. Charles E. St. John is hereby given a regular appointment to the position of Youth Worker, Juvenile Services, subject to a working test period, effective December 9, 2019, at an annual base salary of \$37,500.

51. Armando Perez is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective December 30, 2019, at an annual base salary of \$37,250.

52. Jarred T. Irons is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective December 9, 2019, at an annual base salary of \$37,250.

53. Jack M. Hudson is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective November 22, 2019 through January 3, 2020 inclusive.

The following employees (54 through 128), salaries are hereby changed, effective December 5, 2019:

<u>Name</u>	<u>Salary</u>
<u>Buildings & Grounds</u>	
54. Joseph J. Meyers	\$135,000.
<u>Department of Corrections</u>	
55. Nina L. Charlton	\$78,571.
56. Sandra J. Mueller	\$165,383.
57. Joseph M. Valenti	\$152,424.
58. Raymond S. Yezzi	\$70,000.
<u>Department of Fire & First Aid Training Center</u>	
59. Harold R. Morris	\$85,263
<u>Parks</u>	
60. Mary J. Bavais	\$112,780.
61. Brianna M. Blank	\$42,068.
62. Jeffrey J. Graff	\$85,700.
63. Timothy G. Hart	\$76,484.
64. Jason C. Hoyer	\$58,897.
65. Geoffrey R. Lohmeyer	\$53,058.
66. Michael T. Mangum	\$154,072.

Planning Board

67.	Anthony M. Agliata	\$140,171.
68.	Scott M. Cadigan	\$84,520.
69.	Kayla J. Kubiel	\$50,500.
70.	Mark A. C. Villinger	\$89,841

Consumer Affairs

71.	Stephen Scaturro	\$126,445.
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County Administrator

72.	Christine Allen	\$55,351.
73.	Carl W. Block	\$193,500.
74.	Donna E. Flynn	\$139,914.
75.	Deborah A. Gries	\$70,077.
76.	Dana C. Lancellotti	\$92,061.
77.	Richard A. Peterson	\$100,964.
78.	Leyla Wade	\$73,600.

Office of Fire Marshal

79.	Daniel P. Mulligan	\$108,239.
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Clerk of the Board

80.	Maria B. Chesney	\$63,896.
81.	Angia Cifrodella	\$66,365.
82.	MaryAnn Cilento	\$121,268.
83.	Gail F. Deckler	\$66,365.
84.	Patricia A. Gibson	\$66,365.
85.	Michelle I. Gunther	\$79,581.
86.	Carol A. Jinotti	\$66,365.
87.	Cynthia A. O'Donnell-Bove	\$66,365.

Department of Human Services

88.	Michael P. Blatt	\$77,176.
89.	Jamie S. Busch	\$89,753.
90.	Tracy A. Maksel	\$111,660.
91.	Marie-Elena Sodeikes	\$85,868.

Department of Vehicle Services

92.	Brian W. McCarthy	\$118,000.
93.	Tabitha A. Tallman	\$64,330.

Veterans Service Bureau

94.	Vincent Camporeale	\$57,500.
95.	John P. Dorrity	\$114,600.
96.	Lorrie L. Mueller	\$52,500.

Department of Employee Relations

97.	Patricia L. Burke	\$91,706.
98.	MaryAnn Noto	\$122,333.
99.	Ryan L. Reilly	\$86,265.

Engineers

100.	Lauren M. Baduini	\$64,677.
101.	John N. Ernst	\$150,968.
102.	Mark F. Jehnke	\$125,500.

Department of Finance

103.	Cathy A. Ernst	\$131,478.
104.	Kristin M. Geoffroy	\$75,800.

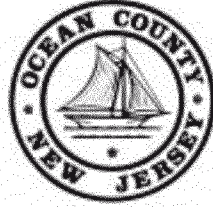
Resolution

December 4, 2019

page five

<u>Name</u>	<u>Salary</u>
<u>Solid Waste Management</u>	
105. Sean E. McLaughlin	\$68,100.
<u>Department of Transportation Services</u>	
106. David Fitzgerald	\$121,254.
<u>Department of Transportation Services/S.C.R.D.T GRANT</u>	
107. James A. Hand	\$84,994.
108. Laurette C. Marshalleck	\$66,816.
<u>Office of Information Technology</u>	
109. Frank DeMarzo, III	\$115,000.
110. Kenneth F. Hankins, Jr.	\$86,000.
111. Marylou Mycoff	\$125,000.
112. John P. Vollmann	\$149,556.
<u>Medical Examiner</u>	
113. Donato J. Santangelo, III	\$71,195.
<u>Road Department</u>	
114. James C. Gomulka	\$99,703.
115. Michael J. Reina	\$99,286.
116. Scott J. Waters	\$135,961.
<u>Management & Budget</u>	
117. Jennifer L. Bowens	\$101,175.
118. Robert A. Bruno	\$115,997.
119. Crystal L. Hawtin	\$52,037.
<u>Juvenile Services</u>	
120. Jonathan D. Carman	\$101,585.
<u>Department of Security</u>	
121. Joyce L. Horner	\$78,995.
122. Ronald F. Roma, Jr.	\$127,304.
<u>Printing & Graphic Arts</u>	
123. Carmen F. Amato, Jr.	\$112,257.
<u>Office of Senior Services</u>	
124. Maria Laface	\$115,014.
<u>Office of the Sheriff</u>	
125. Peter S. Genneken	\$56,081.
126. Christopher Raimann	\$78,302.
127. Daimon A. Santa Maria	\$50,500.
<u>Insurance and Risk Management</u>	
128. Antoinette DePaola	\$96,624.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: December 4, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Strongly opposing cuts in State funding to the Jersey Assistance for Community Caregiving (JACC) Program and to the Visiting HomeCare Service of Ocean County.

Official Resolution#	2019001577						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-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**December 4, 2019**

WHEREAS, Ocean County, New Jersey is home to over 173,000 Older Adults, many of whom are isolated, vulnerable and in need of supportive services to remain in their homes and communities; and

WHEREAS, the Board of Chosen Freeholders is committed to ensuring that its' senior citizens age in place with the dignity and respect they deserve; and

WHEREAS, thirty percent of Older Adults rely on Social Security Benefits as their sole source of income, which often times proves to be insufficient to meet their basic needs of food, shelter, housing and medical expenses; and

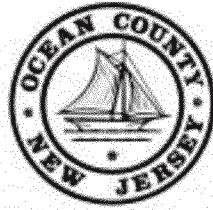
WHEREAS, as a result of their limited income and the ever rising cost of living, many Older Adults in Ocean County rely on government programs to provide essential services needed to keep them living independently and to avoid nursing home placement; and

WHEREAS, the State of New Jersey has reduced Ocean County's funding from the Jersey Assistance for Community Caregiving (JACC) Program in the amount of \$249,538.00 in addition to funding cuts to the Visiting HomeCare Service of Ocean County in the amount of \$460,000.00 for a total loss in State dollars to Ocean County's Older Adults in the amount of \$709,538.00; and

WHEREAS, this funding is used to provide necessary supportive services which allow our senior population to remain in their homes and these funding cuts will have disastrous consequences on the quality of life of thousands of Older Adults in Ocean County.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it is imperative to call upon the State of New Jersey to reconsider these cuts and fully restore funding to these vital programs so that Ocean County seniors can age in place with the dignity, independence and respect they deserve.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Gov. Phil Murphy, Senate President Stephen M. Sweeney and Ocean County's State Legislative Districts.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled State Homeland Security Program FY19, in the amount of \$270,821.00.

Official Resolution#		2019001556					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		i-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

December 4, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of\$270,821.00 which item is now available as a revenue from the State of New Jersey, Office of Homeland Security and Preparedness, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$270,821.00 be and the same is hereby appropriated under the line item caption entitled, State Homeland Security Program FY19.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Workforce Learning Link FY19/20, in the amount of \$37,000.00.

Official Resolution#	2019001557						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-4						
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

December 4, 2019

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

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

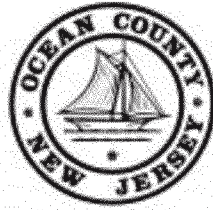
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$37,000.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$37,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY19/20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled SmartSTEPS Program FY19, in the amount of \$1,605.00.

Official Resolution#		2019001558					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
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

RESOLUTION

December 4, 2019

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

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

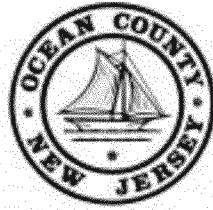
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$1,605.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,605.00 be and the same is hereby appropriated under the line item caption entitled, SmartSTEPS Program FY19.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing transfers between current account balances.

Official Resolution#	2019001559						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-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

December 4, 2019

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) 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 accounts within the 2019 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-170-4604	Road Department	S/W	100,000.00
016-115-4402	Office of the Sheriff	S/W	<u>91,500.00</u>
	Total		<u>\$191,500.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-170-4604	Road Department	O/E	100,000.00
016-115-4402	Office of the Sheriff	O/E	<u>91,500.00</u>
	Total		<u>\$191,500.00</u>

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

RESOLUTION (continued)

Page 2

December 4, 2019

NOTES:

LINE ITEM

AMOUNT

REMARKS

Road Department O/E
4604

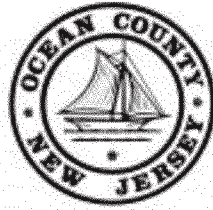
\$100,000.00

End of year expense

Office of the Sheriff O/E
4402

\$91,500.00

Equipment and Supplies



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: December 4, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY17.

Official Resolution#	2019001566						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-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

December 4, 2019

WHEREAS, the Prosecutor of the County of Ocean received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, of its eligibility to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) Program Megan's Law Local Law Enforcement Assistance Block Grant, referred to as JAG 1-15-17 in the amount of \$14, 372, which has a grant period of October 16, 2017 to October 15, 2018; and

WHEREAS, the purpose of the award is to continue to partially fund the Megan's Law Enforcement Unit of the Ocean County Prosecutor's Office, specifically in the area of monitoring of sex offenders subject to registration, in the areas of training, overtime, procuring equipment and/or technology.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF OCEAN, BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a grant application with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice on behalf of the County of Ocean, and upon execution of said application, the County of Ocean does hereby accept the terms and conditions specified in the Agreement in connection with this grant award.

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 Finance Department, Ocean County Prosecutor's Office, and to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY18.

Official Resolution#	2019001567						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-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**December 4, 2019**

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

WHEREAS, the Ocean County Prosecutor's Office wishes to apply for funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-17, is for the period from July 1, 2018 to June 30, 2019, in the amount of \$79,299.00

WHEREAS, the Ocean County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for the reimbursement of overtime for municipal officers, lease of undercover vehicles, and equipment; and

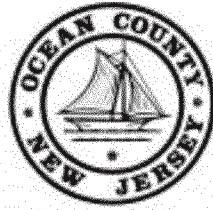
WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following :

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Criminal Justice shall initiate allocations to each applicant as authorized by the Division of Criminal Justice.

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

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 Prosecutor's Office, the Ocean County Auditor, the Ocean County Department of Finance and the Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

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

Agenda: Authorizing a Grant Application for the 2020 Comprehensive Alcoholism and Drug Abuse Program.

Official Resolution#	2019001568						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-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

December 4, 2019

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,234,003 for the treatment and prevention of alcoholism and drug abuse, and;

WHEREAS, the County of Ocean desires to participate in the 2020 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2020 through December 31, 2020 and;

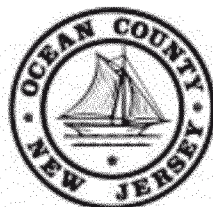
WHEREAS, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2020-2023 County Comprehensive Plan was approved and the 2019 draft County Comprehensive Plan Update Report was submitted;

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 application for the 2020 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the 2020 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a Grant Application with the New Jersey Department of Environmental Protection for the New Jersey Clean Vessel Act "Waste Watcher II" Pumpout Boat Fuel Tank Replacement.

Official Resolution#	2019001569						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-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

December 4, 2019

WHEREAS, the "Waste Watcher II" mobile pumpout vessel was purchased by the County of Ocean in 2007; and

WHEREAS, the County of Ocean maintains an agreement with the Barnegat Bay Decoy and Baymens' Museum for the operation and maintenance of the "Waste Watcher II" sewage pumpout vessel in the southern Barnegat Bay, Little Egg Harbor, and waterbodies of Ocean County; and

WHEREAS, the "Waste Watcher II" fuel tank has failed and needs to be replaced; and

WHEREAS, the NJ Department of Environmental Protection and the Clean Vessel Act Program have notified the County that the repair is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

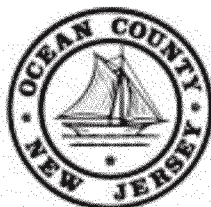
NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Freeholder Director and the Clerk of the Board are hereby authorized to execute a grant application and agreement with the NJ Department of Environmental Protection for an amount not to exceed a total of \$7,000.00 for this repair for the "Waste Watcher II" pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the following:

1. NJ Department of Environmental Protection, Division of Fish and Wildlife;
2. New Jersey Clean Vessel Act Committee;
3. Barnegat Bay Decoy and Baymens' Museum;
4. Ocean County Department of Finance; and
5. Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a Grant Application to the NJ Department of Environmental Protection, NJ Clean Vessel Act (CVA) 2019 Reimbursement Program.

Official Resolution#	2019001570						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-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

December 4, 2019

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park, the Township of Brick and the Barnegat Bay Decoy and Baymen's Museum for the operation of seven (7) sewage pumpout vessels; and

WHEREAS, the County of Ocean has reimbursed each of the operators of the seven (7) pumpout vessels boats for operational and maintenance costs incurred during the 2019 boating season in an amount per the Agreements; and

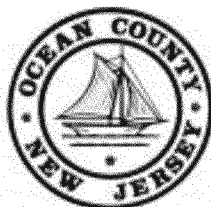
WHEREAS, the NJ Department of Environmental Protection has notified the County of Ocean that it would be directly eligible for additional grant funding in an amount up to \$7,500.00 per boat to offset the operational costs of the seven (7) pumpout vessels, not to exceed a total of \$52,500.00.

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 the Clerk of the Board are authorized to execute a grant application with the NJ Department of Environmental Protection in the amount of \$7,500.00 per boat, not to exceed a total of \$52,500.00, and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Ocean County Department of Finance and the Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Authorizing the 2019 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program Spending Plan.

Official Resolution#	2019001571						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-12						
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

December 4, 2019

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlements by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management recycling plans; and

WHEREAS, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2019 Recycling Enhancement Act Tax Entitlement in the amount of \$582,167.45
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on December 4, 2019.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
New Jersey Department of Environmental Protection
Solid Waste Management Director



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Authorizing the acceptance of funding for the 2019 Overdose Data to Action Operation Helping Hand Grant, in the amount of \$62,500.00 for the period of 9/1/2019 through 8/31/2020.

Official Resolution#		2019001572					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		i-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Clerk Of The Board

RESOLUTION

December 4, 2019

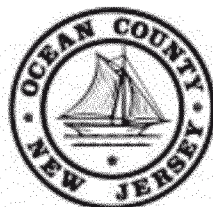
WHEREAS, the Ocean County Prosecutor's Office wishes to enter and participate with the Department of Law and Public Safety, Office of the Attorney General in a Cooperative Agreement: Federal Fiscal Year 2019 Overdose Data to Action Operation Helping Hand;

WHEREAS, the purpose of the agreement is permitting the Ocean County Prosecutor's Office to be authorized to accept Subaward Number FYOHH-11-2019 Grant funding and to accept said funding in the amount of \$62,500.00 with no County match funds being required for the purpose described in the application of establishing programs in which law enforcement plays an active role in identifying individuals with substance use disorders and together with community partners, serve as a point of entry for treatment and/or recovery support services during subaward period September 1, 2019 through August 31, 2020;

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 Clerk of the Board are hereby authorized and directed to execute the Agreement between the Ocean County Prosecutor's Office and the Office of the Attorney General;
2. That the Freehold Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A copy of said Agreement will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

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

Agenda: Authorizing the acceptance of additional funding for the Workforce Learning Link (WLL) FY19/20 Grant, in the amount of \$37,000.00.

Official Resolution#	2019001573						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-14						
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

December 4, 2019

WHEREAS, on July 17, 2019, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** renewed the **WORKFORCE LEARNING LINK (WLL) GRANT** through **THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for short term programming to enhance basic skills, build English language skills, learn basic computer skills and improve overall employability skills ; and

WHEREAS, additional funds are available to increase these services; and

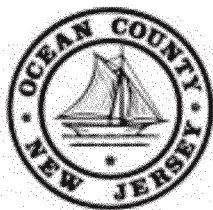
WHEREAS, the original amount of grant of \$103,000.00, is now amended to increase the total amount to \$140,000.00; and

Account	Original Amount	Increase Amount	Revised Amount
017-818-6537	\$103,000.00	\$37,000.00	\$140,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing the acceptance of funding for the Supplemental Workforce Development Benefits (SmartSTEPS) Program FY19.

Official Resolution#	2019001574						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-15						
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

December 4, 2019

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program** grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program** grant for the program year 2019/2020; and

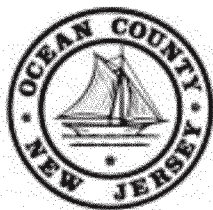
WHEREAS, the amount of funds being requested from the State, for the **SmartSTEPS** Grant is \$1,605.00; and

WHEREAS, the grant period is from July 1, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Virginia E. Haines
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Authorizing the acceptance of funding for the Juvenile Detention Alternative Initiatives Innovations FY20 Grant.

Official Resolution#	2019001575						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-16						
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

December 4, 2019

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a Juvenile Detention Alternatives Initiatives Innovations Proposal to apply for January 1, 2020 – December 31, 2020 funds; and

WHEREAS, the notice for funding from the JJC Juvenile Detention Alternatives Initiatives Innovations, has been received; and

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2020 through December 31, 2020 in the amounts of:

JDAI Innovations Grant

Innovations Funds CY2020: JDAI-20-IF-15
\$120,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the CY 2020 Juvenile Detention Alternative Initiatives Innovations Funding Allocation from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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 NJ Juvenile Justice Commission, County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services, and the Ocean County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Virginia E. Haines
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey for the Social Services for the Homeless Grant FY19, to extend the period for an additional twelve (12) months to December 31, 2020 and to increase funding in the amount of \$874,630.00, for a revised amount of \$1,729,330.00.

Official Resolution#		2019001576					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		i-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

DECEMBER 4, 2019

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and shelter, transportation, and case management for the disadvantaged homeless; and

WHEREAS, on November 7, 2018 the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** renewed the **SOCIAL SERVICES FOR THE HOMELESS GRANT** through **THE STATE OF NEW JERSEY**, Department of Family Development for \$764,364.00; and

WHEREAS, on May 15, 2019 the grant was increased by \$55,000.00 to \$819,364.00.

WHEREAS, on October 2, 2019 the grant was increased by \$35,336.00 to \$854,700.00.

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development wished to extend the **SOCIAL SERVICES FOR THE HOMELESS GRANT** with the **COUNTY OF OCEAN**, Department of Human Services for twelve (12) months to December 31, 2020 and include the **SPECIAL INITIATIVE** and **TRANSPORTATION PROGRAM GRANT** funding for 2020; and

WHEREAS, additional funds in the amount of \$874,630.00 are available to increase; and

WHEREAS, the **SOCIAL SERVICES FOR THE HOMELESS GRANT** is now amended as follows:

Original Account	Original Amount	Increase Amount	Revised Amount
017-818-T051	\$854,700.00	\$874,630.00	\$1,729,330.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development through December 31, 2020.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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Board Meeting Agenda

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

Agenda: Authorizing the execution of fourteen (14) Memorandums of Agreement with Forensic Nurse Examiners through the OC Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		2019001537					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		i-18					
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

December 4, 2019

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/Forensic Nurse Examiner Program (S.A.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

WHEREAS, the term of the agreement shall be for twelve (12) months beginning January 1, 2020 and ending December 31, 2020.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as needed basis.

3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

APPENDIX "A"

Jennifer Gaughan
Barbara Hayles
Deborah Hom
Valerie Johnson-Green
Miriam Korlansky
Danielle Krywinski
Pamela Litman
Erin Mahan
Janet Maruca
Donna McKinnon
Melinda Moyer
Angie Panten
Megan Walsh
Donna Velardi



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Enrichment Program through the Family Court Services FY20, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$12,500.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget.

Official Resolution#		2019001538					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		i-19					
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

December 4, 2019

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Probation Enrichment Program under the FY 2020 Youth Services Commission Comprehensive Plan Update; and

WHEREAS, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2020 year; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

WHEREAS, funding will be made available in the amount of \$12,500.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-V031.

4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



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

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon the adoption of the 2020 Temporary County Budget, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		2019001614					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		i-20					
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 AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY MOSQUITO
EXTERMINATION COMMISSION FOR VEHICLE SERVICES**

December 4, 2019

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

WHEREAS, the Ocean County Mosquito Commission 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 Ocean County Mosquito Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2020 through December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Commission, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION

WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter (OCMEC) has requested the County to provide vehicle maintenance and repair services for OCMEC's vehicles; and


WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

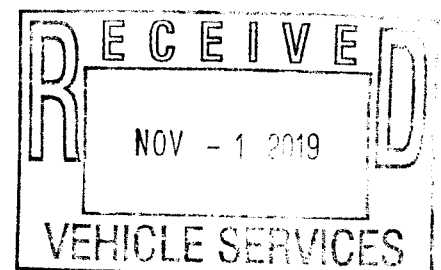
1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.

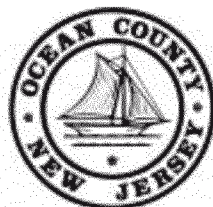
2. Copies of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 21st day of October, 2019.


Michael Senyk
Superintendent

Introduced on: December 4, 2019
Adopted on: December 4, 2019
Official Resolution#: 2019001614





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

Agenda: Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		2019001539					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		i-21					
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

December 4, 2019

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

WHEREAS, the OCEAN COUNTY LIBRARY COMMISSION wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2020 through December 31, 2020.

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

**OCEAN COUNTY LIBRARY COMMISSION
RESOLUTION
October 15, 2019**

WHEREAS, the Ocean County Library Commission has previously participated in the Ocean County Insurance Fund established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:10-6, et seq; and;

WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured General Liability Program; **NOW THEREFORE BE IT**

RESOLVED by the Ocean County Library Commission as follows:

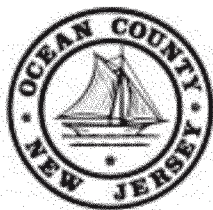
1. Ocean County Library Commission Vice Chair and Commission Secretary are hereby authorized and directed to enter into and execute the **Self-Insured Workers' Compensation Agreement** and pay to the County of Ocean the sum of Three Hundred Twenty-Four Thousand, Three Hundred Ninety-Three and 00/100 Dollars (\$324,393.00), which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2020.
2. This Agreement shall be for the period January 1, 2020, through December 31, 2020.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Dept. of Risk Management
 - C. Library Personnel Director
 - D. Library Budget Officer and Library Auditor

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

15th DAY OF October, 2019

Introduced on: December 4, 2019
Adopted on: December 4, 2019
Official Resolution#: 2019001539


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Adopting the Rules and Approving the Application for the 2020 Tourism Promotional Grant.

Official Resolution#		2019001578					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		i-22					
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

December 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County; and

WHEREAS, tourism is an important part of the Ocean County economy; and

WHEREAS, the economic development of the County can be helped by promoting tourism; and

WHEREAS, many non-profit organizations, business associations and government agencies need financial assistance in order to promote their various programs; and

WHEREAS, such a program should be established with rules that are available to all potential applicants; and

WHEREAS, the Ocean County Tourism Advisory Council has reviewed and recommended the attached rules.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2020.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing Certified Training Instructors for the OC Police Academy, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2019001579						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-23						
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

December 4, 2019

WHEREAS, there is a need for certified training instructors at the Ocean County Police Academy; and

WHEREAS, the certified instructors are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the current approved budget under account line number 016-115-4406.

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

1. The certified training instructors available for use by the Ocean County Police Academy for the period of 01/01/2020 to 12/31/2020 are listed in the Annex A attached to this resolution.
2. Each instructor must maintain a current certification with the New Jersey Police Training Commission, which will be verified by the Ocean County Police Academy.
3. The hourly rate paid to the certified training instructors is twenty-five dollars per hour.
4. Payment shall be made to the individual instructor.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and Police Academy.

ANNEX A

**CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY
REVISED 11/19/19**

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
James Smith	N.J. Police Training Commission	Berkeley Police Dept.
David Bedrosian	N.J. Police Training Commission	Individual
Edward Bennett	N.J. Police Training Commission	Individual
Vincent Rubio	N.J. Police Training Commission	Jackson Police Dept.
Mark Rodina	N.J. Police Training Commission	Jackson Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
Fred Lewis	N.J. Police Training Commission	Individual
Joseph Hankins	N.J. Police Training Commission	Manchester Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
William Beining	N.J. Police Training Commission	Individual
Christopher Fritz	N.J. Police Training Commission	Stafford Twp. Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael Caputo	N.J. Police Training Commission	Individual
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Jackson Police Dept.
Frank Melillo	N.J. Police Training Commission	Beachwood Police Dept.
Michael Osborn	N.J. Police Training Commission	Individual
Andrew Welsh	N.J. Police Training Commission	Franklin Twp.
Brian Baranyay	N.J. Police Training Commission	Jackson
Daniel Kenny	N.J. Police Training Commission	Brick
Ryan Talty	N.J. Police Training Commission	Brick
Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
Joseph Stanziano	N.J. Police Training Commission	Stafford Twp. Police Dept.
Michael Wade	N.J. Police Training Commission	Stafford Twp. Police Dept.
Kyle Martucci	N.J. Police Training Commission	Toms River Police Dept.
James Kelly	N.J. Police Training Commission	Bricktown Police Dept.
Mary Nelson	N.J. Police Training Commission	Jackson Police Dept.
Elijah Bryant	N.J. Police Training Commission	Seaside Heights Police Dept.
Christine Rodriguez	N.J. Police Training Commission	Franklin Twp. Police Dept.
Russell Okinsky	N.J. Police Training Commission	Pine Beach Police Dept
Richard Ross	N.J. Police Training Commission	Individual
Ernest Thomason	N.J. Police Training Commission	Jackson Police Dept.
Keith Uricks	N.J. Police Training Commission	Jackson Police Dept.
John Macerino	N.J. Police Training Commission	Lakewood Police Dept.

MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO II'S

- Bay Head Police Department**
- Barnegat Police Department**
- Brick Township Police Department**
- Toms River Township Police Department**
- Jackson Police Department**
- Lacey Township Police Department**
- Lakehurst Police Department**
- Lavallette Police Department**
- Long Beach Township Police Department**
- Manchester Township Police Department**
- Mantoloking Police Department**
- Pt. Pleasant Beach Police Department**
- Pt. Pleasant Borough Police Department**
- Seaside Heights Police Department**
- Seaside Park Police Department**
- Ship Bottom Police Department**
- South Toms River Police Department**
- Stafford Township Police Department**



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

Agenda: Authorizing the execution of two (2) Agreements for the OC Disability Awareness Through Education (O.C.D.A.T.E.) Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,400.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (C2019-137)

Official Resolution#	2019001540						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-24						
CAF #							
Purchase Req. #	C2019-137						
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

December 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has created the Ocean County Office for the Disabled; and

WHEREAS, the Office for the Disabled serves as an information and referral service for the disabled residents of Ocean County; and

WHEREAS, one of the programs offered by the Office for the Disabled is the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.), in which individuals give presentations to the Ocean County Community concerning the disabled; and

WHEREAS, the Office for the Disabled desires the Board to enter into Agreement with said individuals which define the scope of services to be performed thereby and which set forth their compensation for performing said services; and

WHEREAS, funds will be available in account #016-205-5089 for calendar year January 1, 2020 through December 31, 2020 contingent upon the adoption of the 2020 Ocean County Temporary Budget.

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

1. The proper officers of this Board are hereby authorized to execute the Community Outreach Services Agreements with the individuals listed below for presentations to the Ocean County community concerning the disabled as part of the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.). Payment to be made by purchase order only to;
 1. Thomas Spadaro
 2. Jose Martinez
2. Payments not to exceed a total amount of \$17,400.00.
3. A copy of said Agreements are on file and available for public inspection in the office of the Clerk of the Board immediately after the adoption of this Resolution.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the county Auditor, Department of Finance, Department of Human Services, Office for the Disabled and each of the individuals listed above.



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

Agenda: Authorizing the OC Department of Solid Waste Management to prepare a draft amendment for inclusion of the Proposed Lakewood Transfer Facility into the OC Solid Waste Management Plan.

Official Resolution#	2019001580						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-25						
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

December 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has adopted and the Commissioner of the New Jersey Department of Environmental Protection has certified, as required by law, a Solid Waste Management Plan for the Ocean County Solid Waste District; and

WHEREAS, the Ocean County Board of Chosen Freeholders has adopted amendments to the District Solid Waste Management Plan ("Plan") to provide a comprehensive strategy for the management, recycling and disposal of solid waste generated within the Ocean County Solid Waste District; and

WHEREAS, Lakewood Township submitted an application on August 15, 2019 to establish a municipal solid waste transfer facility located within their existing Public Works Complex at Block 549.01, Lot 1 and Block 549.02, Lot 1 at One America Avenue, Lakewood Township; and

WHEREAS, Ocean County's Department of Solid Waste Management reviewed the application and determined that it is complete; and

WHEREAS, the Solid Waste Advisory Council has adopted a resolution on November 18, 2019 recommending a Plan Amendment be drafted for the proposed facility; and

WHEREAS, the Board authorizes the preparation of a draft Plan Amendment in accordance with the District Solid Waste Management Plan.

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

as follows:

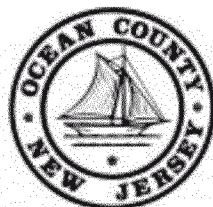
1. The Department of Solid Waste Management is hereby directed to prepare a draft Plan Amendment for the inclusion of the proposed Lakewood Township Transfer Facility in the Ocean County Solid Waste Management Plan and to advertise the same for public hearing as required by law.

2. Certified copies of this Resolution shall be made available to the following:

Township of Lakewood

Department of Solid Waste Management

Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Office and Professional Employees International Union Local #32 representing Juvenile Detention Center Employees, for the period of 4/1/2019 through 3/31/2022.

Official Resolution#	2019001541						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	i-26						
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

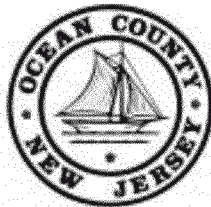
Clerk Of The Board

RESOLUTION

December 4, 2019

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 a Collective Bargaining Agreement covering the period April 1, 2019 through March 31, 2022, between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing Juvenile Detention Center Employees.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Authorizing a Right of Way Occupancy Agreement with Crown Castle Fiber, LLC for the installation and maintenance of Antenna(s) and/or Antenna Pole(s) in the right-of-way at 477 Lakehurst Road, 76 Dayton Avenue, and 509 Hooper Avenue; all located in Toms River Township.

Official Resolution#		2019001542					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		i-27					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

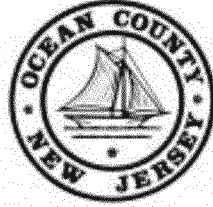
Clerk Of The Board

RESOLUTION

December 4, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Right of Way Occupancy Agreement between the County of Ocean and Crown Castle Fiber, LLC for the installation and maintenance of Antenna(s) and/or Antenna Pole(s) in the right-of-way at 477 Lakehurst Road, Toms River Township; 76 Dayton Avenue, Toms River Township; and 509 Hooper Avenue, Toms River Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Crown Castle Fiber, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

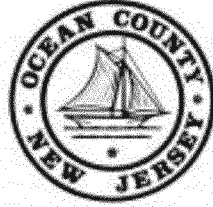
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2019001581					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

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

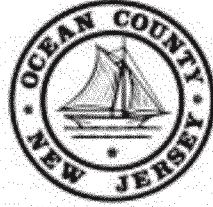
Agenda: Approving the Board Meeting Minutes of 11/6/2019.

Official Resolution#	2019001582						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	j-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

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

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1) Special Labor Counsel.

Official Resolution#		2019001583					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		j-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

MOTION

December 4, 2019

Motion approving the distribution of Requests for Proposals and/or Requests 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:

Special Labor Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Approving the Master Payroll to be paid on 11/27/2019 for the payroll period of 10/31/2019 through 11/13/2019 and for the payroll period of 11/14/2019 through 11/27/2019, in the amount of \$5,652,138.20.

Official Resolution#		2019001584					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		j-4					
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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 22, 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 November 27, 2019. This is for the payroll period of October 31, 2019 through November 13, 2019, and for the payroll period of November 14, 2019 through November 27, 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 19-24
Pd. 11/27/2019

RECEIVED
NOV 25 4 05 PM '19

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

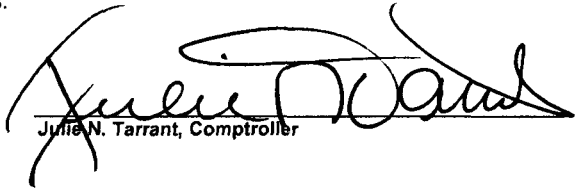
11/22/19

AMOUNT \$ 5,652,138.20

PERIOD FROM: October 31, 2019 TO: November 13, 2019
FROM: November 14, 2019 TO: November 27, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,916,835.88
630	24	24-	0.00
905	26	26-2114	5,794.88
209	67	67-1986	697,243.58
210	68	68-3496	27,142.96
207	73	73-1536	954.88
201	83	N/A	0.00
225	97	97-1641	4,166.02

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: December 4, 2019
Adopted on: December 4, 2019
Official Resolution#: 2019001584



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

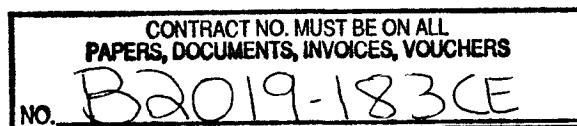
Agenda: Awarding a Contract for the OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES to Epic Mechanical, Inc., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$85,000.00 (which includes an allowance of \$10,000.00.) (B2019-183CE)

Official Resolution#	2019001549						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2019-183CE						
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

December 4, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, 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

Epic Mechanical, Inc.
3320 Rt. 66
Neptune, NJ 07753
(732) 922-1307

Chappelle Mechanical, Inc.
105 Fleming St.
Piscataway, NJ 08854
(732) 968-2020

Falasca Mechanical, Inc.
3329 North Mill Road
Vineland, NJ 08360
(856) 794-2010

LGB Mechanical, Inc.
555 North Route 73
West Berlin, NJ 08091
(856) 719-1400

MPA, Inc.
399 Roycefield Rd.
Hillsborough, NJ 08844
(908) 685-8999

Unitemp, Inc.
26 Worlds Fair Drive – Unit D
Somerset, NJ 08873
(908) 753-4800

Name and Address of Bidder

All Coast Service, Inc.
69 Laird Avenue
Neptune City, NJ 07753
(732) 988-4717

EACM Corp.
1070 Ocean Avenue
Sea Bright, NJ 07760
(732) 842-4777

Gaudelli Bros., Inc.
202 S. Wade Blvd.
Millville, NJ 08332
(856) 825-0636

Kappa Construction Corp.
3 Matilda Drive
Ocean, NJ 07712
(732) 380-7045

Sunnyfield Corporation
3413 Rose Avenue
Ocean, NJ 07712
(732) 922-0006

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, 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 EPIC MECHANICAL, INC. be accepted for the OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES, 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 Epic Mechanical, Inc., accepting their bid for item 1, for a Total Lump Sum Award of \$85,000.00, (which includes a \$10,000.00 allowance). For the OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion. Project to start on or about December 18, 2019.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$85,000.00 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 B2019-183CE.

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. Buildings & Grounds Department; and
- e. T&M Associates, 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 of their bid, and have the original copies of the contract filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: December 4, 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 AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS AT VARIOUS LOCATIONS FOR THE SHERIFF'S OFFICE to Total Video Products, Inc., the lowest qualified bidder. (B2019-184)

Official Resolution#	2019001550						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2019-184						
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. **B2019-184**

RESOLUTION

December 4, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FURNISHING AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS AT VARIOUS LOCATIONS FOR THE SHERIFF'S OFFICE for the County of Ocean; and

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

Name and Address of Bidder

Total Video Products, Inc.
 414 Southgate Court
 Mickleton, NJ 08056
 (856) 423-7400

Signal Perfection, Ltd.
 6301 Benjamin Road, Suite 101
 Tampa, FL 33634
 (813) 884-7168

Name and Address of Bidder

Johnston Communications
 36 Commerce Street
 Springfield, NJ 07081
 (201) 991-7400

Solutionz, Inc.
 140 Quaker Lane
 Malvern, PA 19355
 (484) 913-1739

; 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, TOTAL VIDEO PRODUCTS, 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 Furnishing and Installation of Audio/Visual Equipment and Enhancements at Various Locations for the Sheriff's Office for the County of Ocean. The contract shall be in effect from date of award through December 3, 2020 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

TOTAL VIDEO PRODUCTS, INC. for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

For a Total Lump Sum for Section I (Items 1-2) of \$62,983.00.

For a Total Lump Sum for Section II (Items 3-4) of \$14,880.00.

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-184.

5. 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, Sheriff's Office, and Total Video Products, Inc., the successful bidder.

SECTION I- FURNISHING AND INSTALLATION OF AUDIO/ VISUAL/ VIDEO EQUIPMENT AT VARIOUS LOCATIONS OF SHERIFF'S OFFICE

ITEM #1 – FURNISH AND INSTALL AUDIO/VISUAL/VIDEO EQUIPMENT AND ENHANCEMENTS AT SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, EOC AND CONFERENCE ROOM AT THE ROBERT J. MILLER AIRPARK, AS SPECIFIED

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL		
Provide a Starleaf cloud based H.323 video conferencing solution that will be paired and integrated with the EOC video wall system and conference room. The group telepresence mini bundle that will include the 3330 codec, VHD PTZ Camera, touch controller and endpoint control API for Crestron.	<u>X</u>	_____
Shall come with a five (5) year warranty on the hardware mini bundle	<u>X</u>	_____
Shall come with lifetime business room endpoint subscription and five (5) year business meeting/conference subscription	<u>X</u>	_____
Shall come with a 60" commercial LCD display, 4K Ultra HD (3840 X 2160), built in stereo audio (10W/Channel), 300 cd/m2 brightness, 4000:1 Contrast Ratio with wall mount for the conference room	<u>X</u>	_____
Shall come with RoboShot 12E HDBT camera, four (4) ceiling mic PODS and 4-channel volume control/mixer for the EOC	<u>X</u>	_____
Provide Creston Control System programming to accommodate the new video wall system. Source code and GUI shall be provided upon system acceptance.	<u>X</u>	_____
The County shall be responsible for any wall blocking and power drops required for installation of the Conference Room Display	<u>X</u>	_____
The following tasks are required:		
<ul style="list-style-type: none"> • Provide shop drawings • Provide Control System Programming • Furnish and install all specified/necessary AV equipment • Furnish and install all necessary low voltage cabling • Furnish pre-fabricated equipment rack • Test and commission AV system • Provide As-Built documentation • Provide end-user training • Provide 1 year minimum system warranty • Providing factory equipment warranties 	<u>X</u>	_____
EQUIPMENT LIST – MEDIA ROOM		
One (1) RoboShot 12E HDBT One Link HDMI Camera, Vaddio Model #999-99600-100	<u>X</u>	_____
Four (4) HDMI Ultra Cables, 6', Extron Model #26-663-06	<u>X</u>	_____

ITEM #1 – FURNISH AND INSTALL AUDIO/VISUAL/VIDEO EQUIPMENT AND ENHANCEMENTS AT SHERIFF’S OFFICE OF EMERGENCY MANAGEMENT, EOC AND CONFERENCE ROOM AT THE ROBERT J. MILLER AIRPARK, AS SPECIFIED (CONT’D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
EQUIPMENT LIST – EOC MEDIA ROOM (Cont’d)		
Four (4) Ceiling Mic PODs (white), Vaddio Model #999-85100-000	<u>X</u>	<u> </u>
One (1) Easy MicPID I/O, Vaddio Model #999-8535-000	<u>X</u>	<u> </u>
One (1) 4-Channel Volume Control/Mixer, Crestron Model #C2N-VEQ4	<u>X</u>	<u> </u>
One (1) 2-input HDMI Switcher, Extron Model #60-1483-01	<u>X</u>	<u> </u>
One (1) 2-output HDMI D/A, Extron Model #60-1480-01	<u>X</u>	<u> </u>
Two (2) HD Pro P/75 Plenum 75’ HDMI Cable, Extron Model #26-726-75	<u>X</u>	<u> </u>
EQUIPMENT LIST – EOC MEDIA ROOM CONFERENCE ROOM		
One (1) 60” Commercial Display, Sharp Model #PN-UH601	<u>X</u>	<u> </u>
One (1) Medium sized display mount, Chief Model #MSM1U	<u>X</u>	<u> </u>
One (1) HDMI Switcher, Scaler and Extender, Crestron Model #HD-MD-400-C-E-KIT	<u>X</u>	<u> </u>
Two (2) HDMI Ultra Cables, 6’, Extron Model #26-663-06	<u>X</u>	<u> </u>
One (1) VGA Male with Audio Cable, 6’, Extron Model #26-566-02	<u>X</u>	<u> </u>
One (1) StarLeaf GT Mini 3330 Bundle Single screen with VHD PTZ Camera and Touch Controller, StarLeaf Model #3330-4323	<u>X</u>	<u> </u>
One (1) GT Mini 3330 Endpoint Control API for Crestron, StarLeaf Model #3330-2200	<u>X</u>	<u> </u>
One (1) 5-Year warranty on GT Mini 3330 Bundle, StarLeaf Model #3330-3542	<u>X</u>	<u> </u>
One (1) Lifetime Business Room Endpoint Subscription, StarLeaf Model #1000-8951	<u>X</u>	<u> </u>
One (1) 5-Year Business Meeting/Conference Subscription, StarLeaf Model #1000-7521	<u>X</u>	<u> </u>

✓ **ITEM #2 – FURNISH AND INSTALL AUDIO/VISUAL/VIDEO EQUIPMENT AND ENHANCEMENTS AT SHERIFF’S OFFICE, CSI CONFERENCE ROOM, CHESTNUT STREET, TOMS RIVER, AS SPECIFIED**

	<u>COMPLIANCE</u>	
	YES	NO
GENERAL		
Provide a Starleaf cloud based H.323 video conferencing solution in the CSI conference room. A group telepresence mini bundle that will include the 3330 codec, VHD PTZ Camera, touch controller and Crestron HDMI Switcher, Scaler and Extender.	<u>X</u>	_____
Shall come with a five (5) year warranty on the hardware mini bundle	<u>X</u>	_____
Shall come with lifetime business room endpoint subscription	<u>X</u>	_____
Shall come with a 60” commercial LCD display, 4K Ultra HD (3840 X 2160), built in stereo audio (10W/Channel), 300 cd/m2 brightness, 4000:1 Contrast Ratio with wall mount for the conference room	<u>X</u>	_____
The County shall be responsible for any wall blocking and power drops required for installation of the video wall system	<u>X</u>	_____
The following tasks are required:		
<ul style="list-style-type: none"> • Provide shop drawings • Furnish and install all specified/necessary AV equipment • Furnish and install all necessary low voltage cabling • Test and commission AV system • Provide As-Built documentation • Provide end-user training • Provide 1 year minimum system warranty • Providing factory equipment warranties 	<u>X</u>	_____
EQUIPMENT LIST – CSI CONFERENCE ROOM		
One (1) 60” Commercial Display, Sharp Model #PN-UH601	<u>X</u>	_____
One (1) Medium sized display mount, Chief Model #MSM1U	<u>X</u>	_____
One (1) HDMI Switcher, Scaler and Extender, Crestron Model #HD-MD-400-C-E-KIT	<u>X</u>	_____
Two (2) HDMI Ultra Cables, 6’, Extron Model #26-663-06	<u>X</u>	_____
One (1) VGA Male with Audio Cable, 6’, Extron Model #26-566-02	<u>X</u>	_____
EQUIPMENT LIST – CSI CONFERENCE ROOM (Cont’d)		
One (1) StarLeaf GT Mini 3330 Bundle Single screen with VHD PTZ Camera and Touch Controller, StarLeaf Model #3330-4323	<u>X</u>	_____
One (1) 5-Year warranty on GT Mini 3330 Bundle, StarLeaf Model #3330-3542	<u>X</u>	_____
One (1) Lifetime Business Room Endpoint Subscription, StarLeaf Model #1000-8951	<u>X</u>	_____

✓ SECTION II - TECHNICAL SUPPORT AND WARRANTIES FOR VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE

✓ ITEM #3 – PROVIDE WARRANTY ON EQUIPMENT AND SUBSCRIPTION AT THE JUSTICE COMPLEX CONFERENCE ROOM, TOMS RIVER, AS SPECIFIED

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL		
Provide One (1) 5- year warranty on group telepresence mini bundle 3330, Star Leaf Model #3330-3542	<u> X </u>	<u> </u>
Provide One (1) Lifetime Business Room Endpoint Subscription, Star Leaf Model #1000-8951	<u> X </u>	<u> </u>

ITEM #4- PROVIDE WARRANTY ON EQUIPMENT AND SUBSCRIPTION AT THE 911 CENTER, CHESTNUT STREET, TOMS RIVER, AS SPECIFIED

GENERAL		
Provide One (1) 5- year warranty on group telepresence mini bundle 3330, Star Leaf Model #3330-3542	<u> X </u>	<u> </u>
Provide One (1) Lifetime Business Room Endpoint Subscription, Star Leaf Model #1000-8951	<u> X </u>	<u> </u>

Proposal for the furnishing, installation, and delivery of **FURNISHING AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS AT VARIOUS LOCATIONS FOR THE SHERIFF'S OFFICE** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declares that the bidder has carefully examined the advertisements and specifications for **FURNISHING AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS AT VARIOUS LOCATIONS FOR THE SHERIFF'S OFFICE** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I- FURNISHING AND INSTALLATION OF AUDIO /VISUAL /VIDEO EQUIPMENT AT VARIOUS LOCATIONS OF SHERRIFF'S OFFICE

✓ 1	Furnish and Install Audio/Visual/Video Equipment and Enhancements at the Sheriff's Office, Sheriff's Office of Emergency Management, EOC and Conference Room, at the Robert J. Miller Airpark, As Specified	1	EA	\$ 47,405.00	\$ 47,405.00
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Warranty AV vendor warranty; standard manufacturer warranty

Delivery, A.R.O. Two - four weeks ARO

Remarks _____

✓ 2	Furnish and Install Audio/Visual/Video Equipment and Enhancements at the Sheriff's Office, CSI Conference Room, Chestnut Street, Toms River, As Specified	1	EA	\$ 15,578.00	\$ 15,578.00
-----	---	---	----	--------------	--------------

Warranty AV vendor warranty; standard manufacturer warranty

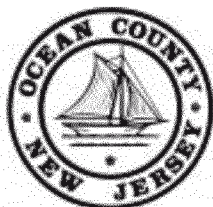
Delivery, A.R.O. Two - four weeks ARO

Remarks _____

TOTAL LUMP SUM FOR SECTION I (Add Items 1-2): \$ 62,983.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - TECHNICAL SUPPORT AND WARRANTIES FOR VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE					
✓ 3	Provide Warranty on Equipment and Subscription at the Justice Complex Conference Room, Toms River, As Specified	1	EA	\$ 7,440.00	\$ 7,440.00
✓ 4	Provide Warranty on Equipment and Subscription at the 911 Center, Chestnut Street, Toms River, As Specified	1	EA	\$ 7,440.00	\$ 7,440.00
TOTAL LUMP SUM FOR SECTION II (Add Items 3-4):					\$ 14,880.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN DETAILS ON BIDDER'S LETTERHEAD



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Rejecting all bids received for the PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NJ pursuant to N.J.S.A. 40A:11-13.2(e). It will be rebid.

Official Resolution#		2019001551					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		k-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

December 4, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect 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

J.H. Williams Enterprises, Inc.
231 Haines Drive
Moorestown, NJ 08057
(856) 793-7114

Jones Masonry Restoration Corp.
6740 Allentown Blvd., Suite 6
Harrisburg, PA 17112
(717) 233-8323

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

Name and Address of Bidder

Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

George Koustas Ptg & Const., LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

; 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, pursuant to N.J.S.A. 40A:11-13.2(3). This project 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 PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NEW JERSEY, 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; County Department of Buildings and Grounds; Yezzi Associates, Architects & Planners; and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

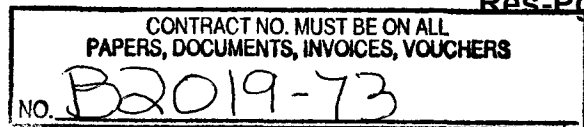
Agenda: Rescinding JANITORIAL SUPPLIES Item Nos. 20, 21 and 22 from W.B. Mason Co., Inc. as they are unable to honor their contract. Recommendation is made to award Item No. 20 to General Linen & Paper and Item Nos. 21 and 22 to American Paper Towel Co., LLC, the next lowest qualified bidders. (B2019-73)

Official Resolution#	2019001552						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2019-73						
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

December 4, 2019

WHEREAS, on April 30, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 19, 2019, Contract B2019-73, Item Nos. 20, 21 and 22 were awarded to W.B. MASON CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-73, Item Nos. 20, 21 and 22 awarded to W.B. Mason Co., Inc. be rescinded as vendor is unable to honor their contract; 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 aforementioned Resolution and Contract dated June 19, 2019, awarding Item Nos. 20, 21 and 22, to W.B. Mason Co., Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with GENERAL LINEN & PAPER, for Item No. 20, and a Contract with AMERICAN PAPER TOWEL CO., LLC for Item Nos. 21 and 22 the next lowest qualified bidders.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-73.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Planning Board, Printing and Graphic Arts, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and General Linen & Paper, the successful bidders.

GENERAL LINEN & PAPER

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
17	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM # 16 BROOM HEAD)	97	EA	\$	\$			
18	12" Dust Pan, Rubbermaid #2005 or Equal, 12 Dust Pans/Case	16	CASE	\$	\$			
Mops and Handles								
19	Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	124	DOZ	\$ 31.69	\$			
✓ 20	Mop Head, 16 oz., Rayon	21	DOZ	\$ 34.89	\$ 732.69	Janico 3740	doz	2 days
21	Mop Head, 24 oz., Rayon	316	DOZ	\$ 51.98	\$ 16,425.68	Janico 3742	doz	"
22	Mop Head, 32 oz., Rayon	61	DOZ	\$ 63.47	\$ 3871.67	Janico 3743	doz	"
23	Mop Handle, Smooth Finish Wood, Clamp Style to Screw Down on Mop Head, NO PLASTIC PARTS	58	EA	\$	\$			
24	Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, NO SUBSTITUTIONS	70	EA	\$	\$			
25	Swiffer Sweeper Starter Kit, 10" Mop Head, Easy Grip Cloth Grippers, Swivel Head, Wet and Dry, 3 Kits/Cartron	32	CTN	\$ 16.00	\$	" Swiffer" 92815	CTN	7 days
✓ 26	Swiffer #82856 Refill Cloths for 10 inch Mop Head, Open Window Fresh Scent, 28 Cloths/Box, 6 Boxes/Cartron	32	CTN	\$ 49.95	\$ 1598.40	" Swiffer" 82856	CTN	1 week
✓ 27	Swiffer Duster Starter Kit, 6" Handle, 6 Dusters/Kit, 6 Kits/Cartron	26	CTN	\$ 26.00	\$ 676.00	" Swiffer" 40509"	CTN	1 week

Introduced on: December 4, 2019
 Adopted on: December 4, 2019
 Official Resolution#: 2019001552

AMERICAN PAPER TOWEL CO., LLC

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
17	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM # 16 BROOM HEAD)	97	EA	\$	\$			
18	12" Dust Pan, Rubbermaid #2005 or Equal, 12 Dust Pans/Case	16	CASE	\$	\$			
Mops and Handles								
19	Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	124	DOZ	\$	\$			
20	Mop Head, 16 oz., Rayon	21	DOZ	\$	\$			
✓21	Mop Head, 24 oz., Rayon	316	DOZ	\$39.16	\$12,374.56	O'Dell # 00589	12/cs	
✓22	Mop Head, 32 oz., Rayon	61	DOZ	\$50.16	\$3,059.76	O'Dell # 00590	12/cs	
23	Mop Handle, Smooth Finish Wood, Clamp Style to Screw Down on Mop Head, NO PLASTIC PARTS	58	EA	\$	\$			
24	Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, NO SUBSTITUTIONS	70	EA	\$	\$			
25	Swiffer Sweeper Starter Kit, 10" Mop Head, Easy Grip Cloth Grippers, Swivel Head, Wet and Dry, 3 Kits/Carton	32	CTN	\$	\$			
26	Swiffer #82856 Refill Cloths for 10 inch Mop Head, Open Window Fresh Scent, 28 Cloths/Box, 6 Boxes/Carton	32	CTN	\$	\$			
27	Swiffer Duster Starter Kit, 6" Handle, 6 Dusters/Kit, 6 Kits/Carton	26	CTN	\$	\$			

Introduced on: December 4, 2019
 Adopted on: December 4, 2019
 Official Resolution#: 2019001552



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2019A, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,282,513.13. (B2019-193E)

Official Resolution#	2019001553						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2019-193E						
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. B2019-193E

RESOLUTION

December 4, 2019

WHEREAS, on November 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2019A, TOWNSHIP OF LAKEWOOD, State of New Jersey; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Name and Address of Bidder

S. Brothers, Inc.
PO Box 317
South River, NJ 08882
(732) 446-3390

; 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, EARLE ASPHALT COMPANY, be accepted for the Construction of Traffic Signal Contract 2019A, 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 EARLE ASPHALT COMPANY accepting their bid in the total amount of \$1,282,513.13 for Construction of Traffic Signal Contract 2019A, Township of Lakewood, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred thirty five (235)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0074 in the amount of \$172,148.00 and Account No. 415-185-C805 in the amount of \$1,110,365.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-193E.

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
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

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

Agenda: Awarding a Competitive Contract to Fulfill, The Foodbank of Monmouth and Ocean Counties, as the Social Service for the Homeless Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00 for the period of 1/1/2020 through 12/31/2020, with the option to extend for four (4) additional one-year periods. (CC2019-128)

Official Resolution#	2019001585						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	CC2019-128						
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

DECEMBER 4, 2019

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Family Development, has funds available for SOCIAL SERVICES FOR THE HOMELESS for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the SOCIAL SERVICES FOR THE HOMELESS GRANT for the year 2020; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Emergency Food and Food Voucher Program Coordinator and recommends that an Agreement be awarded to The Foodbank of Monmouth and Ocean Counties doing business as Fulfill Monmouth and Ocean, 3300 Route 66, Neptune, New Jersey 07753 to provide such services, for January 1, 2020 through December 31, 2020, with an option to extend up to four (4) additional one-year extensions, as more specifically set forth in the Agreement; and

WHEREAS, funds totaling \$70,000.00 will be appropriated for these services as follows:

DHS Emergency Food & Shelter FY20 017-818-T051 \$70,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW that the Freeholder Director and Clerk of the Board are hereby authorized to enter into an Agreement with **The Foodbank of Monmouth and Ocean Counties d/b/a Fulfill Monmouth and Ocean** for the provision of services set forth above, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that the contract number CC2019-128 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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 Fulfill, Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Professional Services Contract to Robert Wood Johnson Jr. Lifestyle Institute dba JFK Advanced Medical Imaging of Toms River to provide Radiology and Other Medical Imaging Services, for the period of 1/1/2020 through 12/31/2020, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (PP2019-131)

Official Resolution#	2019001586						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #	PP2019-131						
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

December 4, 2019

WHEREAS, there exists a need for the services of a certified radiology facility to provide radiology services for the Ocean County Workers' Compensation Program; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Radiology Services to Robert Wood Johnson Jr. Lifestyle Institute Inc, d/b/a JFK Advanced Medical Imaging of Toms River, effective January 1, 2020 for one year; and

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

WHEREAS, funds will be made available in the 2020 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2020, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; 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 Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Radiology Services with Hazel C. Hacker, Director, of the firm Robert Wood Johnson Jr. Lifestyle Institute Inc. d/b/a JFK Advanced Medical Imaging of Toms River, 1430 Hooper Avenue, Toms River, New Jersey 08753, for the Ocean County Workers' Compensation Program effective January 1, 2020 through December 31, 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 as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed medical professionals and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Robert Wood Johnson Jr. Lifestyle Institute Inc. d/b/a
JFK Advanced Medical Imaging of Toms River



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Professional Services Contract to the Actuarial Advantage, Inc. to provide Actuarial Services for the Self-Insured Portion of the OC Insurance Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,500.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (P2019-129)

Official Resolution#	2019001587						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	P2019-129						
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

December 4, 2019

WHEREAS, there exists a need for the services of a consultant for the provision of actuarial services for the self-insured portion of the Ocean County Insurance Program; and

WHEREAS, actuarial services require extensive knowledge of the County of Ocean's Liability programs, Workers' Compensation programs, and self-insured trust funds and Actuarial Advantage provides actuarial reports and is currently familiar with these programs and self-insured trust accounts; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon the adoption of the 2020 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2020 County budget in account #016-080-4040-6600; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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 the Clerk of the Board are hereby authorized and directed to execute an Agreement for actuarial services with the firm **The Actuarial Advantage, Inc.**, 111 Veterans Square, Media, Pennsylvania, 19063, for the Ocean County Insurance Program.
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. The term of this contract shall be from January 1, 2020 through December 31, 2020.
4. A notice of this action shall be published once as required by law.

5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Department of Employee Relations, Division of
Risk Management
Ocean County Counsel and,
The Actuarial Advantage, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Professional Services Contract to Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Employee Relations Division of Risk Management, Department of Senior Services & Office of the Fire Marshal, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$65,500.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-133)

Official Resolution#	2019001588						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2019-133						
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

December 4, 2019

WHEREAS, there exists a need for the services of a consultant to audit the accounts and records for the Ocean County Insurance Program, perform audit services for the Ocean County Department of Senior Services and conduct an agreed upon procedures engagement for the Standard Operating Procedures Manual for the Ocean County Office of the Fire Marshal; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one year effective January 1, 2020; and

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

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, partial funds for these services in the amount of \$4,750.00 have been made available upon the adoption of the 2020 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, funds for the balance, in the amount of \$14,250.00 have been made available upon the adoption of the full 2020 County budget in account #016-080-4040-6600; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, partial funds for these services in the amount of \$ 7,000.00 have been made available upon the adoption of the 2020 Temporary County Budget in account #016-215-5058-6600; and

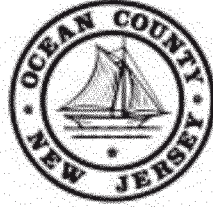
WHEREAS, for the special audit for the Ocean County Department of Senior Services, funds for the balance, in the amount of \$19,500.00 have been made available upon the adoption of the full 2020 County budget in account #016-215-5058-6600.

WHEREAS, for the agreed upon procedures engagement for the Ocean County Department of Fire Marshal, partial funds for these services in the amount of \$ 5,000.00 have been made available upon the adoption of the 2020 Temporary County Budget in account #9999-210-117-0056; and

WHEREAS, for the agreed upon procedures for the Ocean County Department of Fire Marshal, funds for the balance, in the amount of \$15,000.00 have been made available upon the adoption of the full 2020 County budget in account #9999-210-117-0056.

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 the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with the firm Holman Frenia Allison, P.C., 680 Hooper Avenue, Building B, Suite 201, Toms River, New Jersey 08753, for the Ocean County Insurance Program, Ocean County Department of Senior Services and Ocean County Department of the Fire Marshal for one year effective January 1, 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 as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, Ocean County Department of Employee Relations, Division of Risk Management, Ocean County Counsel, Ocean County Office of Senior Services, Ocean County Office of the Fire Marshal, and Holman Frenia Allison, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Contract to Qual-Lynx to provide Third Party Administration Services for Self-Insured Workers' Compensation and General Liability Claim Services, for the period of 1/1/2020 through 12/31/2022, and encumbering an amount not to exceed \$248,585.53 for the period of 1/1/2020 through 12/31/2020, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-132)

Official Resolution#	2019001589						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #	QP2019-132						
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
December 4, 2019

WHEREAS, there exists a need for claims administration and related services to assist the County in the administration of its General Liability, Auto Liability, Police Professional, Public Official and Worker Compensation Insurance Programs; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Third Party Claim Administration Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for Third Party Claim Administration Services to Qual-Lynx, for three years; and

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

WHEREAS, partial funds for these services, in the amount of \$62,146.38 will be available upon the adoption of the 2020 Temporary County Budget in 016-080-4061-6600; and

WHEREAS, funds for the balance, in the amount of \$186,439.15 will be made available upon the adoption of the full 2020 County budget in account #016-080-4061-6600.

WHEREAS, funds to cover the cost of the contract for the years 2021 and 2022 will be encumbered upon adoption of future County Budget for that year; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same; 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 Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for claims administration and related services with **Qual-Lynx**, 100 Decadon Drive, Egg Harbor Township, New Jersey 08234, for the period January 1, 2020 through December 31, 2022.
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 Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.

3. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law, which recognizes that insurance consultant services, such as the claims administration and related services required in connection with this Agreement, are specialized and qualitative in nature.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be forwarded to:
 - a. Ocean County Department of Finance;
 - b. Ocean County Auditor;
 - c. Department of Employee Relations, Division of Risk Management;
 - d. Ocean County Counsel; and
 - e. Qual-Lynx



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Professional Services Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,500.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (P2019-130)

Official Resolution#	2019001590						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #	P2019-130						
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

December 4, 2019

WHEREAS, there exists a need for the services of a consultant for the provision of risk management and insurance advisory services for the County's risk assumption and insurance program; and

WHEREAS, Insurance Buyers' Council, Inc., has provided risk management and insurance advisory services for the County's risk assumption and insurance programs and is currently familiar with the County of Ocean's properties, insurance coverages, and self-insured retentions; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon adoption of the 2020 Temporary Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$12,125.00 will be made available upon the adoption of the full 2020 County budget in account #016-080-4040-6600; and

WHEREAS, this contract is awarded in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The firm of **Insurance Buyers' Council, Inc.**, 9720 Greenside Drive, Suite 1E, Cockeysville, Maryland 21030-5033 is hereby retained to provide risk management and insurance advisory services for the County's risk assumption and insurance program.
2. A copy of this Resolution as well as the contract shall be placed and kept on file with the Clerk of the Board of Chosen Freeholders.
3. The term of this contract shall be from January 1, 2020 through December 31, 2020.
4. A notice of this action shall be published once as required by law.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2019-130.
6. A certified copy of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations, Division of
Risk Management
County Counsel, and
Insurance Buyers' Council, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Professional Services Contract to RWJ Barnabas Health Corporate Care to provide Professional Medical Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$35,000.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (PP2019-134)

Official Resolution#	2019001591						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	PP2019-134						
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

December 4, 2019

WHEREAS, professional services are needed to provide Professional Medical Services for Ocean County in the Calendar year 2020; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to RWJ Barnabas Health Corporate Care on the basis of the quality of the proposal; and

WHEREAS, RWJ Barnabas Health Corporate Care has significant knowledge and experience in providing medical services for public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from the account #016-045-4035; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with RWJ Barnabas Health Corporate Care, 101 Prospect St., Ste. 120, Lakewood New Jersey 08701, for an amount not to exceed \$35,000.00 as more specifically set forth in the contract, for the provisions of professional services set forth above.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
 - Finance Department
 - Purchasing Department
 - County Auditor
 - County Counsel
 - Employee Relations
 - RWJ Barnabas Health Corporate Care



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Professional Services Contract to Citta, Holzapfel & Zabarsky as a Labor Relation Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Chosen Freeholders and to act as an Administrative Hearing Officer, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$50,000.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-135)

Official Resolution#	2019001592						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	QP2019-135						
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

December 4, 2019

WHEREAS, there exists a need to provide the Employee Relations Department with a Labor Relations Consultant; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

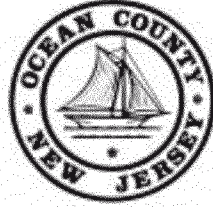
WHEREAS, an Agreement is to be awarded to Citta, Holzapfel & Zabarsky to provide such services on the basis of the quality of their proposal for the 2020 calendar year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from the account #016-045-4018 and not exceed \$50,000.00; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 for the above mentioned services for the 2020 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
 - Finance Department
 - Purchasing Department
 - County Auditor
 - County Counsel
 - Employee Relations
 - Citta, Holzapfel & Zabarsky



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Professional Services Contract to Shore Forensic Psychology, LLC to provide Pre-Employment Psychological Evaluations, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,400.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (P2019-136)

Official Resolution#	2019001593						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	P2019-136						
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

December 4, 2019

WHEREAS, professional services are needed to provide Pre-Employment Psychological Evaluations for Ocean County in the Calendar year 2020; and

WHEREAS, the cost of the services was below the threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for pre-employment psychological evaluations be awarded to Shore Forensic Psychology, LLC on the basis of the quotes received; and

WHEREAS, Shore Forensic Psychology, LLC has significant knowledge and experience in providing psychological evaluations for public service employment and has expertise in the employment procedures required by the County of Ocean; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from the account #016-045-4035.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Shore Forensic Psychology, LLC, 2517 Highway 35, Building H, Suite 205, Manasquan, New Jersey 08736, for an amount not to exceed \$17,400.00 as more specifically set forth in the contract, for the provisions of professional services set forth above.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
 - Finance Department
 - Purchasing Department
 - County Auditor
 - County Counsel
 - Employee Relations
 - Shore Forensic Psychology, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year contract extension with Election Graphics, Inc. to provide the Election Ballot Design and Printing Services, for the period of 1/1/2020 through 12/31/2020. (CP2017-164)

Official Resolution#	2019001594						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-10						
CAF #							
Purchase Req. #	CP2017-164						
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

December 4, 2019

WHEREAS, there exists a need for election ballot design, printing, and other related services for the 2020 calendar year; and

WHEREAS, the County of Ocean had publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq. in 2017; and

WHEREAS, pursuant to the Request for Proposals and N.J.S.A. 40A: 11-15, those proposals and contracts pursuant thereto may be extended for two (2) additional one year extensions; and

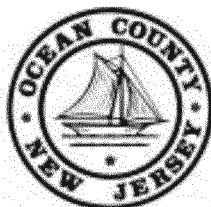
WHEREAS, Election Graphics, Inc. was awarded the contract for such services by Resolution dated December 20, 2017; and

WHEREAS, the Ocean County Board of Chosen Freeholders and Ocean County Clerk are satisfied that the printing services have been provided to the County in an efficient and effective manner, and therefore desire to exercise the option to extend the contract for the 1st additional one year period.

WHEREAS, funding shall be made available from Account # 016-055-4426.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a contract extension with Election Graphics, Inc., 9242 Kennedy Blvd., North Bergen, New Jersey 07047, for the provision of election ballot design, printing, and other related services for the term of one (1) year, commencing January 1, 2020.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to Election Graphics, Inc., the Ocean County Comptroller, the Ocean County Clerk, Ocean County Counsel, and the Ocean County Board of Elections.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year contract extension with Ocean's Harbor House, Inc. to provide the Electronic Monitoring Program for Juveniles, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2020 County Budget, for the period of 1/1/2020 through 12/31/2020. (CP2018-130)

Official Resolution#		2019001595					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		I-11					
CAF #							
Purchase Req. #		CP2018-130					
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

December 4, 2019

WHEREAS, there exists a need to provide Electronic Monitoring services for Juveniles as proposed by the 2020 Comprehensive Youth Services Commission Plan Update approved by the Ocean County Board of Chosen Freeholders on August 21, 2019; and

WHEREAS, on October 18, 2017, the Ocean County Board of Chosen Freeholders passed a motion authorizing the utilization of Request for Proposals Procedures; and

WHEREAS, Request for Proposal Procedures have been followed in accordance with N.J.S.A. 19:44A-20.1 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean's Harbor House to provide such services; and

WHEREAS, funding will be made available in the amount of \$100,000.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean's Harbor House,

2445 Windsor Avenue, Toms River, NJ 08754 in the amount of \$100,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.

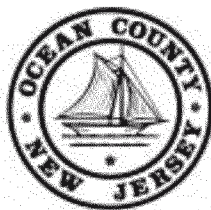
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CP2018-130.

5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Ocean's Harbor House.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year contract extension with DT Service, LLC to provide Drug and Alcohol Testing, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$22,000.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (PP2018-143)

Official Resolution#		2019001596					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		I-12					
CAF #							
Purchase Req. #		PP2018-143					
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

NO. PP2018-143

RESOLUTION

December 4, 2019

WHEREAS, there exists a need to provide the County of Ocean with Drug and Alcohol Testing; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, an Agreement was awarded to DT Service, LLC to provide such services on the basis of the quality of their proposal for the 2019 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, the County of Ocean wishes to utilize the option to extend this agreement with DT Service, LLC; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from account #016-045-4035 and shall not exceed \$22,000 annually; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement with DT Service, LLC, 230 Main Street, Suite C, Toms River NJ 08753 for the above mentioned services for the 2020 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2018-143.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
 - Finance Department
 - Purchasing Department
 - County Auditor
 - County Counsel
 - Employee Relations
 - DT Service, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year contract extension with Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$39,500.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (CP2018-144)

Official Resolution#	2019001597						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-13						
CAF #							
Purchase Req. #	CP2018-144						
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

December 4, 2019

WHEREAS, there exists a need to provide the County of Ocean with an Employee Assistance Program; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, an Agreement was awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2019 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, the County of Ocean wishes to utilize the option to extend this agreement with Preferred Behavioral Health of NJ, Inc.; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$39,500 annually; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Preferred Behavioral Health of NJ, Inc., 1500 Rte. 88 West, Brick, New Jersey 08724, for the above mentioned services for the 2020 calendar year..
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CP2018-144.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
 - Finance Department
 - Purchasing Department
 - County Auditor
 - County Counsel
 - Employee Relations
 - Preferred Behavioral Health of NJ, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year contract extension with National Vision Administrators, LLC to provide a Vision Service Plan, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (PP2018-145)

Official Resolution#	2019001598						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-14						
CAF #							
Purchase Req. #	PP2018-145						
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

December 4, 2019

WHEREAS, there exists a need to provide the County of Ocean with a Vision Service Plan; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, an Agreement was awarded to National Vision Administrators, LLC to provide such services on the basis of the quality of their proposal for the 2019 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, the County of Ocean wishes to utilize the option to extend this agreement with National Vision Administrators, LLC; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$100,000 annually; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with National Vision Administrators, L.L.C., 1200 Route 46 West, Clifton, NJ 07013, for the above mentioned services for the 2020 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2018-145.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
 - Finance Department
 - Purchasing Department
 - County Auditor
 - County Counsel
 - Employee Relations
 - National Vision Administrators, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year Competitive Contract extension with Ocean's Harbor House to provide Family Crisis Intervention Unit Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$175,628.00, contingent upon the adoption of the 2020 County Budget. (CC2017-138)

Official Resolution#	2019001599						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-15						
CAF #							
Purchase Req. #	CC2017-138						
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

December 4, 2019

WHEREAS, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, funding will be made available in the amount of \$175,628.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. That funds not to exceed the amount of \$175,628.00 of which \$14,700.00 shall be appropriated from Account No. 017-819-V084, and \$160,928.00 shall be appropriated from Account No. 017-819-V031. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2017-138.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. Certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean's Harbor House
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year Competitive Contract extension with Youth Advocate Programs, Inc. to provide Diversion Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$13,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-139)

Official Resolution#	2019001600						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-16						
CAF #							
Purchase Req. #	CC2017-139						
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

December 4, 2019

WHEREAS, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Family Court Diversion Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, funding will be made available in the amount of \$13,000.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$13,000.00 shall be appropriated from Account No. 017-819-V031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2017-139.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Advocate Programs, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year Competitive Contract extension with Youth Advocate Programs, Inc. to provide Mentoring Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$107,100.00, contingent upon the adoption of the 2020 County Budget. (CC2017-140)

Official Resolution#	2019001601						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-17						
CAF #							
Purchase Req. #	CC2017-140						
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

December 4, 2019

WHEREAS, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Mentoring Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

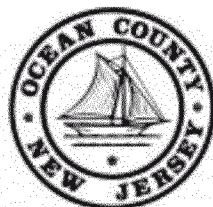
WHEREAS, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, funding will be made available in the amount of \$107,100.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$100,636.00 shall be appropriated from Account No. 017-819-V084, and \$6,464.00 shall be appropriated from Account No. 017-819-V031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-140.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Advocate Programs, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year Competitive Contract extension with Ocean Mental Health Services, Inc. to provide Outpatient Substance Abuse Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$49,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-141)

Official Resolution#	2019001602						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-18						
CAF #							
Purchase Req. #	CC2017-141						
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

December 4, 2019

WHEREAS, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing Outpatient Substance Abuse Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

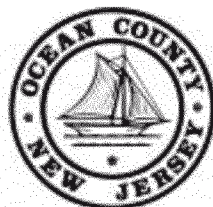
WHEREAS, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, funding will be made available in the amount of \$49,000.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 687 Atlantic City Boulevard, Bayville, NJ 08721.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$49,000.00, shall be appropriated from Account No. 017-819-V031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-141.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year Competitive Contract extension with Ocean Mental Health Services, Inc. to provide In-Home Counseling Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-142)

Official Resolution#	2019001603						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-19						
CAF #							
Purchase Req. #	CC2017-142						
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

December 4, 2019

WHEREAS, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

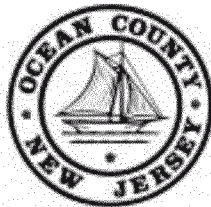
WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, funding will be made available in the amount of \$100,000.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 687 Atlantic City Boulevard, Bayville, NJ 08721.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$100,000.00 shall be appropriated from Account No. 017-819-V084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-142.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year Competitive Contract extension with New Hope Foundation, Inc. to provide In-Patient Substance Abuse Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$34,020.00, contingent upon the adoption of the 2020 County Budget. (CC2017-143)

Official Resolution#	2019001604						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-20						
CAF #							
Purchase Req. #	CC2017-143						
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

December 4, 2019

WHEREAS, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with New Hope Foundation, Inc. for the purpose of providing Inpatient Substance Abuse Treatment; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

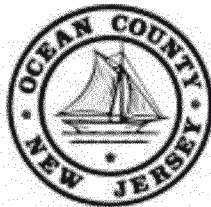
WHEREAS, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, funding will be made available in the amount of \$34,020.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with New Hope Foundation, Inc., located at 80 Conover Road, PO Box 66, Marlboro NJ 07746.
2. The term of this Agreement shall be for a period of twelve (12) months, commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$34,020.00 shall be appropriated from Account No. 017-819-V031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-143.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. New Hope Foundation, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year Competitive Contract extension with Youth Advocate Programs, Inc. to provide School Based Diversion Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$114,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-165)

Official Resolution#	2019001605						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-21						
CAF #							
Purchase Req. #	CC2017-165						
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

December 4, 2019

WHEREAS, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing School Based Diversion Program; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and the FY2020 JDAI Innovations Application Approved on August 7, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, funding will be made available in the amount of \$114,000.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$114,000.00 shall be appropriated from Account No. 017-819-V094.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-165.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Advocate Programs, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Authorizing a one (1) year Competitive Contract extension with Ellen Ciccone Zupkus, Ph.D. to provide Special Needs Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$38,170.00, contingent upon the adoption of the 2020 County Budget. (CC2018-133)

Official Resolution#	2019001606						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-22						
CAF #							
Purchase Req. #	CC2018-133						
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

December 4, 2019

WHEREAS, there exists a need to provide Special Needs Services as proposed by the 2020 Comprehensive Youth Services Commission Plan Update approved by the Ocean County Board of Chosen Freeholders on August 21, 2019; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ellen Ciccone Zupkus, Ph.D., to provide such services; and

WHEREAS, funding will be made available in the amount of \$38,170.00, contingent upon the adoption of the 2020 Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ellen Ciccone Zupkus, Ph.D., 615 Hope Road, Bldg. 2, Eatontown, NJ 07724, in the amount of \$38,170.00 for the provision of the services set forth above.
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$38,170.00 shall be appropriated from Account No. 017-819-V031.
4. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2018-133.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

7. Certified copies of this Resolution shall be made available to:

Ocean County Administrator

Ocean County Auditor

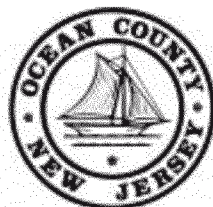
Ocean County Counsel

Ocean County Department of Finance

Ocean County Department of Juvenile Services

Ocean County Youth Services Commission

Ellen Ciccone Zupkus, Ph.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,815.00. (QP2019-105)

Official Resolution#	2019001607						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-23						
CAF #							
Purchase Req. #	QP2019-105						
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

NO. QP2019-105

RESOLUTION
December 4, 2019

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 17 Lots 1, 1.01 and 21 in Ocean Gate Borough under the Ocean County Natural Lands Trust Fund by resolution #2019000171; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

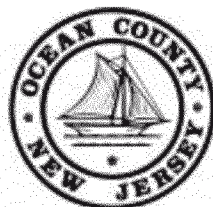
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Manasquan, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$4,815; and

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

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services in an amount not to exceed \$4,815 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Brinkerhoff Environmental Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,550.00. (QP2019-105)

Official Resolution#	2019001608						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-24						
CAF #							
Purchase Req. #	QP2019-105						
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
December 4, 2019

WHEREAS, on September 18, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 99.222 Lot 10 and Block 99.251 Lot 4 in Manchester Township under the Ocean County Natural Lands Trust Fund by resolution #2019001257; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,550; and

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

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

1. It authorizes the expenditure for environmental consulting services to GZA GeoEnvironmental in an amount not to exceed \$2,550 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and GZA GeoEnvironmental.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,250.00. (QP2019-105)

Official Resolution#	2019001609						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-25						
CAF #							
Purchase Req. #	QP2019-105						
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
December 4, 2019

WHEREAS, on April 17, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1215 Lots 1-4 in Berkeley Township under the Ocean County Natural Lands Trust Fund by resolution #2019000540; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$4,250; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$4,250 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Awarding a Purchase Order to Mott MacDonald to provide Engineering Design Services related to the Design and Permitting of the Southern Services Center Truck Wash, in an amount not to exceed \$152,000.00. (QP2019-123)

Official Resolution#	2019001610						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-26						
CAF #							
Purchase Req. #	QP2019-123						
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

December 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services for a Southern Complex Truck Wash Building in Stafford Township; and

WHEREAS, the Board considers it necessary and desirable to engage an Engineering Design Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 16, 2019 (QP2019-123); and

WHEREAS, Mott MacDonald LLC is qualified to provide the required Engineering Design Services in accordance with their project specific proposal at a not to exceed cost of \$152,000.00; 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 \$152,000.00 to Mott MacDonald for Engineering Design Services from Budget Account Number 9999-300-156-C119 in the amount of \$152,000.00; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Ocean County Planning Board, and Mott MacDonald LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Qualifying nine (9) firms as eligible to provide On-Call Cultural Resources Consulting Services, Where and As Directed by the County Engineer, as follows: Richard Grubb & Associates, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Hunter Research, Inc.; Johnson, Mirmiran & Thompson, Inc.; AECOM Technical Services, Inc.; PaleoWest Archaeology; Paulus, Sokolowski and Sartor, LLC; and Watson & Henry Associates, for the period of 12/4/2019 through 12/3/2020. (QP2019-138)

Official Resolution#	2019001611						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-27						
CAF #							
Purchase Req. #	QP2019-138						
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

December 4, 2019

WHEREAS, there exists a need for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, nine (9) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended nine (9) firms to be qualified to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the nine (9) firms listed are qualified and eligible to provide On-Call Cultural Resources Consulting Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Richard Grubb & Associates, Inc.**
259 Prospect Plains Road, Building D
Cranbury, New Jersey, 08512
2. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054
3. **Dewberry Engineers, Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
4. **Hunter Research, Inc.**
120 West State Street
Trenton, New Jersey 08608
5. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
6. **AECOM Technical Services, Inc.**
437 High Street
Burlington, New Jersey 08016

7. **PaleoWest Archaeology**
1 Pierrepont Plaza, 12th Floor
Brooklyn, New York 11201
8. **Paulus, Sokolowski and Sartor, LLC**
1433 Highway 34, Suite A-4
Wall, New Jersey 07727
9. **Watson & Henry Associates**
PO Box 222, 937 Ye Greate Street
Greenwich, New Jersey 08323

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; 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 firms set forth above are qualified and eligible to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for December 4, 2019 through December 3, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Richard Grubb & Associates, Inc.
 2. NV5, Inc.
 3. Dewberry Engineers, Inc.
 4. Hunter Research, Inc.
 5. Johnson, Mirmiran & Thompson, Inc.
 6. AECOM Technical Services, Inc.
 7. PaleoWest Archaeology
 8. Paulus, Sokolowski and Sartor, LLC
 9. Watson & Henry Associates



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Qualifying twenty-one (21) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer, as follows: Jacobs Engineering Group, Inc.; Mott MacDonald, LLC; Louis Berger U.S., Inc. (WSP); Dewberry Engineers, Inc.; Urban Engineers, Inc.; T&M Associates; Remington & Vernick Engineers, Inc.; Pennoni Associates, Inc.; Van Cleef Engineering Associates, LLC; Naik Consulting Group, P.C.; Atane Engineers, Arc ...

Official Resolution#	2019001612						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-28						
CAF #							
Purchase Req. #	QP2019-139						
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

December 4, 2019

WHEREAS, there exists a need for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, twenty one (21) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the twenty one (21) firms to be qualified to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the twenty one (21) firms listed are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Jacobs Engineering Group Inc.**
299 Madison Avenue
Morristown, New Jersey 07962
2. **Mott MacDonald LLC**
3 Paragon Way
Freehold, New Jersey 07728
3. **Louis Berger U.S., Inc. (WSP)**
412 Mount Kemble Avenue
Morristown, New Jersey 07962
4. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
5. **Urban Engineers Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
6. **T & M Associates**
11 Tindall Road
Middletown, New Jersey 07748

-2-

7. **Remington & Vernick Engineers Inc.**
9 Allen Street
Toms River, New Jersey 08753
8. **Pennoni Associates Inc.**
1900 Market Street, Suite 300
Philadelphia, Pennsylvania 19103
9. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600
Freehold, New Jersey 07728
10. **Naik Consulting Group, P.C.**
200 Metroplex Drive, Suite 403
Edison, New Jersey 08817
11. **Atane Engineers, Architects and Land Surveyors, P.C.**
161 Gaither Drive, Suite 101
Mount Laurel, New Jersey 08054
12. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
13. **AmerCom Corporation**
1259 Route 46 East, Building #2
Parsippany, New Jersey 07054
14. **Maser Consulting, P.A.**
331 Newman Springs Road
Red Bank, New Jersey 07701
15. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
16. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
17. **KS Engineers, P.C.**
100 Bishops Gate Boulevard, Suite 102
Mount Laurel, New Jersey 08054
18. **Alaimo Group**
200 High Street
Mt. Holly, New Jersey 08060
19. **IH Engineers, P.C.**
103 College Road East, First Floor
Princeton, New Jersey 08540
20. **Environmental Resolutions Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
21. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; 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 firms set forth above are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary Services for December 4, 2019 through December 3, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:

1. Jacobs Engineering Group Inc.
2. Mott MacDonald LLC
3. Louis Berger U.S., Inc. (WSP)
4. Dewberry Engineers Inc.
5. Urban Engineers Inc.
6. T & M Associates
7. Remington & Vernick Engineers Inc.
8. Pennoni Associates Inc.
9. Van Cleef Engineering Associates, LLC
10. Naik Consulting Group, P.C.
11. Atane Engineers, Architects and Land Surveyors, P.C.
12. Johnson, Mirmiran & Thompson, Inc.
13. AmerCom Corporation
14. Maser Consulting, P.A.
15. CME Associates
16. French & Parrello Associates, PA
17. KS Engineers, P.C.
18. Alaimo Group
19. IH Engineers, P.C.
20. Environmental Resolutions Inc.
21. Greenman-Pedersen, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with project BA Route 547, Air Station cutoff, Route 571 to Route 70, Manchester Township, in an amount not to exceed \$666.40. (QP2019-60)

Official Resolution#	2019001613						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	I-29						
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

December 4, 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 project BA Route 547, Air Station cutoff, Route 571 to Route 70, Manchester Township, County of Ocean; and

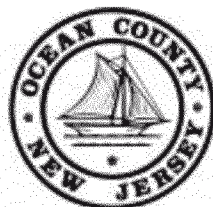
WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

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, Surety Title Agency Coastal Region, 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 \$666.40; 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 \$666.40 to Surety Title Agency coastal Region, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 301-185-C912-6600; 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 Surety Title Agency Coastal Region, LLC.



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
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Board Meeting Agenda

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

Agenda: Appointing Robert A. Greitz to the position of Confidential Assistant to the Director of Employee Relations effective 12/23/2019 and to the position of Director of Employee Relations for a term of three (3) years effective 1/1/2020.

Official Resolution#		2019001543					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
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

RESOLUTION

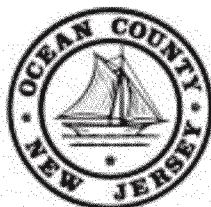
December 4, 2019

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Robert A. Greitz is hereby appointed as Confidential Assistant to the Director of Employee Relations, effective December 23, 2019 at an annual salary of \$130,000.

BE IT FURTHER RESOLVED that effective January 1, 2020, Robert A. Greitz is hereby appointed as Director, of the Department of Employee Relations for a term of three (3) years which term expires December 31, 2022.

BE IT FURTHER RESOLVED that effective January 1, 2020, Robert A. Greitz is designated as the Certifying Agent to the NJ Division of Pensions and the Appointing Authority and Human Resource Officer to the New Jersey Civil Service Commission as well as Affirmative Action Officer for the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the NJ Civil Service Commission, Department of the Treasury, Division of Pensions and Benefits, Ocean County Administrator, Ocean County Finance Department, Ocean County Department of Employee Relations, Ocean County Clerk, and Robert A. Greitz.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

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

Agenda: Reappointing Julie N. Tarrant to the position of County Comptroller/Chief Financial Officer for a term of three (3) years commencing 1/1/2020.

Official Resolution#	2019001544						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
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

December 4, 2019

WHEREAS, there exists a need for the appointment of a County Comptroller and Chief Financial Officer for the County of Ocean; and

WHEREAS, N.J.S.A. 40A:9-28 authorizes the Board of Chosen Freeholders to appoint a County Comptroller for a term of three (3) years; and

WHEREAS, N.J.S.A. 40A:9-28.4 authorizes the Board of Chosen Freeholders to appoint a Chief Financial Officer for a term of three (3) years; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **JULIE N. TARRANT** as County Comptroller and Chief Financial Officer for a term of three (3) years, effective January 1, 2020.

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

1. **JULIE N. TARRANT** is hereby appointed to the position of County Comptroller for a term of three (3) years, as more particularly provided in N.J.S.A. 40A:9-28, effective January 1, 2020.

2. **JULIE N. TARRANT** is hereby appointed Chief Financial Officer for a term of three (3) years, as more particularly provided in N.J.S.A. 40A:9-28.4, effective January 1, 2020.

3. The Comptroller and Chief Financial Officer shall perform all of the duties and functions as more particularly defined and set forth in N.J.S.A. 40A:9-27 and 28, and such duties as may be prescribed by this Board.

4. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Clerk and Julie N. Tarrant.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Reappointing Michael J. Fiure to the position of Assistant County Administrator and Director of Management and Budget for a term of three (3) years commencing 1/1/2020.

Official Resolution#		2019001545					
Meeting Date		12/04/2019					
Introduced Date		12/04/2019					
Adopted Date		12/04/2019					
Agenda Item		m-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

RESOLUTION

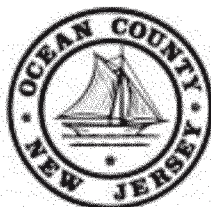
December 4, 2019

BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5 (1), **MICHAEL J. FIURE** is hereby reappointed to the position of **DIRECTOR OF MANAGEMENT AND BUDGET** for a term of (3) three years commencing January 1, 2020, as more specifically set forth in the Employment Agreement executed by both parties.

BE IT FURTHER RESOLVED that Michael J. Fiure is appointed as the Assistant County Administrator and is directed to execute any and all necessary documents in the absence of the Ocean County Administrator.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Michael J. Fiure, setting forth the terms and conditions of employment which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Michael J. Fiure.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Reappointing Sandra Mueller, Jail Warden, Department of Corrections, for a term of five (5) years commencing 1/1/2020.

Official Resolution#	2019001546						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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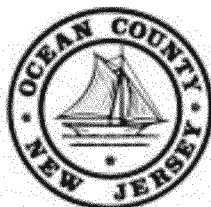
Clerk Of The Board

RESOLUTION

December 4, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SANDRA MUELLER** is hereby reappointed **JAIL WARDEN – DEPARTMENT OF CORRECTIONS**, in accordance with N.J.S.A. 30:8-20, for a term of five (5) years commencing January 1, 2020 at her present salary.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Reappointing Massimo F. Yezzi, Toms River, to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/14/2023.

Official Resolution#	2019001547						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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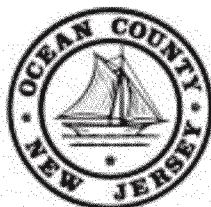
Clerk Of The Board

RESOLUTION

December 4, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MASSIMO F. YEZZI, JR., Toms River** is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 14, 2023.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Agenda: Reappointing Earl F. Sutton, Jr., Little Egg Harbor, to the OC PLANNING BOARD for a term of three (3) years, term to expire 12/06/2022.

Official Resolution#	2019001548						
Meeting Date	12/04/2019						
Introduced Date	12/04/2019						
Adopted Date	12/04/2019						
Agenda Item	m-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

RESOLUTION

December 4, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **EARL F. SUTTON JR., Little Egg Harbor** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 6, 2022.

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