



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerrv P. Little
Deputy Director John C. Bartlett, J
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
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 September 19, 2018 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari and Haines were present at the call of the roll. Deputy Director Bartlett was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gerry P. Little, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR LITTLE: "We have a lot of special guests today here, and we really appreciate that. And we appreciate everyone coming, and so Mrs. Vasil is going to begin this meeting with a special presentation."

Please see comments under H-2 for County Clerk Scott Colabella.

Please see comments under H-3 for Clerk of the Board Betty Vasil.

E. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Thank you Director. We have one resolution for Public Hearing today."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1, Lot 1, Block 2, Lot 1, Block 3, Lot 1, Block 4, Lot 1, Block 5, Lot 1, Block 6, Lots 1, 18.06, and 19 in Ocean Township and Block 3500, Lot 1 and Block 2500, Lot 7.01 in Lacey Township totaling approximately 7,860.64 acres located on Lacey Road, in a total amount not to exceed \$15,450,000.00 plus up to \$5,500.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018001049
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Thank you Mrs. Vasil. And I know we have a lot of interested folks here today about this. And in a moment we will open it up for public comment. But first we'd like to kind of introduce this proposed acquisition. And since we have some new folks here today, I'd like to (inaudible) some students who would like a little background information. And just so everybody can recall, in 1997, this Board of Freeholders of which at that time, I was not a member and neither was Freeholder Haines. But this Board of Freeholders placed a question on the ballot for the people of Ocean County, to enact a 1.2 cent tax on their assessments for the purposes of preserving open space here in Ocean County. That valid question passed in all 33 municipalities in Ocean County by an overwhelming majority.

I was then appointed by this Board as a member of the original Citizen's Advisory Committee which reviews all applications to this program, and was on that committee until 2003 when all of you, the people of Ocean County, then gave me the opportunity, and privilege to serve you in this seat. In any event, the Citizen's Advisory Committee reviews every application. They make a recommendation onto this Board. It never comes here until they approve it, and this is a very unique project. We do not condemn. There are always questions about that. Do we condemn property? No, we do not condemn any property. It is a willing seller. It is a willing buyer. We obtain two independent appraisals for every acquisition proposed. The municipalities where the property is located, they have to approve it. They only acquired property at that point in time when the municipalities approve it. I think it's important for the students especially, and for some other folks who are here, perhaps for the first time. Ocean County has 408,000 acres of land. 408,000 acres of land and with this acquisition, if it is approved, we as a County, have preserved from development, approximately 28,300 acres in our 'Open Space Program,' and our 'Farmlands Preservation Program'. And if you look at the entire 408,000 acres in Ocean County, when you consider the Forsythe Refuge, when you consider State Parks, State Wildlife Areas, and other lands which are owned by some of the environmental organizations, approximately 60%, 60% of Ocean County's land, 408,000 acres is permanently preserved from development. 60%, that means that these young students here, when they grow up, and hopefully they'll have families of their own, when their kids and all of our kids, and grandkids grow up, 20, 30, 40, 50 years from now, they'll have a place to live in, here in Ocean County, which is not urbanized, if you want to use a gentle word. We will always have open space. We will always have a pretty protective watershed, and hopefully a clean Barnegat Bay and a clean ocean.

So this is one of the most valuable programs that we have. And the important thing is that it's not over. It's continuing every year. As we are considering this project today, we will add more and more acres. But right now, when you add up all the State-owned preserved areas, the State Forest, Bass River Forest, Pinelands which is in heavy restricted areas, 60% of Ocean County is preserved for the future. So that means we will have an environmentally sound and wonderful quality of life here in Ocean County, hopefully for generations to come.

So more about this project. We have letters from both Lacey Township and Waretown approving this acquisition. It is called the 'Brunetti.' We call it the 'Brunetti Tract.' It is about 7,860 acres, which if we approve this, this will be the single largest acquisition of our 'Open Space Program' to date.

It is also interestingly enough the largest tract of privately owned land in Ocean County, the 'Brunetti Tract.' There is no other tract of privately- owned land which is larger than this. And some people would say, 'Well, how about the Heritage Minerals Tract?' That's smaller than this tract. For those of you who are familiar with the Heritage Minerals, I know many of you are in Manchester Township, that's smaller than this tract of land by over 1,000 acres.

It is a little bit north...excuse my...we always lose the battery here. It is a little bit north of Wells Mills Park. It's an area known as the 'Forked River Mountains,' which I'm sure all of you are aware. Surrounding this tract of land of 7,860 acres, is approximately 50,000 additional acres in public ownership, or in ownership by some environmental organizations which I'll show a map here in a second. So this entire area which is being preserved really encompasses about 50,000 acres. It is interestingly enough, and it has two elevations of one we call the 'Forked River Mountains.' Now I just came back from the Rocky Mountains so... (Laughter) we will be a little generous with this, but in any event, I was jogging at 8,200 feet. The two elevations, the highest in this property, are 184 feet, and 176 feet, which is a little bit less than the Rockies. From those areas, here in Ocean County, because we're so flat, you have a vista. If you look to the west, you will see Hangar One at Navy Lakehurst, you know the famous sight where the Hindenburg, you could see Hangar One. And if you look toward the East, you could see Barnegat Lighthouse. So think about that here in Ocean County, that's a magnificent view. It's really a beautiful view. And it's something that we would like to preserve with your support.

It has the old Tuckerton Railroad line runs through this site. And it's not used anymore, of course, but we have ideas for the future. It is a potential link to our Barnegat Branch Trail, and we can extend that into the future which is a wonderful trail for walking and hiking and biking. So we're looking at that in the future.

The Oyster Creek runs through this tract of land which is, of course, empties into Barnegat Bay. The Cedar Creek runs through this, which of course, eventually ends in Barnegat Bay, and the Forked River. So this is also an acquisition that will help protect the watershed, as well as the Barnegat Bay watershed. And we all know how important it is for all of us to protect Barnegat Bay, and a lot of active people in that are here today as well. So it's important for the entire watershed of Ocean County including Barnegat Bay. It is home to a wide array of wildlife. Some endangered wildlife, some endangered species, some endangered flora and fauna, okay. We have, of course, deer which are plentiful, gray fox, beaver, which I wasn't aware of, the pine snake. We all hear about the

endangered pine snake, that's there. Timber rattlesnakes. The Pine Barrens tree frog is found there. Some of the trees Atlantic white cedar, sour gum trees, red maple, some beautiful flowers, the New Jersey rush, the bog asphodel, swamp pink. This acquisition, we know, is supported by several environmental organizations which we believe are present today, and we appreciate them being here.

And now I want to get to something which is pretty interesting. Using what is called the... 'David, I want to get this right.' The 'Cluster Provision', which is allowed in the Pinelands. We have a ballpark figure, an estimate of between 250 and 300 residential units with 20 acre lots, and septic systems could be developed on this property. An estimate of 250 to 300. It's called a 'Cluster Provision.' 'Is that right David?' 'Alright Tony, (laughter) Allan?' Allan came before David and then David came before Tony, so we're going to get this right. And Steve came before... I don't see Steve here. It hurts a little bit when you get up in age, you know, you forget a little bit. Yes, Tony. I wondered why Tony was looking at me so odd. (Laughter) 'What are you talking about?' He didn't think I was calling on you."

FREEHOLDER KELLY: "And David wouldn't answer you."

DIRECTOR LITTLE: "I know." (Laughter) So yeah, Tony, that's the 'Cluster Provision.' Okay, so we have that.

The agreed upon acquisition of this property is \$15,450,000.00. And again, we have two independent appraisals which that is within that guideline as well. And another important thing is that this acquisition is eligible for 50% matching share from the New Jersey Department of Environmental Protection Green Acres Program. And it's also eligible for up to 50%. We normally get 33% from the United States Defense Department because it is directly in the flight path of the aircraft at Navy Lakehurst, and McGuire often use this. And they have a buffer around, what I'm told Freeholder Kelly, and all the Freeholders, Haines and Freeholder Vicari have all worked on this. We have tried to fill the buffer around the Base in order to preserve it, and to make it a viable military base for our United States military. And that's one of the things they require when you have aircraft, is to have a buffer around their bases and so it's eligible. We normally get about 33% from the Defense Department but it's eligible up to 50%

And I'm also told that a unique... this is beyond the immediate two mile buffer around the base, but it's in the flight path, and what the pilot see is a dark path without lights. They go into where they tend to land, so it will obviously, will remain dark, it won't be developed. So this will help our military perform their duties and land safely at the base.

So with that, if any other members... oh let's show the map here, Freeholder. (Shows map). This is the acquisition site, right here, this area. All of this is going... this is Bass River State Forest, Greenwood Forest. You've all heard of that. Double Trouble State Park, Forked River Mountains, Wildlife Management Area, New Jersey Conservation Foundation, and this is the Nature Conservancy of New Jersey, right here. These green, we have already purchased as part of our Natural Lands Program. This is owned by the municipalities, not developed, you probably can't see it from there, it looks as though it's developed, it is not. This is the sandpit area that has been used in the past... 'It's what?'"

FREEHOLDER HAINES: "I think its Clayton."

DIRECTOR LITTLE: "Yeah, so the rest of this is forest, and this is Lacey Road, right here. 'Is that correct?' Lacey Road going from east to west. And the property extends on both sides of the road. So there is access to this property and it would require a lot of work, and so forth, and permanence, but there is access. As we said, using cluster development which is permitted by the Pinelands commission. We estimate, our planning staff estimates, you could put anywhere between 250 and 300 homes there.

So you could see the scope of this. It is magnificent. This entire area (shows map) encompasses roughly 50,000 acres that will, hopefully, if the Board agrees, that would be preserved.

So actually, if you think, Ocean County has 408,000 acres. This is over 10% of Ocean County right there. 50,000 acres that are preserved. Okay, 10% of 408,000, if my math is right, is about 40,000. So this is about 50,000 acres. So it's a magnificent area, and it's part of the... what's called the 'Century Plan,' which was adopted a number of years ago, which is a study of 100 of the most important sites to preserve in the Barnegat Bay Watershed. And this is an entire segment on the Forked River Mountains site.

So would any members of the Board care to comment on this? Okay, you want to? Okay, Freeholder Vicari."

FREEHOLDER VICARI: "Friday, I was at the Environmental Center in Toms River and I talked to several people, William De Camp and Britta Wenzel, and they were supportive, and I said the complete opposite of what you just said to see if I could get them started, and make sure they came today. As far as the clear cutting, major building developments and airport. They went on and on and even today, and they get tired and excited and they said we will be there on Wednesday. But just to let you know this is because of the support of the communities. When Freeholder Bartlett first introduced this program in 1997, the thing was community support was very important. We will not do anything unless there is community support. This shows today that people that are here today, that it's very important to them to make sure this land is not only preserved, for the future, but it's held in a pristine environment. Very, very important. We've seen in the past, when we did not preserve the land, but before this started (inaudible) as administrator but by the Shenandoah area and the Reedy Creek area. The amount of dumping and pollution was unbelievable. We didn't believe it was that bad. We went into Reedy Creek at one time and it took us almost two years to clean it up. There were more supplies from plumbers. I think it was a plumbing depot, as far as toilets and sinks and everything else. What they would do for years, for 25 years, they used it as a dumping ground. We've had a bus over there. So what we did is when we buy something, we do two things – make sure it's cleaned up environmentally, and we make sure we work the town so there's local enforcements and protection so it's not used

either for illegal dumping, people camping out at night, coming from all over the area, and for the safety of the people, and of course, we said, well it's a lot of money and it is a lot of money. But it adds to the quality of life of the people in the surrounding areas, very, very, important. Plus, as Freeholder mentioned before, it's about the Joint Base, and it adds to what Ocean County is all about. We are an urban area, and want to keep it an urban area. We want to preserve the environment, and it's all very, very, important. And we appreciate when local towns support this by a resolution and suburb area. It is a suburb. And I came from an urban area, and we say everyone that moved here, most people are transplants, and we said we don't want it urbanized. There's nothing that we want to do. And that's why it's so important. But if it's not done now, it would never be done. And I remember when we first did it for the first four or five years, it was done mosaically. There was a piece of land here, one a mile away, one two miles away, and you had to look at the big picture. And now, when you take a look at it, you have miles and miles. I don't think ever a County has ever purchased, in the State of New Jersey, 12 square miles of property. It's unheard of. No one has ever done it before. And if we didn't do it now, it would never be done before.

So, it's a large tract, as Freeholder Little mentioned before. He's very lucky to be chairman of the Advisory Board, and now today, it's coming in. We're looking for public input. The things that you like, that you don't like, but remember, it has to be kept in a pristine environment. We have to protect it from the all-terrain vehicles, and the campers, and the people just doing whatever they want to do to pollute the area because it has to be clean. And we appreciate the support of Lacey Township and Ocean Township. We're working with the Board of Freeholders to make sure that they see anyone camping there or go in there, they stop it. They put signs up like they are supposed to. Now we want people to use it. You can walk in it. You can look at it. You can do anything you want to it, but you cannot disturb the natural state of that particular piece of land. So again, I spoke to some of the people here before me, appreciate you coming, and we look for your comments in the public portion of this meeting. Thank you, Mr. Director."

DIRECTOR LITTLE: "Yes sir. Alright...Oh I'm sorry."

FREEHOLDER HAINES: "That's okay Mr. Director. I just want to also...I'd like to just thank Freeholder Bartlett. He is the liaison to the 'Natural Lands Trust.' And every piece of property that Ocean County has bought, Freeholder Bartlett, along with the communities, scrutinized it, they go over it to make sure that it meets the criteria, and we all know that Freeholder Bartlett isn't here. We're all saying our prayers for him, but I know that he is going to be extremely happy when we approve this. This, almost 8,000 acres of land that will be preserved in Ocean County because he feels very strongly about that, and I'm very happy that we're going to be doing...I think it's a great...it might seem like it's a high...a big price for it, but if we're able to get the monies that possibly that we'll get reimbursed from, I think it's well worth it because this land will never be developed and that's...we've had...there's a lot of land that's being developed around the State of New Jersey, and we want to make sure that we have land that's preserved. And Ocean County is probably one of the number one counties in the State of New Jersey to make sure that we preserve our land. And I just want to thank Freeholder Bartlett, and the committee, the 'Natural Lands Trust,' for looking at this piece of property, and be able to purchase it for the people of Ocean County. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder. And Freeholder Vicari eluded to a...we do allow on all of our acquisitions, we allow public access for passive recreation, walking, hiking, that kind of thing. It is not active, it's not sports fields or any...those are parks. So we allow passive recreation. We will allow access as soon as, or if we acquire this property, our Planning Department, under Freeholder Haines, will establish a management plan, and adequate and appropriate...signage will be placed. We do not allow vehicles and those types of things, so it is passive recreation. The area remains natural, and open to the public who are paying for this.

So with this, if there are no further comments from the Board, we will open the public meeting on this acquisition, and we will accept comments from the public. We ask that you please come to the microphone, and give your name and address for the official record. And we would appreciate it, and if we can we'll start with Mr. Foster, right here in the front seat. We'll get to everybody. Sam?"

SAM FOSTER, 108 TEAKWOOD DR, BRICK: "It's been a while since I've been here so I apologize for being so anxious. I just want to say, first of all, that once again (inaudible) passed about your dedication to preserving free space. And one thing I want to point out is I live in Brick Township. One thing that is passed over a lot, is the importance of planning. In Brick we've had a very bad problem with strip malls pop up and there's no real planning as far as what was laid out so you have a lot of traffic congestion problems in town. This is because of not just one, as you may, we're going back dozens of years. (inaudible) I heard people criticized because not just here but specifically speaking in Brick of how they wanted to develop a plot of land to bring in businesses, to bring in jobs, and bring in tax money, but what they don't understand is that in Brick, I know from living there since 1970, when you have traffic congestion problems, it deters people from shopping in those businesses, and that affects the very things that people want to attract. So this is one reason why I'm very happy that this Board of Freeholders is going (inaudible) preservation of space. It's very good, and it shows good planning on the part of all of you, and you've all done and doing this for many years and that's why everybody that I've spoken to is so happy with all of you. Freeholder Little and Freeholder Bartlett, especially, you've been very great with this, not just with preservation of open space, but also support of the College. And I just did want to have one question about one concern. You said that this is going to be passive only. Now this is going to be controversial but you know, I don't want to make anybody upset in the audience. I don't know how people feel about this. But I'm in favor of hunting to thin the herd of deer, and I'm in favor of hunting bears to reduce the population to keep them under control. Because the natural predators of them are not around really anymore, so I almost got hit by deer many times over the years. I spoke about this during Brick Township Council meeting. I was sitting at a council meeting one night on a curb and there's like four or five deer that came out in front of my car, from here to where the railing was in front of my car. So if

the State, when the State allows deer hunts, this applies to all open space purchased by the County. Is hunting allowed for the purpose of thinning deer herds or could you sleep on that?"

DIRECTOR LITTLE: "We have policies on that. Tony?"

TONY AGLIATA: "We have policies on that. But actually, again, we're going to look at the development of our management plan that we'll obviously address."

DIRECTOR LITTLE: "We'll address it. That will be part of the management plan. We have to look at it and see what's appropriate."

SAM FOSTER: "Okay, like I said (inaudible). The same thing with the Canada geese, they're all over the place. I go up to Ocean County College, and you got, you know, you got to be careful where you step, because all the goose crap is everywhere. It's disgusting, but like I said (inaudible). I wish I was here during that meeting when they passed. I got to stay out of trouble here, so I apologize. I just want to compliment this Board of Freeholders. You've all done a wonderful job over the years, preservation of open space, but hope that people that may be critical of this will understand, it's not just about the environment, it's about the quality of life as Freeholder Vicari said, and it's also about...it does have an impact on businesses. I live in Brick, like I said, and I know, I've lived in Brick since 1970. I just shopped at Walmart in Howell because the traffic in Brick last night, because the traffic in Brick is so bad, and because it's just so congested. I would rather drive the few extra miles to Howell, and not deal with the traffic nightmare in Brick. And the other things that go on there, it's just incredible. People have to understand it's not just about the Open Space Preservation of the protecting the watershed and the environment. It also has an impact on businesses and also our tax money, because like I said, if people can't get to a store, business is inconvenienced at least than that's going to be counterproductive in (inaudible) Like I said, a great job over here so thank you."

DIRECTOR LITTLE: "Thank you Mr. Foster. Alright, if we may, I'd like to call on Lacey Committeeman, Gary Quinn. He's here on behalf of Lacey Township, and then we'll get to Mr. DeCamp and everybody will get a shot, anybody who wants to speak."

GARY QUINN, LACEY TOWNSHIP: "Good afternoon Freeholders. As you know, Lacey Township is 100% supportive. This governing body is asking me to come up here this evening, and let you know that next week is our township meeting on the 27th. We will be adopting a formal resolution supporting the purchase of this property. That 184 feet you're talking about turns us into probably the most beautiful pieces of property in the Ocean County area. And we are thrilled that in Lacey to see that this property will be preserved for the future for our grandchildren, their children as we move forward into the coming years.

But I want to extend a special thanks to each of the Freeholders on the Board for, you know, all your efforts that take and preserve property, because you've done a lot of it in Ocean County, and a lot in Lacey Township. And certainly pleased, a special thanks to John Bartlett because I know John misses his, you know, project. He's always been involved in. He's always loved this project, and it's because of him and you folks that that property is going to be preserved.

I also just want to with regards to what Freeholder Vicari said in regards to policing it. We've had a great relationship over the last couple of years with the Sheriff's office. And we partnered together many times, because we do have instances that happen out there, unfortunately they're in the summer months. But we're going to do everything in our power to make sure we do protect the property, use it for passive recreation. I know we have a bunch of people from the Forked River Mountain Coalition here. They've been absolutely fantastic partners to the Township Committee over the years, and I'm sure they're going to step up and help out just as much. So, it's a great move and we truly thank you."

DIRECTOR LITTLE: "Thank you Committeeman. Speaking of enforcement, the Sheriff has actually had drones out over there this week, and over the weekend looking at the whole site, so. Mr. DeCamp. Name and address please."

WILLIAM DECAMP, 117 HAINES ROAD, TOMS RIVER (BROWNS WOODS): "Thank you very much. My name is Willie DeCamp. I'm President of Save Barnegat Bay. We encourage every single person in the room to come visit us. We are ecstatic about this acquisition. It is really wonderful. It's a legacy accomplishment for the Freeholder Board. Freeholder Vicari and I were just going over, you know, what would be the biggest land conservation purchases in Ocean County here in New Jersey over the decades, and our thinking of Island Beach. And boy you know that was done in the 1950's under Governor Driscoll, and what do you remember Governor Driscoll for today? The purchase of Island Beach. So this is really something to be remembered by and we congratulate you.

This has not been primarily... a Save Barnegat Bay project. We've just been in support of it in principle all along. The people who have really pushed it are the Forked River Mountain Coalition, and we've been on their side, sometimes meaningfully, but mainly just sort of in the cheering way for over 20 years, and many of their Board are here today. They've just done a wonderful job of dedication and sticking to it and it also...from time to time it takes courage to just keep on going. Long-term projects like that, and I'd like to particularly single out Kerry Jennings, who I hope may come forward or not, but he does a wonderful job, Kerry Jennings of Bamber Lake in Lacey.

One of my proudest career accomplishments is having been on the committee that created the 'Ocean County Natural Lands Trust.' More years ago than I can remember. 'What year was it Freeholder Little?'"

DIRECTOR LITTLE: "97."

WILLIAM DECAMP: "Thank you. A few of us were around then, and involved as you were. Freeholder Vicari, and I think Al Avery, and Dave McKeon, and others. But it's really led to great things. There's only one thing that makes me sad here, is that Freeholder Bartlett is not present. Because it's a wonderful reflection on the way he has nurtured the program."

DIRECTOR LITTLE: "He is here in spirit. And he's well aware we're having this Public Hearing today, and I'm pretty sure that our Administrator has indicated to him that your organization, the 'Forked River Mountain Coalition', are going to be here to support him."

WILLIAM DECAMP: "And we'd be happy to write any letters as far as achieving cost sharing with Green Acres or any other program."

DIRECTOR LITTLE: "Mark that down Mr. Administrator." (Laughter)

WILLIAM DECAMP: "I think our Executive Director, Britta Wenzel already has it blocked out in her head so it's produced rather rapidly. Like I say, just a few words about the property itself. You mentioned its size, and how important that is. Also it's a headwaters area. It's where the waters of Cedar Creek start, and the water of the North Branch of the Forked River start. And that's really important if you want to save sensitive plants, species, and you just want a healthy wilderness area. Because nothing polluting ever comes downstream toward a headwaters, because the headwaters is where the waters start out in the first place. And that makes it an especially important area from the standpoint of nature to conserve.

Also it can be seen from the map that you've displayed earlier, Freeholder Little. There are adjacent areas under County ownership, and New Jersey Conservation Foundation Ownership, and the Nature Conservancy."

DIRECTOR LITTLE: "And the State."

WILLIAM DECAMP: "And the State. So you have other entities, and now you've got the middle piece, and yes something that large is a daunting management challenge, but actually once you own all the pieces, and they're all adjacent to you, you have partners, and it becomes much simpler once you filled in the middle of the puzzle. So thank you very much. We're extremely grateful to everyone involved. Just please, as far as the not-for-profit community, all credit to the Forked River Mountain Coalition (inaudible) Save Barnegat Bay."

DIRECTOR LITTLE: "Thank you."

WILLIAM DECAMP: "Thanks."

DIRECTOR LITTLE: "Thank you, Mr. DeCamp. We really appreciate you being here. Now Mr. Jennings."

KERRY JENNINGS: "Freeholder Director."

DIRECTOR LITTLE: "Well you probably don't remember but back in the 'old days'..."

KERRY JENNINGS: "Oh I remember."

DIRECTOR LITTLE: "When you became active in Forked River and beyond. I used to be with Senator, the old Len Connors and Chris Connors."

KERRY JENNINGS: "I do remember."

DIRECTOR LITTLE: "And Jeff Moran, our Surrogate, you saw in there with (inaudible)."

KERRY JENNINGS: "Yes, I do."

DIRECTOR LITTLE: "So please give your name and address for us, even though we know."

KERRY JENNINGS, GOOD LUCK ROAD, FORKED RIVER: "As you might know I am the President of the 'Forked River Mountain Coalition,' and for over 25 years we have been promoting the acquisition of this unique wilderness area, and because of your leadership, I believe our vision will soon become a reality. I'm not going to repeat everything that Freeholder Director Little has stated already, other than say that we agree with you."

FREEHOLDER VICARI: "We don't want you to (inaudible) part of this program to make sure it's preserved and make sure this public information (inaudible) so it is kept clean, and so we don't have people coming from all over. Going back two years ago we had a program that was from the Sheriff's Department. And local police were arresting people that went on Facebook, and he arrested somebody from New York, Pennsylvania and out of the area. They were terribly polluting the area. So I think it's very important that you be vigilant and help support your local towns and County."

KERRY JENNINGS: "We have been cleaning up this area for over 25 years with the support of Ocean County and Lacey Township, and I believe it's somewhere in the neighborhood of about 700 tons over the years. It's been quite an effort. I just want to say that our organization clearly supports this acquisition, and again, wants to thank the Freeholder Board. This is absolutely a watershed moment."

DIRECTOR LITTLE: "Thank you Kerry."

KERRY JENNINGS: "Thank you."

DIRECTOR LITTLE: "Would anyone else... (Applause) yes sir."

BOB MOYER: "I'd really like to thank the Advisory Committee for having the foresight to do this. There's a couple of fun facts..."

DIRECTOR LITTLE: "Your name please."

BOB MOYER, 2424 PHILLIPS, FORKED RIVER: "Bob Moyer, I actually live in Bamber."

DIRECTOR LITTLE: "And your last name sir?"

BOB MOYER: "Moyer."

DIRECTOR LITTLE: "Okay, thank you."

BOB MOYER: "It was 55 years ago that developers stood on Forked River Mountain and planned the jetport. And then later, John McAfee, when he writing *The Pine Barrens* he stood on top of Forked River Mountain, he said, 'You mean this was all going to be a jetport?' And the guy said, 'Yeah.' Well he says, 'I hope it doesn't happen.' And I'm really glad it hasn't happened.

There's another fact that you might not know is there was a sand hill, you know, just to the north of there, maybe a half mile. That thing was raised down when they did some of the mines. There's a tragedy. We're so glad it's not going to happen now.

Another little thing is part of the Oswego River, a small tributary, begins in the Forked River Mountains. So you're not just affecting Forked River, and all those in Oyster Creek, you're really affecting everything where the beautiful rivers are now in the southern part of Burlington County. Thank you."

DIRECTOR LITTLE: "Thank you Mr. Moyer, appreciate it. Yes sir. We'll get to everybody."

DAVID DIEUGENIO, 612 PITNEY COURT, FORKED RIVER: "Thank you Director for inviting me to speak. And I'm one of the blessed few that live in the Forked River area. It's so gorgeous. Going home is a treat every day, and I came here to thank you guys for...if you do approve this resolution, keeping it natural. We started with a group of wonderful guys in the Forked River Mountain Coalition in 1991. And we were determined to keep the New Jersey Pine Barrens natural. And we worked hard for 27 years, and this is making all of our work worth it. So thank you so much."

DIRECTOR LITTLE: "You're welcome. Thank you."

PAUL BURROWS, 117 MORNING GLORY LANE, MANCHESTER: "Right now I'm a 27 year resident of Ocean County. Manchester, of course, is the foothills of the Forked River Mountains. I've been a member of the Forked River Mountains Coalition for 20 plus years. We just have to add how thrilled we are with the idea of this purchase, and anyway we can support it, definitely want to do.

Two things that came up over the years and I haven't heard mentioned in quite a while from planning standpoint, although I did hear you mention one, Director Little, that the idea of the Barnegat Branch Trail, and the access through the Tuckerton Railroad right- of- way. I've also heard at one time that there was a vision that, that might also continue down the Pennsylvania Railroad right- of- way- from Whiting back to Toms River which would make it just a marvelous triangle of some 40 miles."

DIRECTOR LITTLE: "All those things are in the future. We may consider lots of different options like that."

PAUL BURROWS: "And one other option I'd like to just see kept in the fore is the idea of a hiking trail from Jake's Branch through the Double Trouble, and across Forked River Mountains and to the Wells Mills (Park). It looks like you almost have all of the contiguous property through that now. Thank you very much for your actions."

DIRECTOR LITTLE: "Our Planning Director, under Freeholder Haines, is sitting back and he's taking everything in back there. And I hope (inaudible) David, I think it's Tony." (Laughter) Would anyone else wish to comment on...there's David! I thought I saw you out there."

FREEHOLDER HAINES: "Mr. Director, I just want to say that in talking with Carl, I also...I know that my dentist that I go to in Manahawkin, his home is in the Bamber Lakes, Dr. Young. And I know that he, I think Carl said it's a farming...he has a tractor or something. I mean, I know he had bee hives and stuff like that, but he's also very, very happy and we were talking about it the other day. He is very, very happy about what's going to be happening with the Forked River. So, there's many, many people on that section besides all the other people in Ocean County that will be happy about that. I'm happy my dentist lives there too."

ADMINISTRATOR BLOCK: "That's a vision. The guy's drilling your teeth, and you're talking about a tractor and a drill." (Laughter)

DIRECTOR LITTLE: "Well Tony, it's David I know."

DAVID MCKEON, PINE BEACH: "Thank you Freeholder, sorry I couldn't answer your question earlier. I kind of got flashbacks."

DIRECTOR LITTLE: "I hear you."

DAVID MCKEON: "No, when I saw the article in the paper last week, I wanted to come out, and I thought about Freeholder Bartlett, and I thought there was a chance he might be here. I understand he's still undergoing some treatment. But I thought about him because I thought about the beginnings of the program. And you did a very good overview, and that's a great history, and I hope it's written down somewhere that people in generations from now can understand how it started. But Willie also brought up the committee that he had been on, and you, Freeholder, had mentioned the 'Century Plan.' And that report was written after, sometime after the other book that was mentioned from John McAfee on the Pine Barrens, where he stood on the Forked River Mountains. He was amazed that there was going to be a jetport there. But the tone of that book, at the end, was very pessimistic because he thought it was inevitable that area was going to go.

Fast forward to when this report was written with the Trust for Public Land. They identified the 100 most sensitive sites in Ocean County - a lot of them under immediate threat for development. The section on the Forked River Mountains is the largest property, and I just noted at the end there, there is also a pessimistic tone in this report, 'that it's not going to stay that way. Inevitably, this property will be developed, and what we were really... all of us concerned about, I suppose, is the size of the property'. You mentioned the County has purchased areas around it, other organizations, conservation foundation, nature conservancies as well. And we have Wells Mills Park right there. But this was, by far, the biggest property that's left. And when you have a property that's almost 8,000 acres, it doesn't matter where it is, it's expensive. My understanding, it comes out to about \$2,000.00 an acre, and that ballpark seems right in my head.

But we're very fortunate with the way Freeholder Bartlett started the program, 'The Natural Lands,' and that this Board of Freeholders supported it. And that they were very careful about how they spent the money. You were very careful. This wasn't going to be something we were going to get into debt. We weren't going to bond properties. I remember when I was Planning Director, we would sometimes approach towns that had their own open space funds and said, 'Can you partner?' And they said 'No, we're paying off the debts service on properties we bought five years ago, six years ago.' They weren't in a position to buy anything anymore, and once you get that far back you're in a bad spot. But we were very careful, and Freeholder Bartlett, in particular, made sure that we could pay for the properties as we went forward. And the other thing was that, we not only spent the money that came in through the open space tax, but that we would try and maximize the amount of money that we could bring into the County, and into the fund, whether it be through partners with Green Acres, or the Military, partnerships with municipalities through non-profits. And we were able to accumulate enough money, so that when a property like this becomes available of 8,000 acres, the County is in a position to buy it. And that's due to the foresight of this Board, and Freeholder Bartlett in the beginning, to make sure that we had the money, should opportunities arise, to buy something. Otherwise, the State of New Jersey by itself, would never have enough money because of the challenges around the State by these other large organizations. And I'm very pleased that the County is in a position to step in and do this acquisition because I don't think any other agency could more coordinate an acquisition of this complexity, really.

So I'm just here, to again, congratulate you, or urge you, I should say, to approve this, and thank you for your foresight in getting to where we are today."

DIRECTOR LITTLE: "Thank you David. And you had a long role in this program as well. David is our prior Director of Planning, and we now have Tony Agliata who is... learned his trade from David, and from Alan, and all the people that have been here for many years. And David you brought up something which I neglected to say. This is not borrowed money. We're not borrowing \$15.45 million. This is money we have in our trust fund, which is raised by this 1.2 cent tax all year long, I mean year after year. So this money goes into a trust fund. It is there to be used for this purpose, solely, it is used for nothing else. It remains in that trust fund and it, you know, that's what the money is there for, that's what the people approved. So David mentioned debt service. No debt service is going to be a cash buy. We're going to pay for it out of the trust fund, as this is no different than any other acquisition. They're all done in the same way. Thanks to the generosity of the taxpayers of our County who approved this program. So thank you very much David."

DAVID MCKEON: "I appreciate it."

DIRECTOR LITTLE: "Would anyone else like to comment?" Okay, we don't limit this. Everybody can talk."

FRANK DISCENZA, 233 SUNSET DRIVE, FORKED RIVER: "I'm just an ordinary citizen. I want to say thank you. Preservation is always a good idea. In a state that's the most developed and over-populated in our country per square miles. In a state that's going to be built (inaudible) 25 years so they say. This has got to be a good thing.

Also, there's millions of gallons of water underneath this property that is pure, never touched by man, and it's going to stay that way. Thank you very much."

DIRECTOR LITTLE: "You're welcome." Very nice comments. And we are all ordinary citizens so you have a good voice here."

FRANK DISCENZA: "Yes sir."

BRICK WENZEL, LAVALLETTE: "I happen to be a commercial fisherman, and when we talk about headwaters of Barnegat Bay, it's vital for the commercial fishing industry. We think of Ocean County, we have three inlets - Manasquan, Barnegat and Little Egg. When you talk about our commercial fishing industry, we have over 200 different species of fish that we harvest here in New Jersey. The largest variety of fish on the East Coast in the United States. And it is due to the actions of this Board, preserving our open space, to give our fish the opportunity to spawn in our estuaries. So I thank you for your effort. Thank the previous Boards for their support of resolutions like this. Great job!"

DIRECTOR LITTLE: "And we support the seafood industry as well. (Laughter) Thank you Mr. Wenzel. Is there anyone else who wishes to speak? Okay, no one else? Okay, Mr. Administrator, go ahead."

ADMINISTRATOR BLOCK: "If there's no one else, I just want to make sure for my phone record, when the OPRA was accepted and I get the e-mail from Mark, I did call Freeholder Bartlett who many people have mentioned, obviously because it's in his department obviously our practice, and I did ask him, you know, would he be able to attend and when did he want to schedule this. The first thing I want everybody is to know that he said, the word he used was, 'Delighted' that the offer was accepted. He was excited for it to move forward. I said 'Well, what would you like to do?' He said, 'No, move forward, I want the move. If I cannot make it, it is too important to not move ahead.' So he knows about this. He's fully supportive, and again, he uses this word, he was 'Delighted.'

(Inaudible) on another note that the cumulative effort of the Board and the trust fund. When these opportunities come up that are larger than you would take in, in one year. We actually did one two or three years ago before this. But two or three years ago, and that was ten million dollars and 800 acres right in the middle of Berkeley to Beachwood. So these opportunities don't come up that often but when they do, because of the wisdom of the Board and practice, they're able to be handled as well as the everyday ones, and the Board should be congratulated for that. Thank you."

DIRECTOR LITTLE: "Thank you Mr. Administrator. And again, would anyone else like to speak? Saying no, we'll close the Public Hearing on this acquisition and ask for a motion to approve this acquisition. (Applause)

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

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

DIRECTOR LITTLE: "Congratulations to all of you have worked so hard. I'd also like to mention that our County staff people, Solid Waste, Planning -they've been very supportive of your clean up every year. I know I get a memo every year from Ernie in Solid Waste to say I absolutely give them whatever they need, you know, to help them out. If you folks would like to stay that's fine, you're more than welcome. If you want to hear our routine business, if you'd like to leave, that's certainly up to you. We thank you. Thank you all for being here. Mrs. Vasil would you continue."

F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

RESULT	ADOPTED	Official Resolution #: 2018001059
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 18."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

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

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK VASIL: "We have Engineering Payments to Various Contractors, G-1 through G-3."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #35, \$548,971.50. (B2014-107E)

RESULT	ADOPTED	Official Resolution #: 2018001067
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester - Partial Estimate #3, \$238,603.10. (B2018-25E)

RESULT	ADOPTED	Official Resolution #: 2018001068
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Partial Estimate #2, \$45,113.76. (B2018-45E)

RESULT	ADOPTED	Official Resolution #: 2018001069
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK VASIL: "Resolutions, Consent Resolutions, Items H-1 through H-21."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018001106
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Scott Colabella as he is installed as President of the Constitutional Officers Association of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2018001070
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Thank you Director. I bring your attention to item H-2 on page 2 of the agenda. We have a resolution honoring Scott Colabella as he's installed as the President of the Constitutional Officers Association of

New Jersey. With Scott today, are many people, but if the following would come up with him - NJAC President, Mary Melfi, Cape May County Clerk, Rita Fulginiti, Ocean County Surrogate, Jeff Moran, Deputy Surrogate, Ashley Fiore, and Monmouth County Clerk, Christine Hanlon."

DIRECTOR LITTLE: "And did we forget anyone? Scott?"

COUNTY CLERK COLABELLA: "I'll mention who you forgot if that's permissible. Some supervisors from my office. And my Deputy, if they would like to come up. And the Surrogate of Ocean County, my colleague."

Clerk Vasil reads the resolution into the record in its entirety.

DIRECTOR LITTLE: "And now we can applaud. (Applause)"

Real briefly, on behalf of the Board, Freeholder Kelly is Scott's liaison to the County Clerk's Office. And for those who may not be at the top of your thinking cap, each County has three Constitutional Officers which are elected by the people. We have Board's of Freeholders, but we also, each County has three Constitutional Officers, our Sheriff, and our Surrogate, Jeff Moran, and our County Clerk. The statewide organization of Constitutional Officers includes all the Sheriffs, all the County Clerks and all the Surrogates. And we actually are very proud of Ocean County's history in this. We had M. Dean Haines, was President of this statewide organization back in the day. A lot of folks here remember Dean, and are very own Carl Block, our County Administrator, who's hiding behind everybody here. When he was County Clerk he was President of the Association as well.

So on behalf of the Board, we're very proud of Scott, of this achievement, and shows his leadership for the entire State. We value that, and we appreciate it, and we think he's doing a great job for our County as well which I'm sure Freeholder Kelly will mention. Freeholder?"

FREEHOLDER KELLY: "Thank you Mr. Director. Besides being the liaison to the County Clerk's Office, I'm a friend of Scott Colabella's. And in fact, 26 years ago, the first time I ran for Freeholder, Scott would drive me all over the County. And I got in his car one day, and it was just full of newspapers. And I looked there, and Scott looked at me and said 'What are you afraid of my driving?' I said 'No, I'm afraid of a fire'. (Laughter)"

But you just heard what the Director said that you are one of the Constitutional Officers of the State of New Jersey. Now I'll tell you how important that is. As Freeholders, we can be legislated out and there would be no Freeholders. Anyone out - just takes a majority vote of the legislature. Constitutional Officers are part of the Constitution of the State of New Jersey, and only the people can decide that they're not there any longer. So this is your second term as President?"

COUNTY CLERK COLABELLA: "First."

FREEHOLDER KELLY: "First term? What were you President of before that?"

COUNTY CLERK COLABELLA: "Section Chief."

FREEHOLDER KELLY: "Section Chief. Okay, now I have to (inaudible) something for you. We thought it was President. You told me it was President. I wouldn't have went all the way up there for a Section Chief (Laughter). But we are so proud of you, and I am very proud to have the President of NJAC here with us today, Mary Melfi. Thank you for being here. (Applause)"

I voted for Mary. I couldn't vote for Scott because I'm not that important Scott. I can't be a Constitutional Officer. But we are so proud of you. You work hard, you do a good job. You have the support of your staff, they're all here with you today. That is fantastic, and we're with you every day, and anything we can do to support you, you know we're here."

DIRECTOR LITTLE: "Before I ask Scott to say a few words, would any of our guests like to say anything on Scott's behalf? Mary?"

MARY MELFI: "You guys know Scotty and COANJ couldn't be more excited. We've had an overwhelming successful conference coming up because of Scott's efforts. Scott's always been out in the front on everything. A role model for us all, and I just could not think of anybody better to lead us than Scott." (Applause)"

DIRECTOR LITTLE: "Freeholder Haines?"

FREEHOLDER HAINES: "No just very happy that we have someone from Ocean County that's going to be President of their Association. I do remember when Dean was President of it because we were married at that time (laughter). But it's good that we just keep that trend going in here in Ocean County, and I know he'll do an excellent job, and very happy to see my dear friend, Christine Hanlon from Monmouth County here. Really, really nice honor for Scott. We're very, very proud of him."

DIRECTOR LITTLE: "Freeholder Vicari? You're over there somewhere."

FREEHOLDER VICARI: "I would like to echo what was just said. We're proud of Scott. He does an outstanding job and now we don't have to worry just about Ocean County but share the good deeds with him in all 21 Counties across the State of New Jersey. We wish him the best but I think it's very important that the Constitutional Officers in the State of New Jersey realize, some don't realize it, but it's an important job that they do and thank you. I think

it's good when you collaborate. You share the different information, and the different things that you do. People complain about a lot of things in New Jersey but they don't complain, about our County Clerk's."

DIRECTOR LITTLE: "Our Surrogate, Jeff Moran."

JEFF MORAN: "On behalf of the Sheriff and the Surrogate's Office we want to say 'congratulations Scotty.' As Gerry was pointing out before, and Freeholder Kelly, is that the Sheriff is the Section Chief as we speak of the Sheriff's Association. And I am the outgoing a couple of years, the Section Chief of the Surrogate's. But neither Mike Mastronardy or myself have taken the challenge of being the President as Scotty has. But I have to tell you that it's a big job. It's a job that Mike Mastronardy and I are extremely proud of Scott for taking on, and you can rest assured Ocean County is represented very, very well throughout the State of New Jersey, not only from the Sheriff's office, the Clerk's office, and the Surrogate's office, but each and every one of you from our County and our communities. On behalf of all of us in the Surrogate's office, we want to say thank you very much."

DIRECTOR LITTLE: "Very good. Any of you other ladies care to say a word?"

RITA FULGINITI: "I would just like to say 'Greetings from Cape May County'. Scott Colabella is the gem of COANJ. As I can see, he's the gem of Ocean County. And we are just so delighted to have him as our President. I just want to echo those words as well, and I have to say just from a personal perspective, when I became the Clerk three years ago, Scott has been a tremendous help to me since that moment in time when I became the Clerk. And he's such a wonderful mentor, and so dedicated in his job, and also to our statewide association. So I'm really proud of him, and I thank you him for all his support for my role as County Clerk."

DIRECTOR LITTLE: "Anyone else over here?" Alright, our County Clerk, you're last."

COUNTY CLERK COLABELLA: "Is there anything left for me to say? (Laughter) Quit while you're ahead."

FREEHOLDER KELLY: "Just one more thing that was a really nice resolution you wrote." (Laughter)

COUNTY CLERK COLABELLA: "I will try and make this quick and we have the ongoing running joke, you know my term is five years, and so I've been sworn in twice and I figured that's my moment because I got to wait five more years til I'm able to say anything, and Freeholder Kelly, that was an hour and a half. So I will not be an hour and a half.

But 25 years ago this February, I was appointed by this Board to work in the Ocean County Clerk's Office. And I replaced a young Freeholder to the Board in 1993, Jack Kelly, and worked for Dean Haines and (inaudible) Carl Block hiding. And never in my wildest imagination would I think that I could be the County Clerk. I figured Dean would be the County Clerk forever, and I was fine with that. Well he did retire, and then Carl become the Clerk, and never did I think Carl would ever leave as County Clerk. The Freeholders grabbed him to make him Administrator in 2010. So I became the County Clerk after some voting and a lot of pizza parties, and things of that nature. And I just thank this Freeholder Board because they have always been supportive of... some of you may have heard our most recent, I'll go back to 2012 when all of the County Clerks here and I want to thank all of them for coming. I mean how great. And it's just a great organization that we're a part of - Democrats, Republicans, we get things done. We don't fight like they do in Washington, Trenton and I'd be remiss if I didn't mention Freeholder Bartlett. We wish him the best, and he also always was supportive of me. But we like this level of County Government because we can do things for people. And you always hear the Freeholders say that. And we're in the same boat, and we get it done, and Trenton and Washington could learn a lot from what we do in our County.

I thank my staff, I choke up. They work so hard and very nice of them to be here as well. But thank you Mary, thank you Christine, thank you Rita. I look forward to serving in the year ahead for COANJ. I was going to mention yes as you've heard in the paper, we're in the process of implementing a law that was just passed last month, a vote by mail law changing elections, and clerks have just bent over backwards in trying to make this work in time for the upcoming election as we did in Hurricane Sandy. I mean we had a Hurricane a week before the Presidential Election, and with the help of our Freeholder Board and our office team, we got it done and people were able to vote.

So we like doing our job. We like what we do. We like working for people. And thank all of you for coming out and thank you Freeholders." (Applause)

3. Honoring Betty Vasil as she retires from 23 years of dedicated service to the Ocean County Board of Chosen Freeholders.

RESULT	ADOPTED	Official Resolution #: 2018001071
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR LITTLE: "Wow that was good. Alright, we have another special occasion and another special

presentation and normally we would have our Clerk of the Board, the young lady sitting over there in the nice white sweater and polka dot shirt, we would have her read this presentation as well. However, this involves our Clerk of the Board, Betty Vasil, who will be retiring too soon, and so we thought we would give her a very special thank you. And her liaison is Freeholder Haines so I have asked Freeholder Haines to step in and read this resolution on behalf of the Board. So Freeholder Haines would you proceed please.”

FREEHOLDER HAINES: “Thank you Mr. Director. It certainly is my pleasure to read, well sort of my pleasure, I mean, very happy for Betty that she’s going to retire but I’m not happy that she’s leaving, but here we go.”

Freeholder Haines reads the resolution into the record in its entirety.

DIRECTOR LITTLE: “Alright now before we take a motion maybe vote for this, we’re going to debate this, this resolution. And I will start to debate by saying that in my 15 years here Betty was one of the first people to lend a helping hand to me, and help me transition from being a Councilman to a Freeholder. She’s been there all this time. She is so friendly. She is very loyal to the Board and to the people of Ocean County. We thank her for her very many, many years of elected public service as well as this position, and it is just been wonderful to work with Betty for so long. She and her family have had their share of hardships and things that have gone wrong, and through it all Betty has stood up and kept moving forward and serving this Board. So we thank her for that in spite of that.

And I will ask Freeholder Vicari to say a couple of words and Freeholder Kelly and we’ll end up with her liaison. Freeholder Vicari.”

FREEHOLDER VICARI: “Betty Vasil’s retiring for all the correct reasons. First of all, good health, good family, and many grandchildren. And many times I’ve talked to Betty, and it’s always about the grandchildren (inaudible). There’s nothing more important, I think, than when you retire, to spend your time with your grandchildren. That’s memories that you can never relive, and it’s very important to her, so I wish her the best. I served many years with her and many other positions. She did a great job. It’s all attitude. It’s working hard, being conscientious, and making sure that the public needs when I would say, ‘make sure that you get this information out the next day, the information always went out the next day.’ The next day means by twelve o’clock. People were very happy. They would come and they would question us and we would encourage people to come in if you have any questions, whatever the case may be. So Betty, I’m going to miss you but I think the most important thing is you’re going to be with your grandchildren when they grow up, and that’s what life is all about. So good luck and God bless.”

DIRECTOR LITTLE: “Thank you Freeholder Vicari. Freeholder Kelly.”

FREEHOLDER KELLY: “Thank you Mr. Director. And Betty I just say that I’m kind of disappointed now because I thought I was your special friend so that you’d talk to me about your grandchildren. (Laughter) I didn’t know that you were going office to office with the same story.”

DIRECTOR LITTLE: “How about the pictures Freeholder Kelly, I’ve seen them too.”

FREEHOLDER KELLY: “We talked today about you’re trading in your high heels. I said I’ve never seen her wear high heels or sneakers. (Laughter) She will pay for that (inaudible). But we really are...Freeholder Haines brought it up so well that it’s a happy and a sad day. We’re happy for you. We’re sad for all of us and for the people of Ocean County. You are a... as Ginny read in the resolution, a very confident and loyal clerk but not simply loyal to the Board. You’re loyal to the people of Ocean County, the people you serve. And that’s something that you can take to heart and know that it’s been recognized. We appreciated your service and I’ve been invited to your party because they thought that I might do the same stand- up routine I did for your Deputy. (Laughter) So good luck and good health in your retirement.”

DIRECTOR LITTLE: “Thank you Freeholder Kelly. And Freeholder Haines.”

FREEHOLDER HAINES: “Thank you Mr. Director. As I said in the resolution I just want to also echo what all of my fellow Freeholders said. But as I said in the resolution before I started it’s very happy but very bittersweet. Betty has not only been a fantastic, unbelievable Clerk of the Board that has served the people of Ocean County so well, she has become a very dear friend, and I’m going to miss her. As everyone knows I get emotional over things so you have to live with it. (Laughter) As I can’t help myself but I mean she has... she’s become a very dear friend, not only to myself but I know many others. I know Julie is definitely going to be missing, you know Betty, and lots of...possibly Keith, I’m not really sure. (Laughter) But I mean she’s always been there and you might think that it might be pretty easy to be Clerk of the Board, it’s not. When you have to delve into the records when someone has a request for the Open Public Records, and they want to know something, it’s not just going and giving it to them. You really have to really look at that. You have to make sure you’re giving them an exact, what they want, and you have to also make sure that you’re not giving information that is confidential to the nature of the person that should not be given, but they are getting what they’ve requested. It’s not easy, it’s something that she definitely knows the law inside and out on that. And I know MAC will do an excellent job along with Michelle, you know learning, our new Deputy Clerk of the Board. But I just can’t wish Betty enough happiness for all that she’s going to be doing, with traveling and what she’s going to be doing. But the one thing you remember is when your granddaughter sang at our Board meeting. She sang...her granddaughter is what, five?

DIRECTOR LITTLE: “Yes.”

FREEHOLDER HAINES: “Five years old. She sang ‘God Bless America.’ And you would have thought that she’s been on the stage for many, many years the way she performed. She was just phenomenal when she sang ‘God Bless

America' for our July 3rd meeting which was very appropriate, having it the day before July 4, but all the happiness in the world Betty. We will miss you. Thank you.”

DIRECTOR LITTLE: “Well, now that we’ve debated that, it seems like we’ve reached a consensus, I believe of support, so would you like to make a motion?”

One motion duly made by Freeholder Haines, seconded by Freeholder Vicari. The resolution was adopted on the final reading.

(Applause)

CLERK VASIL: “If I could, I would just like to...”

DIRECTOR LITTLE: “Sure, absolutely.”

CLERK VASIL: “First and foremost, I would like to thank this Board, and John Bartlett who gave me my opportunity to begin with. It’s not many people that have the privilege of saying that they love the job that they’ve done. I have loved this job from day one, and the people that I work with. The people that work with me every day. The staff of the Clerk of the Board’s Office. MAC and Michelle are going to do a phenomenal job moving forward because those people are so very competent in their jobs, and so I thank each and every one of them. But most importantly I thank the five of you for giving me this opportunity to work at a job that I love every single day. Thank you.”

DIRECTOR LITTLE: “Thank you Mrs. Vasil.” (Applause) Alright Mrs. Vasil, are you ready to proceed with the agenda now?"

FREEHOLDER VICARI: “If I may for one second, we have some high school students. What high school? High School North. Famous high school. I was there, I just graduated last week. (Laughter) And when was I there? Were you a part of the class that I spoke to? (Inaudible) I spoke to several classes. Thank you.”

DIRECTOR LITTLE: “Mrs. Vasil.”

4. Authorizing the cancellation of capital account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2018001060
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2018 Budget for the program entitled Substance Abuse and Mental Health Services Administration FY 2018, in the amount of \$237,986.00.

RESULT	ADOPTED	Official Resolution #: 2018001061
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2018 Budget for the program entitled Subregional Transportation Program FY 2018/2019, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

RESULT	ADOPTED	Official Resolution #: 2018001062
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2018 Budget for the program entitled Traumatic Loss Coalition FY 2018, in the amount of \$15,047.00.

RESULT	ADOPTED	Official Resolution #: 2018001063
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2018 Budget for the program entitled Expand General Aviation Apron (Design), Phase II and Install Airport Beacons (Design), Phase I, in the amount of \$125,190.00 and matching funds in the amount of \$13,910.00.

RESULT	ADOPTED	Official Resolution #: 2018001064
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: HOME Program Income FY 2018, in the amount of \$22,200.00.

RESULT	ADOPTED	Official Resolution #: 2018001065
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of grant allocations for the Ocean Area Plan Grants FY 2019, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2018001072
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a grant application for the NJ Department of Transportation, Local Bikeway Program.

RESULT	ADOPTED	Official Resolution #: 2018001073
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a grant application for the "Move Over Enforcement Grant Program", New Jersey Division of Highway Traffic Safety, for the period of 10/1/2018 through 9/30/2019.

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RESULT	ADOPTED	Official Resolution #: 2018001074
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Schedule "C" Agreement with Borough of Beach Haven for Road Department Services, an increase in the amount of \$5,000.00 and Engineering Department Services, an increase in the amount of \$4,000.00.

RESULT	ADOPTED	Official Resolution #: 2018001105
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the acceptance of funding for the Substance Abuse and Mental Health Services Administration Grant FY 2018, in the amount of \$237,986.00.

RESULT	ADOPTED	Official Resolution #: 2018001075
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School for Career Counseling and Job Placement for the Ocean County Department of Corrections.

RESULT	ADOPTED	Official Resolution #: 2018001050
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a Modification to the First Time Homebuyer Program (CP2016-66) to include a new participant as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018001077
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing a change in the Custodian of Records for the County of Ocean.

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RESULT	ADOPTED	Official Resolution #: 2018001078
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a change in the Custodian for the Ocean County Clerk of the Board Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2018001076
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a Maintenance Agreement with Plumsted Township for Block 77, Lots 10, 11, 14-19, 36, 96 and part of 7.02 consistent with Parks and Natural Lands Trust Fund Rules.

RESULT	ADOPTED	Official Resolution #: 2018001051
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the acquisition of property identified as Block 597, Lots 17-18, 33-34, and 39-44, Toms River Township from Mark Properties, LLC, in an amount not to exceed \$98,000.00.

RESULT	ADOPTED	Official Resolution #: 2018001079
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing a Shared Services Agreement with Salem County to house an adjudicated juvenile on a short commitment status.

RESULT	ADOPTED	Official Resolution #: 2018001052
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK VASIL: "Motions, Items I-1 through I-8. In reference to number 2, 4 and 5, Freeholder Vicari was not present, the other meetings all members were present."

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

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RESULT	ADOPTED	Official Resolution #: 2018001080
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Haino, Chester and Denise – Block 111; Lot 13 – Barnegat Township

LEGAL INSTRUMENTS RECEIVED FOR 9-19-2018

Mortgage:

Fray, Jolene and Carlene – Block 14603; Lot 10 – Jackson Twp

BK17206PG415

Deed:

Metedeconk National Golf Club – Block 601; Lot 1.01 – Jackson Twp

BK17217PG1986

Kas, Keith – Block 16501; Lot 15 – Jackson Twp

BK17236PG1914

Deed Declaring Conservation/Restriction Easement:

Metedeconk National Golf Club – Block 601; P/O Lot 1.02 – Jackson Twp

BK17217PG1995

Certificate of Redemption:

Katsoulakis, Stavros – Block 95; Lot 2.01 – Barnegat Twp

BK17229PG966

2. Approving the Minutes of the Board Meeting of 9/5/2018.

RESULT	ADOPTED	Official Resolution #: 2018001081
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

3. Approving the Minutes of the Pre-Board Meeting of 7/11/2018.

RESULT	ADOPTED	Official Resolution #: 2018001082
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 7/25/2018.

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RESULT	ADOPTED	Official Resolution #: 2018001083
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

5. Approving the Minutes of the Pre-Board Meeting of 8/8/2018.

RESULT	ADOPTED	Official Resolution #: 2018001084
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

6. Approving the Minutes of the Pre-Board Meeting of 8/29/2018.

RESULT	ADOPTED	Official Resolution #: 2018001085
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; 2) On-Call Cultural Resources Consulting Services, Where and As Directed by the County Engineer; 3) Behavioral Health Services; 4) Disability Services for Children and Adults; 5) Annual Software & Hardware Maintenance and Support with Annual Mobile App Maintenance and Support for RouteMatch Software Application for the Ocean County Department of Transportation Services (Ocean Ride); 6) Postmortem Toxicology Laboratory Services; 7) Forensic Pathology Services; 8) Funeral Home Services; 9) Medical Examiner Autopsy Services; 10) Virtual Autopsy Services.

RESULT	ADOPTED	Official Resolution #: 2018001086
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the Master Payroll to be paid on 9/19/2018 for the payroll period of 8/23/2018 through 9/5/2018 and for the payroll period of 9/6/2018 through 9/19/2018 in the amount of \$5,262,756.48.

RESULT	ADOPTED	Official Resolution #: 2018001087
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

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

1. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2017E, TOMS RIVER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$786,813.13. (B2018-118E)

RESULT	ADOPTED	Official Resolution #: 2018001057
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Rescinding Contract B2018-64, Item No. 83 for the furnishing and delivery of JANITORIAL SUPPLIES from South Jersey Paper as vendor can no longer honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with W.B. Mason Co., Inc. for Item No. 83, the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018001058
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK VASIL: "One Change Order, Item K-1."

1. Authorizing Change Order No. 2 to Altec Building Systems Corp., an increase in the amount of \$52,700.00 for the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River. (B2017-155A)

RESULT	ADOPTED	Official Resolution #: 2018001066
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK VASIL: "Contracts, L-1 through L-17."

1. Awarding a Competitive Contract with Ending Homelessness Group, Inc. as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$90,000.00. (CC2018-112)

RESULT	ADOPTED	Official Resolution #: 2018001088
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract with Mental Health Association in New Jersey - Ocean (MHANJ) as a Work Related Activity Provider to provide Next Steps to Employment Program Services, in an amount not to exceed \$96,664.00. (CC2018-113)

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RESULT	ADOPTED	Official Resolution #: 2018001089
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract with Waters & Sims Employment Services, Inc. as a Work Related Activity Provider to provide Next Steps to Employment Program Services, in an amount not to exceed \$87,866.30. (CC2018-114)

RESULT	ADOPTED	Official Resolution #: 2018001090
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract with St. Francis Community Center - LBICC, Inc. as a Work Related Activity Provider to provide Adult Basic Education & English Language Acquisition Program Services, in an amount not to exceed \$114,390.00; First Step to Employment Program Services, in an amount not to exceed \$215,415.00; and Next Steps to Employment Program Services, in an amount not to exceed \$84,475.00 for a total amount not to exceed \$414,280.00. (CC2018-115)

RESULT	ADOPTED	Official Resolution #: 2018001091
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract with Eckerd Youth Alternatives, Inc. as a Work Related Activity Provider to provide First Step to Employment Program Services, in an amount not to exceed \$223,200.00. (CC2018-116)

RESULT	ADOPTED	Official Resolution #: 2018001092
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract with Ocean County College as a Work Related Activity Provider to provide Youth Program Services, in an amount not to exceed \$300,000.00. (CC2018-117)

RESULT	ADOPTED	Official Resolution #: 2018001093
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to T&M Associates for Construction Project Management Professional Services for the Manchester Transportation Facility, in an amount not to exceed \$17,720.00. (PP2018-93)

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RESULT	ADOPTED	Official Resolution #: 2018001094
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to T&M Associates for Construction Project Management Professional Services associated with East Wing Court Facilities Renovations, in an amount not to exceed \$7,700.00. (PP2018-93)

RESULT	ADOPTED	Official Resolution #: 2018001095
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services at the Ocean County Golf Course at Atlantis, in an amount not to exceed \$18,500.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001096
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services to develop a County Park within Manchester Township, in an amount not to exceed \$11,500.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001097
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Owen, Little & Associates, Inc. for Professional Land Surveying Services for a new County Park in Manchester Township, in an amount not to exceed \$61,110.00. (PP2018-61)

RESULT	ADOPTED	Official Resolution #: 2018001098
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services, in an amount not to exceed \$2,088.00. (CP2018-59)

Board Meeting Agenda September 19, 2018

RESULT	ADOPTED	Official Resolution #: 2018001099
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services, in an amount not to exceed \$4,587.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2018001100
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract to DELL Marketing LP (State Contract No. 89850) for a Document Management System at the Surrogate's Office, in an amount not to exceed \$244,885.00.

RESULT	ADOPTED	Official Resolution #: 2018001101
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract to SHI International (State Contract No. 89968) for an Upgrade to the Servers and Storage Capacity for RIM, Filemaker Pro and Bluestone Systems at Archives, Juvenile Services Department and Surrogate's Office, in an amount not to exceed \$273,538.00.

RESULT	ADOPTED	Official Resolution #: 2018001102
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Stantec Consulting Services, Inc. for On-Call Traffic Engineering Professional Services associated with Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships, in an amount not to exceed \$443,927.77. (PP2018-60)

RESULT	ADOPTED	Official Resolution #: 2018001103
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to The Louis Berger Group, Inc. for On-Call Environmental Engineering Professional Services associated with the Swamp Pink Survey (Final - Year 5), Ocean County College, Block 394, Lots 21.01 and 21.02, 51 Buckwald Drive, Toms River Township, in an amount not to exceed \$3,768.75. (PP2018-101)

RESULT	ADOPTED	Official Resolution #: 2018001104
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “Appointments and Reappointments, M-1 through M- 4.”

1. Appointing Christine E. Kephart, Toms River, as a new member of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN, for an initial term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2018001053
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Mary Ann Cilento, Toms River, as a new member of the OC INSURANCE COMMITTEE, to fill the unexpired term of Betty Vasil, term to expire 11/7/2019, effective 10/1/2018.

RESULT	ADOPTED	Official Resolution #: 2018001054
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Daniel J. Hennessy, Point Pleasant Beach; Michael J. Fiure, Toms River; Deborah Gries, Toms River; James R. Pine, West Creek; and Stephen Scaturro, Brick to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2019.

RESULT	ADOPTED	Official Resolution #: 2018001055
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Jim DeAngelis, Lakewood; Renee Kennedy, Ship Bottom; and Marc C. Speaker, Lavallette to the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/21/2021.

RESULT	ADOPTED	Official Resolution #: 2018001056
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

DIRECTOR LITTLE: "Thank you and please proceed with those as is our normal fashion. Alright with that, if there are any Freeholder comments we will start with Freeholder Vicari."

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health authorizing the reallocation of the 2018 County Comprehensive Alcoholism and Drug Abuse Grant, effective 09/19/2018.
2. OC Board of Health proclaiming 9/28/2018 as "World Rabies Day" in Ocean County.
3. Sussex County opposing the legalization of Recreational Marijuana use.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/15/2018.
2. OC Tourism & Business Advisory Council Meeting Minutes of 4/9/2018.
3. OC Board of Health Meeting Minutes of 8/8/2018.
4. OC Advisory Commission on the Status of Women Meeting Minutes of 6/12/2018.
5. OC Mosquito Extermination Commission Meeting Minutes of 8/20/2018.

Q. APPROVALS

1. State Division of Local Government Services approval of one (1) item of revenue.

R. CORRESPONDENCE

1. JCP&L Public Notice to Electric Customers - Public Hearing 9/25/2018.
2. Atlantic City Electric (ACE) Public Notice to Electric Customers - Public Hearing 9/28/2018.

S. FREEHOLDER COMMENTS

At 5:25 PM, Freeholder Director Little asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

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

At 5:26 PM, Freeholder Director Little opened the meeting to receive comments from members of the public.

DIRECTOR LITTLE: "Okay, we will open up a Public Hearing portion of our meeting and just so everybody understands, anyone may speak in our Public Hearing on whatever subjects you may wish to. We ask you as a courtesy, to limit your comments to roughly five minutes or so, and you are asked to please come to the microphone, and give your name and address for the record. So Mr. Wenzel. We will now open the Public Hearing."

BRICK WENZEL, LAVALLETTE: "Thank you very much. Do you mind if I have this distributed?"

DIRECTOR LITTLE: "No please do. Yes, yes, yes, that's exactly how we do it. Give any information to the Clerk and then it's distributed to all."

BRICK WENZEL: "So as I stated earlier, I'm a commercial fisherman, and we have something very exciting happening in the commercial fishing industry right now, especially Monmouth and Ocean County. We are piloting a 'Seafood Gleaning Program.' Now many people are familiar with the word, 'gleaning' in the Department of Agriculture. It actually goes back to biblical times. It means, 'gathering after the harvest.' What happens in farms right now, non-profit organizations, they go out, and they pick up the bruised fruit and vegetables or pumpkin, (Inaudible) and makes it into the food banks. And it's distributed to the food (inaudible). In Monmouth and Ocean County, we are piloting the very first, 'Seafood Gleaning Program' in the United States. So it's a very exciting opportunity for us and why not Ocean County. As I stated before, we have in Ocean County two of the largest ports. We have the largest variety of seafood. It's a fantastic program and the way it works is that the commercial fisherman, we have what's called a 'bycatch.' That's a type of fish that's not marketable, that there's no demand for. The joke is at the dock is in New York there may be a person with a 20 dollar bill. It doesn't matter whether you bring in 10 pounds of sea robins or 100 pounds of sea robins. Basically, you still get the 20 dollar bill. That 20 dollar bill doesn't cover the shipping and the boxes and the ice, etc. So those fish are discarded. So what we want to do within the seafood industry is actually bring in this discard and get it to the food banks for food distribution.

Not only will we be gleaning from the seafood from commercial fisherman, but we're also looking at the research vessels. You may have heard, Monmouth University just got a brand new dragger, which they use for educational

purposes. We're going to be looking to partner with them to glean from the work they're doing. From the agricultural industry, you probably heard about how fantastic the oysters are growing in Barnegat Bay. Well a certain percentage of oysters are then shelled, or they're a little bit deformed, they're not proper for shucking. So we'll be able to glean from that.

In the conservation area, in law enforcement, gleaning really does take place already. For an example, down in Stafford Township, at the food bank, conservation officers seized some fish from the anglers on the beach, it actually made it into the food bank there. So there's a lot of different areas that we can glean from. There's a lot of different types of fish we're going to have the opportunity to bring in to our ports. We partnered with Viking Village out in Barnegat. The fisherman's co-op out of Point Pleasant, and we have what's called these (inaudible) insulated grey boxes that are (inaudible) labeled on the sides that glean seafood. Truckers will be bringing them to a centralized location where they will be picked up by Trinity Seafood. Trinity Seafood is a subsidiary of Cisco Foods. Cisco Foods has 11 processing plants nationwide. So Trinity Seafood will be taking these fish, they will be identifying, sorting them, weighing them, processing them, depending on what they are. So like squid, those just need to be washed off and placed in the box. Certain fish may be...will have holes, some will be actually be fileted. And then they'll go into a freezer, because in order to come (inaudible) regulations they have to be frozen. Inside the box after they're frozen will be a recipe guide for the specific type of fish it is. So we're partnering with some of the restaurants industry. Chefs that create some of the recipes for the seafood and then nowadays with the logistics, there's actually going to be a bar code on it. So you'll be able to identify what boat it came off of, water temperature, what was the temperature during transportation, etc. The logistics are fantastic these days. So once Trinity Seafood boxes these fish, then they will be picked up by 'Fulfill,' the Monmouth and Ocean County Food Bank, and they will be distributed to over 300 pantries, soup kitchens, or churches. And 'Fulfill' has a fantastic computer program also, if you're not familiar with it, where the different facilities, they can actually go on line and choose whether they want sea robins or dogfish or turkey's or whatever it is.

So, it's a fantastic program, and I would hope that I'd be able to get support from the County Freeholders for such a program. I'm not asking for a vote tonight, but I distributed a sample resolution. That sample resolution was aided by the Department of Agriculture in the State of New Jersey. Jean Cipriani, who you may know from the law offices and also another municipality.

So thank you very much for the opportunity to present. If you have any questions on..."

DIRECTOR LITTLE: "It sounds like a wonderful program and we will consider your resolution. MAC, next Pre-Board, and it seems to me without speaking for everybody, it seems like we would reflect on that in a positive way."

FREEHOLDER VICARI: "I gave it to the Administrator's (office) they're reviewing it."

BRICK WENZEL: "Real quick, I'm very excited about the program but they give you the numbers and these are United Nations numbers. If we can glean just one percent from the Continental United States Fishing Glean, you're talking about 420 million meals per year to the food banks or pantries. Big program, and I'm excited to be a part of it, and very happy to have it here in Ocean County."

DIRECTOR LITTLE: "Thank you."

BRICK WENZEL: "Thank you very much."

FREEHOLDER HAINES: "Mr. Director I just want to say I'm very happy that Brick had said that it was the 'Fulfill'. I had sat on the Monmouth-Ocean County Food Bank Board before we became 'Fulfill' and they're a magnificent agency and that's one agency that is definitely in the forefront for everything to make sure the people are getting the food that is needed throughout Ocean and Monmouth Counties and I'm so glad that they're going to be part of this program because it is a great agency. Thank you."

BRICK WENZEL: "Thank you."

DIRECTOR LITTLE: "Yes sir."

TOM LYNCH, 745 DRUM POINT ROAD, BRICK: "Mr. Little, I've been trying to get in touch with you regarding the road. Did anybody tell you about my problem"

DIRECTOR LITTLE: "What is your...what is the road?"

TOM LYNCH: "Drum Point Road."

DIRECTOR LITTLE: "Okay, where is the Engineer? Oh there you are. Mr. Engineer."

ENGINEER ERNST: "Yes, I'll find out for you what the issue is."

TOM LYNCH: "The issue is simple. I left messages with your office too. You (Freeholder Little) were out in Washington when I left messages."

DIRECTOR LITTLE: "Is there an e-mail?"

ENGINEER ERNST: "Okay, I'll check my e-mails."

ADMINISTRATOR BLOCK: "Would you give the emails..."

TOM LYNCH: "I've been through the e-mails and the phone...I've been through the phone chain, the e-mails, the whole deal. I can't go home to my wife with this."

DIRECTOR LITTLE: "Would you tell us what the issue is?"

TOM LYNCH: "The road is in total disrepair - catastrophic at this point. I've called and I'm just always told, 'We're not going to pave it until next year. It's on schedule.' So on and so forth. The road was pulled apart by vendors. The easiest way to find out who owns you the money is follow the trail to the house. They just go up, they tear the road apart, do their work and they leave it. They've got to have bonds. Call the bonds in. Get the road fixed. It's pathetic. It looks like Beirut, literally. The Green Zone looks better than Drum Point Road.

So that's what I think. I've been calling your office especially and I've gotten no answers."

DIRECTOR LITTLE: "You're getting answers today."

TOM LYNCH: "This courtesy and somebody (inaudible) down in this County is just a phone call."

DIRECTOR LITTLE: "Tom (Curcio), would you speak to Mr. Lynch following the meeting?"

Mr. Lynch gives his phone number to County Engineer John Ernst.

ENGINEER ERNST: "Okay, I will give you a call back."

DIRECTOR LITTLE: "Anyone else wish to speak? Thank you Mr. Lynch. Mr. Avery!"

ALAN AVERY, TOMS RIVER: "It's much more comfortable coming here without a suit. (Laughter) Thank you Freeholder, Alan Avery from Toms River. I wanted to thank you for your support of the purchase of the 'Brunetti Tract.' It's a major...it is the hole in the donut, and if you think about it from the Pinelands perspective beyond Ocean County, those green areas go way out into Burlington, down into Atlantic County. It's a significant accomplishment for the Pinelands.

I was hoping that Freeholder Bartlett would be here. This is a legacy purchase for what is a legacy program. And I wish him all the best in his health. But I would be remiss if I didn't come to thank Betty Vasil for all of her help when I was Administrator. And I have some knowledge of MaryAnn Cimento's confidence. (Laughter) You couldn't have picked a better replacement for Betty. Betty, I wish you all the best on your retirement. We can have lunch together now, much more frequently. (Laughter) And thank you Freeholders for your support. Thank you."

DIRECTOR LITTLE: "Would anyone else like to speak?" Seeing no one, we can close the meeting and make a motion to adjourn."

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 5:36 PM.

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

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

Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1, Lot 1, Block 2, Lot 1, Block 3, Lot 1, Block 4, Lot 1, Block 5, Lot 1, Block 6, Lots 1, 18.06, and 19 in Ocean Township and Block 3500, Lot 1 and Block 2500, Lot 7.01 in Lacey Township totaling approximately 7,860.64 acres located on Lacey Road, in a total amount not to exceed \$15,450,000.00 plus up to \$5,500.00 for property tax adjustments.

Official Resolution#	2018001049						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06, and 19 in the Township of Ocean and Block 3500 Lot 1 and Block 2500 Lot 7.01 in the Township of Lacey totaling approximately 7,860.64 acres located near Lacey Road; and

WHEREAS, the property consists of environmentally sensitive and unique lands, including the Forked River Mountains, and is surrounded by preserved public and nonprofit lands; and

WHEREAS, two professional appraisers were authorized to determine the fair market value; and

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

WHEREAS, preservation of this tract has been a long term priority of the County and its preservation partners and was identified in the Trust for Public Land's "Century Plan," a motivating document for the creation of the Natural Lands Trust Fund Program; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$15,450,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on September 19, 2018 as required by PL 1997, c24.

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

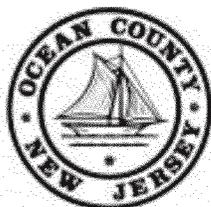
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06, and 19 in Ocean Township and Block 3500 Lot 1 and Block 2500 Lot 7.01 in Lacey Township totaling approximately 7,860.64 acres located on Lacey Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$15,450,000 plus up to \$5,500 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding and or partnerships made available for this purchase.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.

RESOLUTION: *September 19, 2018*

2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Townships of Lacey and Ocean will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Ocean; the Township of Lacey; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

Official Resolution#	2018001059						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
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# 18

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 09/19/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,952,316.73 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

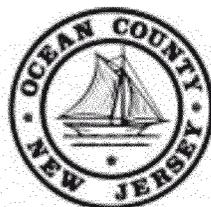
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 19, 2018

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 #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,952,316.73 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #35, \$548,971.50. (B2014-107E)

Official Resolution#	2018001067						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
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. B2014-107E

R E S O L U T I O N

September 19, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 35 dated September 19, 2018 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. 35 shows:

Total Cost of Construction:	\$21,902,805.29
Less 2% of Total:	\$438,056.11

Subtotal:	\$21,464,749.18
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

CONTRACT NO. B2014-107E

PAGE 2

September 19, 2018

Less Partial Estimate #23: \$ 301,903.46
 Less Partial Estimate #24: \$ 302,173.95
 Less Partial Estimate #25: \$ 298,084.48
 Less Partial Estimate #26: \$ 451,811.30
 Less Partial Estimate #27: \$ 897,052.69
 Less Partial Estimate #28: \$ 291,302.49
 Less Partial Estimate #29: \$ 652,627.68
 Less Partial Estimate #30: \$ 772,014.48
 Less Partial Estimate #31: \$ 215,320.80
 Less Partial Estimate #32: \$ 592,547.98
 Less Partial Estimate #33: \$ 300,537.76
 Less Partial Estimate #34: \$ 475,870.87

Total Partial Payments Made to Date: \$20,915,777.68

AMOUNT NOW DUE CONTRACTOR: \$548,971.50

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred forty eight thousand nine hundred seventy one and 50/100 dollars (\$548,971.50) 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

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester - Partial Estimate #3, \$238,603.10. (B2018-25E)

Official Resolution#	2018001068						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2018-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
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. B2018-25E

R E S O L U T I O N

September 19, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 21, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, 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 September 19, 2018 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:	\$396,507.05
Less 2% of Total:	\$7,930.14 -----
Subtotal:	\$388,576.91
Less Partial Estimate #1: \$ 16,731.54	
Less Partial Estimate #2: \$133,242.27	
Total Partial Payments Made to Date:	\$149,973.81
 AMOUNT NOW DUE CONTRACTOR:	 \$238,603.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred thirty eight thousand six hundred three and 10/100 dollars (\$238,603.10) 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

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Partial Estimate #2, \$45,113.76. (B2018-45E)

Official Resolution#	2018001069						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2018-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
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. B2018-45E

R E S O L U T I O N

September 19, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 21, 2018 with the Contractor, Eagle Paving Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated September 19, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$175,908.15
Less 2% of Total:	\$3,518.16

Subtotal:	\$172,389.99
Less Partial Estimate #1:	\$127,276.23
AMOUNT NOW DUE CONTRACTOR:	\$45,113.76

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 Forty five thousand one hundred thirteen and 76/100 dollars (\$45,113.76) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2018001106						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

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

1. Shane P. Evans is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective September 7, 2018 through October 24, 2018 inclusive.

2. David L. Fitzgerald is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Business Manager, Department of Transportation Services, effective September 1, 2018 through August 31, 2019 inclusive.

3. Edward J. Haye is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Traffic Maintenance Worker, Engineering Department, effective September 12, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

4. At the request of the Board of Elections, Helena S. Zalom is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Election Clerk, Board of Elections, effective August 23, 2018 through September 19, 2018 inclusive.

5. Robert J. Mannato is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective September 24, 2018 through October 20, 2018 inclusive.

6. Kyle M. McClellan is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 20, 2018, at an annual base salary of \$47,005.

7. Jay A. Trinter is hereby given a regular appointment to the position of Motor Broom Driver, Road Department, subject to a working test period, effective September 20, 2018, at an annual base salary of \$44,968.

8. Jamie R. McNemer is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 20, 2018, at an annual base salary of \$47,359.

9. Nicholas J. Wood is hereby given a regular appointment to the position of Museum Curator, Parks Department, subject to a working test period, effective September 20, 2018, at his present salary.

10. Frank Penevolpe, Jr., is hereby given a regular appointment to the position of Motor Broom Driver, Road Department, subject to a working test period, effective September 20, 2018, at an annual base salary of \$45,931.

11. Russell Carter is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 20, 2018, at an annual base salary of \$52,809.

12. Donald G. Langan, Senior Recycling Operator, Solid Waste Management, is hereby demoted (voluntary) to the position of Recycling Operator, effective September 20, 2018, at an annual base salary of \$38,534.

13. Anthony J. Griffin is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 20, 2018, at an annual base salary of \$52,327.

14. David R. Murrin, Equipment Operator, Road Department, is hereby returned to his Civil Service title of Motor Broom Driver, effective September 20, 2018, at an annual base salary of \$47,716.

15. James D. Sloan is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 20, 2018, at an annual base salary of \$41,271.

16. Joshua N. Dryden is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective September 20, 2018, at an annual base salary of \$42,481.

17. Kristian M. Dupnak is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 20, 2018, at an annual base salary of \$58,107.

18. Stephanie M. Marciante is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective September 5, 2018 through October 2, 2018 inclusive.

19. At the request of the Sheriff, Eileen B. Sweeney is hereby granted a Family Leave Without Pay, from her position of Records Support Technician 2, Office of the Sheriff, effective September 10, 2018 through November 19, 2018 inclusive.

20. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, effective October 7, 2018 through October 6, 2019 inclusive.

21. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective September 10, 2018 through December 9, 2018 inclusive.

22. Robert Nevill is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Admissions & Records Officer, Juvenile Services, effective September 5, 2018 through November 1, 2018 inclusive.

23. At the request of the Sheriff, Chelsea A. McShane is hereby granted a Family Leave Without Pay, from her position of Records Support Technician 2, Office of the Sheriff, effective September 5, 2018 through October 16, 2018 inclusive.

24. At the request of the Sheriff, Susan M. Stack is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 3, 2018 through October 1, 2018 inclusive.

25. Barbara P. Kulusic is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Recreation Aide, Parks Department, effective September 4, 2018 through October 4, 2018 inclusive.

26. Ashley Cataldo is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 2, Road Department, effective September 13, 2018 through December 5, 2018 inclusive.

27. James L. Paglia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Engineering Aide, Engineering Department, effective September 10, 2018 through November 1, 2018 inclusive.

28. Rebecca L. Murphy is hereby granted an Intermittent Medical Leave from her position of Environmental Specialist 1, Engineering Department, effective September 13, 2018 through December 12, 2018 inclusive.

29. At the request of the Surrogate, Christine E. Grasso is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective October 1, 2018, at an annual base salary of \$30,527.

30. Gregory L. Smith is hereby given a regular appointment to the position of Principal Engineer, Engineering Department, subject to a working test period, effective November 5, 2018, at an annual base salary of \$89,981.

31. At the request of the Prosecutor, Melissa L. Parshall is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective September 24, 2018, at an annual base salary of \$30,527.

32. Sharon P. Blohm is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective October 1, 2018, at an hourly wage of \$16.71.

33. Ryan A. Schilling is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective September 24, 2018, at an hourly wage of \$15.07.

The following employees (34 through 35), Parks Department, are hereby given an appointment to the position of Intermittent Recreation Aide, subject to a working test period, effective September 24, 2018, at an hourly wage of \$9.25:

- 34. Angela M. Chafatelli
- 35. Kelly N. Faller

36. Jason P. Vitolo is hereby given a T/120 appointment to the position of Garage Attendant, Department of Vehicle Services, effective October 1, 2018, at an hourly wage of \$15.55.

37. Edgardo Santiago is hereby granted a Leave of Absence Without Pay pursuant to the Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective September 17, 2018 through October 24, 2018 inclusive.

38. Christopher M. Callahan is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective September 18, 2018 through January 17, 2019 inclusive.

39. At the request of the Sheriff, Brian P. Gunnigle is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective October 1, 2018, at an annual base salary of \$33,500.

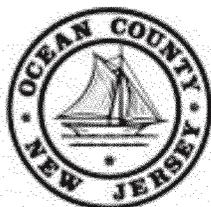
40. At the request of the Sheriff, Kaleigh G. Henry is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 24, 2018, at an hourly wage of \$17.79.

41. Theresa M. Wallace is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correction Captain, Department of Corrections, effective September 9, 2018 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

42. William J. Kennedy, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective September 29, 2018 through December 20, 2018 inclusive.

43. Mark A.C. Villinger is hereby given a regular appointment to the position of Supervising Planner, Planning Department, subject to a working test period, effective September 13, 2018, at his present salary.

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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Joseph H. Vicari

101 Hooper Ave
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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Scott Colabella as he is installed as President of the Constitutional Officers Association of New Jersey.

Official Resolution#	2018001070						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
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

M. Cilento

Clerk Of The Board



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

September 19, 2018

WHEREAS, on Thursday, September 27, 2018, The Sheriffs, County Clerks & Registers and Surrogates of the State of New Jersey will hold a Banquet & Ceremony at Harrah's Hotel in Atlantic City, New Jersey in honor of SCOTT MICHAEL COLABELLA as he is being installed as PRESIDENT of the CONSTITUTIONAL OFFICERS ASSOCIATION OF NEW JERSEY; and

WHEREAS, SCOTT COLABELLA graduated from Rider University in 1981 with a Bachelor of Arts Degree in Political Science. He is a former County Committeeman. In 1981, he served as an Intern in the Washington Congressional Office of the Honorable Christopher H. Smith; and

WHEREAS, SCOTT COLABELLA served as Ocean County Deputy Clerk for 7 years before his election as the County Clerk in 2011. He began his public service in 1982 as an Assistant to Governor Thomas H. Kean. From 1982 to 1986 he served as Deputy Director and later Acting Director of the Governor's Office of Constituent Relations; and

WHEREAS, SCOTT COLABELLA was appointed in 1986 by the Governor as a Special Assistant to Glenn R. Paulsen, Director of the State Division of Motor Vehicles. In 1988 Mr. Colabella was a candidate for U.S. Congress in the Republican Primary for the Third Congressional District. He served as Executive Director of the Ocean County Republican Organization from 1989 to 1993, and he was appointed as Executive Assistant to Ocean County Clerk M. Dean Haines in 1993 serving in that position for nearly eleven years until his appointment as Deputy County Clerk on January 1, 2004; and

WHEREAS, SCOTT COLABELLA is a member of the Constitutional Officers Association of New Jersey, where in 2006, they named him the recipient of the Rita M. Rosenberg Memorial Award for his past and future years of dedicated service and hard work to advance the ideals, principles and philosophy of their organization.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and congratulates SCOTT MICHAEL COLABELLA as he is named PRESIDENT of the CONSTITUTIONAL OFFICERS ASSOCIATION OF NEW JERSEY.

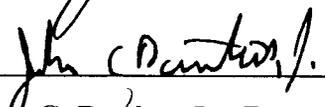
Attest:



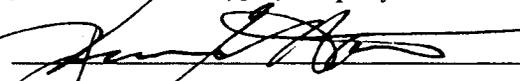
Betty Vasil
Clerk of the Board



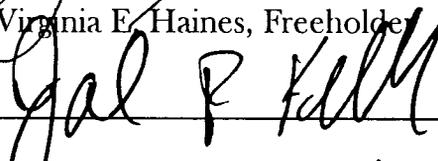
Gerry P. Little, Freeholder Director



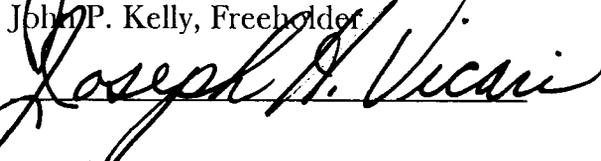
John C. Bartlett, Jr., Deputy Director



Virginia E. Haines, Freeholder



John P. Kelly, Freeholder



Joseph H. Vicari, Freeholder



Introduced on: September 19, 2018
Adopted on: September 19, 2018
Official Resolution#: 201800000



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Betty Vasil as she retires from 23 years of dedicated service to the Ocean County Board of Chosen Freeholders.

Official Resolution#	2018001071						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

September 19, 2018

WHEREAS, BETTY VASIL chose a career path in public service with Ocean County beginning on September 21, 1995 as a Clerk Stenographer in the Finance Department; and

WHEREAS, BETTY VASIL moved up the professional ladder of County government to the position of Deputy Clerk of the Board on August 22, 2002. On August 2, 2006, she became the Clerk of the Board, the position from which she is now retiring, always bringing a renewed sense of purpose and energy to each position in serving the Board of Chosen Freeholders and the people of Ocean County; and

WHEREAS, as Clerk of the Board, BETTY VASIL has skillfully managed and maintained the sizeable purchasing and budgeting requirements while overseeing the daily operations of the staff of the Clerk of the Board, Mail Room and Central Telephone Operators; and

WHEREAS, BETTY VASIL played an instrumental role in the development and installation of the County's Records Information Management System to comply with the new standards set forth by the New Jersey Division of Revenue Open Public Records Access laws in the most professional and efficient manner. She also served as the Custodian of Records for the County of Ocean, answering numerous Open Public Records Requests from the public; and

WHEREAS, BETTY VASIL was also an elected member of the Toms River Board of Education for 18 years and served several terms as President of the Board; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement to spend time with her husband, Rich, and their three children and their spouses and many grandchildren.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends their very best personal wishes to BETTY VASIL for her honorable dedication, contributions and 23 years of exemplary service to Ocean County; and further offers best wishes for good health and happiness in her retirement.

Attest:

Mary Ann Cilento

Mary Ann Cilento for
the Clerk of the Board



Gerry P. Little
Gerry P. Little, Freeholder Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder



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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

Official Resolution#	2018001060						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

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

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

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

To Capital Improvement Fund:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-156-0920	2009-20: Vehicle Wash Facility & Equipment	\$317,999.66
301-015-C819	2018-19: Pesticide Storage Shed	<u>98,934.50</u>
Total Capital Improvement Fund		<u>\$416,934.16</u>

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
402-010-C205	2012-05: Upgrade 911 Dispatch Sys	\$405,161.94
402-010-C212	2012-12: Impv Justice Complex	<u>100.00</u>
Total Reserve to Pay Bonds		<u>\$405,261.94</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-010-C205	2012-05: Upgrade 911 Dispatch Sys	\$117,364.63
301-010-C205	2012-05: Upgrade 911 Dispatch Sys	9,107.28
301-010-C212	2012-12: Impv Justice Complex	<u>331.19</u>
Total Capital Surplus		<u>\$126,803.10</u>

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



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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Substance Abuse and Mental Health Services Administration FY 2018, in the amount of \$237,986.00.

Official Resolution#	2018001061						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

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 2018 in the sum of \$237,986.00 which item is now available as a revenue from the US Department of Health and Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$237,986.00 be and the same is hereby appropriated under the line item caption entitled, Substance Abuse and Mental Health Services Administration FY18; 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

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Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Subregional Transportation Program FY 2018/2019, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

Official Resolution#	2018001062						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 19, 2018

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 2018 in the sum of \$144,381.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

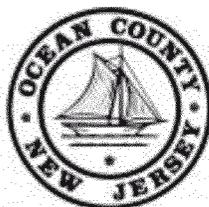
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY18/19.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$36,096.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2018 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and 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 County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Traumatic Loss Coalition FY 2018, in the amount of \$15,047.00.

Official Resolution#	2018001063						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 19, 2018

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 2018 in the sum of \$15,047.00 which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,047.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition FY18; 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

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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Expand General Aviation Apron (Design), Phase II and Install Airport Beacons (Design), Phase I, in the amount of \$125,190.00 and matching funds in the amount of \$13,910.00.

Official Resolution#	2018001064						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

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 2018 in the sum of\$125,190.00

which item is now available as a revenue from the U.S. Department of Transportation, Federal Aviation Administration, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$125,190.00 be and the same is hereby appropriated under the line item caption entitled, Expand General Aviation Apron (Design), Phase II and Install Airport Beacons (Design) Phase I; and

SECTION 3

BE IT FURTHER RESOLVED, that the sum of\$13,910.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2018 Matching Funds for Future Grants.

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

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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled HUD: HOME Program Income FY 2018, in the amount of \$22,200.00.

Official Resolution#	2018001065						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

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.

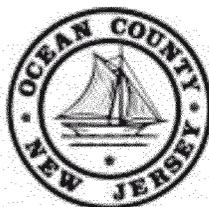
SECTION 1

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 2018 in the sum of \$22,200.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$22,200.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY18.

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

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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of grant allocations for the Ocean Area Plan Grants FY 2019, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2018001072						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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
September 19, 2018

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the first year of funding for the 2019-2021 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

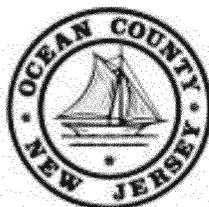
WHEREAS, the County of Ocean wishes to apply for the 2019 Area Plan Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2019 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2019 is as follows: Federal allocation \$2,540,026, State Match IIB \$115,690, State Weekend/Holiday Home Delivered Meals \$73,068, Safe Housing and Transportation \$86,399, Social Services Block Grant \$227,542, Supplemental Funds (COLA) \$398,594, State APS \$374,556, Care Coordination \$23,810, State Match III-E \$106,427, NSIP \$195,982, and Medicaid Match \$37,804.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, N. J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the NJ Department of Transportation, Local Bikeway Program.

Official Resolution#		2018001073					
Meeting Date		09/19/2018					
Introduced Date		09/19/2018					
Adopted Date		09/19/2018					
Agenda Item		h-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Barnegat Branch Trail, Phase VIII, Hickory Lane to Berkeley Ave in Berkeley Township project.

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2019-Ocean County-00029 to the New Jersey Department of Transportation on behalf of the County of Ocean.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk of the Board are hereby authorized to sign the grant agreement on behalf of County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Board
On this 19th day of September 2018.

Betty Vasil
Clerk of the Board

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Betty Vasil
Clerk of the Board

Gerry P. Little
Freeholder Director



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the "Move Over Enforcement Grant Program", New Jersey Division of Highway Traffic Safety, for the period of 10/1/2018 through 9/30/2019.

Official Resolution#	2018001074						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Highway Traffic Safety, of the availability of funds for the "Move Over Enforcement Grant" for fiscal year 2019, 10/1/18-9/30/19; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for this project under the New Jersey Division of Highway Traffic Safety, "Move Over Enforcement Grant" Program; and

WHEREAS, the County of Ocean will not be required to provide additional funds; and

WHEREAS, these funds shall be allocated for local and county law enforcement overtime details enforcing the "Move over Law" 39:4-92.2 as well as providing educational information on that law to the general public. Additionally, although the details will focus on the "Move over Law" all Title 39 violations, including DWI, 39:4-50 will be enforced. The Ocean County Prosecutor's Office for the period of October 1, 2018 through September 30, 2019 is applying for funds to support the overtime details in the amount of:

Total grant project	\$80,000
----------------------------	-----------------

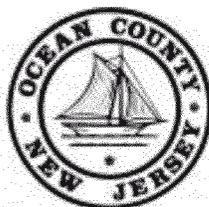
WHEREAS, the project is a joint effort between the Division of Highway Traffic Safety and the Ocean County Prosecutor's Office for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office wishes to participate to the fullest extent possible with the Division of Highway Traffic Safety.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the "Move Over Enforcement Grant" Program.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Schedule "C" Agreement with Borough of Beach Haven for Road Department Services, an increase in the amount of \$5,000.00 and Engineering Department Services, an increase in the amount of \$4,000.00.

Official Resolution#	2018001105						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

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

WHEREAS, the County entered into an Intergovernmental Agreement on April 18, 2018 with the **Borough of Beach Haven** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$100,000 for the Road Department and \$2,000.00 for the Engineering Department.

WHEREAS, the **Borough of Beach Haven** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$9,000, not to exceed \$105,000 in total for the Road Department and \$6,000 in total for Engineering.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$100,000.00	\$5,000.00	\$105,000.00
Engineering	\$2,000.00	\$4,000.00	\$6,000.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2018 Amendatory Agreement with the **Borough of Beach Haven**, an increase in the amount of \$9,000, not to exceed \$105,000.00 in total for the Road Department, and \$6,000.00 in total for the Engineering Department, increasing the total amount not to exceed \$111,000.00, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering Account #016-185-4633.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Borough of Beach Haven, Ocean County Road Department, Ocean County Engineering Department, County Auditor, and the Department of Finance.

RESOLUTION #203-2018

APPROVING AMENDMENT II TO THE 2018 OCEAN COUNTY SCHEDULE C AGREEMENT

WHEREAS, Resolution #59-2018 *Authorizing the 2018 Ocean County Schedule C Agreement* was duly adopted by the Borough of Beach Haven Municipal Council on February 13, 2018; and

WHEREAS, Resolution #184-2018 *Amending the 2018 Ocean County Schedule C Agreement* was duly adopted by the Borough of Beach Haven Municipal Council on July 9, 2018; and

WHEREAS, it has come to the attention of the Municipal Clerk that the allocated budget amount for the Engineering and Road Department is insufficient to cover additional expenditures by the Borough.

WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for an AMENDMENT to the service agreement with the County of Ocean for the 2018 Schedule C for an amount not to exceed \$6,500.00. The funds which are available for this contract are found in the following line item appropriations or ordinances:

C-04-55-849-000-001
8-01-26-290-000-218

BE IT RESOLVED by the Municipal Council of the Borough of Beach Haven that the 2018 Ocean County Schedule C agreement is hereby amended as follows:

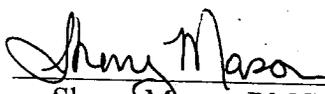
	<u>Original Amount</u>	<u>Increase(1)</u>	<u>Increase(2)</u>	<u>Year Total</u>
Road Department	\$100,000.00	\$ 0.00	\$5,000.00	\$105,000.00
Engineering	\$ 2,000.00	\$2,500.00	\$1,500.00	\$6,000.00
TOTAL	\$102,000.00	\$2,500.00	\$6,500.00	\$111,000.00

BE IT FURTHER RESOLVED, by the Manager and Deputy Clerk are authorized to execute any amendatory agreement that may be necessary.

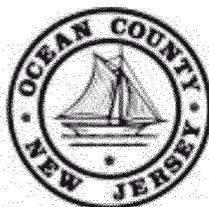
CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 13th day of August, 2018, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of August, 2018.

 
Sherry Mason, RMC, Municipal Clerk

ADOPTED 8/13/18



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Substance Abuse and Mental Health Services Administration Grant FY 2018, in the amount of \$237,986.00.

Official Resolution#	2018001075						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, the **COUNTY OF OCEAN** authorized the Office of the Prosecutor and Department of Human Services to apply for a Substance Abuse and Mental Health Services Administration grant entitled Law Enforcement and Behavioral Health Partnerships for Early Diversion Programs on February 21, 2018; and

WHEREAS, the **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services has selected said grant application for funding in a Notice of Award dated July 25, 2018; and

WHEREAS, the **COUNTY OF OCEAN**, Office of the Prosecutor and Department of Human Services wishes to accept the grant for the **VETERANS BEHAVIORAL HEALTH PARTNERSHIP INITIATIVE**; and

WHEREAS, the grant period is from September 30, 2018 through September 29, 2019 with available renewal for the project period of September 30, 2018 through September 29, 2023; and

WHEREAS, the funds available for the first year of the project totals \$237,986.00; and

WHEREAS, funds available for subsequent years of the project are subject to the availability of funds and satisfactory progress of the project, more specifically detailed in the Notice of Award.

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 **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services.

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, Office of the Prosecutor, and County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School for Career Counseling and Job Placement for the Ocean County Department of Corrections.

Official Resolution#	2018001050						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, The Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates; and

WHEREAS, the Ocean County Vocational Technical School has agreed to provide these services; and

WHEREAS, funds for this agreement are available in an account entitled Inmate Welfare Commissary Trust Account MY-210-200-0106. Funds are not to exceed \$10,500.00 for the period September 01, 2018 to August 31, 2019.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First Time Homebuyer Program (CP2016-66) to include a new participant as recommended by the Planning Director.

Official Resolution#	2018001077						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-16						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓			✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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 CP2016-66

RESOLUTION

September 19, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

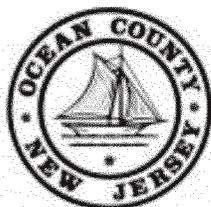
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Bruce Hirschak

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian of Records for the County of Ocean.

Official Resolution#	2018001078						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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**SEPTEMBER 19, 2018**

WHEREAS, P.L. 2001, c.404, an Act concerning public access to governmental records and amending the New Jersey Right-To-Know Law, N.J.S.A. 47:1A-1 et. seq., was approved by the Legislature and signed into law on January 8, 2002; and

WHEREAS, the Law requires all public agencies, including the County of Ocean, to designate a Custodian of Records for the purpose of assuring compliance with the provisions of this Act; and

WHEREAS, the Office of the Clerk of the Board of Chosen Freeholders has historically served as the Custodian of Records for the County of Ocean and provided the public with access to public records as required under the provisions of the Right-to-Know Law, N.J.S.A. 47:1A-1 et. seq.; and

WHEREAS, the Act requires the Ocean County Board of Chosen Freeholders to formally designate a Custodian of Records in the Office of the Clerk of the Board to assure compliance with the Act; and

WHEREAS, Betty Vasil, the current Custodian of Records, will be retiring on October 1, 2018 initiating the need to designate a new Custodian of Records.

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

1. Pursuant to P.L. 2001, c.404, Mary Ann Cilento, Clerk of the Board of Chosen Freeholders, is hereby designated as the Custodian of Records for the County of Ocean, its departments and all its advisory boards, agencies, commissions and councils other than those boards, commissions and agencies set forth in paragraph 2 below which shall designate their own Custodian of Records. The Custodian of Records shall perform all the duties required of the Custodian of Records as set forth in the provisions of the Act.
2. The following boards, commissions and agencies of the County of Ocean shall designate their own Custodian of Records to assure compliance with the provisions of the Act:

Ocean County Board of Health
Ocean County Board of Social Services
Ocean County Election Board
Ocean County Board of Taxation
Ocean County Vocational-Technical School Board
Ocean County Library Commission
Ocean County Mosquito Commission
Ocean County College
Ocean County Utilities Authority
Ocean County PIC, Inc.

3. In addition, the following constitutional and governmental offices shall designate their own Custodian of Records to assure compliance with the Act:

Office of the Ocean County Clerk
Office of the Ocean County Sheriff
Office of the Ocean County Surrogate
Office of the Ocean County Prosecutor

4. Certified copies of this Resolution shall be forwarded to:

Mary Ann Cilento, Custodian of Records
All Ocean County Departments, Boards, Agencies, Commissions and Councils set forth herein;
Scott Colabella, Ocean County Clerk
Jeffrey Moran, Ocean County Surrogate
Michael Mastronardy, Ocean County Sheriff
Joseph Coronato, Ocean County Prosecutor
Office of County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the Ocean County Clerk of the Board Petty Cash Fund.

Official Resolution#	2018001076						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, Betty Vasil was custodian of the Ocean County Clerk of the Board Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing custodians to Mary Ann Cilento; and

WHEREAS, the above-mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this Resolution are forwarded to the Department of Finance, the County Auditor and the Department of Insurance and Risk Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Maintenance Agreement with Plumsted Township for Block 77, Lots 10, 11, 14-19, 36, 96 and part of 7.02 consistent with Parks and Natural Lands Trust Fund Rules.

Official Resolution#	2018001051						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, on November 20, 2007 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, Lot 7.02 in Plumsted Township, under the Natural Lands Trust Fund Program, by Resolution #200701453; and

WHEREAS, on July 1, 2009 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, Lots 10, 11, 14-19 in Plumsted Township, under the Natural Lands Trust Fund Program, by Resolution #2009-00975; and

WHEREAS, on May 5, 2010 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, Lots 36 & 96 in Plumsted Township, under the Natural Lands Trust Fund Program, by Resolution #201000637; and

WHEREAS, the Township of Plumsted desires to manage the property as a local passive recreation area that includes parking, local history interpretation, habitat enhancement and trail development; and

WHEREAS, the public is welcome on all Natural Lands Trust Fund properties consistent with the Parks and Natural Lands Trust Fund Rules; and

WHEREAS, the Township of Plumsted agrees to manage the property consistent with these rules; and

WHEREAS, the Township of Plumsted is better suited to steward this local property and maintain it for this public and conservation purpose.

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 authorized and directed to execute the Maintenance Agreement for Block 77, Lots 10, 11, 14-19, 36, 96 and part of Lot 7.02 with the Township of Plumsted.
2. Certified copies of this Resolution shall be made available to Ocean County Planning Director, Ocean County Parks Director, Plumsted Township Municipal Clerk, and County Counsel

RESOLUTION NO. 2018-241

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A PROPERTY
MAINTENANCE AGREEMENT THROUGH THE OCEAN
COUNTY'S NATURAL LANDS AND OPEN SPACE
PROGRAM**

WHEREAS, Ocean County operates the Natural Lands and Open Space Program to facilitate the acquisition of opens space for the health safety and welfare of the residents of Ocean County; and

WHEREAS, the County has acquired or is acquiring land known and designated as Block 43, Lot 47- Stults Estate acquired 2015 and; pending contract, Block 43, Lots 34, 36, 39, 42- 44- Emley property; and Block 77, Lots 10, 11, 14-19, 36, 45, 96 and 7.01 on the official tax map of the Township of Plumsted, County of Ocean (the "Property") and

WHEREAS, the County has acquired or is acquiring the Property through the County's Natural Lands and Open Space Program specifically on the condition the Municipality accept maintenance and management responsibility for the Property in accordance with the terms and conditions set forth in the attached Maintenance Agreement; and

WHEREAS the uses permitted on the Property are limited to passive, nonmotorized recreation and conservation practices and activities as more fully described in the Maintenance Agreement.

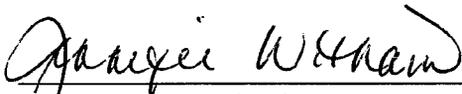
GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

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

1. That the Mayor is hereby authorized to execute, and the Clerk to attest to the execution of the Maintenance Agreement(s) with Ocean County, for each property cited in this Resolution , and as attached hereto as Exhibit A.
2. That this resolution shall become effective immediately

CERTIFICATION

I, JENNIFER WITHAM, Acting Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 1st day of August, 2018.



JENNIFER WITHAM,
Acting Municipal Clerk of Plumsted Township

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on: September 19, 2018
Adopted on: September 19, 2018
Official Resolution#: 2018001051



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acquisition of property identified as Block 597, Lots 17-18, 33-34, and 39-44, Toms River Township from Mark Properties, LLC, in an amount not to exceed \$98,000.00.

Official Resolution#	2018001079						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, Ocean County is planning to consolidate various County Human and Social Service buildings into a single location and has undertaken efforts to develop that site ; and

WHEREAS, ten (10) currently vacant tax lots along the perimeter of that site are available for purchase, which will provide an additional ingress and egress location; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to execute all necessary documents to purchase the property, including a Contract of Sale with Mark Properties, LLC for the purchase of property known as Tax Block 597, Lots 17-18, 33-34, 39-44, all in Toms River Township, County of Ocean, State of New Jersey for an amount not to exceed \$98,000.00.

BE IT FURTHER RESOLVED that the Office of County Counsel is hereby authorized and directed to prepare the Contract of Sale for the Freeholder-Director and Clerk of the Board to execute.

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

Ocean County Comptroller

Ocean County Counsel

Ocean County Director, Management and Budget

Manager, Ocean County Division of Risk Management

Mark Properties, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Salem County to house an adjudicated juvenile on a short commitment status.

Official Resolution#	2018001052						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	h-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the County of Salem (Salem) is a body politic and corporate of the State of New Jersey with main offices located at 110 Fifth Street, Salem, New Jersey 08079; and

WHEREAS, Salem previously closed down its Juvenile Detention Center for economic reasons, and has entered into a shared services agreement with Atlantic County for non-adjudicated juveniles; and

WHEREAS, Salem now requires a suitable facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting that is permitted under New Jersey Juvenile Justice licensing; and

WHEREAS, Ocean is one of five statewide facilities permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty (60) days; and

WHEREAS, there now exists a need to provide Detention Center placements for Salem County for an adjudicated juvenile, for a short-term commitment up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has sufficient capacity to house such an adjudicated juvenile from Salem at this time; and

WHEREAS, providing for the care of a Salem adjudicated juvenile in the Ocean County Detention Center will promote the use of shared services agreements between County governments for efficiencies and savings; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared service agreements.

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

Introduced on: September 19, 2018
Adopted on: September 19, 2018

Official Resolution#: 2018001052 EXECUTE a Shared Services Agreement with the County of Salem for this purpose.

2. Certified copies of this resolution shall be made available to County Auditor, County Counsel, Department of Finance, County of Salem and Ocean County Juvenile Detention Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018001080						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 9/5/2018.

Official Resolution#	2018001081						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 7/11/2018.

Official Resolution#		2018001082					
Meeting Date		09/19/2018					
Introduced Date		09/19/2018					
Adopted Date		09/19/2018					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
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

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: July 15, 2018

Subject: **Summary of Pre-Board Meeting of July 11, 2018**

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

2018 SEP -6 P 12:05

CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

Freeholder Director Gerry P. Little
Freeholder Joseph H. Vicari
Freeholder Jack Kelly
Freeholder Virginia Haines
Freeholder John C. Bartlett, Jr.

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

Freeholder Director Little opened the meeting by introducing Sheriff Mastronardy and the K-9 Officer Handlers Cassullo and Kohout, Sgt. Stark, and Lt. Giardina, who are responsible for training and partnering with the Sheriff's Department K-9 dogs. Freeholder Kelly mentioned that the nationally certified K-9 Unit answers hundreds of calls regarding dementia patients, abductions, and robberies. Sheriff Mastronardy thanked the K-9 Unit for their efforts and welcomed the new generation of dogs as the K-9 retirees were honored with a plaque presented by Freeholder Kelly.

Introduced on: September 19, 2018
Adopted on: September 19, 2018
Official Resolution#: 2018001082

Anthony Agliata spoke about the recommended acquisition of Berk-Lee Acres, a parcel of land which adjoins the NJ Pulverizing site located in Berkeley Township.

Members of the Board of Chosen Freeholders
July 15, 2018
Summary of the Pre-Board meeting of July 11, 2018
Page 2

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the Reconstruction and Resurfacing of Ridgeway Blvd. from the Ridgeway Branch Bridge to County Route 571 in Manchester Township. There were no questions or comments and all items will be listed on the Board Agenda for the July 18, 2018 Board meeting.

Freeholder Vicari voiced his concerns with the future of the Ocean County Mall and other area businesses. Freeholder has contacted chain restaurants such as Cheesecake Factory, and Cracker Barrel to invite them to explore Toms River for possible interest. Freeholder Vicari also discussed the appointment of the new Ocean County Film and Advisory Commission. The new members, with a term expiring on 12/31/19, are Michael Redpath, Timothy Hart, Toby Wolf, Liz Santoro, and Dana Lancellotti. This new Commission is a subclass of the Tourism Advisory Board.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of July 18, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board that NJ required the County to update the current employee payroll stub to disclose additional information including 22 deductions. The new paystub will be included in the payroll check dated July 11, 2018.

Representatives from Toms River Township attended the meeting to ask the County for permission to apply for a Grant that would aid Toms River in the revitalization of the Downtown area. Don Guardian, Toms River Business Administrator, Robert Chankalian, Toms River Engineer, and David Roberts, Township Planning Director discussed various plans to change the traffic flow and footprint of the Water Street area downtown. The Freeholders were unaware of the grant prior to the meeting and asked for more information before making any decisions.

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

Members of the Board of Chosen Freeholders
July 15, 2018
Summary of the Pre-Board meeting of July 11, 2018
Page 3

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 5:09pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:29pm. There being no further business, on a motion by Freeholder Bartlett, seconded by Freeholder Vicari, the meeting adjourned at 5:30pm.

CWB/ca

MOTION

July 11, 2018

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

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS – Ocean County Film and Television Advisory Commission

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

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: July 11, 2018
For Board Meeting of: July 18, 2018

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Ridgeway Boulevard, Ridgeway Branch Bridge to C.R. 571, Manchester Township

MISCELLANEOUS

1. Bond Release Resolution
2. Resolution acknowledging the following nineteen (19) firms are qualified and eligible to perform On-Call Environmental Engineering Professional Services, Where and As Directed by the County Engineer on a project specific contract basis: The Louis Berger Group, Inc.; T & M Associates; Brinkerhoff Environmental Services, Inc.; Amy S. Greene Environmental Consultants, Inc.; Sovereign Consulting, Inc.; Mott MacDonald, LLC; Maser Consulting, PA; KMA Consulting Engineers, Inc.; French & Parrello Associates, P.A.; NV5, Inc.; Suburban Consulting Engineers, Inc.; Paulus, Sokolowski and Sartor, LLC; CME Associates; Johnson, Mirmiran & Thompson, Inc.; Brilliant Environmental Services, LLC; Princeton Hydro, LLC; Environmental Resolutions, Inc.; Remington & Vernick Engineers and Distinct Engineering Solutions, Inc.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$98,750.40 to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services associated with the Traffic Signal Contract 2018A, Timing Optimization for Lacey Road and Traffic Signal Warrant Analysis and Design for a proposed Traffic Signal at Railroad Avenue and Lacey Road, Lacey Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,000.00 to Lafayette General Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services in conjunction with 1096: Complaint-Road 89, Central Avenue @ 28th Street Bulkhead, Ship Bottom Borough.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 7/25/2018.

Official Resolution#		2018001083					
Meeting Date		09/19/2018					
Introduced Date		09/19/2018					
Adopted Date		09/19/2018					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
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

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: August 9, 2018

Subject: **Summary of Pre-Board Meeting of July 25, 2018**

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

2018 SEP -6 P 12:05
CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

Freeholder Director Gerry P. Little
Freeholder Jack Kelly
Freeholder Virginia Haines
Freeholder John C. Bartlett, Jr.

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Betty Vasil, Clerk of the Board
MaryAnn Cilento, Deputy Clerk of the Board
Patricia Burke, Principal Personnel Technician
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Freeholder Director Little opened the meeting by introducing John Ernst to discuss the Ocean County Transportation Model Study. The County contracted Stantec to conduct an extensive traffic study in the northern part of the County. Freeholder Kelly stated that the Freeholders have received many calls in regards to heavy traffic in the northern section of the County. The study was completed in 2017, and the results were presented in January 2018. These results identified specific issues and recommended \$80 million in capital improvement plans to rectify these issues and increase the flow of traffic on the congested County roads. The Governor has promised the County that there will be significant improvements on Route 9 from Lakewood to Toms River to help with the flow of traffic in this very congested area. Freeholder Kelly stated that there are over 600,000 people living in Ocean County today, whereas there were only 330,000 when he

Members of the Board of Chosen Freeholders
August 9, 2018
Summary of the Pre-Board meeting of July 25, 2018
Page 2

became a Freeholder in 1993. The new traffic plans will help accommodate the growth Ocean County has seen in recent years.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included traffic signal improvements throughout Toms River, Brick Township and Lakewood. There will be a new traffic pattern at the Target / Michael's Shopping Center on Hooper Avenue in Toms River. The new pattern will allow cars to travel straight across from one plaza to the other, and turn left or right as well. The new pattern will increase the flow of traffic at the Indian Hill intersection as well, which is just North of the shopping centers. Mr. Ernst mentioned that the municipalities and the State of NJ are working in conjunction with the County in regards to maintaining their roads that flow into County roads. There were no questions or comments and all items will be listed on the Board Agenda for the August 1, 2018 Board meeting.

Freeholder Bartlett stated that Ocean County has 624 miles of County Roads, which is the largest road system in the state. New Jersey had promised to widen Route 9 over 10 years ago, but hasn't kept that promise.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of August 1, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

Freeholder Bartlett added that the County had recently had a clean audit.

There were no additional comments.

Mr. Block advised the Board that the County would be going out to Bid in the next 30 days for the 3rd Floor Courtroom in the Justice Complex. It would be a two tier Bid consisting of the new Courtroom on the 3rd Floor of the Justice Complex, and a renovation of Courtroom 15. Next year Courtrooms 13 and 14 would be done.

Freeholder Bartlett mentioned that having the jail on the 4th Floor works very well because it minimizes prisoner transport by keeping the courts connected internally. Additionally a Courtroom is being proposed in the basement of the '62 jail, where the Grand Jury currently is located. The Grand Jury will move up to the first floor near the Jury Assembly room.

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

Members of the Board of Chosen Freeholders
August 9, 2018
Summary of the Pre-Board meeting of July 25, 2018
Page 3

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:35pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:00pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:01pm.

CWB/ca

MOTION

July 25, 2018

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

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS – OC Human Services Advisory Council

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

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

July 25, 2018

For Board Meeting of:

August 1, 2018

RECOMMEND ADVERTISEMENT

1. Construction of Traffic Signal Contract 2017E, Toms River Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant for cost sharing for the improvements along Beaver Dam Road and Bridge Avenue, Point Pleasant Borough.
3. Resolution authorizing the increase of a Purchase Order in an amount not to exceed \$6,310.00 to Keegan Technology and Testing, Inc. for On-Call Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, 2017C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 8/8/2018.

Official Resolution#		2018001084					
Meeting Date		09/19/2018					
Introduced Date		09/19/2018					
Adopted Date		09/19/2018					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
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

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: August 25, 2018

Subject: **Summary of Pre-Board Meeting of August 8, 2018**

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

2018 SEP -6 P 12:05
CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

Freeholder Director Gerry P. Little
Freeholder Jack Kelly
Freeholder Virginia Haines
Freeholder John C. Bartlett, Jr.

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

Freeholder Director Little introduced Freeholder Bartlett to discuss the upcoming Bond Sale set for Tuesday, August 28, 2018. The County borrows money for capital improvement projects, which are to be paid for over the life of their use. Each year the County has a Bond Sale, and the bidder with the lowest interest rate receives the Bid Award. The General obligation is \$41,250,000.00 in general improvement bonds, and \$1,700,000.00 in Ocean County College capital improvement bonds, with a twenty year maturity length. Julie Tarrant stated that these funds are strictly used for capital improvements such as the Western Garage Facility, and the Performing Arts parking at Ocean County College, not for operating expenses. Freeholder proudly stated that Ocean County has had a AAA Bond rating for many years. The results of the Bond Sale will be presented at the Pre Board meeting on August 29, 2018.

Members of the Board of Chosen Freeholders
August 25, 2018
Summary of the Pre-Board meeting of August 8, 2018
Page 2

Anthony Agliata presented three items recommended for acquisition. The first, the Plungis Property, is located at Block 18904, Lot 4 in Jackson Township. It is a 4.55-acre parcel located along Toms River Road. It is a heavily wooded vacant lot in the Pinelands containing a Category One stream. This property is eligible for up to 50% cost sharing through the Department of Defense REPI Program. The asking price was \$115,000.00 and the accepted offer was \$32,000.00.

The second parcel, Roberts Avenue Marsh Extension II, is located at Block 1689.03 Lot 24 in South Seaside Park in Berkeley Township. It is a donation of a 0.07-acre parcel located on Roberts Avenue. This Natural Lands acquisition provides additional access to the Marsh as well as the bay front.

The third parcel recommended for acquisition is the Panetta Property, which is a heavily wooded 5.63-acre parcel located at Block 18905, Lot 1 on Ogden Lane in Jackson Township. It contains a Category One stream and is a habitat for State Endangered Species, and is eligible for up to 50% in cost share through the Department of Defense REPI program. The asking price was \$45,000.00 and the accepted offer was \$33,000.00.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Reconstruction and Resurfacing of Certain County Roads, Contract 2018A. It is a \$2,151,113.13 contract awarded to Earle Asphalt to pave a 1.4 mile section of Kettle Creek Road, .95 miles of Ridgeway Road Rt. 571, a .45 mile section of Ocean Gate Avenue, and .75 miles of Broadway and Ocean Avenue in Point Pleasant Beach. Mr. Ernst also notified the board of an emergency repair project. The Broadway Bridge in Point Pleasant Beach was recently inspected by the State. Six pilings were a priority one repair. Walker Diving will perform the underwater construction project consisting of the installation of fiberglass jackets reinforced with concrete placed around the pilings. A 3 ton weight limit sign has been posted at the bridge. The jackets will not be available for 3-4 weeks, and construction will be begin by closing one lane of the bridge to accommodate for repairs after Labor Day, and will remain closed for 3-4 weeks. The State inspects all 250 of our County bridges bi-annually. There were no questions or comments and all items will be listed on the Board Agenda for the August 15, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of August 15, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

Freeholder Haines mentioned that she enjoyed attending Beach Ball-a-Palooza, which was a well-attended no-cost County festival on August 3, located at Bayfront Fields in Toms River. Freeholder said there were about 500 people in attendance, as well as Channel 12. Freeholder also stated that Donald Fisher, the State Secretary of Agriculture visited the Farmer's Market located here behind the County Parking Garage this week.

Members of the Board of Chosen Freeholders
August 25, 2018
Summary of the Pre-Board meeting of August 8, 2018
Page 3

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:33pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:46pm. There being no further business, on a motion by Freeholder Bartlett, seconded by Freeholder Kelly, the meeting adjourned at 4:47pm.

CWB/ca

MOTION

August 8, 2018

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

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS – OC Insurance Committee

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

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: August 8, 2018

For Board Meeting of: August 15, 2018

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,151,113.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$10,976.00 to Craig Testing Laboratories, Inc. for On-Call Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539, from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships.
3. Resolution authorizing Walker Diving Underwater Construction, LLC to do emergency repairs to the Broadway Bridge, Structure No. 1525-001 located in Point Pleasant Beach, New Jersey due to deterioration of timber pilings that support the bridge, to maintain the integrity of the bridge and health, welfare and safety of the public.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 8/29/2018.

Official Resolution#	2018001085						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
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

M E M O R A N D U M

RECEIVED

2018 SEP -6 P 12:05

CLERK OF THE BOARD
OF FREEHOLDERS

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: August 30, 2018

Subject: **Summary of Pre-Board Meeting of August 29, 2018**

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

Freeholder Deputy Director John C. Bartlett, Jr. opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Gerry P. Little (by telephone)
Freeholder Joseph H. Vicari
Freeholder Jack Kelly
Freeholder Virginia Haines
Freeholder John C. Bartlett, Jr.

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

Freeholder Deputy Director Bartlett addressed the Board regarding his current health situation and informed them that he will not be running for re-election. Freeholder does plan however, to complete his term for the Board of Chosen Freeholders, which expires 12/31/18.

Freeholders Haines, Kelly, Vicari and Little (by telephone) all offered their continued support and prayers for Freeholder Bartlett as he undergoes medical treatment.

Introduced on: ~~Freeholder Bartlett~~ expressed his thanks to the Board for their heartfelt words and
Adopted on: ~~September 19, 2018~~ support and looks forward to assisting his fellow Board members in the future.
Official Resolution #, 2018-00108

Members of the Board of Chosen Freeholders
August 30, 2018
Summary of the Pre-Board meeting of August 29, 2018
Page 2

Freeholder Bartlett suggested the Senior Freeholder, Joe Vicari take over the meeting. Freeholder Bartlett left the room at 4:35pm.

Julie Tarrant stated that Bank of America was the successful bidder at the Bond Sale that was held on Tuesday, August 28, 2018. The interest rate for the County is 3.013% and for the College it is 1.982%. Freeholder Vicari noted that the County still has a AAA Bond Rating.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the replacement of twin 36" pipes under Route 539 in Barnegat, and the resurfacing of the road above it, as well as County site improvements at the Southern Service Center in Stafford Township and the 911 center in Toms River. Mr. Ernst also announced the County was hiring an Expert Hydrologist as an Independent Consultant to assist in a Stormwater Management study that will be performed to identify the cause of the flooding in Brick Town in the Greenbriar community. There were no questions or comments and all items will be listed on the Board Agenda for the September 5, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 5, 2018. There were no questions or comments.

Freeholder Vicari entered into a lengthy discussion regarding a film company who wanted to do a documentary on Ocean County. Information was given to County Counsel to see if the County would legally be able to enter into a contract with the vendor. Mr. Sahradnik would research the information and report back to the Board.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:59pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:15pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:16pm.

CWB/ca

Introduced on: September 19, 2018
Adopted on: September 19, 2018
Official Resolution#: 2018001085

MOTION

August 29, 2018

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

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS – Clerk of the Board, OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and OC Workforce Development Board.

REAPPOINTMENTS – Director of Parks & Recreation and OC Youth Services Commission

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

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 29, 2018

For Board Meeting of:

September 5, 2018

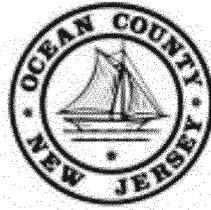
RECOMMEND ADVERTISEMENT

1. Replacement of East Branch Culvert (Structure No. 1533-011), Warren Gove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat Township
2. County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the New Jersey Natural Gas Company for cost sharing for curbing restoration of improvements constructed along Whitesville Road, Toms River Township.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Seaside Heights for cost sharing for the parking lot improvements along Central Avenue, Seaside Heights Borough.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,779.00 to Pennoni Associates, Inc. for On-Call Material Sampling, Inspection and Testing Services for Replacement of Mayetta Bridge, Structure #1530-004 Over Cedar Run Creek, Township of Stafford.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,950.00 to Storm Water Management Consulting, LLC DBA/SWM Consulting, LLC for a Hydrologic and Hydraulic study on the August 13, 2018 storm event in the Township of Brick.
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of traffic signal upgrade and driveway access reconfiguration on Route 549, Road 11, Hooper Avenue at Hooper Commons and Target Shopping Center, Toms River Township (two parcels).

Introduced on: September 19, 2018
Adopted on: September 19, 2018
Official Resolution#: 2018001085



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and Requests for Qualifications for:
1) Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; 2) On-Call Cultural Resources Consulting Services, Where and As Directed by the County Engineer; 3) Behavioral Health Services; 4) Disability Services for Children and Adults; 5) Annual Software & Hardware Maintenance and Support with Annual Mobile App Maintenance and Support

...

Official Resolution#	2018001086						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

MOTION
September 19, 2018

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

Requests for Proposals/Qualifications

Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the Ocean County Engineer

On-Call Cultural Resources Consulting Services, Where and As Directed by the County Engineer

Behavioral Health Services

Disability Services for Children and Adults

Annual Software & Hardware Maintenance and Support with Annual Mobile App Maintenance and Support for RouteMatch Software Application for the Ocean County Department of Transportation Services (Ocean Ride)

Postmortem Toxicology Laboratory Services

Forensic Pathology Services

Funeral Home Services

Medical Examiner Autopsy Services

Virtual Autopsy Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll to be paid on 9/19/2018 for the payroll period of 8/23/2018 through 9/5/2018 and for the payroll period of 9/6/2018 through 9/19/2018 in the amount of \$5,262,756.48.

Official Resolution#	2018001087						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

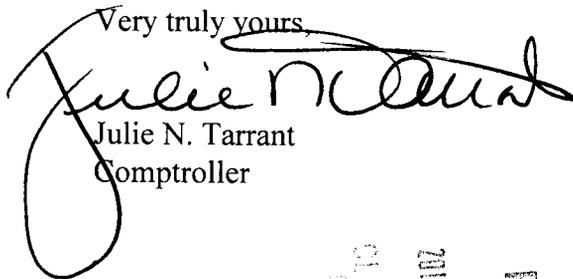
CATHY A. ERNST
Assistant Comptroller

September 14, 2018

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 September 19, 2018. This is for the payroll period August 23, 2018 through September 5, 2018 and for the payroll period of September 6, 2018 through September 19, 2018. 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 18-19
Pd. 09/19/2018

RECEIVED
2018 SEP 17 A 8:06
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

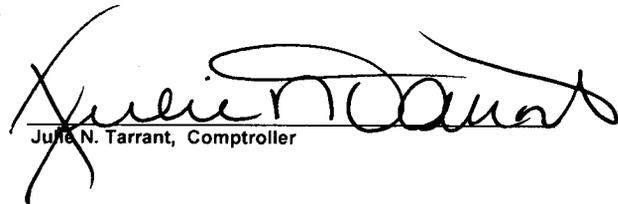
09/14/18

AMOUNT \$ 5,262,756.48

PERIOD FROM: August 23, 2018 TO: September 5, 2018
 FROM: September 6, 2018 TO: September 19, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,567,144.23
630	24	24-	0.00
905	26	26-2052	5,355.73
209	67	67-1860	669,201.26
210	68	68-3382	16,109.73
207	73	73-1480	1,056.96
201	83	N/A	0.00
225	97	97-1580	3,888.57

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: September 19, 2018
 Adopted on: September 19, 2018
 Official Resolution#: 2018001087



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

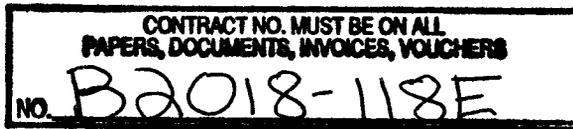
Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2017E, TOMS RIVER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$786,813.13. (B2018-118E)

Official Resolution#	2018001057						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
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

September 19, 2018

WHEREAS, on September 11, 2018, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2017E, TOMS RIVER TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

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

J. C. Contracting, Inc.
681 Mill St.
Rahway, NJ 07065
(732) 827-5500

Green Construction, Inc.
PO Box 550
26 Elizabeth Street
South River, NJ 08882
(732) 238-9370

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Construction of Traffic Signal Contract 2017E, Toms River Township, 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 \$786,813.13 for Construction of Traffic Signal Contract, 2017E, Toms River Township, 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 twenty (220)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C504 in the amount of \$668,766.12 and Account No. 409-185-C607 in the amount of \$118,047.01 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 B2018-118E.

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

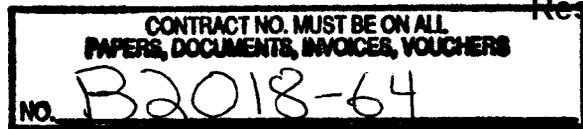
Agenda: Rescinding Contract B2018-64, Item No. 83 for the furnishing and delivery of JANITORIAL SUPPLIES from South Jersey Paper as vendor can no longer honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with W.B. Mason Co., Inc. for Item No. 83, the next lowest qualified bidder.

Official Resolution#	2018001058						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2018-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
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

September 19, 2018

WHEREAS, on April 24, 2018, 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 20, 2018, Contract B2018-64, Item No. 83 was awarded to SOUTH JERSEY PAPER; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-64, Item No. 83 awarded to South Jersey Paper be rescinded as vendor can no longer honor their contract pricing; 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 20, 2018; awarding Item No. 83 to South Jersey Paper is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely that of, W. B. MASON CO., INC. for Contract B2018-64, Item No. 83.

3. Payments for the materials 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.

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 B2018-64.

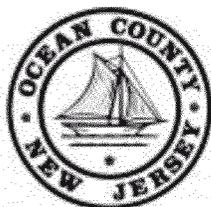
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and W. B. Mason Co., Inc. the successful bidder.

W.B MASON CO., INC.

Delivery
A.R.O.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
76	The Wave, Urinal Deodorizer, 10 Urinal Screens/Box, 12 Boxes/Case, Fragrances: Cucumber Melon, Cotton Blossom and Spiced Apple	31	CASE	\$ 16.89	\$ 523.59	WAVE - 3WDS60	10/PK	1-7 DAYS
77	Toilet Seat Cover Dispenser, 5BQ-58334, White Plastic, to Hold Sleeve of 250 Covers/Pack	20	EA	\$ 5.09	\$ 101.80	BOARDWALK -KD100	EA	1-7 DAYS
78	Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, MUST FIT DISPENSER MEASURING 16"W x 3 1/4"D x 11 1/2"H, 250 Covers/Pack, 20 Packs/Case	22	CASE	\$ 34.48	\$ 758.56	BOARDWALK - K5000	5000	1-7 DAYS
79	Baby Changing Towels/Liners, 13" x 18" to fit R-5801 Changing Station, Heavy Weight, Vertical, 500/Case	7	CASE	\$ 37.87	\$ 265.09	KOALA - PK15099	500	1-7 DAYS
80	Brawny Industrial Light Duty 2-Ply Paper Wipers #29221, 8" x 12 1/2", 31.4 lb. Case, 2,960 Wipes/Case	10	CASE	\$ NO	\$ BID			
81	Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12 Containers/Case	241	CASE	\$ 27.52	\$ 6,632.32	CLOXY FRESH SCENT 01593	12/35	1-7 DAYS
82	Clorox Outdoor Bleach, 3 - 121 oz. Containers/Case	18	CASE	\$ NO	\$ BID			
83	Clorox® Bleach, or Austin Brand, 6-1 Gallon Containers/Case	262	CASE	\$ 8.98	\$ 2,352.76	PURE BRITTE - 11008635042	6/GAL	1-7 DAYS

Introduced on: September 19, 2018
 Adopted on: September 19, 2018
 Official Resolution#: 18001058



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Altec Building Systems Corp., an increase in the amount of \$52,700.00 for the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River. (B2017-155A)

Official Resolution#	2018001066						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2017-155A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
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 B2017-155A

RESOLUTION

September 19, 2018

WHEREAS, Contract No. B2017-155A was entered into on December 6, 2017, with Altec Building Systems Corp., in connection with the project known as **Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River**; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional project costs in the amount of \$52,700.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor amount shall be increased by \$52,700.00 with funding available in account 016-010-6040-62MB ; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 2, a contract increase in the amount of \$52,700.00 to Altec Building Systems Corp. in connection with the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp. 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-155A; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Altec Building Systems Corp., and Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Ending Homelessness Group, Inc. as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$90,000.00. (CC2018-112)

Official Resolution#	2018001088						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; 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 a Code Blue Warming Center Program Coordinator and recommends that an Agreement be awarded to **Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, in an amount not to exceed \$90,000.00 for the provision of service set forth above.**

WHEREAS, \$55,000.00 is available for these services under the Department of Human Services 2018 County budget, 016-205-5016; and

WHEREAS, funds for the remaining services in the amount of \$35,000.00 shall be authorized by purchase order only utilizing account #016-205-5016 and shall be approved by the Ocean County Department of Finance upon availability.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term October 1, 2018 to September 30, 2019, if said funds are not available.

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Ending Homelessness Group Inc.**, 29 Alden Street, Suite 1B, Cranford, NJ 07016, in the amount of \$90,000.00 for the provision of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$55,000.00 shall be appropriated from account #016-205-5016.

4. That funds not to exceed the amount of \$35,000.00 shall be appropriated from account #016-205-5016 when available.
5. 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.
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:

Ending Homelessness Group
Ocean County Department of Human Services
Ocean County Comptroller
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Mental Health Association in New Jersey - Ocean (MHANJ) as a Work Related Activity Provider to provide Next Steps to Employment Program Services, in an amount not to exceed \$96,664.00. (CC2018-113)

Official Resolution#	2018001089						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #	CC2018-113						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$96,664.00 is made available for Next Steps to Employment services, based upon the availability of Workforce grant funds to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081, in the amount of \$96,664.00 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-113 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$96,664.00 shall be appropriated from account # 017-818-6533.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:
Mental Health Association in New Jersey-Ocean (MHANJ),
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Waters & Sims Employment Services, Inc. as a Work Related Activity Provider to provide Next Steps to Employment Program Services, in an amount not to exceed \$87,866.30. (CC2018-114)

Official Resolution#	2018001090						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #	CC2018-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Waters & Sims Employment Services Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$87,866.30 is made available for Next Steps to Employment, based upon the availability of Workforce grant funds to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Waters & Sims Employment Services Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755, in the amount of \$87,866.30 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$87,866.30 shall be appropriated from account # 017-818-6533.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:
Waters & Sims Employment Services, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with St. Francis Community Center - LBICC, Inc. as a Work Related Activity Provider to provide Adult Basic Education & English Language Acquisition Program Services, in an amount not to exceed \$114,390.00; First Step to Employment Program Services, in an amount not to exceed \$215,415.00; and Next Steps to Employment Program Services, in an amount not to exceed \$84,475.00 for a total amount not to exceed \$414,280.00. (CC2018-115)

Official Resolution#	2018001091						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #	CC2018-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, funding not to exceed \$114,390.00 is made available for Adult Basic Education and English Language Acquisition, \$215,415.00 for First Steps to Employment, and \$84,475.00 for Next Steps to Employment services, based upon the availability of Workforce grant funds to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008, in the amount of \$414,280.00 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC 2018-115 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$114,390.00 shall be appropriated from account # 017-818-6534.
4. That funds not to exceed the amount of \$299,890.00 shall be appropriated from account #017-818-6533.
5. 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.
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:
St. Francis Community Center, LBICC, Inc.
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Eckerd Youth Alternatives, Inc. as a Work Related Activity Provider to provide First Step to Employment Program Services, in an amount not to exceed \$223,200.00. (CC2018-116)

Official Resolution#	2018001092						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #	CC2018-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Eckerd Youth Alternatives, Inc.**, 100 North Starcrest Drive, Clearwater, NJ 33765 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$223,200.00 is made available for First Steps to Employment services, based upon the availability of Workforce grant funds to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Eckerd Youth Alternatives, Inc.** 100 North Starcrest Drive, Clearwater, NJ 33765, in the amount of \$223,200.00 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$223,200.00 shall be appropriated from account # 017-818-6533.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:
Eckerd Youth Alternatives Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Ocean County College as a Work Related Activity Provider to provide Youth Program Services, in an amount not to exceed \$300,000.00. (CC2018-117)

Official Resolution#	2018001093						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-6						
CAF #							
Purchase Req. #	CC2018-117						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Intergovernmental Agreement be awarded to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$300,000.00 is made available for Youth Services, based upon the availability of Workforce grant funds to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with **Ocean County College**, One College Drive, Toms River, NJ 08753, in the amount of \$300,000.00 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-117 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$300,000.00 shall be appropriated from account # 017-818-6155.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:
Ocean County College,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Construction Project Management Professional Services for the Manchester Transportation Facility, in an amount not to exceed \$17,720.00. (PP2018-93)

Official Resolution#	2018001094						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-7						
CAF #							
Purchase Req. #	PP2018-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management Professional Services associated with Design and Construction of the Manchester Transportation Facility; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 16, 2018 (PP2018-93); and

WHEREAS, T&M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of \$17,720.00; 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 \$17,720.00 to T&M Associates for Construction Project Management Professional Services from Budget Account Number 9999-415-156 C809-6600; 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, Solid Waste Management Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Construction Project Management Professional Services associated with East Wing Court Facilities Renovations, in an amount not to exceed \$7,700.00. (PP2018-93)

Official Resolution#	2018001095						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-8						
CAF #							
Purchase Req. #	PP2018-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management Professional Services associated with East Wing Court Facilities Renovations; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 16, 2018 (PP2018-93); and

WHEREAS, T&M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of \$7,700.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$7,700.00 to T&M Associates for Construction Project Management Professional Services from Budget Account Number 2018-016-010 4005-6600; 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, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services at the Ocean County Golf Course at Atlantis, in an amount not to exceed \$18,500.00. (QP2018-103)

Official Resolution#	2018001096						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-9						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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
September 19, 2018

WHEREAS, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

WHEREAS, the Water Allocation Permit (WAP080001) for The Ocean County Golf Course at Atlantis needs to be modified, per new NJDEP-BWA rules; and

WHEREAS, environmental consulting services are required for Hydrogeologic Work, and Supporting Documents for a Major Modification to NJDEP water allocation permit; 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 August 1, 2018 referred to as contract number QP2018-103; and

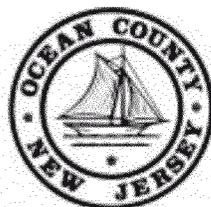
WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$18,500.00); 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 not to exceed EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$18,500.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services to develop a County Park within Manchester Township, in an amount not to exceed \$11,500.00. (QP2018-103)

Official Resolution#	2018001097						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-10						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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
September 19, 2018

WHEREAS, the County of Ocean by Statutory authority is authorized to purchase land for development of County Parks; and

WHEREAS, the County of Ocean desires to develop a County Park within Manchester Township; and

WHEREAS, the location for the new proposed Ocean County park is currently owned by various property owners; 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 August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd., Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500.00); 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 not to exceed ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500.00) from the Design, Permitting & Construction of Manchester Park Site Account, Account Number 301-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. for Professional Land Surveying Services for a new County Park in Manchester Township, in an amount not to exceed \$61,110.00. (PP2018-61)

Official Resolution#	2018001098						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-11						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, the County of Ocean is planning a new County Park in Manchester Twp. and there is a need to survey all the property to be acquired; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

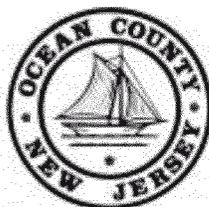
WHEREAS, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., 443 Atlantic City Blvd. Beachwood NJ 08722; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of SIXTY ONE THOUSAND ONE HUNDRED TEN DOLLARS (\$61,110.00); and

WHEREAS, this contract was 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. Authorizing a purchase order in an amount not to exceed SIXTY ONE THOUSAND ONE HUNDRED TEN DOLLARS (\$61,110.00) for surveying services to Owen, Little & Associates, Inc., from the Design, Permitting & Construction of Manchester Park Site; Account Number 301-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks and Recreation Director and Owen, Little & Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services, in an amount not to exceed \$2,088.00. (CP2018-59)

Official Resolution#	2018001099						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-12						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, on December 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 171, Lot 42 in Toms River Township; 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 Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency, LLC File #AT57451, costs \$2,088.00; and

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

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$2,088.00, for Title Binder and Commitment to Allstate Title Agency, LLC , Account Number 2018-016-015 6060; and
2. Certified copies of this Resolution shall be made available to County Administrator, County Management & Budget Director, County Finance Director, County Auditor, County Counsel, and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services, in an amount not to exceed \$4,587.00. (CP2018-59)

Official Resolution#	2018001100						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-13						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, on December 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisitions of Block 171, Lots 23 & 23Q in Toms River Township; 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 Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

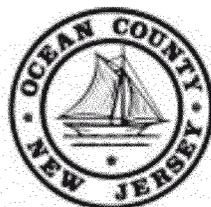
WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency, LLC File #AT57240, costs \$4,587.00; and

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

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$4,587.00, for Title Binder and Commitment to Allstate Title Agency, LLC , Account Number 2018-016-015 6060; and
2. Certified copies of this Resolution shall be made available to County Administrator, County Management & Budget Director, County Finance Director, County Auditor, County Counsel, and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to DELL Marketing LP (State Contract No. 89850) for a Document Management System at the Surrogate's Office, in an amount not to exceed \$244,885.00.

Official Resolution#	2018001101						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, there exists a need for Bluestone Software for the Surrogate Office's document management system; and

WHEREAS, the Ocean County Office of Information Technology has determined that a document management system is essential to the efficient operation of the Ocean County Surrogates Office; and

WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract M0003; and

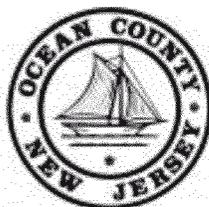
WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with DELL Marketing LP, Sub Contract No. 89850 to provide a Bluestone Software for the Surrogate Office's document management system, as set forth in their proposal dated August 22, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 220-100-0080 in an amount not to exceed \$244,885.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No.M0003 Sub Contract No. 89850.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with DELL Marketing LP, One Dell Way – MS R2W-20, Round Rock, TX 78682.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to:
Ocean County Comptroller;
Ocean County Office of Information Technology;
DELL Marketing LP.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 89968) for an Upgrade to the Servers and Storage Capacity for RIM, Filemaker Pro and Bluestone Systems at Archives, Juvenile Services Department and Surrogate's Office, in an amount not to exceed \$273,538.00.

Official Resolution#	2018001102						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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**September 19, 2018**

WHEREAS, there exists a need for an upgrade to the servers and storage capacity for RIM, Filemaker Pro and Bluestone systems that support Archives, Juvenile Services and Surrogates respectively; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to the servers and storage capacity are essential to the efficient operation of the Ocean County Archives, Juvenile Services and Surrogates Office respectively; and

WHEREAS, this is awarded in compliance with the NJ State Contract M0483 - NASPO Valuepoint Computer; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 89968 to provide an upgrade to the infrastructure of the storage capacity and servers for RIM, Filemaker Pro and Bluestone, as set forth in their proposal dated August 30, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$273,538.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No.M0483 Sub Contract No. 89968.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to;
Ocean County Comptroller;
Ocean County Office of Information Technology;
SHI International;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Stantec Consulting Services, Inc. for On-Call Traffic Engineering Professional Services associated with Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships, in an amount not to exceed \$443,927.77. (PP2018-60)

Official Resolution#	2018001103						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-16						
CAF #							
Purchase Req. #	PP2018-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services associated with Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Traffic Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number PP2018-60; and

WHEREAS, Stantec Consulting Services, Inc. is qualified to provide the required traffic engineering services in accordance with their project specific proposal at a not to exceed cost of \$443,927.77; 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 \$443,927.77 to Stantec Consulting Services, Inc. for On-Call Traffic Engineering Professional Services from Capital Budget Account Numbers 300-185-C803-6600 and 301-185-C803-6600; 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 Stantec Consulting Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to The Louis Berger Group, Inc. for On-Call Environmental Engineering Professional Services associated with the Swamp Pink Survey (Final - Year 5), Ocean County College, Block 394, Lots 21.01 and 21.02, 51 Buckwald Drive, Toms River Township, in an amount not to exceed \$3,768.75. (PP2018-101)

Official Resolution#	2018001104						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	I-17						
CAF #							
Purchase Req. #	PP2018-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 19, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Environmental Engineering Professional Services associated with the Swamp Pink Survey (Final – Year 5), Ocean County College, Block 394, Lots 21.01, 21.02, 51 Buckwald Drive, Toms River Township; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution previously adopted by the Board of Chosen Freeholders on July 18, 2018, and referred to as contract number PP2018-101; and

WHEREAS, The Louis Berger Group, Inc. is qualified to provide the required environmental engineering services in accordance with their project specific proposal at a not to exceed cost of \$3,768.75; 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 \$3,768.75 to The Louis Berger Group, Inc. for On-Call Environmental Engineering Professional Services from Capital Budget Account Number 413-185-C707-6600; 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 The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Christine E. Kephart, Toms River, as a new member of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN, for an initial term to expire 12/31/2020.

Official Resolution#	2018001053						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 19, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHRISTINE E. KEPHART, Toms River** is hereby appointed to serve as a new member of the **OCEAN COUNTY COMMISSION ON THE STATUS OF WOMEN** for an initial term to expire December 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Commission on the Status of Women and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Mary Ann Cilento, Toms River, as a new member of the OC INSURANCE COMMITTEE, to fill the unexpired term of Betty Vasil, term to expire 11/7/2019, effective 10/1/2018.

Official Resolution#	2018001054						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
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

September 19, 2018

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

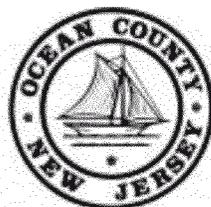
WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation; and

WHEREAS, Betty Vasil, a current member of the Committee, will retire effective October 1, 2018; and

WHEREAS, it is necessary to replace Betty Vasil.

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

1. Mary Ann Cilento is hereby appointed to fill the unexpired term of Betty Vasil, term to expire November 7, 2019, effective October 1, 2018.
2. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.
3. Certified copies of this resolution shall be made available to Mary Ann Cilento, the Ocean County Clerk, and the members of the Ocean County Insurance Committee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Daniel J. Hennessy, Point Pleasant Beach; Michael J. Fiure, Toms River; Deborah Gries, Toms River; James R. Pine, West Creek; and Stephen Scaturro, Brick to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2019.

Official Resolution#	2018001055						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
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

September 19, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2019:

DANIEL J. HENNESSY	Point Pleasant Beach
MICHAEL J. FIURE	Toms River
DEBORAH GRIES	Toms River
JAMES R. PINE	West Creek
STEPHEN SCATURRO	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Ocean County College and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Jim DeAngelis, Lakewood; Renee Kennedy, Ship Bottom; and Marc C. Speaker, Lavallette to the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/21/2021.

Official Resolution#	2018001056						
Meeting Date	09/19/2018						
Introduced Date	09/19/2018						
Adopted Date	09/19/2018						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 19, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 21, 2021:

JIM DEANGELIS	Lakewood
RENEE KENNEDY	Ship Bottom
MARC C. SPEAKER	Lavallette

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointees.