

# Ocean County Board of Chosen Freeholders

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## Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

"In compliance with the provisions of the 'Open Public Meetings Act', notice of this Organization Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on November 21, 2017 and in the Atlantic City Press on November 22, 2017."

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

The Organization Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 3, 2018 at 3:31 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey by the Temporary Chairwoman, Clerk of the Board, Betty Vasil.

2. The Pledge of Allegiance

CLERK VASIL: "If everyone would please rise."

FREEHOLDER LITTLE: "Hold on one second please before everybody rises. We're going to do something just a little bit different today. On behalf of the entire Board of Freeholders and especially Freeholder Jack Kelly who is liaison to our Department of Law and Public Safety, we thought it would be fitting today to invite our law enforcement leadership to lead us in the Pledge of Allegiance. This Board of Freeholders supports our law enforcement and local police across Ocean County who protect our families and keep our communities safe.

So now if everyone would rise we'd like to Post the Colors first. (The Color Guard enters the room.)

On behalf of the Board, we would like to introduce our leadership of law enforcement here in Ocean County. First, would everyone please welcome our Ocean County Prosecutor, Joseph Coronato. Our Ocean County Sheriff, Mike Mastronardy.

Now, as many of you know, we have an Ocean County Police Chiefs Association and on behalf of the entire Police Chiefs of Ocean County, of all of our law enforcement communities, we are very honored to have the President of the Ocean County Chiefs of Police Association, Lakehurst Police Chief, Eric Higgins and Beachwood Police Chief, Robert L. Tapp, who is Vice President."

- B. **BLESSING**

1. By Father Richard Rossell, St. Peter's Roman Catholic Church

- C. **INVOCATION**

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

- D. **STATEMENT OF DETERMINATION**

1. Statement of Determination for the 2017 General Election held on November 7, 2017 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers.

CLERK VASIL: "Our first order of business today is our Statement of Determination. This is for the 2017 General Election held on November 7, 2017. This is from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers. If you would come forward please."

SCOTT COLABELLA, OCEAN COUNTY CLERK: "Good afternoon, a warm afternoon, it's the warmest day of the week so far. Good sign Freeholder Little."

FREEHOLDER LITTLE: "Just wait until tonight!"

COUNTY CLERK COLABELLA: "I see Freeholder Vicari has passed on the blizzards to the new Director."

FREEHOLDER VICARI: "I've always been known that whenever I am Director, the last 11 years, we have major snowstorms. I got by. Thank you. And now it's up to our new Director, whoever that may be in a few more minutes, when Gerry P. Little is in charge. And the name tag is there for the new Director."

COUNTY CLERK COLABELLA: "So it is an honor and pleasure to make this official, Freeholder Vicari. On behalf of the Board of County Canvassers of the County of Ocean. We do determine that an election held in the said County on the seventh day of November, in the year of our Lord, 2017, Joe Vicari was duly elected Freeholder to a three-year term. In Witness Whereof, I hereunto set my hand, this Thirteenth day of November 2017. Congratulations!"

FREEHOLDER VICARI: "This makes it official now. Thank you very much. I appreciate it."

#### **E. OATH OF OFFICE**

1. As a Member of the Board of Chosen Freeholders, Administered to Joseph H. Vicari by Dina M. Vicari, Esquire.

#### **F. COMMENTS FROM FREEHOLDER VICARI**

FREEHOLDER VICARI: "I would just like to say a few words and I will be brief. You know I'm not here by myself. I am here basically because of the strength of my family and also the strength of those who supported me during the campaign. I'm very thankful to the Republican Organization under the leadership of George Gilmore and especially another friend of mine who I spoke to and went to his office 37 years ago, it's Joe Buckelew who helped me become a Freeholder. He gave me some good advice to work hard as the Mayor of Toms River at that time. And one thing was the golden rule - always put the people first. And that's what the important thing is. That's why all five of us are up here today.

I was very fortunate during the campaign that we stayed within certain high standards. We set the agenda for 2017, working with the members of the Board in consensus. We made some tremendous progress as far as continuing not only what we were doing, but some changes we did and some important programs. But I just remember one thing all the time that the people of Ocean County not only come first, but we have to have the energy every single day to make sure that we work hard, that we set as a model.

Many times, as a former educator for almost 4 decades in Ocean County, and I'm glad some of our students are here from different schools and sometimes they say. 'Well, why aren't we inspiring more and more young people to get involved?' And that's what this Board of Chosen Freeholders has often done many, many times. We try to get younger people. We're very positive. We're very progressive. But we always keep a mind that is open to listen to what we can do. Every morning when I wake up I say to myself, 'We're not perfect. We always make some changes.' That is very, very important to us.

I want to thank Father Richard for coming today. Rabbi Schenkolewski and also the Reverend Occhipinti. They come continuously. They're good friends of ours. I think it was a great thing that Freeholder Gerry P. Little did before when we started with the Pledge of Allegiance. It symbolizes not only our great nation, but what it symbolizes - the importance of it. We realize the importance of not only the Pledge of Allegiance, but something else. Our belief in God. And that's what really is so important to us when we govern the greatest County in the State of New Jersey.

But today I am here to say thank you for what you have given me, especially the County employees that have worked so hard day after day that really make Ocean County what it is today. A lot of them are not here. Sometimes you don't say thank you, but you know, Ocean County never closes down. When you talk about a hurricane or a storm or whatever may take place as far as national disasters, we work 24/7, 365 days a year. We never close.

So again, I give my support to my new Director and new Deputy Director for the year 2018. I wish you not only a Happy New Year, but also the best of health. And also the most important thing that we're here today and my good friend, Rabbi Schenkolewski, is always saying this during the benediction, it's family. Family is very, very important to us. Not only our own family, but our extended family. And that's what government is all about. That's what America is all about. It's taking care of not only our family, but the next generation. What we do in County government - we build not just for today, but for the future of our children for our grandchildren. So again, I thank you for the great privilege that the people of Ocean County have given me. I realize I didn't do it by myself. It's a very humbling experience to be here today and say thank you very much and God Bless all of you for 2018."

**G. CALL OF THE ROLL**

CLERK VASIL: "Now that Freeholder Vicari has been properly certified and administered the Oath of Office, it's my honor to call the roll of attendance of the Board of Chosen Freeholders for this first meeting of the year."

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

**H. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2018**

CLERK VASIL: "At this time it is proper to call for nominations for the Director of the Board for the year 2018."

FREEHOLDER VICARI: "I would like to recommend Gerry P. Little as Director of the Board of Chosen Freeholders for 2018."

FREEHOLDER KELLY: "I'll second that move."

FREEHOLDER VICARI: "I move to close nominations."

CLERK VASIL: "The nominations are hereby closed. Roll call vote."

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Freeholder Little was nominated to the position of Freeholder Director for the year 2018.

CLERK VASIL: "Congratulations Director. I turn the meeting over to you."

**I. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2018**

DIRECTOR LITTLE: "Thank you Betty. Now it is our pleasure to ask for nominations for the Deputy Director of the Board of Freeholders. I was Deputy Director last year, but I will defer this to someone else."

FREEHOLDER KELLY: "I will nominate Freeholder John Bartlett as Deputy Director."

FREEHOLDER HAINES: "I'll second that."

DIRECTOR LITTLE: "Roll call please."

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Freeholder Bartlett was nominated to the position of Freeholder Deputy Director for the year 2018.

CLERK VASIL: "Congratulations."

#### J. COMMENTS FROM THE FREEHOLDER DIRECTOR

DIRECTOR LITTLE: "And now if you look at your agenda, you have the pleasure of listening to my 2 hour speech. (laughter) So I will begin and try to move this along and you are welcome to applaud at any time you like. (laughter) Feel free."

Good afternoon. On behalf of the entire Board of Freeholders, we wish everyone here and all of the people of Ocean County a blessed and healthy 2018.

While the New Year gives us all the opportunity to reflect on the future, it is also a time to give thanks to those who are with us today and to everyone here who works all year 'round to assure that Ocean County is a great place to work, raise a family and retire.

First, as Freeholder Vicari indicated, the Board would like to thank Pastor Occhipinti, Rabbi Schenkolewski and Father Rossell for being with us today to share God's blessings for all of us for the year ahead. You are with us, Rabbi and Pastor and Father, in times of joy and celebration, as well as in troubled times of sorrow and loss.

The members of this Board of Freeholders are individuals of faith. We thank you each for your continuing prayers and we know that you inspire us to serve faithfully the people of Ocean County. And on behalf of the Board, we would like all three of you to stand and would everyone again, welcome our Pastor, our Rabbi and our Father. (applause) Thank you gentlemen, you mean a lot to all of us.

I know also that my colleagues – John, Joe, Jack and Ginny, and I want to give special thanks to Carl. You do a great job as our Administrator. I know that my colleagues also want to give thanks to...we all have special ladies in our lives, but there are five special ladies – Debbie, Cyndy, Debbie, Gail and Carol for all they do to help us keep on the straight and narrow. These talented professionals manage our offices, make sure that we know where we are supposed to be and that's where we are, and they sometimes try to talk us out of a crazy ideas. So, once in a while, they have to do that. So would our five office managers please stand and would everyone welcome them? (applause) Debbie and Cyndy and Debbie and Gail and Carol.

This Board is composed of five individuals who often agree and sometimes disagree. But, our overriding commitment is to try our very best to reach a consensus approach to our policy decisions. Most often, the individuals responsible to help build a consensus are our County Administrator, Carl Block and Assistant Administrator, Mike Fiure.

Our County is truly blessed to have Carl as our Administrator and Mike as his backup. We thank them for all they do to help this Board develop and implement the best-possible services for Ocean County. Mike and Carl. (applause)

With us today, there are many department directors who have the hands-on responsibility of making sure our parks and open spaces under Deputy Director Bartlett preserve our quality of life; our senior services and consumer services under Freeholder Vicari protect our elderly; our law enforcement training, public safety and engineering under Freeholder Kelly keep our communities safe; our social services, human services and planning under Freeholder Haines help our needy and vulnerable citizens here in Ocean County; and that our veterans, road and vehicle services and recycling continue their work to patch the potholes, keep the snowplows running tonight and tomorrow and make sure that our veterans get the help they have earned by serving our nation.

Our IT Department keeps our communication systems online, our Public Information under Ms. Donna Flynn. Sometimes Donna has to make lemonade out of lemons, quite often I would say. And our Finance department works with the Board to maintain our fiscal stability and fiscal restraints so the people of Ocean County may continue to enjoy a AAA bond rating, saving our taxpayers millions of dollars over the years.

All of us would like to thank Deputy Director John Bartlett and our Finance Director, Julie Tarrant, for their leadership in helping Ocean County maintain fiscal stability for our taxpayers. John and Julie. (applause)

Our Clerk of the Board and County Counsel are essential and we rely on them to make this Board cross every "T" and dot every "I". Our Health Department, Board of Social Services, Library Commission and our Ocean County Utilities Authority – and our Chairman is here, we thank him – provide outstanding services for our citizens and cooperate fully with this Board of Freeholders in keeping costs as low as possible for our citizens.

All of us would also like to thank the many local officials who are with us today and we will try to introduce some of you in a few minutes as well as our Constitutional Officers, Sheriff Mike Mastronardy, Surrogate and former 9th

District Assemblyman and a disabled Coast Guard Veteran from Vietnam, Jeff Moran and our County Clerk Scott Colabella, a great guy. They stand shoulder-to-shoulder with this Board in serving the people of Ocean County.

We must also recognize the political process that has re-elected Freeholder Vicari and each of us in past years. None of us would be here today without the support of the Ocean County Republican Organization, which is acknowledged statewide as the strongest in New Jersey and one of the strongest in the entire country.

Now I don't know if our Chairman, George Gilmore, made it. I was looking here. He called me on the phone and said he was trying to be here, but our current County Chairman, we thank George Gilmore. He's been the Chairman for the last 20 years and George has never lost a State or a County seat and that is a record unparalleled in the State of New Jersey for the Republican Party. So we thank George.

And then, most importantly, we would also like to introduce a former Ocean County Freeholder, a Lakewood Mayor and our Chairman Emeritus, Joseph P. Buckelew. You know, Joe's name is on that board over there of all the Freeholders who have served in the history of Ocean County and we thank Joe for the example he sets for all of us.

So, what can our taxpayers expect for 2018? And, who are these Freeholders, my colleagues?

Well, I have some secrets I want to tell you. One of these Freeholders is at the gym by 5:30 each morning and is no doubt in better shape than her colleagues. We have another Freeholder who is a fanatic Phillies fan."

FREEHOLDER KELLY: "But I'm not at the gym!" (laughter)

DIRECTOR LITTLE: "We have the 'Energizer Bunny' Freeholder 2.0. That's Freeholder Vicari. We have a Freeholder who has read over 100 World War I books last year alone, John Bartlett. And we have a Freeholder who hangs upside down 49 minutes a week. I want to repeat that. We have one Freeholder, I won't tell you who it is, hangs upside down 49 minutes a week and we're not going to reveal that.

Some of us are technically challenged. Now, I want to explain. Today I brought along what is called a FitBit. This was a Christmas present from my son and daughter. My son was home. He has now returned to his base, but he was home on leave at Christmas. So I brought this along because I can't make it work and I understand Freeholder Haines has one and it's broken, but she is going to try to help me make it work."

FREEHOLDER HAINES: "But you need to wear it Gerry. And I know, he says, 'But I know how far I go. Why do I need to wear the FitBit?' Because it will tell you all day long what you're doing."

DIRECTOR LITTLE: "See I knew she could tell me.

And then another technological advancement is my state-of-the-art flip phone. This is my flip phone, state-of-the-art. So we're not exactly, at our age, technologically advanced here, but we try.

But what we do have in common is, and I think this is very important, all five of us share similar childhoods that shaped our lives and how we manage the peoples' business and the peoples' tax dollars.

We are all Baby Boomers, actually early Boomers who came along just a couple of years after our fathers returned home from World War II. We were old enough to watch our Dads march in Memorial Day parades in the 1950s. We Freeholders are the children of American patriots and like our fathers before us, we are patriots. We support our veterans. We support our police and our first-responders. We support the Constitution of the United States. And as we did a few moments ago, we stand and cross our hearts when we say the Pledge of Allegiance.

Like most of the people of Ocean County we are proud of the United States of America and we are proud to be Americans.

All five of us came from humble beginnings, from working class families who struggled to make ends meet.

Our parents grew up in the Great Depression and we grew up listening to our parents and grandparents tell stories about the hardships of the Great Depression. We learned the value of hard work and the sacrifices our parents and grandparents made for their families.

That's why this Board supports the American work ethic over welfare dependency. We support job creation over more government bureaucracy. We believe personal responsibility is fundamental for America's future, not more government regulation.

From our earliest days at the dinner table we heard our families discussing everyday choices about what we could afford and what we could not afford. We learned the value of money and learned that it took hard work to earn it.

That is why this Board considers the fiscal management of our tax dollars from the people of Ocean County as our highest priority.

Unlike Washington or Trenton, this Board will produce a balanced budget that pays our bills and maintains our core services for veterans, seniors, working families and the needy. Our budget will improve county roads, bridges and facilities. Our budget will help fund our County College, our Vo-Tech Schools and provide a helping hand to the poor and needy. Our budget will include an adequate surplus to keep Ocean County's AAA bond rating, something that Freeholder Bartlett I'm sure will speak about and something that we are very proud of.

Under Freeholder Deputy Director John Bartlett's leadership our Budget will continue fiscal stability, and as we so fond of saying every year, 'There will be no surprises in our Budget.'

Lastly, I would like to underscore that this Board of Freeholders is ONE TEAM. We may focus our attentions on different issues throughout the year, but when it counts, we all strive to do what is best for the people of Ocean County, to serve them faithfully and to speak as a united voice as their advocates.

Our 33 municipalities are also ONE TEAM and our Mayors and local officials are dedicated to their communities to maintain their quality of life.

So as we move into the New Year with many challenges and opportunities ahead, our common commitment is to continue to work to keep Ocean County a great place to live, work and retire.

I thank all of you for being here. May God bless the United States of America and may God Bless Ocean County. Thank you."

K. COMMENTS FROM THE FREEHOLDER DEPUTY DIRECTOR

DIRECTOR LITTLE: "We will now be very happy to hear from our Deputy Director and, if I may, I should have said this before, you talk about being blessed, here we have Freeholder Kelly who has now been a Freeholder for how long? 27, 28 years? Something like that?"

FREEHOLDER KELLY: "This is my 26th year."

DIRECTOR LITTLE: "26 years. I've been here 15 years. Freeholder Haines is the newcomer. She is the newcomer with the wonderful smile. But, beside me here, we have the second longest-serving Freeholder in the State of New Jersey with how many years, 35?"

FREEHOLDER VICARI: "I am starting my 37th year."

DIRECTOR LITTLE: "Sorry, 37. And the longest-serving Freeholder in the State of New Jersey is Freeholder Bartlett. Not the oldest! We always say that. The longest-serving and 38 years?"

DEPUTY DIRECTOR BARTLETT: "I am starting my 39th year."

DIRECTOR LITTLE: "39, so talk about being blessed in the experience that we have in serving the people of Ocean County. So Freeholder Deputy Director John Bartlett."

DEPUTY DIRECTOR BARTLETT: "Mr. Director, thank you very much. I don't prepare comments for a simple reason. If you prepare them then you have to read them and when you read them you sometimes lose your place and then people say he can't even read his own statement. So I always do this off the top of my head.

Gerry's statement, I believe, hit it right on the mark because we are a group of people who grew up under very similar circumstances from families who worked hard, who understood the value of a dollar, the value of hard work, the value that you got what you worked for. I must say that my recently deceased father used to say of me that I squeezed the nickel so hard the Indian ended up riding the buffalo. (laughter) But that wasn't exactly true. I do drive my car, my 20-year-old Lincoln, to this meeting because I do feel I have to get my money's worth out of that car and I haven't quite done that yet.

But, Gerry was entirely correct. There will be no surprises in the 2018 County Budget. There are always difficulties that lie ahead. We don't know what those difficulties will be, but I believe that one of the reasons this is the most experienced Freeholder Board in the State of New Jersey is because we understand the needs, the wishes and the aspirations of the people who live in Ocean County. And one of the most important of those is the fact that no one wants to be surprised. No one wants to hear the local government bodies say, 'Gee, we have a problem and guess what? You're going to have to pay for it.' That ain't going to happen here. We know where we've come from. We know where we're going. And we know how we're going to get there.

And it has been certainly, on my part and I want to finish quickly, a tremendous pleasure, on my part, to have served here for so long. I never thought in my wildest dreams growing up in Pine Beach, a small town near the side of the (Toms) river, I remember when I was I guess 12 years old and received my Boy Scout pin. It was a first-class pin and the Mayor then, Ben Mabie, said, 'This young man is going to go a long way on his smile.' Well, I went a long way. I went all the way from Pine Beach to Toms River! (laughter) But the smile didn't change, even when I was very sick. But I am here not because of myself, but because of the people in this audience. All of us are here because of people in this audience. The people who have had faith in us, and especially in my case, with Joe Buckelew.

Thirty-nine years ago when Joe Buckelew was Chairman of our Party, and by the way, I never use the name of the Party, but when he was Chairman of our Party he started something he called a 'youth movement'. Well, something happened to that 'youth movement' over the years. (laughter) I don't know exactly what, but two of us are still here. Are we still youths, Joe?

But, in any event, he started it and it has been our pleasure and, certainly my pleasure, to be able to serve this County. We've made mistakes. We will continue to make mistakes. But, we have foremost in front of us the fact that fiscal stability is the most important thing that you can ever put forward to the public. And beyond that, is doing the job. Those roads tomorrow, in this storm, thanks to the Director, are going to be plowed. This County always does the job, but it does it within its means.

And I want to close, again, with two things, the Director mentioned our office managers and I must say that Debbie Gries, my office manager, is very skillful at eliminating my best phrases in my letters. And I say, 'That's my best one. What are you taking that out for?' But they come out and that probably makes them better letters or at least ones that I can read on the front page of the newspaper which, on occasion in the past, has not been the most enjoyable feature of my career here. But, this is a great office, it's a great place to serve, and you know why? Because you can get something done. I have great responsibilities on the Open Space, the Parks, and the nice thing about it – you don't have to convince the world to build a park. You, number one, just have to have the money. Well, I talk to Julie in Finance to find the money and then you just have to convince four other people that we really should do that park and we've been able to do it. And, in all that time, we're coming close to goals that we've set.

I've spoken too long. I thoroughly enjoy working with my colleagues. We work very well together. We will continue to work well together. And I thank you for the privilege that you have given us to sit here. Thank you ladies and gentlemen."

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

DIRECTOR LITTLE: "Now we will call on Freeholder Virginia Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. First, I'd like to congratulate Freeholder Vicari again on his re-election. It was a pleasure working with you this past year, Joe. And I know that working with our new Director, Gerry Little, and Deputy Director, John Bartlett, is going to be just as good in 2018.

I will be very brief also. I just want to thank Father and Rabbi and Pastor for being here. And also my mentor, Joe Buckelew. Originally I was from Lakewood and, of course, I've known Joe my entire life, so any time that I had any questions or things that were bothering me that I wanted to talk about politically I always went to Joe. And I've been fortunate to serve the County of Ocean as a Legislator. I was on the Township Council in Toms River. And now as your Freeholder.

I can't tell you the pleasure it is for me to be able to serve the people of Ocean County, especially the departments that I have – the Board of Social Services and Human Services and Planning and IT and Clerk of the Board with Betty. They are all exceptional. I feel they are exceptional boards and I just feel very fortunate to have them and also to work with my fellow members. They have been an outstanding group of individuals to work with. I look forward to working with them in the future. And I can't thank all the employees that work for the County of Ocean because without you we would not look so good because you are the ones that are there talking to the people daily. They're the ones on the front line a lot of times that make us look good. We can take the credit because we're sitting up here and we vote on the different issues and things such as that, but we have to thank you for what you do for us. And especially my assistant, Gail, who, as the rest of the Freeholders, she sort of holds me down on things. Things that she will say, 'I don't think that is a very good idea for you to do that.' So I just want to thank you Gail for that. And then just again, thank all of you again for allowing me to serve you and may God bless each and every one of you and make God bless our men and women that are serving in the military here and abroad. Thank you."

DIRECTOR LITTLE: "Thank you. Freeholder Jack Kelly."

FREEHOLDER KELLY: "Well, you all may be wondering why I get to go last. Well, I'll tell you there is a very good reason. Freeholder Bartlett I guess it was just talked about the youth movement. I am the youngest on the Board of Chosen Freeholders! (laughter) So I am still part of the youth movement. I will be 67 this year, but I'm still the youngest on this governing body.

Also, I guess it was Freeholder Bartlett also that thanked Gerry Little who is the head of our Road Department for plowing the roads tomorrow after the blizzard and keeping them open. Well, my driveway at home is 450 feet long, from the road to my house. I want to thank my wife for shoveling so I can get my car out for coffee at Wawa which I also send her to get. (laughter) I don't like going out when it's that cold.

Anyway, it really is a pleasure to serve with this Board and serve so many of you out there. I look at John Parker who has been a member of the political scene in Ocean County his entire life and his father before him. He is now the Chairman of our OCUA and does a great job there. John, we thank you. You've been here a long while and have always done a great job.

We didn't mention today, Barbara Lanuto, who is the Vice Chairwoman of the Ocean County Republican Organization. Barbara, if you would, stand up. There are just so many out there I can't begin to name every single one of you, but..."

DIRECTOR LITTLE: "We'll try here. Do you want to read the list?"

FREEHOLDER KELLY: "I always say, if we got everybody, thank Gerry Little. If we forgot somebody, see Donna Flynn. She's the one that made the list up. (laughter)

I want to also thank my secretary who this year reminded me that I need to be a better person to the ones that work around me. And that took a lot of courage and Debbie I thanked you privately, I want to thank you publicly. That was a good lesson and I learned from it. So Happy New Year to everyone."

DIRECTOR LITTLE: "Happy New Year. See what it's like to work with all these guys and gals? It's a very nice group here that we have.

I'm going to try, I have a list here that is hand-written and I'm not sure if these...you see they don't teach handwriting anymore in school so it's kind of hard to read here, but we'll give it a shot. And, there are a couple of names here that we're not sure of, but we'll struggle through. And if we forget anyone, you know, we always say that we can introduce everyone in this room. Everyone here is important to the County, to the local towns, and we appreciate you being here. We're just going to try to pick the elected officials mostly and so forth.

The first person I would like to say hello to from everyone is the long-time Mayor of Lacey Township, Committeeman, who has really done a lot for the southern part of the County and the entire County. He is the Chairman of the OCUA. He's really one of the fathers of the Ocean County Republican Organization and he's done a great deal for Ocean County, John Parker.

There is no particular order, this is just the order it is written down:

Bill Hoey, Superintendent of Ocean County Vo-Technical Schools. For those of you who don't know, what a great



project that Freeholder Vicari and the Board as a whole, the Superintendent are working on with the County College to develop our Performing Arts Center. It's going to be magnificent. So that's coming along and we thank them.

Keith Marcoon, Executive Director OCUA

Berkeley Councilman, John Bacchione

Lacey Committeeman, Peter Curatolo

What an energetic group these local officials are. And, one of the strongest organizations in the entire County, a wonderful community, Berkeley Township Mayor, Carmen Amato.

Someone else who is behind the scenes a lot and you really don't know the work and time and effort that he puts in. He dedicates hours and hours a month for our Board of Health. Our Board of Health Chairman, Jack Mallon.

Congressman MacArthur's District Director, Noriko Kowalewski.

Assemblyman Brian Rumpf

I don't see any other State Legislators here. Are there any here? I didn't see any more.

I'm not going to reintroduce our County Constitutional Officers. They've been introduced.

Barbara Lanuto. Again, Deputy Clerk and Vice Chairwoman of the Ocean County Republican Organization.

Ashley Fiore, Deputy Surrogate for the County.

And we have Ron Roma, Beachwood Mayor. Another great community and what Jeff (Moran) used to call a 'string of pearls along the river'. All these beautiful river towns. Boy did I ever hear a lot when I worked for Jeff about Beachwood. Everything was Beachwood, Beachwood, Beachwood. Right Jeff?

Did we miss any of the elected officials? Please stand up and yell your name and where you're from because we can't...Freeholder Vicari is taking these down. Okay, thank you very much. I guess we got it pretty well. Thank you.

Oh wait, from Congressman Smith's Office, Jeff. So we have all the Congressional people? And Mary McDermott from Congressman Smith's Office.

So we will finish our business very quickly and then we will open the meeting for anyone who wants to wish us a Happy New Year. Go ahead, Clerk of the Board."

**M. PRESENTATION OF RESOLUTIONS**

CLERK VASIL: "We have Presentation of the following resolutions."

Betty Vasil, Clerk of the Board reads each caption.

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

RESULT	ADOPTED	Official Resolution #: 2018000001
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000002
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000003</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000004</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000005</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000006</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000007</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

**Organization Meeting Agenda      January 03, 2018**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000008</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000009</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000010</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000011</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000012</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000013</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. PRESENTATION OF APPOINTMENTS**

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

Clerk Vasil reads each caption.

**\*\*Please see Item N-4 as caption was amended at the meeting.\*\***

1. Appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2018, in accordance with N.J.S.A. 40A:9-43; and Appointing Laura M. Benson, Esquire and Michael H. Matthis, Esquire as Assistant County Counsel for the year 2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000014</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000027</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Robert W. Allison, CPA, RMA, PSA, CGMA as County Auditor for the year 2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000028</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

4. Appointing Freeholder Haines and Freeholder Kelly to the North Jersey Transportation Planning Authority, Inc. for the year 2018, and appointing John N. Ernst as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000015</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "We are amending the caption on Item N-4 to read as follows: Appointing Freeholder Kelly as a member and Freeholder Haines as an alternate member of the North Jersey Transportation Planning Authority, Inc. for the year 2018, and appointing John N. Ernst as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative."

5. Appointing Freeholder Haines, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000016</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000017</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing C. Roberts Mulloy, Charles E. Jobes, Jr. and Alan W. Avery, Jr. as Alternate Members of the Ocean County Planning Board for the year 2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000018</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000019</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

Abstentions:

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

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

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

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

**P. RESOLUTIONS**

CLERK VASIL: "We have a Consent Resolution section, Items P-1 through P-8."

After the vote was taken:

CLERK VASIL: "That concludes the business portion of the meeting, Freeholder."

DIRECTOR LITTLE: "Very good. Thank you, Mrs. Vasil."

1. Authorizing the 2018 Temporary Capital Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000020</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the 2018 Temporary County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000021</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000022</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing Depositories for the County of Ocean during the year 2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000023</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000024</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the implementation of the 2018 Cash Management Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000025</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000026</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing Professional Services Contracts with Hall Realty Consultants, LLC, Henry J. Mancini & Associates and Taurus Allied Partners, Inc. DBA Integra Realty Resources for County Appraiser Services for the year 2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000029</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. INTRODUCTION OF DIGNITARIES**

DIRECTOR LITTLE: "So, I guess we could introduce the dignitaries for a second time? But, I won't and we'll move to Public Comments."

**R. COMMENTS**

1. Comments from Elected Officials and Members of the Audience

DIRECTOR LITTLE: "We would like to invite anyone who wishes to address the Board or the public to please come forward and give us your name please and your address and we will be willing to wish you also a Happy New Year. Would anyone like to speak? Gary."

GARY BLACK, JACKSON: "I'll make this quick because I have to clean up before I go to this party tonight."

DIRECTOR LITTLE: "Mr. Sahradnik will announce that in a minute."

GARY BLACK: "Okay. Anyway, first I do want to congratulate everyone like I always do, but first because of the town I live in and some of the people here, I need to put this on record. In my town there is a lot anti-Semitic crap going on by both a lot of the people and the government.

Today I am putting myself on record as opposing all of it. There are no words to express my disgust and outrage at what's been going on. I know I've talked privately to some of you about this, but it is an outrage. It needs to stop. There is no room for hatred anywhere in Ocean County or the United States.

Joe, congratulations, again, for winning re-election. This is well earned. As I say on every Budget, you guys keep saying 'no surprises', but then you come up with a big surprise! No major tax increase. Sometimes it's actually decreased. You've got it together. You're doing everything that government is supposed to be doing. Well, with what goes on a lot of times in government, that's one hell of a surprise!

We're starting to see it now in Washington, at least in the administration. But, the State government? Fasten your seatbelts we're going for a ride. Especially with who is taking office very shortly. I guess it will be the counterpart to what you are doing.

Again, congratulations. This is something you've earned. As I've told everybody, I work with a lot of people running for office the first time and I tell all of them, 'You need to come here and watch you people.' This is what government should do. And I don't just say it because I don't get anything for saying this. I do it because I do. I'm a total lightning rod, totally unleashed. And not being elected I get to say things that you guys couldn't. But, again, thank you. And everything that has happened here you've earned. Thank you."

DIRECTOR LITTLE: "Thank you Gary. Anyone else from the public wish to speak? Speak now or, as they say, forever hold your peace. Well, Happy New Year and may everybody enjoy.

Our Counselor is going to invite everyone before the Benediction.

COUNTY COUNSEL, JACK SAHRADNIK: "On behalf of the Ocean County Republican Organization, everyone here today is invited to join in a reception honoring Freeholder Vicari's re-election. The reception is going to be at the Days Hotel in Toms River, the former Holiday Inn, immediately following this meeting. So please come to the reception."

DIRECTOR LITTLE: "Alright, would everyone please stand for the Benediction with Rabbi Schenkolewski."

## S. BENEDICTION

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

## T. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:30 PM.

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

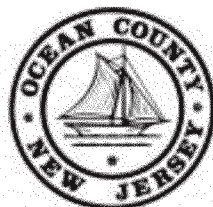
Ayes: Mr. Kelly, Mr. Vicari, Ms. Haines, Mr. Bartlett, Mr. Little

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2018000001						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vasil*

---

Clerk Of The Board

**RESOLUTION****January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2018**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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

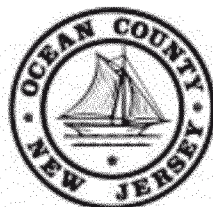
**D. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.**

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2018000002						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
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

*Betty Vasil*

---

Clerk Of The Board

**RESOLUTION**

January 3, 2018

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2018**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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

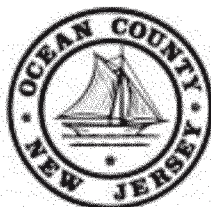
**D. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.**

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2018000003						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION****January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2018**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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



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

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2018000004						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vasil*

---

Clerk Of The Board

**RESOLUTION****January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2018**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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

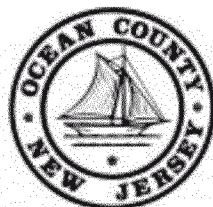
**D. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.**

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2018000005						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION****January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2018**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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

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

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2018000006						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vasil*

---

Clerk Of The Board



**RESOLUTION**

**January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER GERRY P. LITTLE** and **FREEHOLDER VIRGINIA E. HAINES**, members of this Board, are hereby appointed as members of the **OCEAN COUNTY PLANNING BOARD** for the year **2018**.

**BE IT FURTHER RESOLVED** that **FREEHOLDER JOHN P. KELLY**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year **2018**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2018000007						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vasil*

---

Clerk Of The Board

**RESOLUTION**

**January 3, 2018**

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

1. For the year **2018**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2018**, **VIRGINIA E. HAINES**, a member of this Board, and **COUNTY ADMINISTRATOR CARL W. BLOCK** are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Freeholder Kelly is unable to attend.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2018000008</b>						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2018**, as follows:

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2018000009						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **FREEHOLDER VIRGINIA E. HAINES** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY FREEHOLDERS ASSOCIATION** for **2018**, with **FREEHOLDER JOHN C. BARTLETT, JR.** serving as an alternate representative.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2018000010						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION**

**January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** and **FREEHOLDER GERRY P. LITTLE** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2018**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2018000011						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vicari*

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Clerk Of The Board

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

**January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, during the year **2018**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2018000012</b>						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**

**January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation, during the year **2018**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2018000013						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	m-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

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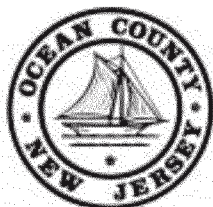
Clerk Of The Board

**RESOLUTION**

**January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** is hereby appointed as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY PIC, INC.** during the year **2018**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing John C. Sahradiuk, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2018, in accordance with N.J.S.A. 40A:9-43; and Appointing Laura M. Benson, Esquire and Michael H. Matthis, Esquire as Assistant County Counsel for the year 2018.

Official Resolution#	2018000014						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2018-1						
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

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Clerk Of The Board



**RESOLUTION**  
**January 3, 2018**

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

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

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

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint:

John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2018; and

Laura M. Benson, Esquire as Assistant County Counsel for General Counsel Services for a term of one (1) year, commencing January 1, 2018; and

Michael H. Mathis, Esquire as Assistant County Counsel for Adjuster Office Legal Services for a term of one (1) year, commencing January 1, 2018; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the retainer costs for General Ocean County Counsel and Assistant County Counsel services are in an amount not to exceed \$ 152,000.00 per year; and

**WHEREAS**, for all other legal services to be rendered, amount shall not exceed: \$60,000.00 for Adjuster Office Legal Services; \$750,000.00 for General Counsel Services; \$175,000.00 for Capital Projects; and \$150,000.00 for Natural Lands Acquisitions; and

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

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

1. **John C. Sahradnik**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed County Counsel, effective January 1, 2018, for a term of three (3) years in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the office of the Clerk of the Board.

2. **Laura M. Benson**, 212 Hooper Avenue, Toms River, New Jersey 08754 and **Michael H. Mathis**, 131 East Main Street, PO Box 26, Tuckerton, New Jersey 08087 are hereby appointed Assistant County Counsel, effective January 1, 2018, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.

3. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Agreements with **John C. Sahradnik, Esq.**, **Laura M. Benson, Esq.** and **Michael H. Mathis, Esq.**, copies of which are on file with the Clerk of the Board.

4. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because **John C. Sahradnik**, **Laura M. Benson** and **Michael H. Mathis** are licensed attorneys, authorized to practice law in the State of New Jersey.

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

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

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

8. Certified copies of this Resolution shall be forwarded to Ocean County Counsel; Ocean County Comptroller and Assistant Ocean County Counsel(s).



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2018.

Official Resolution#	2018000027						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2018-2						
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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**  
**January 3, 2018**

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

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2018; and

**WHEREAS**, the costs for such services rendered shall not exceed \$650,000.00; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. 2018 Temporary and 2018 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E. and Special Projects O.E.
2. Capital Ordinances

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

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Massimo F. Yezzi, Jr.**, A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2018, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

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

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

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

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Robert W. Allison, CPA, RMA, PSA, CGMA as County Auditor for the year 2018.

Official Resolution#	2018000028						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2018-3						
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

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Clerk Of The Board

**RESOLUTION**

January 3, 2018

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

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

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

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

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

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

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

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

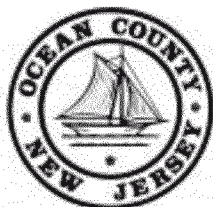
**WHEREAS**, the amount of the contract is not to exceed \$235,000.00.

**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 a Professional Services Agreement for auditing services with Robert W. Allison, CPA, RMA, PSA, CGMA.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Freeholder Haines and Freeholder Kelly to the North Jersey Transportation Planning Authority, Inc. for the year 2018, and appointing John N. Ernst as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative.

Official Resolution#	2018000015						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	n-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

*Betty Vasil*

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Clerk Of The Board

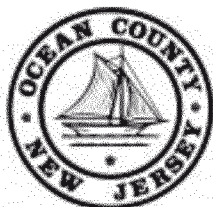
**RESOLUTION****January 3, 2018**

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2018**:

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Freeholder Haines, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2018.

Official Resolution#	2018000016						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	n-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

*Betty Vasil*

---

Clerk Of The Board

**RESOLUTION**

**January 3, 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 appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2018 and expiring on December 31, 2018:

**FREEHOLDER VIRGINIA E. HAINES**

**JOHN N. ERNST, COUNTY ENGINEER**

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2018.

Official Resolution#	2018000017						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	n-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

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Clerk Of The Board

**RESOLUTION**

January 3, 2018

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2018.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing C. Roberts Mulloy, Charles E. Jobes, Jr. and Alan W. Avery, Jr. as Alternate Members of the Ocean County Planning Board for the year 2018.

Official Resolution#	2018000018						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	n-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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**

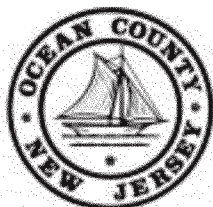
**January 3, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2018:

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

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

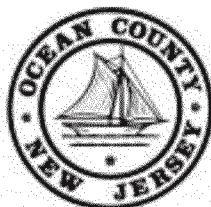
Official Resolution#	2018000019						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	o						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
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

*Betty Vasil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the 2018 Temporary Capital Budget.

<b>Official Resolution#</b>		<b>2018000020</b>					
Meeting Date		01/03/2018					
Introduced Date		01/03/2018					
Adopted Date		01/03/2018					
Agenda Item		p-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

*Betty Vicari*

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Clerk Of The Board

**TEMPORARY CAPITAL BUDGET**

**COUNTY OF OCEAN**

Introduced on: January 3, 2018  
Adopted on: January 3, 2018  
Official Resolution#: 2018000020

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

WHEREAS, the Local Capital Budget for the year 2018 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2018.

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

RECORDED VOTE	(	(	(
	(	(	(
AYES	(	AYES	(
	(	NAYS	(
	(		(
	(		(
		ABSTAIN	(
		ABSENT	(

**COUNTY OF OCEAN  
2018 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR-2018					6 TO BE FUNDED IN FUTURE YEARS
				5a 2018 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
<b>ENGINEERS:</b>									
Bridge Rehabilitation and Management	2018-5	2,000,000			100,000			1,900,000	
Engineering, Road, Bridge and Drainage Improvements	2018-6	4,000,000			200,000			3,800,000	
Reconstruction and Resurfacing of Certain County Roads - Design	2018-7	500,000			50,000			450,000	
<b>Totals</b>		<b>\$6,500,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$350,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$6,150,000</b>	<b>\$0</b>

Introduced on: January 3, 2018  
 Adopted on: January 3, 2018  
 Official Resolution#: 2018000020

Introduced on: January 3, 2018  
Adopted on: January 3, 2018  
Official Resolution#: BE 18000020

BE 18000020 FURTHER RESOLVED, that the above items will be provided for in the 2018 Capital Budget, and  
BE 18000020 FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 3rd day of January 2018.

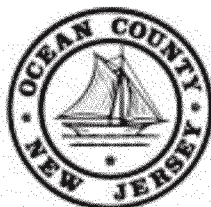
Certified by:

\_\_\_\_\_  
(Date) Betty Vasil, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2018

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the 2018 Temporary County Budget.

Official Resolution#	2018000021						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	p-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

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Clerk Of The Board

## Resolution

January 3, 2018

**WHEREAS**, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2018 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2018; and

**WHEREAS**, the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt assistance in said 2017 budget, is the sum of \$85,860,074. This sum, including the required appropriations for the above mentioned line items may not exceed \$111,004,094 for the total 2018 Temporary Budget.

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

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 150,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	370,000
Other Expenses	34,000
4005 Management & Budget	
Salaries & Wages	200,000
Other Expenses	27,400
4006 Wireless Technologies Division	
Other Expenses	210,000
4010 County Counsel	
Other Expenses	212,500
4012 County Adjusters Office	
Salaries & Wages	75,000
Other Expenses	40,000
4013 Department of Finance	
Salaries & Wages	460,000
Other Expenses	62,400
4014 Clerk of the Board	
Salaries & Wages	300,000
Other Expenses	13,000
4015 Tourism & Economic Development	
Other Expenses	164,481
4016 Employee Relations	
Salaries & Wages	370,000
Other Expenses	2,900
4017 Personnel Training Program	17,500
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	43,750
4022 County Clerk	
Salaries & Wages	660,000
Other Expenses	100,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,500,000
Other Expenses	162,000
4026 Purchasing Department	
Salaries & Wages	160,000
Other Expenses	2,200
4029 Warehouse	
Salaries & Wages	90,000
Other Expenses	900

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	2,100,000
Other Expenses	737,000
4031 Gang Violence Initiative	
Salaries & Wages	150,000
4033 Security	
Salaries & Wages	1,350,000
Other Expenses	19,100
4034 Group Insurance Plans for Employees	14,500,000
4035 Employee Physicals & Policy	
Other Expenses	20,125
4036 Health Benefits Waiver	19,200
4038 Insurance	1,400,000
4040 Insurance Consultant	13,700
4042 Stationery, Printing & Advertising	
Other Expenses	5,225
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	900,000
Other Expenses	640,000
4054 Printing & Graphic Arts	
Salaries & Wages	170,000
Other Expenses	101,800
4061 Self Ins. Adm. of Claims	
Other Expenses	70,000
4205 Indigent Cost	
Other Expenses	6,250
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Salaries & Wages	320,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	18,360
4402 Office of the Sheriff	
Salaries & Wages	5,700,000
Other Expenses	160,000
4403 Sheriff's - 911 System	
Salaries & Wages	1,300,000
Other Expenses	135,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	49,421
4405 Sheriff-Criminal Division	
Other Expenses	88,000
4406 Police Academy	
Other Expenses	10,200
4409 Office of Fire Marshall	
Salaries & Wages	270,000
4410 Board of Taxation	
Salaries & Wages	150,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	200,000
Other Expenses	300,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,500
4416 Shade Tree Commission	
Salaries & Wages	30,000
Other Expenses	9,000
4420 Election Expense	
Salaries & Wages	50,000
Other Expenses	210,000
4421 Election Board	
Salaries & Wages	800,000
4422 Rent of Polling Places	
Other Expenses	24,125



<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4424 District Election Board Members	
Other Expenses	40,000
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	83,675
4433 Sheriff's Emergency Services Division	
Other Expenses	18,208
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	300,000
Other Expenses	13,290
4438 Consumer Affairs	
Salaries & Wages	230,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4449 Clean Vessel Act	
Other Expenses	45,000
4604 County Funds - Roads	
Salaries & Wages	3,500,000
Other Expenses	1,370,000
4605 Vehicle Services	
Salaries & Wages	900,000
Other Expenses	70,500
4614 Engineering Department	
Salaries & Wages	1,550,000
Other Expenses	127,594
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	150,000
4620 Transportation Services	
Salaries & Wages	920,000
Other Expenses	69,000
4634 Maintenance of Pumping Facility	
Other Expenses	39,733
4635 Schedule "C" Vehicle Services	
Other Expenses	70,000
4802 Department of Corrections	
Salaries & Wages	7,450,000
Other Expenses	193,000
4803 Corrections - Healthcare Services	
Other Expenses	1,255,013
4804 Law Enforcement/Crime Prevention	
Other Expenses	25,000
4806 Corrections - Food	
Other Expenses	480,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	250,000
Other Expenses	54,200
5018 Mental Health Programs	
Other Expenses	511,135
5023 Fire & First Aid Training Center	
Salaries & Wages	150,000
Other Expenses	20,000
5026 Mosquito Extermination Commission	
Other Expenses	1,127,815
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	157,481
5053 Juvenile Gang Initiative	
Other Expenses	15,000
5055 Juvenile Services - State Housing	
Other Expenses	7,160
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	50,300
5057 Juvenile Services/Non-Secure Program	
Other Expenses	91,480
5058 Office of Senior Services	
Salaries & Wages	220,000
Other Expenses	737,984
5062 War Veterans Burial & Grave Decoration	
Other Expenses	15,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	12,500
5087 Hazardous Household Waste	
Other Expenses	107,428
5088 Solid Waste Management	
Salaries & Wages	730,000
Other Expenses	176,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5096 Aid/St. Francis Community Center	
Other Expenses	15,573
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Salaries & Wages	110,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	110,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	45,000
5212 Reimbursement for Out of County Students	
Other Expenses	97,750
5216 Cultural & Heritage Commission	
Other Expenses	9,252
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	1,700,000
Other Expenses	140,000
5404 County Parks/Non-Profit	
Other Expenses	39,500
5406 Forge Pond Recreation Complex	
Other Expenses	24,000
5408 Atlantis Complex	
Other Expenses	44,000
5410 Rental/Lease Equipment	
Other Expenses	110,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	20,000
Other Expenses	2,600
5625 Repair & Maintenance of County Vehicles	
Other Expenses	1,070,300

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5626 Environmental	
Other Expenses	136,000
5627 Physical Damage Vehicle	25,000
5628 Rental/Lease Office Premises	
Other Expenses	425,000
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	90,000
Other Expenses	4,000
5665 Association of Counties	
Other Expenses	5,250
<u>Utilities</u>	
5667 Gasoline	900,000
5669 Telephone/Data Transmission	1,100,000
5670 Natural Gas	503,000
5671 Heating Oil	15,000
5673 Water	103,375
5675 Sewer	175,000
5676 Trash Disposal	77,500
5677 Electricity	1,000,000
5678 Street Lighting	15,000
5679 Special Projects	425,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	2,000,000
6010 Timekeeping Software & Equipment	100,000
6018 Traffic Signals	50,000
6026 Road Overlay & Construction-Roads	750,000
6027 Road Overlay & Construction-Engineering	205,000
6028 Purchase of Communications Equipment	125,000
6036 Purchase of Office Equipment & Furniture	650,000
6038 Purchase of Trucks	500,000
6040 Building Repairs	900,000
6042 Data Processing Equipment	625,000
6050 Engineering Projects - Design	50,000
6055 Roof upgrades and alterations	62,500
6057 Energy Savings Program	919,740
6060 Purchase of Land	2,000,000
<u>County Debt Service</u>	
6650 Interest on Bonds	5,950,769
6652 Int: College Bonds State Aid	43,605
6655 NJEIT - Fund Loan	40,637
6657 NJEIT Trust Loan	21,769
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	100,000
6840 Social Security System (O.A.S.I.)	3,000,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	353,180
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
P021 US Marshall Service Fy17/18	30,000
R000 Area Plan III E State Fy18	89,459
R001 Safe Housing & Transport Fy18	86,399
R003 Adult Protective Svc Fy18	374,556
R004 Ocean Area Plan Grant Fy18	2,140,702
R005 Ocean Area Comprehensive Fy18	208,035
R006 Ocean Area Plan State Fy18	110,136
R007 DCA: Home Delivered Meals Fy18	73,068
R009 Care Coordination Fy18	23,810
R010 Personal Asst Svcs Program Fy18	94,369
R017 Sr Citizen/ Persons w/ Disab Fy18	1,328,260
R023 Council of the Arts Fy18	80,145
R028 Social Svc Block Grant Fy18	227,542

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
R029 Area Plan III-E Admin Fy18	29,819
R031 Family Court Services Fy18	338,792
R036 State Cola Senior Svcs Fy18	398,594
R038 Medicaid Match Fy18	40,909
R051 DHS Emerg Food & Shelter Fy18	764,364
R053 Spec Initiative/Transp Fy18	71,630
R065 NJ Co History Partnership Fy18	75,100
R070 Insurance Fraud Program Fy18	250,000
R084 Program Service Fund Fy18	324,867
R085 Program Management Fund Fy18	55,550
R094 Juvenile Detention Alt Init.	124,000
R096 USDA Fy18	201,640
S007 Local: DCA Home Delv Meal Fy18	18,267
S028 Local: Social Svcs Block Fy18	56,886
<b>Total 2018 Temporary Budget</b>	<b>\$ <u>110,448,911</u></b>

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## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2018000022</b>						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	p-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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

January 3, 2018

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

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

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

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2018, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean during the year 2018.

Official Resolution#	2018000023						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	p-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

*Betty Vasil*

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Clerk Of The Board

## RESOLUTION

January 3, 2018

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2018:

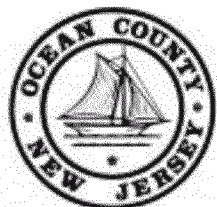
Amboy Bank, Old Bridge, New Jersey  
 Bank of America, Toms River, New Jersey  
 Bank of New York Mellon  
 Bogota Savings Bank, Teaneck, New Jersey  
 Capital One, N.A., Fairfield, New Jersey  
 Cenlar Federal Savings Bank, Trenton, New Jersey  
 Century Savings Bank, Vineland, New Jersey  
 Citibank, N.A., Toms River, New Jersey  
 Crest Savings Bank, Wildwood, New Jersey  
 Crown Bank National, Brick, New Jersey  
 First Bank, Hamilton, New Jersey  
 First Commerce Bank, Lakewood, New Jersey  
 First National Bank of Absecon, Absecon, New Jersey  
 Freedom Bank, Oradell, New Jersey  
 Freehold Savings and Loan Association, Freehold, New Jersey  
 Garden State Community Bank, Toms River, New Jersey  
 Gibraltar Savings Bank, Oak Ridge, New Jersey  
 Grand Bank, N.A., Hamilton, New Jersey  
 Haddon Savings Bank, Haddon Heights, New Jersey  
 Investors Bank, Toms River, New Jersey  
 J P Morgan Chase Bank, Toms River, New Jersey  
 Lakeland Bank, Jackson, New Jersey  
 Liberty Bell Bank, Marlton, New Jersey  
 Manasquan Savings Bank, Manasquan, New Jersey  
 Mariner's Bank, Edgewater, New Jersey  
 Millville Savings and Loan Association, Millville, New Jersey  
 M&T Bank, Toms River, New Jersey  
 New Jersey Asset & Rebate Management Program (NJ/ARM)  
 New Jersey Community Bank, Freehold, New Jersey  
 New Millennium Bank, New Brunswick, New Jersey  
 New York Community Bank, Toms River, New Jersey  
 Ocean First Bank, Toms River, New Jersey  
 Provident Bank, Howell, New Jersey  
 PNC Bank, Toms River, New Jersey  
 Shore Community Bank, Toms River, New Jersey  
 Santander Bank, Toms River, New Jersey  
 State of New Jersey Cash Management Fund  
 Sturdy Savings Bank, Cape May Court House, New Jersey  
 Sun National Bank, Toms River, New Jersey  
 TD Bank, Whiting, New Jersey  
 The Bank of Princeton, Princeton, New Jersey  
 The Depository Trust Company  
 Two River Community Bank, Middletown, New Jersey  
 Unity Bank, Highland Park, New Jersey



Valley National Bank, Wayne, New Jersey  
Wells Fargo, N.A., Toms River, New Jersey

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2018.

Official Resolution#	2018000024						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	p-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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

January 3, 2018

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

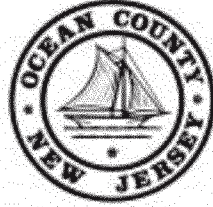
**WHEREAS**, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

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

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

**NOW THEREFORE, BE IT RESOLVED** that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2018.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2018 Cash Management Plan.

<b>Official Resolution#</b>		<b>2018000025</b>					
Meeting Date		01/03/2018					
Introduced Date		01/03/2018					
Adopted Date		01/03/2018					
Agenda Item		p-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

*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**

January 3, 2018

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2018 Cash Management Plan.

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2018 Cash Management Plan.

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

# CASH MANAGEMENT PLAN

## POLICY

FIN 2018



## BOARD OF CHOSEN FREEHOLDERS

## OCEAN COUNTY, NEW JERSEY

Introduced on: January 3, 2018  
Adopted on: January 3, 2018  
Official Resolution#: 2018000025

## RESOLUTION

FEBRUARY 4, 1998

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

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

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

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

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



# COUNTY OF OCEAN

## POLICY

		FORM FIN 2018
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/18	APPROVAL

### INTRODUCTION

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

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

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

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

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



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    Deposits to Interest Bearing Accounts..... 2

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		FORM FIN 2018
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/18	PAGE 1 OF 8

**I. GENERAL AUTHORITY**

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

**II. ELIGIBLE DEPOSITORIES FOR PUBLIC FUNDS**

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

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

**RFP – Request for Proposal**

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

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

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

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

		FORM FIN 2018
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/18	PAGE 2 OF 8

**III. CASH MANAGEMENT POLICY**

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

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

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

**Timely Deposit of all County Funds:**

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

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

**Deposits to Interest Bearing Accounts:**

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

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

		FORM FIN 2018
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/18	PAGE 3 OF 8

**Exceptions to Interest Bearing Account Requirements:**

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

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

**Treasurer's Report:**

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

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

		FORM FIN 2018
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/18	PAGE 4 OF 8

**Cash Flow Analysis:**

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

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

**Reconciliation of Cash Deposits:**

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

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

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

**Bank Reconciliations:**

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

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

		FORM FIN 2018
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/18	PAGE 5 OF 8

**IV. INVESTMENT POLICY**

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

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

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

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

**POLICY**

		FORM FIN 2018
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/18	PAGE 6 OF 8

**ATTACHMENT A**

**APPROVED COUNTY DEPOSITORIES**

See Attachment A - Resolution dated January 3, 2018

**POLICY**FORM  
FIN 2018

SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/18	7 OF 8
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**ATTACHMENT B****Approved Investment Vehicles**

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

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

Securities which may be purchased by the County include:

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



## POLICY

		FORM FIN 2018
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/18	8 OF 8

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2018000026						
Meeting Date	01/03/2018						
Introduced Date	01/03/2018						
Adopted Date	01/03/2018						
Agenda Item	p-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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

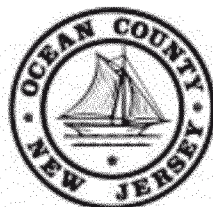
January 3, 2018

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 3, 2018 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing Professional Services Contracts with Hall Realty Consultants, LLC, Henry J. Mancini & Associates and Taurus Allied Partners, Inc. DBA Integra Realty Resources for County Appraiser Services for the year 2018.

<b>Official Resolution#</b>		<b>2018000029</b>					
Meeting Date		01/03/2018					
Introduced Date		01/03/2018					
Adopted Date		01/03/2018					
Agenda Item		p-8					
CAF #							
Purchase Req. #		PP2018-4					
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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**  
**January 3, 2018**

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

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2018; and

**WHEREAS**, costs for all appraisal services rendered are not to exceed \$600,000.00; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account
2. Capital Ordinances
3. 2018 Temporary and 2018 Adopted County Budget – Administrator O.E., Management & Budget O.E., and Special Projects O.E.; and

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

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

**ANTHONY S. GRAZIANO**,  
Taurus Allied Partners, Inc., D.B.A. Integra Realty Resource  
1415 Hooper Avenue, Toms River, NJ 08753;

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

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

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

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

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

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

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

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