



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave  
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

Fax: 732-505-1918

### Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. Proclaiming March 2019 as "Colorectal Cancer Awareness Month" in Ocean County.
  - 2. Proclaiming April 2019 as "Autism Awareness Month" in Ocean County.
- F. RESOLUTION - PUBLIC HEARING
  - 1. 2019 County Budget with Index Rate Resolution.
  - 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 617, Lots 6-14 and Block 838, Lot 1 in the Township of Berkeley totaling approximately 1.40 acres located on Hickory Lane, in a total amount not to exceed \$145,000.00 plus up to \$511.00 for property tax adjustments.

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1048, Lot 27 and Block 1048.01, Lots 28-32 in the Township of Berkeley totaling approximately 1.83 acres located on Chelsea Avenue, in a total amount not to exceed \$85,000.00 plus up to \$763.00 for property tax adjustments.

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 6.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Change Order #1, E - \$87,765.48, R - \$0.00. (B2018-143E)
2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Final Estimate #7, \$295,433.97. (B2018-10E)
3. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #7, \$169,204.43. (B2018-70E)

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring The Walter R. Earle Foundation for their commitment to the communities in which they live and work, given by Hope Sheds Light.
3. Honoring Patricia Carlesimo-LADACIN Network, DiAnne Gove-9th Legislative District, Eva J. Smithers-Retired Business Owner and Bonnie Torcivia-Impact 100 Jersey Coast as "Women of Distinction"; Carol Stillwell-Stillwell-Hansen, Inc. as "Community Partner"; and Tim Hearne-United Way of Monmouth and Ocean Counties as "Man Enough to be a Girl Scout", given by the Girl Scouts of the Jersey Shore.
4. Opposing the current State mandated school funding formula which adversely affects many of Ocean County's school districts.
5. Opposing the current State mandated school funding formula which adversely affects the Toms River Regional School District.
6. Opposing the current State mandated school funding formula which adversely affects the Brick Township School District.
7. Authorizing the approval of the Constitutional Officers Five-Year Plan (2019-2023).
8. Authorizing the cancellation and closeout of certain grants.
9. Authorizing a quarterly advance of funding in the amount of \$150,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program.

10. Authorizing the execution of a Grant Application for the 2019 State Health Insurance Program to the NJ Department of Human Services Division of Aging Services.
11. Authorizing the execution of a Shared Services Agreement with Mercer County for the housing of short-term commitment status juveniles.
12. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department Services, in an amount not to exceed \$240,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.
13. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department Services, in an amount not to exceed \$125,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00, for the period of 1/1/2019 through 12/31/2019.
14. Authorizing an Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, term to expire 12/31/2019.
15. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00, term to expire 12/31/2019.
16. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, term to expire 12/31/2019.
17. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00, term to expire 12/31/2019.
18. Authorizing an Intergovernmental Agreement with the OC Library Commission to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs, for the period of 4/1/2019 through 3/31/2020.
19. Authorizing an amendment to a resolution previously adopted on 8/15/2018 for the FY 2018 Water Quality Restoration grant application submitted by the Sheriff's Department to the NJ Department of Environmental Protection to reflect an increase in the amount requested and a change to the items requested.
20. Authorizing an amendment to a resolution previously adopted on 2/6/2019 due to an error.
21. Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (CR 528) and Oberlin Avenue, Township of Lakewood, Ocean County, Federal Project No. HSP-0528 (300), Agreement No. 2018-DT-BLA-318.
22. Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.

23. Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Construction of Union Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.
24. Authorizing the execution of an Agreement with Jersey Central Power & Light Company to install electric distribution facilities for the development of a garage for the County's Transportation Department at 2820 Ridgeway Boulevard, Manchester Township.
25. Authorizing the execution of a Collective Bargaining Agreement with Teamsters Local #97 representing Supervising Public Safety Telecommunicators, for the period of 4/1/2018 through 3/31/2021.
26. Authorizing the execution of a Collective Bargaining Agreement with Teamsters Local #97 representing Public Safety Telecommunicators, for the period of 4/1/2018 through 3/31/2021.

#### J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 2/20/2019.
3. Approving the Pre-Board Meeting Minutes of 2/27/2019.
4. Accepting the OC Master Payroll paid on 3/20/2019 for the payroll period of 2/21/2019 through 3/6/2019 and for the payroll period of 3/7/2019 through 3/20/2019, in the amount of \$5,393,252.68.
5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal Contract 2019A, Township of Lakewood.

#### K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2019-22)
2. Awarding a Contract for the furnishing of ROUTE 37 BUS SERVICE to Stout's Charter Service, Inc., the sole qualified bidder. (B2019-28)
3. Awarding a Contract for PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER to George Koustas Painting & Construction, LLC, the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$73,000.00 (Including a \$3,000.00 Allowance). (B2019-31A)
4. Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., the lowest qualified bidder. (B2019-33)
5. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II to General Foundries, Inc.; Atlantic Plumbing Supply Corp. and Bridgestate Foundry, the lowest qualified bidders. (B2019-34)

6. Awarding a Contract for PROPOSED SITE LIGHTING AND BOLLARDS FOR OCEAN COUNTY HEALTH DEPARTMENT to Lighton Industries, Inc., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$213,000.00 (Including a \$15,000.00 Allowance). (B2019-38A)
7. Rescinding PHOTOGRAPHIC AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 108 from Mack Camera & Video Service, as the vendor is unable to honor their contract pricing. Recommendation is made to award Item No. 108 to F&E Trading, the next lowest qualified bidder. (B2018-125)
8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019A to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,347,013.13. (B2019-43E)

#### L. CHANGE ORDERS

1. Authorizing Change Order No. 1 to LGB Mechanical, Inc. for the project entitled Ocean County Courthouse Meeting Room AHU Replacement, an increase in the amount of \$3,417.75. (B2018-89CE)

#### M. CONTRACTS

1. Awarding a Competitive Contract for Information Technology Services to Specialty Systems, Inc., in an amount not to exceed \$250,000.00 per year, for the period of 4/1/2019 through 3/31/2022. (CC2019-63)
2. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,500.00. (QP2018-103)
3. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,400.00. (QP2018-103)
4. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2018-103)
5. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for Various Projects in Ocean County for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,100.00. (QP2019-58)
6. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$40,209.00. (QP2019-60)
7. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. for Engineering Design Services related to flooding at the Ocean County Golf Course at Atlantis, Little Egg Harbor, in an amount not to exceed \$8,375.00. (PP2018-118)
8. Amending a Resolution adopted on 2/20/2019 due to a typographical error. (CP2017-162)

9. Amending a Resolution adopted on 1/2/2019 due to a typographical error. (QP2019-2)
10. Amending a Resolution dated 2/20/2019 due to a typographical error. (QP2019-58)
11. Amending a Resolution dated 2/20/2019 due to a typographical error. (QP2019-59)
12. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Zebb's Bridge (Structure No. 1505-007), Pinewald-Keswick Road (C.R. 530) over Davenport Branch of the Toms River, Township of Berkeley, in an amount not to exceed \$4,779.00. (PP2018-87)
13. Awarding a Purchase Order to Dewberry Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for Traffic Signal Analyses at South Hope Chapel Road (C.R. 547), Manchester Township, in an amount not to exceed \$21,627.42. (QP2019-59)
14. Qualifying three (3) firms as eligible to provide Special Legal Counsel Services for Opioid Litigation, Where and As Directed by Various Departments of the County of Ocean, for the period of 3/20/2019 through 3/19/2020 as follows: Marc J. Bern & Partners LLP; Sanders Phillips Grossman LLC; and Carella, Byrne, Cecchi, Olstein, Brody & Agnello PC. (QP2019-69)
15. Qualifying three (3) firms as eligible to provide Commercial Office Building Architectural Design Services No. III, Where and As Directed by Various Departments of the County of Ocean for the period of 3/20/2019 through 3/19/2020 as follows: Mott MacDonald Architects, PC; Netta Architects, LLC; and RSC Architects. (QP2019-70)

#### N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Madalaine Rice, Toms River, as a new alternate member and reappointing Patricia Leahey, Toms River; Carmen Pagan, Lakewood; Wendy Saunders, Long Beach Township; Frank Stack, Forked River; Patti Trustan, Toms River; and Kim Veith, Bayville as members; and Candy Fortier, Toms River; Karen Gesicki, Long Beach Township; Jesse Violante, Forked River; and James Cooney, Bayville as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2022.
2. Appointing Thomas Candeletti, Forked River as a new member and reappointing Ralph Lanuto, Forked River and Michael H. Mathis, Esquire, Tuckerton as members of the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2022.
3. Reappointing Betsy Hyle, Island Heights and Louise Wootton, Brick as members of the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2022.
4. Reappointing Jennifer Bacchione, Bayville; Ruthanne Scaturro, Brick; and Robert Singer, Lakewood as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2022.

#### O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Planning Board endorsing the 2019-2024 OC Capital Improvement Program and Budget.
2. County of Salem Resolution authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 2/6/2019.

R. CORRESPONDENCE

1. Aqua New Jersey, Inc. regarding the Matter of the Petition for Approval of an Increase in Rates for Water Service and Other Tariff Changes, BPU Docket No. WR18121351, OAL Docket No. PUC 00305-2019S.
2. Public Service Electric and Gas Company Electric and Gas Customers (PSE&G) Notice of Filing and Notice of Public Hearings - Docket No. GR18121258
3. Brick Township Board of Education, Office of the Superintendent of Schools regarding concerns with the loss of state aid for the Brick Township School District.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# Office of the Freeholder Director

# Proclamation

March 20, 2019

WHEREAS, Colorectal Cancer Awareness Month is recognized nationally in March and its observance provides a special opportunity to offer education about colorectal cancer causes, screenings and the importance of early detection; and

WHEREAS, colorectal cancer is the second-leading cause of cancer deaths in the United States among men and women combined but there is currently no cure; and

WHEREAS, while colonoscopy is a great screening test, not everyone is able to get one, but fortunately for them there are many new options available today through blood and DNA tests and CT colonography, a virtual colonoscopy; and

WHEREAS, if the majority of people in the United States age 50 or older were screened regularly for colorectal cancer, half of all cases would be prevented entirely; and


WHEREAS, increasing awareness and education about colorectal cancer causes, prevention, screenings and treatments among patients and health care providers alike about the best use of colorectal cancer prevention tools is a key component in safeguarding men and women's health.

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

## COLORECTAL CANCER AWARENESS MONTH

in Ocean County and encourage all citizens aged 50 and older to obtain a Colorectal Cancer screening and continue to further reduce their cancer risk with a healthy, low-fat diet and increased physical activity.



  
Freeholder Director  
Virginia E. Haines

# Proclamation

March 20, 2019

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 59 children nationally and 1 in 34 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, in an effort to enhance the lives of individuals with autism, Ocean County supports the efforts of U.S. Representative Chris Smith for introducing the bipartisan Autism Care Act of 2019 to reauthorize Federal programs and activities that assist children, adults and families with autism; and

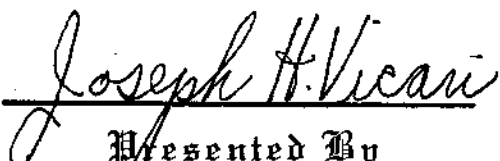
WHEREAS, this Board joins with Congressman Smith and Parents of Autistic Children (POAC) and the many organizations that are dedicated to helping individuals with autism as they lead an awareness effort for critical research, education, housing and other programs that assist countless children and adults on the spectrum; and

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County, the Ocean County Library's Cultural Awareness Team, in partnership with POAC Autism Services, is hosting an Autism Awareness and Resource Fair at the Toms River Branch on Sunday, April 7, 2019 for families and caregivers to meet autism-related organizations and experts along with entertainment, therapy dogs and refreshments.


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

## "AUTISM AWARENESS MONTH"

in Ocean County and urge all employees and residents to participate in our County's National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders.

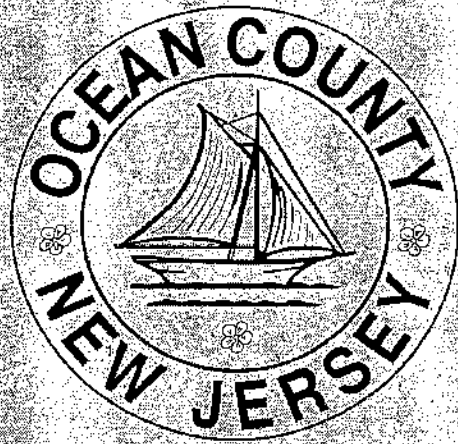
  
Presented By  
Freeholder Joseph H. Vicari



  
Freeholder Director  
Virginia E. Haines

**No Associated  
Documents**

COUNTY OF OCEAN, NEW JERSEY



2019

COUNTY BUDGET



**2019 COUNTY DATA SHEET  
(MUST ACCOMPANY 2019 BUDGET)**

**COUNTY OF OCEAN**

COUNTY OFFICIALS	
Mary Ann Cilento Clerk of the Board of Chosen Freeholders	
Julie N. Tarrant County Finance Officer	Y0002 Cert. No.
Robert W. Allison Registered Municipal Accountant	483 Lic. No.
John C. Sahradnik County Counsel	
Carl W. Block County Administrator	

BOARD OF CHOSEN FREEHOLDERS	
NAME	TERM EXPIRES:
Virginia E. Haines Director	Dec. 31, 2019
John P. Kelly Deputy Director	Dec. 31, 2019
Gerry P. Little	Dec. 31, 2021
Gary Quinn	Dec. 31, 2021
Joseph H. Vicari	Dec. 31, 2020

**Official Mailing Address of County:**

COUNTY OF OCEAN  
 101 HOOPER AVENUE, P.O. BOX 2191  
 TOMS RIVER, NEW JERSEY 08754-2191  
 FAX #: (732) 506-5129 (Finance Department)  
 FAX #: (732) 506-5000 (Other County Business)

Please attach this to your 2019 Budget and Mail to:

Melanie Walter, Director  
 Division of Local Government Services  
 Department of Community Affairs  
 P.O. Box 803  
 Trenton, NJ 08625

Sheet A

INTRODUCED

Division Use Only
Municode: _____
Public Hearing Date: _____

**2019  
COUNTY BUDGET  
OCEAN**

Budget of the County of \_\_\_\_\_

for the Fiscal Year 2019

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders on the 20th day of February, 2019 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 20th day of February, 2019

MACilento Mary Ann Cilento  
Clerk of the Board of Chosen Freeholders  
101 Hooper Avenue  
Address  
Toms River, New Jersey 08753  
Address  
(732) 929-2005  
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 21st day of February, 2019  
[Signature] Robert W. Allison  
Registered Municipal Accountant  
680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753  
Address  
Holman Frenia and Allison, P.C.  
Address  
(732) 797-1333  
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 15th day of February, 2019  
[Signature] Julie N. Tarrant  
Chief Financial Officer

DO NOT USE THESE SPACES

**CERTIFICATION OF ADOPTED BUDGET**

It is hereby certified that the amount to be raised by taxation for County purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

Dated: \_\_\_\_\_, 2019 By: \_\_\_\_\_

*(Do not advertise this Certification form)*

**CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-79.

STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

Dated: \_\_\_\_\_, 2019 By: \_\_\_\_\_

**COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES**

**The changes or comments which follow must be considered in connection with further action on this budget.**

**County of Ocean**

**Sheet 1a**

## COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2019

Be It Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2019;

Be It Further Resolved, that said Budget be published in the Asbury Park Press

in the issue of March 6, 2019.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2019:

RECORDED VOTE

(insert last name)

Ayes {

Mr. Little  
Mr. Vicari  
Mr. Quinn  
Mr. Kelly  
Ms. Haines

Nays {

None

Abstained {

None

Absent {

None

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on February 20, 2019.

A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, NJ on March 20, 2019 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT			
SUMMARY OF APPROVED BUDGET	FCOA	YEAR 2019	YEAR 2018
Total Appropriations (Item 9, Sheet 32)		431,967,163.00	427,323,132.00
Less: Anticipated Revenues (Item 5, Sheet 9)		78,917,988.00	80,832,015.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	353,049,175.00	346,491,117.00

**EXPLANATORY STATEMENT - (Continued)**  
**SUMMARY OF 2018 APPROPRIATIONS EXPENDED AND CANCELED**

	General Appropriations	Utility Appropriations
Budget Appropriations	416,092,260.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	11,230,872.00	0.00
Emergency Appropriations	0.00	0.00
<b>Total Appropriations</b>	<b>427,323,132.00</b>	<b>0.00</b>
<u>Expenditures:</u>		
Paid or Charged	411,660,714.73	0.00
Reserved	15,653,979.66	0.00
Unexpended Balances Canceled	8,437.61	0.00
<b>Total Expenditures and Unexpended Balances Canceled</b>	<b>427,323,132.00</b>	<b>0.00</b>
Overexpenditures*	0.00	0.00

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".

Some of the Items Included In "Other Expenses" costs are:

Materials, supplies and non-bondable equipment;

Repairs and maintenance of buildings, equipment, roads, etc.;

Contractual services;

Cost of maintaining indigent patients in state hospitals;

Senior, permanent disability, child welfare, assistance for dependent children and similar assistance;

Printing and advertising, utility services, insurance and many other items essential to the services rendered by county government.

\*See Budget Appropriation Items so marked to the right of column titled Expended 2018 - Reserved.

**EXPLANATORY STATEMENT (Continued)**  
**2019 COUNTY OF OCEAN**  
**BUDGET MESSAGE**

It has always been the policy of the Board of Chosen Freeholders to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2019 County Budget has been developed with that theory in mind along with fiscal conservatism.

The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County.

With this 2019 County Budget, the Board of Chosen Freeholders will decrease the tax rate to .342 cents per \$100 of equalized property value.

The budget totals \$431,967,163 up \$15.8 million.

The amount to be raised in taxation is \$353,049,175, up \$6,558,058.

The County will use \$28,800,000 from its surplus to support the 2019 Budget, \$6,800,000 more than it did in 2018.

With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on type of coverage, base salary and cost of coverage. The 2019 County Budget includes an appropriation for Group Insurance for Employees in the amount of \$43,910,717.

This amount was derived by subtracting the estimated employee contribution to be collected of \$6,096,381 from the calculated cost of \$49,997,098.

The following are the 2019 Budget requirements for revenue and appropriation for State assumed costs for Ocean County:

	Appropriation	Revenue
Child Protection and Permanency	4,711,441	4,711,441
Division of Developmental Disabilities	2,101,289	2,101,289
Supplemental Security Income	1,136,240	1,136,240
Temporary Assistance to Needy Families	185,268	0
Mental Health and Addiction Services	7,280,162	6,138,904
Rutgers University Behavioral Health Care	5,437	3,806
Division of Developmental Disabilities Assessment	0	0

The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d.

A public hearing on the 2019 spending plan is scheduled for Wednesday, March 20th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2019 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at [www.co.ocean.nj.us](http://www.co.ocean.nj.us) under Budget Information.

**COUNTY REVENUES - EXCLUSIVE OF TAXATION**  
**(2015 - 2019)**

Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2015	88,962,314	16,000,000	43,506,615
2016	66,189,772	16,500,000	51,730,618
2017	65,826,409	20,200,000	55,458,195
2018	69,601,143	22,000,000	70,728,239 (unaudited)
2019	78,917,988	28,800,000	

**COUNTY VALUATION AND TAX RATE**  
**(2015 - 2019)**

Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2015	92,521,358,694	.351	324,387,584
2016	94,532,220,968	.353	333,794,824
2017	97,157,381,459	.352	342,092,735
2018	99,824,107,745	.347	346,491,117
(Est) 2019	103,230,840,849	.342	353,049,175

Sheet 3a

**NOTE:**

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. If Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

**EXPLANATORY STATEMENT  
BUDGET MESSAGE - STRUCTURAL BUDGET IMBALANCES**

					Line Item. Put "X" in cell to the left that corresponds to the type of imbalance.	Amount	Comment/Explanation
Revenues at Risk	Non-recurring current appropriations	Future Year Appropriation Increases	Structural Imbalance Increases	Structural Imbalance Offsets			
	<input checked="" type="checkbox"/>				Contractual Obligations	unknown	Eleven contracts will expire or are expired this year. The budgetary impact of these pending contracts are forecasted at rates similar to other settled County labor contracts.
	<input checked="" type="checkbox"/>				Reserve to Pay Bonds	\$5,372,752.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.
	<input checked="" type="checkbox"/>				Capital Surplus	\$317,040.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.

Explanatory Statement - (continued)  
Budget Message

**Analysis of Compensated Absence Liability**

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	2,174.64	\$29,866.00			
Prosecutors Superior Officers Assoc.	2,897.98	\$63,848.27			
Prosecutors Clericals	3,210.53	\$34,523.95			
Asst Fire Marshals	1,384.45	\$16,708.70			
White Collar	16,425.55	\$178,310.25			
Blue Collar	37,393.57	\$380,565.49			
Detect / Invest (Prosecutors)	437.55	\$10,665.63			
Corrections Officers	2,141.53	\$39,594.85			
Corrections Superior Officers	979.85	\$29,076.77			
Prosecutors Sergeants	562.37	\$15,716.26			
White Collar Supervisors	8,499.65	\$107,843.21			
Blue Collar Supervisors	15,937.68	\$208,085.22			
Confidentials	3,928.10	\$54,700.99			
White Collar Confidentials	4,427.90	\$37,011.75			
Confidentials Managerials	6,599.95	\$74,445.68			
Confidentials Professionals	3,647.18	\$31,557.07			
Managerial Executives	32,850.45	\$433,818.60			
Professionals	8,986.45	\$125,849.33			
Engineering	281.53	\$3,364.19			
Sheriff's Superior Officers	1,130.67	\$33,223.99			
Sheriff's Officers	3,394.75	\$61,592.08			
Non-Union	1,088.57	\$7,818.55			



Explanatory Statement - (continued)  
Budget Message

**Analysis of Compensated Absence Liability**

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Assistant County Prosecutors	1,986.83	\$49,449.19			
Supervising PST	9.97	\$150.09			
Professional P/T	1,133.35	\$16,480.39			
Data Processing	572.43	\$9,615.36			
Corrections Professionals	70.58	\$1,001.81			
Communications Operators	1,303.95	\$13,185.40			
Juvenile Detention	63.28	\$874.93			
Confidentials Supervisors	66.08	\$964.18			
Weights & Measures	196.00	\$1,524.18			
<b>Totals:</b>	<b>163,783.57</b>	<b>\$2,071,432.36</b>			
	<b>Total Funds Reserved as of end of 2018:</b>	<b>\$1,232,592.99</b>			
	<b>Total Funds Appropriated in 2019:</b>	<b>\$500,000.00</b>			

**COUNTY OF OCEAN  
CURRENT YEAR CAP CALCULATION PROGRAM  
BUDGET YEAR 2019**

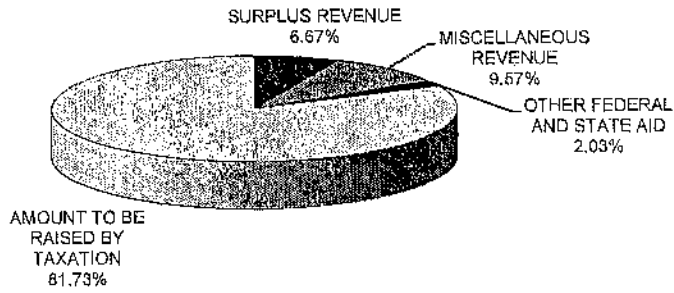
County Purpose Tax 2018		\$346,491,117.00
CAP Base Adjustment		\$0.00
<b>REVISED COUNTY PURPOSE TAX</b>		<b>346,491,117.00</b>
<b>EXCEPTIONS:</b>		
<b>LESS:</b>		
Debt Service	44,704,788.00	
Deferred Charges to Future Taxation-Unfunded	1,527,202.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	25,101,806.00	
Matching Funds	1,322,424.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,937,722.00	
Vocational School	18,638,398.00	
Out-of-County Vo-Tech School	0.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	3,310,166.00	
Health Insurance	0.00	
<b>TOTAL EXCEPTIONS</b>		<b>122,489,770.00</b>
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)		224,001,347.00
2.5 % CAP Amount		5,600,033.68
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		<u>229,601,380.68</u>
<b>VALUATIONS:</b>		
New Construction of Improvements 2018	887,485,393.00	
Partial Assessments of New Construction 2018	<u>46,159,100.00</u>	
Total Value	933,644,493.00	
Apportioned Value	994,314,980.00	
Tax Rate (2018)	<u>0.34819072</u>	3,462,112.49
<b>EXCEPTIONS:</b>		
Debt Service (Less: Reserves and Capital Surplus)	45,243,170.00	
Deferred Charges to Future Taxation-Unfunded	2,360,325.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	34,272,359.00	
Matching Funds	1,221,970.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,830,301.00	
Vocational School	19,011,166.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	3,424,337.00	
County College (1992 Base = \$7,300,000)	8,401,682.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	<u>0.00</u>	
<b>TOTAL EXCEPTIONS:</b>		<b>133,765,310.00</b>
Allowable County Purpose Tax after All Exceptions		<u>366,828,803.17</u>
<b>CAP BANKING:</b>		
CY 2017 CAP Banking	0.00	
CY 2018 CAP Banking	0.00	
COLA increase utilized	<u>0.00</u>	
<b>TOTAL CAP BANKING:</b>		<b>0.00</b>
"1977 Cap" Maximum County Purpose Tax After All Exceptions		<u>\$366,828,803.17</u>
County Local Purpose Tax per Budget		\$353,049,175.00

**County of Ocean  
Summary Levy Cap Calculation  
Budget Year 2019  
2% Cap Increase**

**Levy Cap Calculation**

Prior Year Amount to be Raised by Taxation - County Purpose Tax	346,491,117
Less: Prior Year Deferred Charges: Emergency Authorizations	0
Less: Prior Year Deferred Charges to Future Taxation Unfunded	1,527,200
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	344,963,917
Plus 2% Cap Increase	6,899,278
<b>Adjusted Tax Levy</b>	<b>\$351,863,195</b>
Plus: Assumption of Service/Function	\$0
<b>Adjusted Tax Levy Prior to Exclusions</b>	<b>\$351,863,195</b>
<b>Exclusions:</b>	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs increase	0
Allowable pension increases	951,430
Allowable Capital Improvement Increase	8,428,553
Allowable Debt Service and Capital Lease Increases	0
Current Year Deferred Charges: Emergencies	0
Deferred Charges to Future Taxation Unfunded	2,360,325
<b>Add Total Exclusions</b>	<b>11,740,308</b>
Less: Cancelled or Unexpended Exclusions	8,435
<b>Adjusted Tax Levy After Exclusions</b>	<b>\$363,595,068</b>
<b>Additions:</b>	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	994,314,980
Prior Year's County Purpose Tax Rate (per \$100)	0.34819072
New Ratable Adjustment to Levy	3,462,112
Amounts approved by Referendum	0
Waivers applied for	0
<b>Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax</b>	<b>\$367,057,180</b>
Amount to be Raised by Taxation - County Purpose Tax	\$353,049,175

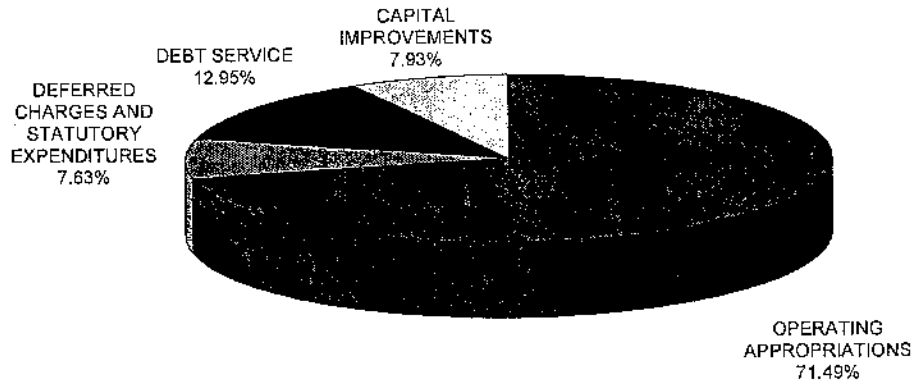
**OCEAN COUNTY'S 2019  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET REVENUES**

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$28,800,000.00	6.67%
MISCELLANEOUS REVENUE	41,353,589.00	9.57%
OTHER FEDERAL AND STATE AID	8,764,399.00	2.03%
AMOUNT TO BE RAISED BY TAXATION	353,049,175.00	81.73%
<b>TOTAL:</b>	<b>\$431,967,163.00</b>	<b>100.00%</b>

**OCEAN COUNTY'S 2019  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET APPROPRIATIONS**

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	107,536,121.00	24.90%
HEALTH AND WELFARE	40,945,300.00	9.48%
EDUCATIONAL	36,066,022.00	8.35%
ROADS AND BRIDGES	24,852,628.00	5.75%
JUDICIARY	1,365,124.00	0.32%
REGULATION	33,346,944.00	7.72%
UNCLASSIFIED	21,343,181.00	4.94%
CORRECTIONAL AND PENAL	27,691,334.00	6.41%
RECREATIONAL	6,576,098.00	1.52%
CONTINGENT	300,000.00	0.07%
SUB-TOTAL:	\$300,022,752.00	69.46%
STATE AND FEDERAL PROGRAMS	8,764,399.00	2.03%
TOTAL OPERATING APPROPRIATIONS:	\$308,787,151.00	71.49%
CAPITAL IMPROVEMENT	34,272,359.00	7.93%
DEBT SERVICE	55,958,713.00	12.95%
DEFERRED CHARGES	32,948,940.00	7.63%
<b>TOTAL APPROPRIATIONS:</b>	<b>\$431,967,163.00</b>	<b>100.00%</b>

**EXPLANATORY STATEMENT (Continued)**  
**Comparative Revenue Changes by Category**  
**BUDGET MESSAGE**

Category	2019	2018 Amended	Increase (Decrease)
Surplus	<u>\$28,800,000</u>	<u>\$22,000,000</u>	<u>\$6,800,000</u>
Anticipated:			
Local Revenues	17,043,048	16,844,665	198,383
State Aid	3,905,533	4,273,181	(367,648)
State Assumption of Costs of County Social and Welfare Services	1,166,240	1,091,623	74,617
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
State and Federal Revenues Offset with Appropriations	8,764,399	18,831,551	(10,067,152)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
Other Special Items	19,238,768	17,790,995	1,447,773
Amount to be Raised by Taxation	<u>353,049,175</u>	<u>346,491,117</u>	<u>6,558,058</u>
Totals:	<u>\$431,967,163</u>	<u>\$427,323,132</u>	<u>\$4,644,031</u>

Sheet 3g

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

**EXPLANATORY STATEMENT (Continued)**  
**Comparative Appropriation Changes by Category**  
**BUDGET MESSAGE**

Category	2019	2018 Amended & Modified	Increase (Decrease)	Category	2019	2018 Amended & Modified	Increase (Decrease)
General Government				Recreational			
Salaries and Wages	39,033,872	37,703,113	1,330,759	Salaries and Wages	5,608,121	5,184,956	423,165
Other Expenses	68,502,249	70,662,555	(2,160,306)	Other Expenses	967,977	957,977	10,000
Total	<u>107,536,121</u>	<u>108,365,668</u>	<u>(829,547)</u>	Total	<u>6,576,098</u>	<u>6,142,933</u>	<u>433,165</u>
Judicial				Unclassified			
Salaries and Wages	1,062,428	1,060,757	1,671	Salaries and Wages	1,439,662	1,163,394	276,268
Other Expenses	302,696	301,228	1,468	Other Expenses	7,874,549	7,754,680	119,869
Total	<u>1,365,124</u>	<u>1,361,985</u>	<u>3,139</u>	Grants-Local Match	1,221,970	1,322,424	(100,454)
Regulation				Utilities	10,807,000	10,803,800	3,200
Salaries and Wages	28,268,028	27,328,088	939,940	Total	<u>21,343,181</u>	<u>21,044,298</u>	<u>298,883</u>
Other Expenses	5,078,916	5,201,363	(122,447)	State and Federal Programs			
Total	<u>33,346,944</u>	<u>32,529,451</u>	<u>817,493</u>	Offset by Revenue			
Roads and Bridges				Other Expenses	8,764,399	18,831,551	(10,067,152)
Salaries and Wages	20,648,698	20,133,409	515,289	Contingent	300,000	300,000	0
Other Expenses	4,203,930	5,473,546	(1,269,616)	Total Operating Appropriations			
Total	<u>24,852,628</u>	<u>25,606,955</u>	<u>(754,327)</u>	Salaries and Wages	126,434,758	121,315,519	5,119,239
Correctional and Penal				Other Expenses	182,352,393	194,671,244	(12,318,851)
Salaries and Wages	22,048,135	20,873,399	1,174,736	Total	<u>308,787,151</u>	<u>315,986,763</u>	<u>(7,199,612)</u>
Other Expenses	5,643,199	5,709,000	(65,801)	Capital Improvements	34,272,359	25,843,806	8,428,553
Total	<u>27,691,334</u>	<u>26,582,399</u>	<u>1,108,935</u>	Debt Service	55,958,713	54,975,956	982,757
Health and Welfare				Deferred Charges and Statutory Expenditures	32,948,940	30,516,607	2,432,333
Salaries and Wages	7,604,316	7,117,485	486,831				
Other Expenses	33,340,984	32,861,364	479,620				
Total	<u>40,945,300</u>	<u>39,978,849</u>	<u>966,451</u>				
Educational							
Salaries and Wages	721,498	750,918	(29,420)				
Other Expenses	35,344,524	34,491,756	852,768				
Total	<u>36,066,022</u>	<u>35,242,674</u>	<u>823,348</u>				
				<b>GRAND TOTALS:</b>	<u><b>431,967,163</b></u>	<u><b>427,323,132</b></u>	<u><b>4,644,031</b></u>

**CURRENT FUND - ANTICIPATED REVENUES**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2018
		2019	2018	
<b>1. Surplus Anticipated</b>	08-101	28,800,000.00	22,000,000.00	22,000,000.00
<b>2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services</b>	08-102			
Total Surplus Anticipated	08-100	28,800,000.00	22,000,000.00	22,000,000.00
<b>3. Miscellaneous Revenues-Section A: Local Revenues</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
County Clerk - Recording Fees	08-105	7,000,000.00	7,000,000.00	8,909,067.46
Surrogate	08-105	520,000.00	520,000.00	532,778.79
Sheriff Fees	08-105	2,000,000.00	2,000,000.00	6,380,793.19
Interest on Investments and Deposits	08-113	2,225,000.00	750,000.00	2,475,417.50
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,690.14
Road Opening Permits	08-115	25,000.00	25,000.00	39,517.50
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	7,201.30
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	32,835.00
County Clerk - Passport Fees	08-105	650,000.00	650,000.00	852,145.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,239,016.88
Sale of Plans and Specifications	08-119	10,000.00	10,000.00	14,305.00
College Debt Service Reimbursement	08-160	1,969,848.00	1,981,899.00	1,981,899.48
Agreements with Municipalities to perform shared services-Schedule "C" (Offset) Transportation	11-102	0.00	100,000.00	100,000.00



**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues-Section A: Local Revenues (continued)</b>				
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	115,086.21
Rent-Parks Picnic Areas	08-121	8,000.00	6,000.00	14,475.00
State Reimbursement-Inmates	08-122	20,000.00	10,000.00	34,523.81
County Parks Non- Profit Program	08-124	80,000.00	80,000.00	95,425.31
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	924,000.00	1,771,931.63
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	0.00	135,566.00	90,719.70
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	403,500.00	405,500.00	237,953.96
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	0.00	65,000.00	0.00
Atlantis Complex Revenues	08-125	580,000.00	580,000.00	621,914.29
Forge Pond Golf Course Fees	08-126	375,000.00	400,000.00	380,355.47
Atlantis Pro Shop	08-127	20,000.00	20,000.00	33,919.55
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	27,367.32
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	12,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	65,000.00	90,000.00	65,622.54
<b>Total Section A: Local Revenues</b>	<b>08-001</b>	<b>17,043,048.00</b>	<b>16,844,665.00</b>	<b>26,069,962.03</b>

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized
		2019	2018	In Cash In 2018
<b>3. Miscellaneous Revenues - Section B: State Aid</b>				
Franchise Tax on Life Insurance Companies (N.J.S.A. 54:18A)	09-220			
State Aid-County College Bonds (N.J.S.A. 18A:64A-22.6)	09-221	1,792,458.00	1,582,855.00	1,582,855.00
Permanent Disability-Patients in County Institutions (N.J.S.A. 44:7-38 et. seq.)	09-222			
State Aid-County Vocational School Bonds(NJ School Bond Reserve Act PL 1980, c72 as amended)	09-223	0.00	687,997.00	0.00
Prosecutor's Salary Reimbursement	08-136	81,000.00	65,000.00	0.00
State & Federal Reimbursement School Nutrition	09-138	19,000.00	20,000.00	19,221.04
Library Pension Payment	08-137	2,013,075.00	1,917,329.00	1,917,329.00
<b>Total Section B: State Aid</b>	<b>09-001</b>	<b>3,905,533.00</b>	<b>4,273,181.00</b>	<b>3,519,405.04</b>

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section C:</b>				
<b>State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities</b>				
Social and Welfare Services (c.66.P.L. 1990):	XXXXXXXXXXXX			
Aid to Families with Dependent Children	09-230			
Division of Youth and Family Services	09-231			
Supplemental Social Security Income	09-232	1,136,240.00	1,050,623.00	1,422,632.00
Psychiatric Facilities (c.73, P.L. 1990)	XXXXXXXXXXXX			
Maintenance of Patients in State Institutions for Mental Diseases	09-233			
Maintenance of Patients in State Institutions for Intellectually Disabled	09-234			
State Patients in County Psychiatric Hospitals	09-235			
Board of County Patients in State and Other Institutions	09-236			
B.O.S.S. - CMC Agreement	08-139	30,000.00	30,000.00	36,000.00
DDD Assessment Program	08-159	0.00	11,000.00	4,394.25
<b>Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities</b>	<b>09-002</b>	<b>1,166,240.00</b>	<b>1,091,623.00</b>	<b>1,463,026.25</b>

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section D</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director</b>				
<b>of Local Government Services: Public and Private Revenues Offset with Appropriations:</b>	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Ocean Area Plan Grant	10-700	2,286,024.00	2,332,755.00	2,332,755.00
Safe Housing & Transport.	10-702	86,399.00	86,399.00	86,399.00
Adult Protective Svcs	10-703	374,556.00	374,556.00	374,556.00
Senior Citizens and Persons with Disabilities	10-704	1,384,360.00	1,328,260.00	1,328,260.00
Emergency Management Agency Asst	10-746	55,000.00	55,000.00	55,000.00
Recycling Enhancement Tax Entitlement	10-834		472,956.00	472,956.00
Driving While Intoxicated	10-715		160,435.00	160,435.00
Stop Violence Against Women	10-882	43,992.00		
Sec 5310 Operating	10-810		235,000.00	235,000.00
State COLA Senior Svcs	10-720	398,594.00	398,594.00	398,594.00
Workforce Learning Link	10-722		123,000.00	123,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	120,000.00	124,000.00	124,000.00
FAA Apron II Beacons I	10-890		125,190.00	125,190.00

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section D: (continued)</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Traumatic Loss Coalition	10-789		15,047.00	15,047.00
Personal Asst. Svcs Program	10-710	93,369.00	94,369.00	94,369.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,318,277.00	1,318,277.00
Ocean Area Comprehensive	10-804	218,527.00	222,579.00	222,579.00
Human Svcs Advisory Svc	10-711	69,275.00	69,275.00	69,275.00
NJCVA Pumpout Repair	10-791		24,000.00	24,000.00
Ocean Area Plan State	10-805	115,690.00	116,056.00	116,056.00
NJ Council of the Arts	10-752	88,160.00	80,145.00	80,145.00
Social Services Block Grant	10-712	227,542.00	227,542.00	227,542.00
NJ JARC	10-786		325,000.00	325,000.00
Special Initiative & Transp.	10-817	71,630.00	71,630.00	71,630.00
Driving While Intoxicated FY18	10-755		159,439.00	159,439.00
SAMHSA	10-828		237,986.00	237,986.00

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized
		2019	2018	In Cash In 2018
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
NJ Co History Partnership	10-782	75,100.00	75,100.00	75,100.00
DRE Callout Program Fy18	10-754		70,000.00	70,000.00
DCA: Home Delivered Meals	10-806	73,068.00	73,068.00	73,068.00
SmartSTEPS Program	10-779		1,605.00	1,605.00
Area Plan III E State	10-794	106,427.00	108,418.00	108,418.00
Insurance Fraud Program	10-772	250,000.00	250,000.00	250,000.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
Area Plan III-E Admin.	10-797	35,475.00	36,194.00	36,194.00
Law Enforcement Training & Equipment	10-777		34,676.00	34,676.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg.	10-713		43,000.00	43,000.00
DHS Emergency Food & Shelter	10-758	764,364.00	764,364.00	764,364.00
HUD:Home Subrecipient Contribution	10-853	90,000.00	95,000.00	95,000.00

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section D:</b>				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Child Restraint & Protection Fy19	10-860		53,850.00	53,850.00
Traffic Enf Program Fy19	10-733	65,000.00		
Move Over Enf	10-846	80,000.00		
Work First New Jersey (WFNJ)	10-770		1,665,821.00	1,665,821.00
Program Management Funds	10-718	55,550.00	55,550.00	55,550.00
Coop Market Sponsor	10-816	17,250.00	19,750.00	19,750.00
State Criminal Alien Asst	10-721	253,527.00		
HUD: HOME Investment Partnership	10-765		1,380,873.00	1,380,873.00
DRE Callout Program	10-714		72,000.00	72,000.00
FTA New Freedom Prog	10-775		45,235.00	45,235.00
Subregional Intern Supp Prog Fy18	10-824		15,000.00	15,000.00
OceanFirst Foundation Grant	10-862		30,000.00	30,000.00
Medicaid Match	10-734	37,804.00	40,909.00	40,909.00
Clean Communities Grant	10-747		199,522.00	199,522.00

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
State Body Armor - Prosecutor	10-857	7,052.00		
State Body Armor - Sheriff	10-858	14,150.00		
State Body Armor Corrections	10-856	19,701.00		
State Homeland Security	10-802	277,136.00		
966 Reimbursement Program	10-844		174,966.00	174,966.00
WIOA Plan	10-780		2,959,864.00	2,959,864.00
Victims of Crime Act	10-738		417,973.00	417,973.00
HUD - Home Program Income	10-719		43,600.00	43,600.00
Veterans Transportation	10-725		30,000.00	30,000.00
Child Restraint & Protection	10-859		48,500.00	48,500.00
US Marshall Service	10-749		30,000.00	30,000.00
RERP Reimbursement for Catering	10-871		15,000.00	15,000.00
HUD - CDBG Program Income	10-854	26,226.00	53,315.00	53,315.00
U.S.D.A.	10-731	195,982.00	201,640.00	201,640.00



**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
State Facilities Education	10-726		63,000.00	63,000.00
Children's Inter-Agency Coordinating Council for Convener	10-835		39,418.00	39,418.00
<b>Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations</b>	<b>10-001</b>	<b>8,764,399.00</b>	<b>18,831,551.00</b>	<b>18,831,551.00</b>

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section E:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of</b>				
<b>Director of Local Government Services - Other Special Items:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Vending Machine Commissions	08-143	4,000.00	5,000.00	4,051.00
Sample Ballots Postage	08-145	30,000.00	30,000.00	40,902.92
Printing Sample Ballots	08-146	15,000.00	15,000.00	25,147.97
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	174,130.75
Subdivision and Site Plan Fees (Trust)	08-148	31,607.00	34,100.00	34,100.00
Trust Account-Motor Vehicle Fines	08-110	2,439,007.00	2,495,810.00	2,495,810.00
Reserve to Pay Bonds	08-150	5,372,752.00	3,346,901.00	3,346,901.00
Capital Surplus	08-151	317,040.00	381,821.00	381,821.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
<b>Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)</b>				
County Clerk	08-155	3,000,000.00	3,000,000.00	3,947,304.50
Surrogate	08-156	485,000.00	485,000.00	492,065.90
Sheriff Fee	08-157	1,000,000.00	1,000,000.00	3,641,038.69
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,840,000.00	1,100,000.00	2,475,696.24
Added & Omitted Taxes	08-159	2,523,746.00	2,695,341.00	2,700,947.73
Build America Bonds Rebate	08-161	756,264.00	753,039.00	753,039.46
911 Service Agreements	08-168	587,171.00	582,327.00	610,380.62
Reserve for Capitalized Interest	08-169	0.00	498,100.00	498,100.00
Capital Reserve Premium 2016 GIB	08-170	507,181.00	1,038,556.00	1,038,556.00
<b>Total Section E: Special Items of General Revenue Anticipated With Prior Written</b>				
<b>Consent of Director of Local Government Services - Other Special Items</b>	08-004	19,238,768.00	17,790,995.00	22,859,993.78

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized
		2019	2018	In Cash In 2018
<b>3. SUMMARY OF REVENUES:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	28,800,000.00	22,000,000.00	22,000,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
3. Miscellaneous Revenues:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Total Section A: Local Revenues	08-001	17,043,048.00	16,844,665.00	26,069,962.03
Total Section B: State Aid	09-001	3,905,533.00	4,273,181.00	3,519,405.04
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,166,240.00	1,091,823.00	1,463,026.25
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Total Section D: Local Government Services: Public and Private Revenues Offset with Appropriations	10-001	8,764,399.00	18,831,551.00	18,831,551.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Total Section E: Local Government Services - Other Special Items	08-004	19,238,768.00	17,790,995.00	22,859,993.78
Total Miscellaneous Revenues	13-099	50,117,988.00	58,832,015.00	72,743,938.10
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1,2,3, and 4)	13-199	78,917,988.00	80,832,015.00	94,743,938.10
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	353,049,175.00	346,491,117.00	346,491,117.00
7. Total General Revenues	13-299	431,967,163.00	427,323,132.00	441,235,055.10

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations							
<b>GENERAL GOVERNMENT</b>							
Administration & Executive							
Board of Chosen Freeholders							
Salaries & Wages	20-110-1	480,648.00	476,611.00		476,611.00	474,380.18	2,230.82
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	5,190.05	34.95
County Administrator							
Salaries & Wages	20-100-1	1,292,063.00	1,252,780.00		1,152,780.00	1,119,059.98	33,720.02
Other Expenses	20-100-2	91,800.00	91,800.00		91,800.00	25,948.68	65,851.32
Management System & Budget Analysis							
Salaries & Wages	20-100-1	662,187.00	643,157.00		648,157.00	644,016.17	4,140.83
Other Expenses	20-100-2	122,650.00	122,650.00		122,650.00	111,202.29	11,447.71
Wireless Technologies Division							
Other Expenses	31-450-2	1,189,869.00	997,155.00		997,155.00	989,861.32	7,293.68
Audit							
Other Expenses	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00
Special Accounting Services							
Other Expenses	20-135-2	150,000.00	150,000.00		150,000.00	69,750.00	80,250.00
Legal Department							
County Counsel							
Other Expenses	20-155-2	750,000.00	750,000.00		750,000.00	540,750.70	209,249.30
County Adjuster's Office							
Salaries & Wages	20-155-1	217,996.00	213,945.00		213,945.00	204,254.73	9,690.27
Other Expenses	20-155-2	66,965.00	66,965.00		66,965.00	52,213.14	14,751.86
Department of Finance							
Salaries & Wages	20-130-1	1,630,963.00	1,542,061.00		1,542,061.00	1,526,968.48	15,092.52
Other Expenses	20-130-2	142,000.00	142,000.00		142,000.00	74,048.00	67,952.00
Clerk of the Board							
Salaries & Wages	20-110-1	972,603.00	957,878.00		1,007,878.00	964,667.81	43,210.19
Other Expenses	20-110-2	43,009.00	41,009.00		41,009.00	26,595.63	14,413.37
Business Development and Tourism							
Other Expenses	30-420-2	207,860.00	203,804.00		203,804.00	203,338.16	465.84

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA	Appropriated			Expended 2018		
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Employee Relations							
Salaries & Wages	20-105-1	1,332,184.00	1,271,887.00		1,271,887.00	1,229,653.07	42,233.93
Other Expenses	20-105-2	12,000.00	12,000.00		12,000.00	10,030.16	1,969.84
Personnel Training Program							
Other Expenses	20-105-2	35,000.00	35,000.00		35,000.00	8,785.90	26,214.10
Labor Relations Consultant							
Other Expenses	20-105-2	153,622.00	153,622.00		153,622.00	68,055.03	85,566.97
Public Information/Outreach							
Other Expenses	30-420-2	184,450.00	184,450.00		184,450.00	139,459.23	44,990.77
County Connection							
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	14,423.80	2,371.20
County Clerk							
Salaries & Wages	20-120-1	2,233,438.00	2,142,978.00		2,142,978.00	2,110,229.03	32,748.97
Other Expenses	20-120-2	358,300.00	358,300.00		323,300.00	305,576.24	17,723.76
Prosecutor's Programs							
Other Expenses	25-275-2	85,608.00	83,929.00		83,929.00	71,045.55	12,883.45
Prosecutor							
Salaries & Wages	25-275-1	15,565,200.00	15,250,419.00		15,210,419.00	14,872,572.29	337,846.71
Other Expenses	25-275-2	598,230.00	586,500.00		586,500.00	585,024.10	1,475.90
Gang Violence Initiative							
Salaries & Wages	25-275-1	511,055.00	496,204.00		536,204.00	495,630.90	40,573.10
Purchase Department							
Salaries & Wages	20-100-1	464,920.00	493,604.00		493,604.00	447,862.58	45,741.42
Other Expenses	20-100-2	7,834.00	6,534.00		6,534.00	4,262.89	2,271.11
Warehouse/Record Storage							
Salaries & Wages	20-100-1	287,873.00	279,834.00		279,834.00	275,895.31	3,938.69
Other Expenses	20-100-2	3,239.00	3,239.00		3,239.00	2,238.92	1,000.08

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>(A) Operations - (continued)</b>							
Buildings & Grounds							
Salaries & Wages	26-310-1	6,166,561.00	6,000,583.00		5,914,083.00	5,818,691.09	95,391.91
Other Expenses	26-310-2	2,936,638.00	2,879,057.00		2,915,557.00	2,842,709.10	72,847.90
Security							
Salaries & Wages	25-272-1	3,484,217.00	3,454,535.00		3,354,535.00	3,262,302.21	92,232.79
Other Expenses	25-272-2	76,160.00	76,160.00		76,160.00	69,650.42	6,509.58
Insurance							
Group Insurance Plan for Employees	23-220-2	43,910,717.00	48,879,040.00		48,879,040.00	48,254,703.08	624,336.92
Health Benefit Waiver	23-221-2	50,700.00	54,800.00		54,600.00	52,700.00	1,900.00
Other Insurance Premiums Liability							
Self-Insurance (40A: 10-6)	23-210-2	2,297,463.00	2,143,005.00		2,143,005.00	2,133,000.00	10,005.00
Employee Physicals & Policy	23-210-2	82,000.00	78,000.00		78,000.00	77,033.00	967.00
Insurance Consultant	23-210-2	54,000.00	54,000.00		54,000.00	54,000.00	0.00
Workmen's Compensation Trust (40A: 10-6)	23-215-2	8,150,000.00	7,009,397.00		7,009,397.00	7,009,397.00	0.00
Self Insurance-Administration of Claims	23-210-2	246,125.00	241,299.00		241,299.00	241,298.28	0.72
Self Insurance-Police Professionals	23-210-2	23,000.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Auto Liability	23-210-2	400,000.00	500,000.00		500,000.00	500,000.00	0.00
Self Insurance-Public Officials Trust	23-210-2	1,000.00	213,520.00		213,520.00	213,520.00	0.00
Self Insurance-General Liability	23-210-2	699,075.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Physical Vehicle Damage Trust	23-210-2	1,000.00	49,000.00		49,000.00	49,000.00	0.00
Self Insurance-Unemployment	23-210-2	200,000.00	1,000.00		1,000.00	1,000.00	0.00
Stationery, Printing and Advertising							
Other expenses	20-101-2	18,000.00	18,000.00		18,000.00	13,833.65	4,166.35
Postage							
Other Expenses	20-101-2	575,000.00	500,000.00		500,000.00	395,225.00	104,775.00
Office of Information Technology							
Salaries & Wages	20-140-1	3,109,689.00	2,875,200.00		2,875,200.00	2,754,287.66	120,912.34
Other Expenses	20-140-2	4,155,095.00	2,600,000.00		3,550,000.00	3,361,590.81	188,409.19
Printing & Graphic Arts							
Salaries & Wages	20-101-1	632,275.00	582,937.00		582,937.00	547,423.45	35,513.55
Other Expenses	20-101-2	227,000.00	227,000.00		227,000.00	158,449.72	68,550.28
<b>TOTAL GENERAL GOVERNMENT</b>		<b>107,536,121.00</b>	<b>107,645,668.00</b>	<b>0.00</b>	<b>108,365,668.00</b>	<b>105,659,804.79</b>	<b>2,705,863.21</b>

**CURRENT FUND - APPROPRIATIONS**

B. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>JUDICIARY</b>							
Indigent Costs							
Other Expenses	20-155-2	25,000.00	25,000.00		25,000.00	15,622.73	9,377.27
Uniform Interstate Family Support Act							
Other Expenses	20-155-2	175,000.00	175,000.00		175,000.00	133,716.65	41,283.35
County Surrogate							
Salaries & Wages	20-160-1	1,062,428.00	1,060,757.00		1,060,757.00	1,047,822.07	12,934.93
Other Expenses	20-160-2	27,788.00	27,788.00		27,788.00	22,520.69	5,267.31
Sheriff's Office (Judicial Function)							
Other Expenses	43-491-2	74,908.00	73,440.00		73,440.00	71,353.94	2,086.06
<b>TOTAL JUDICIARY</b>		<b>1,365,124.00</b>	<b>1,361,985.00</b>	<b>0.00</b>	<b>1,361,985.00</b>	<b>1,291,036.08</b>	<b>70,948.92</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>REGULATION</b>							
Office of the Sheriff Salaries & Wages	25-270-1	18,696,035.00	18,430,112.00		18,230,112.00	17,301,794.93	928,317.07
Other Expenses	25-270-2	443,000.00	435,200.00		585,200.00	557,173.10	28,026.90
Sheriffs/911 System (40A.45.4(r)) Salaries & Wages	25-250-1	3,459,586.00	3,351,393.00		3,401,393.00	3,280,469.52	120,923.48
Other Expenses	25-250-2	551,922.00	541,100.00		541,100.00	539,450.39	1,649.61
Sheriff-Communications & Operations Division Other Expenses	25-250-2	199,100.00	197,600.00		197,600.00	196,742.52	857.48
Sheriff-Criminal Division Other Expenses	25-271-2	378,500.00	372,330.00		372,330.00	366,427.95	5,902.05
Police Academy Other Expenses	25-241-2	41,000.00	40,800.00		40,800.00	35,619.74	5,180.26
Board of Taxation Salaries & Wages	20-150-1	507,270.00	496,982.00		496,982.00	471,797.60	25,184.40
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	11,347.55	6,052.45
County Medical Examiner Salaries & Wages	25-285-1	711,662.00	637,511.00		637,511.00	558,792.32	78,718.68
Other Expenses	25-285-2	1,150,000.00	1,150,000.00		1,150,000.00	1,102,037.46	47,962.54
Burial Exp/indigent Dependents Other Expenses	25-285-2	10,000.00	10,000.00		10,000.00	9,992.00	8.00
Shade Tree Commission Salaries & Wages	26-311-1	102,897.00	99,203.00		99,203.00	97,665.50	1,537.50
Other Expenses	26-311-2	34,125.00	33,719.00		33,719.00	32,633.59	1,085.41
Election Expense Salaries & Wages	20-121-1	186,100.00	185,700.00		185,700.00	93,912.22	91,787.78
Other Expenses	20-121-2	725,444.00	650,054.00		650,054.00	557,904.24	92,149.76
Election Board SAW Salaries & Wages	20-121-1	2,155,102.00	2,113,727.00		2,113,727.00	1,843,009.05	270,717.95



**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Rent of Polling Places Other Expenses	20-122-2	96,500.00	96,500.00		96,500.00	80,891.20	15,608.80
District Election Board Members Other Expenses	20-123-2	865,000.00	865,000.00		865,000.00	688,790.07	176,209.93
County Clerk-Election Expense Other Expenses	20-123-2	357,725.00	308,910.00		433,910.00	428,474.71	5,435.29
Sheriff-Emergency Service Division Other Expenses	25-252-2	75,900.00	74,450.00		74,450.00	66,365.01	8,084.99
County Planning Board (RS 40:27-3) Salaries & Wages	21-180-1	893,732.00	778,637.00		718,637.00	631,664.50	86,972.50
Other Expenses	21-180-2	53,150.00	53,150.00		53,150.00	52,061.88	1,088.12
Consumer Affairs (N.J.S. 40:23-6.47) Salaries & Wages	22-195-1	770,800.00	744,726.00		744,726.00	661,749.06	82,976.94
Other Expenses	22-195-2	4,750.00	4,750.00		4,750.00	0.00	4,750.00
Construction Board of Appeals (NJS 52:27D-127) Other Expenses	22-196-2	400.00	400.00		400.00	79.40	320.60
Firemen's Assoc EOC-Contribut (NJS 40:23-8.13) Other Expenses	25-255-2	25,000.00	25,000.00		25,000.00	25,000.00	0.00
Office of the Fire Marshal (40A:14-2) Salaries & Wages	25-265-1	784,844.00	700,097.00		700,097.00	645,320.61	54,776.39
Clean Vessel Act P.L. 102-587 Other Expenses	21-180-2	50,000.00	50,000.00		50,000.00	45,000.00	5,000.00
<b>TOTAL REGULATION</b>		<b>33,346,944.00</b>	<b>32,464,451.00</b>	<b>0.00</b>	<b>32,529,451.00</b>	<b>30,382,166.12</b>	<b>2,147,284.88</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>ROADS &amp; BRIDGES</b>							
Roads							
Salaries & Wages	26-290-1	9,509,354.00	9,500,443.00		9,800,443.00	9,462,969.72	337,473.28
Other Expenses	26-290-2	2,102,000.00	2,102,000.00		2,402,000.00	2,363,037.34	38,962.66
Vehicle Services							
Salaries & Wages	26-315-1	3,143,467.00	2,994,612.00		2,944,612.00	2,837,938.83	106,673.17
Other Expenses	26-315-2	193,800.00	190,000.00		190,000.00	180,197.83	9,802.17
Engineering Department							
Salaries & Wages	20-165-1	5,094,948.00	5,005,103.00		4,588,103.00	4,429,110.78	158,992.22
Other Expenses	20-165-2	283,750.00	282,250.00		282,250.00	239,408.06	42,841.94
Beach Erosion							
Other Expenses	28-380-2	675,000.00	675,000.00		675,000.00	120,756.72	554,243.28
Transportation Services							
Salaries & Wages	26-315-1	2,900,929.00	2,814,481.00		2,549,481.00	2,479,899.10	69,581.90
Other Expenses	26-315-2	225,880.00	219,000.00		219,000.00	218,449.38	550.62
Schedule "C" - Transportation							
Salaries & Wages	42-315-1	0.00	100,000.00		100,000.00	100,000.00	0.00
Schedule "C" Mun. Aid Roads							
Salaries & Wages	42-100-1	0.00	108,956.00		108,956.00	108,955.01	0.99
Other Expenses	42-100-2	0.00	815,044.00		815,044.00	518,989.76	296,054.24
Schedule "C" Engineering							
Salaries & Wages	42-100-1	0.00	41,814.00		41,814.00	12,649.18	29,164.82
Other Expenses	42-100-2	0.00	93,752.00		93,752.00	36,757.00	56,995.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	403,500.00	405,500.00		405,500.00	213,204.07	192,295.93
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	220,000.00	226,000.00		226,000.00	166,549.37	59,450.63
Schedule "C" Planning Board							
Other Expenses	42-100-2	0.00	65,000.00		65,000.00	65,000.00	0.00
Engineering/Hazard Tree Removal							
Other Expenses	20-165-2	100,000.00	100,000.00		100,000.00	97,406.70	2,593.30
<b>TOTAL ROADS &amp; BRIDGES</b>		<b>24,852,628.00</b>	<b>25,738,955.00</b>	<b>0.00</b>	<b>25,606,955.00</b>	<b>23,651,278.85</b>	<b>1,955,676.15</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>CORRECTIONAL AND PENAL</b>							
Department of Corrections							
Salaries & Wages	25-280-1	22,048,135.00	22,023,399.00		20,873,399.00	20,254,029.00	619,370.00
Other Expenses	25-280-2	706,099.00	692,254.00		692,254.00	666,289.63	25,964.37
Corrections-Healthcare Services							
Other Expenses	25-281-2	3,646,100.00	3,516,746.00		3,516,746.00	3,449,085.54	67,660.46
Law Enforcement Crime Prevention							
Other Expenses	25-282-2	250,000.00	250,000.00		250,000.00	0.00	250,000.00
Corrections-Food							
Other Expenses	25-283-2	1,041,000.00	1,250,000.00		1,250,000.00	1,073,571.71	176,428.29
<b>TOTAL CORRECTIONAL AND PENAL</b>		<b>27,691,334.00</b>	<b>27,732,399.00</b>	<b>0.00</b>	<b>26,582,399.00</b>	<b>25,442,975.88</b>	<b>1,139,423.12</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>HEALTH &amp; WELFARE</b>							
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11)	27-360-2	88,590.00	88,590.00		88,590.00	88,590.00	0.00
Aid/Providence House (N.J.S.A. 30:14-11)	27-360-2	67,440.00	67,440.00		67,440.00	67,440.00	0.00
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360-2	75,000.00	75,000.00		75,000.00	75,000.00	0.00
Department of Human Services							
Salaries & Wages	27-360-1	668,513.00	641,154.00		641,154.00	634,238.16	6,915.84
Other Expenses	27-360-2	356,320.00	312,020.00		347,020.00	341,725.15	5,294.85
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360-2	11,663.00	11,663.00		11,663.00	11,663.00	0.00
Mental Health Program (N.J.S.A. 40:23-8.1)							
Other Expenses	27-360-2	1,787,801.00	1,787,801.00		1,787,801.00	1,787,801.00	0.00
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360-2	17,500.00	14,175.00		14,175.00	14,175.00	0.00
Aid to Uniform Fire Prevention 40:23-8.13	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00
Fire & 1st Aid Training Center							
Salaries & Wages	25-266-1	476,100.00	464,957.00		464,957.00	448,824.51	16,132.49
Other Expenses	25-266-2	60,000.00	60,000.00		60,000.00	53,485.49	6,514.51
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,500.00	2,430.00		2,430.00	0.00	2,430.00
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00
Aid/Alcohol & Addiction (NJSA 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00
Patients/Mental Institutions	27-360-2	2,142,889.00	2,095,437.00		2,095,437.00	2,095,437.00	0.00

**CURRENT FUND - APPROPRIATIONS**

B. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	37,222.95	72,777.05
Board of Social Services-Administration	27-345-2	16,360,746.00	16,438,474.00		16,438,474.00	16,438,473.88	0.12
Board of Social Services-Services	27-345-2	2,734,287.00	2,764,560.00		2,764,560.00	2,764,560.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,136,240.00	1,050,623.00		1,050,623.00	1,050,623.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	84,425.00	78,750.00		78,750.00	78,750.00	0.00
Building Rental-BOSS	27-345-2	550,000.00	545,000.00		545,000.00	541,930.00	3,070.00
Juvenile Services-Educational Program Other Expenses	25-283-2	653,000.00	660,000.00		660,000.00	593,541.60	66,458.40
Juvenile Services-State Housing Other Expenses	25-283-2	28,600.00	28,600.00		28,600.00	22,946.21	5,653.79
Juvenile Services Salaries & Wages	25-283-1	3,509,058.00	3,482,834.00		3,203,834.00	3,080,250.47	123,583.53
Other Expenses	25-283-2	147,000.00	145,565.00		145,565.00	120,905.25	24,659.75
Juvenile Services: Non secure Other Expenses	25-283-2	240,000.00	240,000.00		240,000.00	88,090.25	151,909.75
Juvenile Gang Initiatives Other Expenses	25-283-2	22,500.00	22,500.00		22,500.00	14,333.00	8,167.00
Office of Senior Services Salaries & Wages	27-351-1	717,633.00	564,191.00		564,191.00	517,433.28	46,757.72
Other Expenses	27-351-2	2,349,557.00	2,245,629.00		2,245,629.00	2,156,682.63	88,946.37
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8.18-19)	27-360-2	71,379.00	71,379.00		71,379.00	71,379.00	0.00
War Vet Burial/Grave Other Expenses	27-353-2	20,000.00	15,000.00		15,000.00	14,506.56	493.44
Ocean Environ. Agency	27-336-2	1,000.00	1,000.00		1,000.00	620.00	380.00

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Hazardous Household Waste Program	26-305-2	280,000.00	280,000.00		280,000.00	203,985.69	76,014.31
Solid Waste Management Salaries & Wages	26-305-1	2,233,012.00	2,243,349.00		2,243,349.00	2,154,885.06	88,463.94
Other Expenses	26-305-2	380,000.00	380,000.00		380,000.00	359,375.30	20,624.70
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	830.86	369.14
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
Ocean County Board of Social Services	27-360-2	17,239.00	25,000.00		25,000.00	25,000.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	15,573.00	15,573.00		15,573.00	15,573.00	0.00
Div. Aging-S.D.C. Reimb.	27-360-2	150,000.00	150,000.00		150,000.00	150,000.00	0.00
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	588,852.00	248,852.00		248,852.00	248,852.00	0.00
Child & Adult Disability Services	27-360-2	173,359.00	173,359.00		173,359.00	173,350.00	9.00
Aid to Families w/Dep Children	27-345-2	185,268.00	189,688.00		189,688.00	189,688.00	0.00
Aid to Animal Control NJAC 8:52	27-340-2	6,075.00	6,075.00		6,075.00	6,075.00	0.00
School Nutrition Prog Expense	27-283-2	50,490.00	50,490.00		50,490.00	50,353.20	136.80
<b>TOTAL HEALTH AND WELFARE</b>		<b>40,945,300.00</b>	<b>40,222,849.00</b>	<b>0.00</b>	<b>39,978,849.00</b>	<b>39,154,986.50</b>	<b>823,862.50</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>EDUCATIONAL</b>							
Office County Superintendent of Schools Salaries & Wages	29-391-1	326,962.00	369,529.00		369,529.00	321,979.68	47,549.32
Other Expenses	29-391-2	11,100.00	11,100.00		11,100.00	8,519.25	2,580.75
Vocational School Other Expenses	29-400-2	19,011,166.00	18,638,398.00		18,638,398.00	18,638,398.00	0.00
County Extension Serv-Farm and Home Demonstration Salaries & Wages	29-392-1	394,536.00	381,389.00		381,389.00	328,587.83	52,801.17
Other Expenses	29-392-2	20,878.00	20,478.00		20,478.00	18,285.35	2,192.65
Rutgers Co-Op Extension Other Expenses	29-392-2	166,123.00	165,941.00		165,941.00	165,941.00	0.00
County College Other Expenses	29-395-2	15,601,682.00	15,147,264.00		15,147,264.00	15,147,264.00	0.00
County College - Nursing Program Other Expenses	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Reimbursement for Residents Attending Out-of-County Two-Year Colleges (N.J.S. 18A:64A-23) Other Expenses	29-396-2	325,000.00	300,000.00		300,000.00	291,624.87	8,375.13
Ocean County Heritage Commission (N.J.S. 40:33A-6) Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,088.91	911.09
Ocean County Historical Society Other Expenses	20-175-2	25,000.00	25,000.00		25,000.00	25,000.00	0.00

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Aid to Performing & Visual Arts (NJSA 40: 23-8.25) Other Expenses	20-175-2	20,250.00	20,250.00		20,250.00	20,250.00	0.00
Aid to Museums (N.J.S. 40:23-6.22) Other Expenses	20-175-2	26,325.00	26,325.00		26,325.00	20,250.00	6,075.00
<b>TOTAL EDUCATIONAL</b>		<b>36,066,022.00</b>	<b>35,242,674.00</b>	<b>0.00</b>	<b>35,242,674.00</b>	<b>35,122,188.89</b>	<b>120,485.11</b>



**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>RECREATIONAL</b>							
County Parks (N.J.S. 40: 32-2.4) Salaries & Wages	28-375-1	5,608,121.00	5,334,956.00		5,184,956.00	5,066,411.04	118,544.96
Other Expenses	28-375-2	355,840.00	355,840.00		364,840.00	352,562.51	12,277.49
County Parks-Non Profit Program							
Other Expenses	28-370-2	162,948.00	162,948.00		162,948.00	158,673.36	4,274.64
Forge Pond Complex							
Other Expenses	28-375-2	89,609.00	89,609.00		89,609.00	88,344.74	1,264.26
Atlantis Complex							
Other Expenses	28-375-2	191,344.00	161,344.00		161,344.00	160,240.45	1,103.55
Purchase/Rent/Lease Equipment Other Expenses	28-375-2	100,000.00	111,000.00		111,000.00	101,375.80	9,624.20
Atlantis Golf Course Pro-Shop	28-375-2	37,770.00	37,770.00		37,770.00	36,950.18	819.82
Forge Pond Golf Course Pro-Shop	28-375-2	22,432.00	22,432.00		22,432.00	20,916.71	1,515.29
Public Info-Fair Committee	28-370-2	8,034.00	8,034.00		8,034.00	8,034.00	0.00
<b>TOTAL RECREATIONAL</b>		<b>6,576,098.00</b>	<b>6,283,933.00</b>	<b>0.00</b>	<b>6,142,933.00</b>	<b>5,993,508.79</b>	<b>149,424.21</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>UNCLASSIFIED</b>							
Ocean County Air Park							
Salaries & Wages	30-410-1	69,892.00	66,410.00		66,410.00	64,487.32	1,922.68
Other Expenses	30-410-2	10,000.00	10,000.00		15,000.00	13,993.62	1,006.38
Purchase of County Fleet							
Other Expenses	30-411-2	2,500,000.00	2,500,000.00		2,500,000.00	2,500,000.00	0.00
Repairs & Maintenance-County Vehicles							
Other Expenses	26-315-2	2,301,999.00	2,234,000.00		2,314,000.00	2,296,768.32	17,231.68
Environmental Insurance Fund							
Other Expenses	23-218-2	160,000.00	160,000.00		160,000.00	147,871.03	12,128.97
Rent/Lease Office Premises							
Other Expenses	30-412-2	1,200,000.00	1,015,000.00		1,065,000.00	1,042,723.11	22,276.89
Ocean County Public Transportation Program							
Other Expenses	30-413-2	1,350.00	1,350.00		1,350.00	0.00	1,350.00
Purchase, Replacement, Repairs & Rental of Equipment							
Other Expenses	30-415-2	125,000.00	125,000.00		125,000.00	72,920.60	52,079.40
Aid: Vet Works							
Other Expenses	27-360-2	207,000.00	207,000.00		207,000.00	195,600.00	11,400.00
Veterans Service Bureau							
Salaries & Wages	27-360-1	369,770.00	291,984.00		296,984.00	293,202.87	3,781.13
Other Expenses	27-360-2	12,900.00	12,900.00		12,900.00	9,302.11	3,597.89
OC Police/Fire Assn (N.J.S. 40:23-8.9)	25-260-2	2,500.00	2,430.00		2,430.00	2,430.00	0.00
Settlements and Adjustments							
Salaries & Wages	20-130-2	500,000.00	500,000.00		500,000.00	0.00	500,000.00
Accumulated Absences at Retirement							
Salaries & Wages	30-415-2	500,000.00	300,000.00		300,000.00	300,000.00	0.00
Association of Counties							
Other Expenses	30-416-2	12,000.00	12,000.00		12,000.00	11,666.00	334.00
Special Projects							
Other Expenses	30-417-2	1,250,000.00	1,250,000.00		1,250,000.00	1,238,928.35	11,071.65

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Physical Damage Vehicle							
Other Expenses	26-315-2	91,800.00	90,000.00		90,000.00	86,458.25	3,541.75
Utilities:							
Gasoline	31-460-2	2,295,000.00	2,250,000.00		2,250,000.00	2,172,153.21	77,846.79
Natural Gas	31-446-2	1,000,000.00	1,000,000.00		1,000,000.00	840,818.10	159,181.90
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	13,738.09	13,061.91
Water	31-445-2	438,200.00	400,000.00		400,000.00	303,968.71	96,031.29
Telephone/Data Transmission	31-450-2	3,227,000.00	3,307,000.00		3,307,000.00	2,371,867.67	935,132.33
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	177,245.92	172,754.08
Trash Disposal	32-465-2	310,000.00	310,000.00		310,000.00	267,177.60	42,822.40
Electricity	31-430-2	3,100,000.00	3,100,000.00		3,100,000.00	2,707,080.71	392,919.29
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	46,658.57	13,341.43
Sub-Total Utilities:		10,807,000.00	10,803,800.00		10,803,800.00	8,900,708.58	1,903,091.42
<b>SUB-TOTAL UNCLASSIFIED:</b>		<b>20,121,211.00</b>	<b>19,581,874.00</b>		<b>19,721,874.00</b>	<b>17,177,060.16</b>	<b>2,544,813.84</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Matching Funds for Future Grants							
Other Expenses	41-899-2	1,111,940.00	466,699.00		466,699.00	0.00	466,699.00
Local: DCA Home Delv. Meals	41-899-2	18,267.00	18,267.00		18,267.00	18,267.00	0.00
Local: Human Svc Advisory	41-899-2	15,900.00	15,900.00		15,900.00	15,900.00	0.00
Local: New Freedom Prog	41-899-2		45,235.00		45,235.00	45,235.00	0.00
Local: FAA Apron II Beacons I	41-899-2		13,910.00		13,910.00	13,910.00	0.00
Local: Stop Violence Against Women	41-899-2	14,664.00					
Local: NJ JARC	41-899-2		325,000.00		325,000.00	325,000.00	0.00
Local: Social Svcs Block	41-899-2	56,886.00	56,886.00		56,886.00	56,886.00	0.00
Local: Coop Market	41-899-2	4,313.00	4,938.00		4,938.00	4,938.00	0.00
Local: Subregional Transportation Program	41-899-2		36,096.00		36,096.00	36,096.00	0.00
Local: 5310 Operating	41-899-2		235,000.00		235,000.00	235,000.00	0.00
Local: Victims of Crime	41-899-2		104,493.00		104,493.00	104,493.00	0.00
Sub-Total Grants-Local Match:		1,221,970.00	1,322,424.00		1,322,424.00	855,725.00	466,699.00
<b>TOTAL UNCLASSIFIED</b>		<b>21,343,181.00</b>	<b>20,904,298.00</b>	<b>0.00</b>	<b>21,044,298.00</b>	<b>18,032,785.16</b>	<b>3,011,512.84</b>
<b>Subtotal Operations</b>	<b>34-200</b>	<b>299,722,752.00</b>	<b>297,597,212.00</b>	<b>0.00</b>	<b>296,855,212.00</b>	<b>284,730,731.06</b>	<b>12,124,480.94</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Safe Housing & Transport.	41-702-2	86,399.00	86,399.00		86,399.00	86,399.00	0.00
Adult Protective Svcs	41-703-2	374,556.00	374,556.00		374,556.00	374,556.00	0.00
Ocean Area Plan. Grant	41-700-2	2,286,024.00	2,332,755.00		2,332,755.00	2,332,755.00	0.00
Ocean Area Compreh. Plan	41-804-2	218,527.00	222,579.00		222,579.00	222,579.00	0.00
Ocean Area Plan - State	41-805-2	115,690.00	116,056.00		116,056.00	116,056.00	0.00
DCA: Home Delivered Meal	41-806-2	73,068.00	73,068.00		73,068.00	73,068.00	0.00
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	23,810.00	0.00
Personal Asst. Svcs Program	41-710-2	93,369.00	94,369.00		94,369.00	94,369.00	0.00
Veterans Transportation	41-725-2		30,000.00		30,000.00	30,000.00	0.00
Work First NJ Prog. (WFNJ)	41-770-2		1,665,821.00		1,665,821.00	1,665,821.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	90,000.00	95,000.00		95,000.00	95,000.00	0.00
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	144,381.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,384,360.00	1,328,260.00		1,328,260.00	1,328,260.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
NJ Council of the Arts	41-752-2	88,160.00	80,145.00		80,145.00	80,145.00	0.00
Workforce Learning Link	41-722-2		123,000.00		123,000.00	123,000.00	0.00
Traumatic Loss Coalition	41-789-2		15,047.00		15,047.00	15,047.00	0.00
Social Services Block Grant	41-712-2	227,542.00	227,542.00		227,542.00	227,542.00	0.00
Family Court Services	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00	0.00
Driving While Intoxicated	41-715-2		160,435.00		160,435.00	160,435.00	0.00
Community Development Block Grant	41-750-2		1,318,277.00		1,318,277.00	1,318,277.00	0.00
State COLA Senior Svcs	41-720-2	398,594.00	398,594.00		398,594.00	398,594.00	0.00
Child Restraint & Protection	41-859-2		48,500.00		48,500.00	48,500.00	0.00
Children's Inter-Agency Coordinating Council	41-835-2		39,418.00		39,418.00	39,418.00	0.00
State Health Ins. Asst. Prg.	41-713-2		43,000.00		43,000.00	43,000.00	0.00
Stop Violence Against Women	41-882-2	43,992.00					
Sec 5310 Operating	41-810-2		235,000.00		235,000.00	235,000.00	0.00
NJ JARC	41-786-2		325,000.00		325,000.00	325,000.00	0.00

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Juvenile Detention Alt. Initiative	41-708-2	120,000.00	124,000.00		124,000.00	124,000.00	0.00
Area Plan III E-State	41-794-2	106,427.00	108,418.00		108,418.00	108,418.00	0.00
Driving While Intoxicated Fy18	41-755-2		159,439.00		159,439.00	159,439.00	0.00
Area Plan III-E Admin.	41-797-2	35,475.00	36,194.00		36,194.00	36,194.00	0.00
Child Restraint & Protection Fy19	41-860-2		53,850.00		53,850.00	53,850.00	0.00
State Body Armor - Sheriff	41-858-2	14,150.00					
State Body Armor - Prosecutor	41-857-2	7,052.00					
State Body Armor - Corrections	41-856-2	19,701.00					
Law Enf. Training & Equipment	41-777-2		34,676.00		34,676.00	34,676.00	0.00
State Facilities Education Act.	41-726-2		63,000.00		63,000.00	63,000.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
Program Management Funds	41-718-2	55,550.00	55,550.00		55,550.00	55,550.00	0.00
US Marshall Service	41-749-2		30,000.00		30,000.00	30,000.00	0.00

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Insurance Fraud Program	41-772-2	250,000.00	250,000.00		250,000.00	250,000.00	0.00
Medicaid Match	41-734-2	37,804.00	40,909.00		40,909.00	40,909.00	0.00
SmartSTEPS Program	41-779-2		1,605.00		1,605.00	1,605.00	0.00
NJCVA Pumpout Repair	41-791-2		24,000.00		24,000.00	24,000.00	0.00
State Homeland Security	41-802-2	277,136.00					
HUD: HOME Program Income	41-719-2		43,600.00		43,600.00	43,600.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2		472,956.00		472,956.00	472,956.00	0.00
Clean Communities Program	41-747-2		199,522.00		199,522.00	199,522.00	0.00
OceanFirst Foundation Grant	41-862-2		30,000.00		30,000.00	30,000.00	0.00
Emergency Managent Agency Asst	41-746-2	55,000.00	55,000.00		55,000.00	55,000.00	0.00
DRE Callout Program	41-714-2		72,000.00		72,000.00	72,000.00	0.00
Traffic Enf Program	41-733-2	65,000.00					
U.S.D.A.	41-731-2	195,982.00	201,640.00		201,640.00	201,640.00	0.00
966 Reimbursement Program	41-844-2		174,966.00		174,966.00	174,966.00	0.00



**CURRENT FUND - APPROPRIATIONS**

B. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>Public and Private Programs Offset By Revenues (Continued)</b>	<b>x</b>	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Subregional Intern Supp Prog Fy18	41-824-2		15,000.00		15,000.00	15,000.00	0.00
NJ Co History Partnership	41-782-2	75,100.00	75,100.00		75,100.00	75,100.00	0.00
FAA Apron II Beacons I	41-890-2		125,190.00		125,190.00	125,190.00	0.00
SAMHSA	41-828-2		237,986.00		237,986.00	237,986.00	0.00
DHS Emergency Food & Shelter	41-758-2	764,364.00	764,364.00		764,364.00	764,364.00	0.00
Move Over Enf	41-846-2	80,000.00					
Special Initiative & Transportation	41-817-2	71,630.00	71,630.00		71,630.00	71,630.00	0.00
HUD: HOME Invest. Partnership	41-765-2		1,380,873.00		1,380,873.00	1,380,873.00	0.00
WIOA Plan	41-780-2		2,959,864.00		2,959,864.00	2,959,864.00	0.00
Coop Market Sponsor	41-816-2	17,250.00	19,750.00		19,750.00	19,750.00	0.00
Victims of Crime Act	41-738-2		417,973.00		417,973.00	417,973.00	0.00
RERP: Reimbursement for Catering	41-871-2		15,000.00		15,000.00	15,000.00	0.00
DRE Callout Program FY18	41-754-2		70,000.00		70,000.00	70,000.00	0.00
State Criminal Alien Asst	41-721-2	253,527.00					

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
HUD: CDBG Program Income	41-854-2	26,226.00	53,315.00		53,315.00	53,315.00	0.00
FTA New Freedom Prog	41-775-2		45,235.00		45,235.00	45,235.00	0.00
<b>TOTAL Public and Private Programs Offset By Revenues</b>	<b>40-999</b>	<b>8,764,399.00</b>	<b>18,831,551.00</b>	<b>0.00</b>	<b>18,831,551.00</b>	<b>18,831,551.00</b>	<b>0.00</b>
<b>Total Operations {Item 8(A)}</b>	<b>34-199</b>	<b>308,487,151.00</b>	<b>316,428,763.00</b>	<b>0.00</b>	<b>316,686,763.00</b>	<b>303,562,282.06</b>	<b>12,124,480.94</b>
<b>(B) Contingent</b>	<b>35-470</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>XXXXXXXXXXXXXXXX</b>	<b>300,000.00</b>	<b>9,000.00</b>	<b>291,000.00</b>
<b>Total Operations Including Contingent</b>	<b>34-201</b>	<b>308,787,151.00</b>	<b>316,728,763.00</b>	<b>0.00</b>	<b>315,986,763.00</b>	<b>303,571,282.06</b>	<b>12,415,480.94</b>
<b>Detail:</b>							
<b>Salaries &amp; Wages</b>	<b>34-201-1</b>	<b>126,434,758.00</b>	<b>123,763,019.00</b>	<b>0.00</b>	<b>121,315,519.00</b>	<b>116,277,744.16</b>	<b>5,037,774.84</b>
<b>Other Expenses (Including Contingent)</b>	<b>34-201-2</b>	<b>182,352,393.00</b>	<b>192,965,744.00</b>	<b>0.00</b>	<b>194,671,244.00</b>	<b>187,293,537.90</b>	<b>7,377,706.10</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (C) Capital Improvements	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>Down Payment on Improvements</b>	44-902						
<b>Capital Improvement Fund</b>	44-901	9,300,000.00	5,432,066.00	xxxxxxxxxxxx	5,432,066.00	5,432,066.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	4,365,000.00	3,515,000.00		3,515,000.00	3,508,447.14	6,552.86
Installation of Traffic Lights	44-902-2	0.00	70,000.00		70,000.00	69,816.89	183.11
Road Overlays and Reconstruction - Roads	44-904-2	3,000,000.00	3,000,000.00		3,000,000.00	2,385,401.20	614,598.80
Road Overlays and Reconstruction - Engineering	44-904-2	735,000.00	660,000.00		1,260,000.00	1,158,338.95	101,661.05
Purchase of Data Processing Equipment	44-905-2	3,190,000.00	2,600,000.00		2,600,000.00	2,596,708.87	3,291.13
Purchase of Communication Equipment	44-906-2	500,000.00	500,000.00		500,000.00	250,162.42	249,837.58
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	3,350,000.00	2,600,000.00		2,742,000.00	2,678,015.87	63,984.13
Purchase of Trucks	44-908-2	3,752,359.00	3,000,000.00		3,000,000.00	3,000,000.00	0.00
Timekeeping Software and Equipment	44-915-2	255,000.00	180,000.00		180,000.00	159,872.07	20,127.93
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	200,000.00		200,000.00	43,721.38	156,278.62
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	149,923.47	76.53

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (C) Capital Improvements - (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Air Park Upgrades	44-920-2	25,000.00	25,000.00		25,000.00	23,104.86	1,895.14
Roof Upgrades & Alterations	44-922-2	250,000.00	250,000.00		250,000.00	63,697.06	186,302.94
Purchase of Land and Building	44-923-2	5,200,000.00	2,000,000.00		2,000,000.00	1,695,357.67	304,642.33
Energy Savings Program	44-924-2	0.00	919,740.00		919,740.00	345,400.00	574,340.00
Public and Private Programs Offset by Revenues:	xxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
<b>TOTAL CAPITAL IMPROVEMENTS</b>	<b>44-999</b>	<b>34,272,359.00</b>	<b>25,101,806.00</b>	<b>0.00</b>	<b>25,843,806.00</b>	<b>23,560,033.85</b>	<b>2,283,772.15</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (D) County Debt Service	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>1. Payment of Bond Principal:</b>	XXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
(a) Park Bonds	45-920-1						XXXXXXXXXXXX
(b) County College Bonds	45-920-2						XXXXXXXXXXXX
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-920-3	1,590,000.00	1,410,000.00		1,410,000.00	1,410,000.00	XXXXXXXXXXXX
(d) Vocational School Bonds	45-920-4						XXXXXXXXXXXX
(e) Other Bonds	45-920-5	37,101,909.00	35,416,909.00		35,416,909.00	35,411,908.67	XXXXXXXXXXXX
<b>2. Payment of Bond Anticipation Notes:</b>	45-925						XXXXXXXXXXXX
<b>3. Interest on Bonds:</b>	XXXXXXXX						XXXXXXXXXXXX
(a) Park Bonds	45-930-1						XXXXXXXXXXXX
(b) County College Bonds	45-930-2						XXXXXXXXXXXX
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-930-3	202,459.00	172,855.00		172,855.00	172,855.00	XXXXXXXXXXXX
(d) Vocational School Bonds	45-930-4						XXXXXXXXXXXX
(e) Other Bonds	45-930-5	17,064,345.00	16,901,835.00		16,901,835.00	16,898,402.37	XXXXXXXXXXXX
<b>4. Interest on Notes:</b>	45-935-1						XXXXXXXXXXXX
(a) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-935-2						XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (D) County Debt Service (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>5. Green Trust Loan Program</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-940	0.00	0.00		0.00	0.00	xxxxxxxxxxx
							xxxxxxxxxxx
<b>6. NJEDA Loan</b>							xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-945	0.00	0.00		0.00	0.00	xxxxxxxxxxx
							xxxxxxxxxxx
<b>7. Community Disaster Loan</b>							xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-946	0.00	1,074,357.00		1,074,357.00	1,074,356.92	xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
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							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
<b>TOTAL COUNTY DEBT SERVICE</b>	45-999	55,958,713.00	54,975,956.00	0.00	54,975,956.00	54,967,522.96	xxxxxxxxxxx

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Emergency Authorizations	46-870			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
Deferred Charges to Future Taxation-Unfunded				XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
15-11: Various Recon at GSP	46-875-2		397,358.00	XXXXXXXXXXXXXXXX	397,358.00	397,358.00	XXXXXXXXXXXXXXXX
14-24: Centerline Rumble Strips	46-875-2		15,924.00	XXXXXXXXXXXXXXXX	15,924.00	15,923.50	XXXXXXXXXXXXXXXX
11-19: Equipment Washpads	46-875-2	950,000.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
17-10: TS LB Blvd Phase C	46-875-2		15,000.00	XXXXXXXXXXXXXXXX	15,000.00	15,000.00	XXXXXXXXXXXXXXXX
15-20: OCC Nursing & Tech Bldg	46-875-2	1,485.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
15-27: Install MTD Var Outfalls	46-875-2	8,840.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
17-8: Midstreams Bridge, Brick	46-875-2		5,000.00	XXXXXXXXXXXXXXXX	5,000.00	5,000.00	XXXXXXXXXXXXXXXX
18-03: Overlay Design	46-875-2	450,000.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
15-17: Safety Improve CR 539	46-875-2		11,614.00	XXXXXXXXXXXXXXXX	11,614.00	11,613.64	XXXXXXXXXXXXXXXX
11-12: IC 91 & Fran Mills Br Rplc	46-875-2		402,657.00	XXXXXXXXXXXXXXXX	402,657.00	402,656.68	XXXXXXXXXXXXXXXX
08-20: Western Blvd Ext, Berkeley	46-875-2		485,425.00	XXXXXXXXXXXXXXXX	485,425.00	485,424.77	XXXXXXXXXXXXXXXX
14-13: Install MTD & Equip	46-875-2		194,224.00	XXXXXXXXXXXXXXXX	194,224.00	194,223.78	XXXXXXXXXXXXXXXX
18-07: Cross St Traffic Signals	46-875-2	950,000.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
				XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
				XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Prior Year Bills:			10,031.00	XXXXXXXXXXXX	10,031.00	10,028.06	XXXXXXXXXXXX
Timothy Peters Plumbing and Heating Company	30-410-2	2,131.00		XXXXXXXXXXXX			XXXXXXXXXXXX
Ricoh USA, Inc	30-410-2	85.00		XXXXXXXXXXXX			XXXXXXXXXXXX
Manchester Twp	30-410-2	800.00		XXXXXXXXXXXX			XXXXXXXXXXXX
Manchester Twp	30-410-2	600.00		XXXXXXXXXXXX			XXXXXXXXXXXX
Mr. Ernest C. Nicodemus	30-410-2	1,332.00		XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
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	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXX			XXXXXXXXXXXX
<b>TOTAL DEFERRED CHARGES</b>	46-999	2,365,273.00	1,537,233.00	XXXXXXXXXXXX	1,537,233.00	1,537,228.43	XXXXXXXXXXXX



**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>(2) STATUTORY EXPENDITURES:</b>	xxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx
Contribution To:							
Public Employees' Retirement System	36-471	20,808,399.00	19,412,774.00		19,412,774.00	19,387,925.23	24,848.77
Social Security System (O.A.S.I.)	36-472	9,278,668.00	9,080,000.00		9,080,000.00	8,618,861.69	461,138.31
County Pension and Retirement Fund	36-476						
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et seq.)	23-225						
New Jersey Temporary Disability Insurance	23-226-2	490,000.00	480,000.00		480,000.00	11,260.51	468,739.49
New Jersey Catastrophic Illness Fund Right-To-Know	36-476-2	6,600.00	6,600.00		6,600.00	6,600.00	0.00
<b>Total Statutory Expenditures</b>	<b>36-999</b>	<b>30,583,667.00</b>	<b>28,979,374.00</b>		<b>28,979,374.00</b>	<b>28,024,647.43</b>	<b>954,726.57</b>
<b>TOTAL Deferred Charged and Statutory Expenditures-County</b>	<b>34-209</b>	<b>32,948,940.00</b>	<b>30,516,607.00</b>	<b>0.00</b>	<b>30,516,607.00</b>	<b>29,561,875.86</b>	<b>954,726.57</b>
(F) Judgements	37-480						
(G) Cash Deficit of Preceeding Year	46-885			xxxxxxxxxxxxx			xxxxxxxxxxxxx
<b>9. TOTAL GENERAL APPROPRIATIONS</b>	<b>34-499</b>	<b>431,967,163.00</b>	<b>427,323,132.00</b>	<b>0.00</b>	<b>427,323,132.00</b>	<b>411,660,714.73</b>	<b>15,653,979.66</b>

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  Summary of Appropriations	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations:	xxxxxxx						
Subtotal Operations	34-200	299,722,752.00	297,597,212.00		296,855,212.00	284,730,731.06	12,124,480.94
Public & Private Progs Offset by Revs.	40-999	8,764,399.00	18,831,551.00		18,831,551.00	18,831,551.00	0.00
(B) Contingent	35-470	300,000.00	300,000.00		300,000.00	9,000.00	291,000.00
Total Operations Including Contingent	34-201	308,787,151.00	316,728,763.00	0.00	315,986,763.00	303,571,282.06	12,415,480.94
(C) Capital Improvements	44-999	34,272,359.00	25,101,806.00	-	25,843,806.00	23,560,033.85	2,283,772.15
(D) County Debt Service	45-999	55,958,713.00	54,975,956.00	xxxxxxxxxxxx	54,975,956.00	54,967,522.96	xxxxxxxxxxxx
(E) (1) Total Deferred Charges	46-999	2,365,273.00	1,537,233.00		1,537,233.00	1,537,228.43	xxxxxxxxxxxx
(2) Total Statutory Expenditures	36-999	30,583,667.00	28,979,374.00		28,979,374.00	28,024,647.43	954,726.57
Total Deferred Charges and Statutory Expenditures-County	34-209	32,948,940.00	30,516,607.00		30,516,607.00	29,561,875.86	954,726.57
(F) Judgements	37-480	0.00	0.00	xxxxxxxxxxxx	0.00	0.00	xxxxxxxxxxxx
(G) Cash Deficit	46-885	0.00	0.00		0.00	0.00	0.00
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b>34-499</b>	<b>431,967,163.00</b>	<b>427,323,132.00</b>	<b>0.00</b>	<b>427,323,132.00</b>	<b>411,660,714.73</b>	<b>15,653,979.66</b>

Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2019 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192); Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988,C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13); Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(5)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975); Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13), Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A); Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-25 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et. seq.); Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135); Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund (Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5); Self Insurance General Liability (N.J.S. 40A:10-6 et seq.); Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370); Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Receipting Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39) are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

**DEDICATED ..... UTILITY BUDGET**

10. DEDICATED REVENUES FROM .....UTILITY	FCOA	Anticipated				Realized in Cash in 2018	
		2019		2018			
Operating Surplus Anticipated	08-501						
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-502						
Total Operating Surplus Anticipated	08-500						
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services	XXXXXXXXXX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX
Deficit (General Budget)	08-549						
Total .....Utility Revenues	08-599						

DEDICATED ..... UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR .....UTILITY	FCOA	Appropriated						Expended 2018			
		for 2019		for 2018		for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved		
Operating:	xxxxxxx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx
Salaries & Wages	55-501										
Other Expenses	55-502										
Capital Improvements:	xxxxxxx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx
Down Payments on Improvements	55-510										
Capital Improvement Fund	55-511					xxxxxxxxxxxx	xx				
Capital Outlay	55-512										
Debt Service	xxxxxxx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx
Payment of Bond Principal	55-520									xxxxxxxxxxxx	xx
Payment of Bond Anticipation Notes and Capital Notes	55-521									xxxxxxxxxxxx	xx
Interest on Bonds	55-522									xxxxxxxxxxxx	xx
Interest on Notes	55-523									xxxxxxxxxxxx	xx

DEDICATED ..... UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR .....UTILITY	FCOA	Appropriated						Expended 2018			
		for 2019		for 2018		for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved		
Deferred Charges and Statutory Expenditures:	XXXXXXXX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX
DEFERRED CHARGES:	XXXXXXXX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX
Emergency Authorizations	55-530					XXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXX	XX
STATUTORY EXPENDITURES:	XXXXXXXX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXX	XX
Contribution To:											
Public Employees' Retirement System	55-540										
Social Security System (O.A.S.I.)	55-541										
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542										
Judgements	55-531										
Deficits in Operations in Prior Years	55-532					XXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXX	XX
Surplus (General Budget)	55-545					XXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXX	XX
TOTAL ..... UTILITY APPROPRIATIONS	55-599										

## APPENDIX TO BUDGET STATEMENT

### CURRENT FUND BALANCE SHEET - DECEMBER 31, 2018

ASSETS		
Cash and Investments	11101-00	141,701,879.33
State Road Aid Allotments Receivable	11102-00	0.00
Receivables with Offsetting Reserves:	XXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Taxes Receivable	11103-00	2,523,746.67
Other Receivables	11106-00	2,884,788.96
Deferred Charges Required to be in 2019 Budget	11107-00	0.00
Deferred Charges Required to be in Budgets Subsequent to 2019	11108-00	
FEMA Receivable		0.00
<b>Total Assets</b>	<b>11109-00</b>	<b>147,110,414.96</b>
LIABILITIES, RESERVES AND SURPLUS		
*Cash Liabilities	21101-00	70,973,640.11
Reserves for Receivables	21102-00	5,408,535.63
Surplus	21103-00	70,728,239.22
<b>Total Liabilities, Reserves and Surplus</b>	<b>21104-00</b>	<b>147,110,414.96</b>

### COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN

#### CURRENT SURPLUS

		YEAR 2018	YEAR 2017
Surplus Balance, January 1st	23101-00	55,458,194.66	51,730,617.92
<b>CURRENT REVENUE ON A CASH BASIS:</b>			
Current Taxes			
*(Percentage collected: 2018 100% 2017 100%)	23102-00	346,491,117.00	342,092,735.00
Delinquent Taxes	23103-00	0.00	0.00
Other Revenues and Additions to Income	23104-00	96,619,983.74	88,375,136.96
<b>Total Funds</b>	<b>23105-00</b>	<b>498,569,295.40</b>	<b>482,198,489.88</b>
<b>EXPENDITURES AND TAX REQUIREMENTS:</b>			
BUDGET APPROPRIATIONS	23106-00	427,314,694.39	423,514,371.17
Other Expenditures and Deductions from Income	23110-00	526,361.79	3,225,924.05
<b>Total Expenditures and Tax Requirements</b>	<b>23111-00</b>	<b>427,841,056.18</b>	<b>426,740,295.22</b>
Less: Expenditures to be Raised by Future Taxes	23112-00	0.00	0.00
<b>Total Adjusted Expenditures and Tax Requirements</b>	<b>23113-00</b>	<b>427,841,056.18</b>	<b>426,740,295.22</b>
<b>Surplus Balance - December 31st</b>	<b>23114-00</b>	<b>70,728,239.22</b>	<b>55,458,194.66</b>

\*Nearest even percentage may be used.

#### Proposed Use of Current Fund Surplus in 2019 Budget

Surplus Balance December 31, 2018	23115-00	70,728,239.22
Current Surplus Anticipated in 2019 Budget	23116-00	28,800,000.00
<b>Surplus Balance Remaining</b>	<b>23117-00</b>	<b>41,928,239.22</b>

2019

**CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.  
If no Capital Budget is included, check the reason why:

- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.
- No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year.  
Check appropriate box for number of years covered, including current year:

- 6 years (Over 10,000 and all county governments)
- \_\_\_ years (Exceeding minimum time period)



## NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

### COUNTY OF OCEAN 2019

The Ocean County Board of Chosen Freeholders, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Chosen Freeholders anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2024. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by NJSA 52:27BB-10, NJSA 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2019 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2019. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$311,672,467. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

**CAPITAL BUDGET (Current Year Action)  
2019**

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved In Prior Years	Planned Funding Sources for Current Year 2019					6 To be Funded in Future Years
				5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
<b>Engineers</b>									
Reconstruction and Resurfacing of Certain County Roads - Design	19-1	1,000,000.00			50,000.00			950,000.00	
Bridge Rehabilitation and Management	19-2	2,000,000.00			100,000.00			1,900,000.00	
Recon. & Resurf. Certain County Roads	19-3	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Recon. & Resurf. of Certain County Roads (SA)	19-4	12,677,467.00					12,677,467.00	12,677,467.00	
Engineering, Road, and Bridge Improvements (ERB)	19-5	4,000,000.00			200,000.00			3,800,000.00	
Stormwater Management	19-6	6,000,000.00			1,000,000.00				5,000,000.00
Install New & Upgrade Traffic Control Devices	19-7	8,500,000.00			50,000.00			950,000.00	7,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	19-8	11,000,000.00			1,000,000.00				10,000,000.00
Reconstruction and Widen Cross Street - Phase 1 (East), Lakewood Township	19-9	2,500,000.00			125,000.00			2,375,000.00	
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (Local Bridge)	19-10	2,000,000.00			100,000.00		1,690,000.00	1,900,000.00	
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	19-11	2,500,000.00			125,000.00			2,375,000.00	
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	19-12	1,000,000.00			50,000.00			950,000.00	
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	19-13	600,000.00			600,000.00				
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	19-14	2,000,000.00			100,000.00			1,900,000.00	
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	19-15	1,100,000.00			55,000.00			1,045,000.00	
<b>Subtotal - Engineers</b>		<b>68,877,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,655,000.00</b>	<b>0.00</b>	<b>14,367,467.00</b>	<b>32,722,467.00</b>	<b>32,500,000.00</b>
<b>Buildings &amp; Grounds</b>									
Upgrades and Renovations to Chestnut Street Facility	19-16	1,700,000.00			90,000.00			1,610,000.00	
<b>Subtotal - Buildings &amp; Grounds</b>		<b>1,700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>90,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,610,000.00</b>	<b>0.00</b>
<b>Ocean County College</b>									
Capital Renewal and Replacement Program FY2019	19-17	6,800,000.00						6,800,000.00	
<b>Subtotal - Ocean County College</b>		<b>6,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,800,000.00</b>	<b>0.00</b>

CAPITAL BUDGET (Current Year Action)  
2019

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved In Prior Years	Planned Funding Sources for Current Year 2019					6 To be Funded in Future Years
				5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants In Aid & Other Funds	5e Debt Authorized	
<b>Management and Budget</b>									
Renovation 62 Jail, Court Rooms and Jury Assembly	19-18	1,675,000.00			85,000.00			1,590,000.00	
Replacement of Elevator Justice Complex and Corrections Facility	19-19	1,350,000.00			70,000.00			1,280,000.00	
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	19-20	3,300,000.00			170,000.00			3,130,000.00	
Renovations to the Northern Resource Building	19-21	2,700,000.00			135,000.00			2,565,000.00	
Demolition of Sheriff Building	19-22	1,000,000.00			50,000.00			950,000.00	
Upgrades to HVAC Northern Animal Facility	19-23	600,000.00			600,000.00				
<b>Subtotal - Management and Budget</b>		<b>10,625,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,110,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>9,515,000.00</b>	<b>0.00</b>
<b>Mosquito Commission</b>									
Helicopter Upgrades	19-24	220,000.00			220,000.00				
<b>Subtotal - Mosquito Commission</b>		<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Planning</b>									
Development, Acquisition and Upgrades to the Barnegat Branch Trail	19-25	1,000,000.00			50,000.00			950,000.00	
Airpark T-Hangars Design and Permitting	19-26	225,000.00			225,000.00				
<b>Subtotal - Planning</b>		<b>1,225,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>275,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>950,000.00</b>	<b>0.00</b>
<b>Parks</b>									
Redevelopment of Various County Park Facilities	19-27	2,300,000.00			2,300,000.00				
<b>Subtotal - Parks</b>		<b>2,300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Solid Waste Management</b>									
Southern Complex Truck Wash	19-28	2,000,000.00			100,000.00			1,900,000.00	
<b>Subtotal - Solid Waste Management</b>		<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,900,000.00</b>	<b>0.00</b>
<b>Library</b>									
Renovations, Replacements and Upgrades to Library Facilities	19-29	300,000.00			300,000.00				
<b>Subtotal - Library</b>		<b>300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County Vocational Technical School</b>									
Renovations, Replacements and Upgrades to various locations	19-30	750,000.00			750,000.00				
<b>Subtotal - Ocean County Vocational Technical School</b>		<b>750,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>750,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>94,797,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8,800,000.00</b>	<b>0.00</b>	<b>14,367,467.00</b>	<b>53,497,467.00</b>	<b>32,500,000.00</b>

**6 YEAR CAPITAL PROGRAM 2019-2024  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENTS**

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024	
<b>Engineers</b>										
Reconstruction and Resurfacing of Certain County Roads - Design	19-1	1,000,000.00	1 year	1,000,000.00						
Bridge Rehabilitation and Management	19-2	2,000,000.00	1 year	2,000,000.00						
Recon. & Resurf. Certain County Roads	19-3	12,000,000.00	1 year	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Recon. & Resurf. of Certain County Roads (SA)	19-4	12,677,467.00	1 year	12,677,467.00						
Engineering, Road, and Bridge Improvements (ERB)	19-5	4,000,000.00	1 year	4,000,000.00						
Stormwater Management	19-6	6,000,000.00	1 year	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Install New & Upgrade Traffic Control Devices	19-7	8,500,000.00	1 year	1,000,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	19-8	11,000,000.00	1 year	1,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Reconstruction and Widen Cross Street - Phase 1 (East), Lakewood Township	19-9	2,500,000.00	1 year	2,500,000.00						
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (Local Bridge)	19-10	2,000,000.00	1 year	2,000,000.00						
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	19-11	2,500,000.00	1 year	2,500,000.00						
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	19-12	1,000,000.00	1 year	1,000,000.00						
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	19-13	800,000.00	1 year	800,000.00						
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	19-14	2,000,000.00	1 year	2,000,000.00						
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	19-15	1,100,000.00	1 year	1,100,000.00						
Bridge Rehabilitation and Management	20-1	2,000,000.00	2 years		2,000,000.00					
Engineering, Road, and Bridge Improvements (ERB)	20-2	4,000,000.00	2 years		4,000,000.00					
Reconstruction and Resurfacing of Certain County Roads - Design	20-3	1,000,000.00	2 years		1,000,000.00					
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	20-4	2,500,000.00	2 years		2,500,000.00					
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-5	2,500,000.00	2 years		2,500,000.00					
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	20-6	1,200,000.00	2 years		1,200,000.00					
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	20-7	2,000,000.00	2 years		2,000,000.00					
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	20-8	2,500,000.00	2 years		2,500,000.00					
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	20-9	800,000.00	2 years		800,000.00					
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	20-10	1,000,000.00	2 years		1,000,000.00					

**6 YEAR CAPITAL PROGRAM 2019-2024  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENTS**

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024	
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	20-11	4,500,000.00	2 years		4,500,000.00					
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547), Lakewood Township	20-12	1,600,000.00	2 years		1,600,000.00					
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	20-13	4,000,000.00	2 years		4,000,000.00					
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	20-14	2,000,000.00	2 years		2,000,000.00					
Replacement of Duck Farm Bridge (Structure No. 1508-013), Brick Township	21-1	2,000,000.00	3 years			2,000,000.00				
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	21-2	2,000,000.00	3 years			2,000,000.00				
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	21-3	2,000,000.00	3 years			2,000,000.00				
Bridge Rehabilitation and Management	21-4	2,000,000.00	3 years			2,000,000.00				
Engineering, Road, and Bridge Improvements (ERB)	21-5	4,000,000.00	3 years			4,000,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	21-8	1,000,000.00	3 years			1,000,000.00				
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	21-7	5,000,000.00	3 years			5,000,000.00				
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	21-8	3,500,000.00	3 years			3,500,000.00				
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	21-9	3,000,000.00	3 years			3,000,000.00				
Reconstruction and Widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	21-10	2,000,000.00	3 years			2,000,000.00				
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640)), Jackson Township	21-11	800,000.00	3 years			600,000.00				
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	21-12	2,850,000.00	3 years			2,850,000.00				
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	21-13	600,000.00	3 years			600,000.00				
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	21-14	1,700,000.00	3 years			1,700,000.00				
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	22-1	2,000,000.00	4 years				2,000,000.00			
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	22-2	2,000,000.00	4 years				2,000,000.00			

**6 YEAR CAPITAL PROGRAM 2019-2024  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENTS**

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024
Replacement of Marsha Blvd Bridge (Structure No. 1530-011), Stafford Township	22-3	3,500,000.00	4 years				3,500,000.00		
Bridge Rehabilitation and Management	22-4	2,000,000.00	4 years				2,000,000.00		
Engineering, Road, and Bridge Improvements (ERB)	22-5	4,000,000.00	4 years				4,000,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	22-6	1,000,000.00	4 years				1,000,000.00		
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	22-7	2,000,000.00	4 years				2,000,000.00		
Realignment of Archertown Road - Collers Mills Road, Plumsted Township	22-8	1,000,000.00	4 years				1,000,000.00		
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	22-9	5,600,000.00	4 years				5,600,000.00		
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	22-10	6,300,000.00	4 years				6,300,000.00		
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	22-11	600,000.00	4 years				600,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	23-1	1,000,000.00	5 years					1,000,000.00	
Bridge Rehabilitation and Management	23-2	2,000,000.00	5 years					2,000,000.00	
Engineering, Road, and Bridge Improvements (ERB)	23-3	4,000,000.00	5 years					4,000,000.00	
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	23-4	3,000,000.00	5 years					3,000,000.00	
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	23-5	2,500,000.00	5 years					2,500,000.00	
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	23-6	2,000,000.00	5 years					2,000,000.00	
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	23-7	7,000,000.00	5 years					7,000,000.00	
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	23-8	5,700,000.00	5 years					5,700,000.00	
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	23-9	5,700,000.00	5 years					5,700,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	24-1	1,000,000.00	6 years						1,000,000.00
Bridge Rehabilitation and Management	24-2	2,000,000.00	6 years						2,000,000.00
Engineering, Road, and Bridge Improvements (ERB)	24-3	4,000,000.00	6 years						4,000,000.00
Replacement of Broadway Bridge (Structure No. 1525-001), Point Pleasant Beach	24-4	5,000,000.00	6 years						5,000,000.00
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	24-5	2,000,000.00	6 years						2,000,000.00
Replacement of Hulse's Road Culvert (Structure No. 1511-004), Jackson Township	24-6	1,300,000.00	6 years						1,300,000.00
Reconstruction of Hooper Avenue (NJ Route 37 and Church Road), Toms River Township	24-7	7,400,000.00	6 years						7,400,000.00
North Bay Avenue Extension (Design)	24-8	2,500,000.00	6 years						2,500,000.00
Construction of Western Boulevard Extension, Berkeley Township	24-9	12,000,000.00	6 years						12,000,000.00
<b>Subtotal - Engineers</b>		<b>232,627,467.00</b>		<b>36,377,467.00</b>	<b>38,100,000.00</b>	<b>38,760,000.00</b>	<b>38,500,000.00</b>	<b>39,400,000.00</b>	<b>43,700,000.00</b>

**6 YEAR CAPITAL PROGRAM 2019-2024  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENTS**

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR									
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024				
<b>Buildings &amp; Grounds</b>													
Upgrades and Renovations to Chestnut Street Facility	19-16	1,700,000.00	1 Year	1,700,000.00									
<b>Subtotal - Buildings &amp; Grounds</b>		<b>1,700,000.00</b>		<b>1,700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			
<del>Ocean County College</del>													
Capital Renewal and Replacement Program FY2018	19-17	6,800,000.00	1 Year	6,800,000.00									
<b>Subtotal - Ocean County College</b>		<b>6,800,000.00</b>		<b>6,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			
<del>Management and Budget</del>													
Renovation 62 Jail, Court Rooms and Jury Assembly	19-18	1,675,000.00	1 Year	1,675,000.00									
Replacement of Elevator Justice Complex and Corrections Facility	19-19	1,350,000.00	1 Year	1,350,000.00									
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	19-20	3,300,000.00	1 Year	3,300,000.00									
Renovations to the Northern Resource Building	19-21	2,700,000.00	1 Year	2,700,000.00									
Demolition of Sheriff Building	19-22	1,000,000.00	1 Year	1,000,000.00									
Upgrades to HVAC Northern Animal Facility	19-23	600,000.00	1 Year	600,000.00									
Construction of Social Services Building	20-15	30,000,000.00	2 Years		30,000,000.00								
Renovations and upgrades to CSI Laboratory	20-16	2,500,000.00	2 Years		2,500,000.00								
<b>Subtotal - Management and Budget</b>		<b>43,125,000.00</b>		<b>10,625,000.00</b>	<b>32,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			
<del>Mosquito Commission</del>													
Helicopter Upgrades	19-24	220,000.00	1 Year	220,000.00									
<b>Subtotal - Mosquito Commission</b>		<b>220,000.00</b>		<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			
<del>Planning</del>													
Development, Acquisition and Upgrades to the Barnegat Branch Trail	19-25	1,675,000.00	2 Years	1,000,000.00	675,000.00								
Airpark T-Hangars Design, Permitting and Construction	19-26	3,225,000.00	2 Years	225,000.00	3,000,000.00								
<b>Subtotal - Planning</b>		<b>4,900,000.00</b>		<b>1,225,000.00</b>	<b>3,675,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			
<del>Parks</del>													
Redevelopment of Various County Park Facilities	19-27	13,800,000.00	6 Years	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00			
<b>Subtotal - Parks</b>		<b>13,800,000.00</b>		<b>2,300,000.00</b>	<b>2,300,000.00</b>	<b>2,300,000.00</b>	<b>2,300,000.00</b>	<b>2,300,000.00</b>	<b>2,300,000.00</b>	<b>2,300,000.00</b>			
<del>Solid Waste Management</del>													
Southern Complex Truck Wash	19-28	2,000,000.00	1 Year	2,000,000.00									
<b>Subtotal - Solid Waste Management</b>		<b>2,000,000.00</b>		<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			
<del>Library</del>													
Renovations, Replacements and Upgrades to Library Facilities	19-29	1,800,000.00	6 Years	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00			
<b>Subtotal - Library</b>		<b>1,800,000.00</b>		<b>300,000.00</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>300,000.00</b>			
<del>Ocean County Vocational Technical School</del>													
Renovations, Replacements and Upgrades to various locations	19-30	4,500,000.00	6 Years	750,000.00	750,000.00	750,000.00	750,000.00	750,000.00	750,000.00	750,000.00			
<b>Subtotal - Ocean County Vocational Technical School</b>		<b>4,500,000.00</b>		<b>750,000.00</b>	<b>750,000.00</b>	<b>750,000.00</b>	<b>750,000.00</b>	<b>750,000.00</b>	<b>750,000.00</b>	<b>750,000.00</b>			
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>311,672,467.00</b>		<b>62,297,467.00</b>	<b>77,625,000.00</b>	<b>42,100,000.00</b>	<b>39,850,000.00</b>	<b>42,760,000.00</b>	<b>47,050,000.00</b>	<b>0.00</b>			

6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
<b>Engineering</b>										
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Recon. & Resurf. Certain County Roads	12,000,000.00			600,000.00			11,400,000.00			
Recon. & Resurf. of Certain County Roads (SA)	12,677,467.00					12,677,467.00	12,677,467.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Stormwater Management	6,000,000.00			6,000,000.00						
Install New & Upgrade Traffic Control Devices	8,500,000.00			600,000.00			7,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	11,000,000.00			11,000,000.00						
Reconstruction and Widen Cross Street - Phase 1 (East), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00			
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (Local Bridge)	2,000,000.00			100,000.00		1,690,000.00	1,900,000.00			
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	2,500,000.00			125,000.00			2,375,000.00			
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	1,000,000.00			50,000.00			950,000.00			
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	600,000.00			600,000.00						
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freshhold Road), Jackson Township	1,100,000.00			55,000.00			1,045,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	2,500,000.00			125,000.00			2,375,000.00			
Reconstruction of Prospect Sireat (Cross Street and US 9), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00			
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00			
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	2,500,000.00			125,000.00			2,375,000.00			
Freshhold Rd, Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	800,000.00			40,000.00			760,000.00			
Reconstruction Lanes Mills Road (Burnt Tavern Road to Harbertsville Road), Brick Township	1,000,000.00			50,000.00			950,000.00			

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6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	4,500,000.00			225,000.00			4,275,000.00			
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547), Lakewood Township	1,600,000.00			80,000.00			1,520,000.00			
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	4,000,000.00			200,000.00			3,800,000.00			
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Duck Farm Bridge (Structure No. 1500-013), Brick Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	2,000,000.00			100,000.00			1,900,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	5,000,000.00			250,000.00			4,750,000.00			
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	3,500,000.00			175,000.00			3,325,000.00			
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	3,000,000.00			150,000.00			2,850,000.00			
Reconstruction and Widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640)), Jackson Township	600,000.00			30,000.00			570,000.00			
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	2,850,000.00			145,000.00			2,705,000.00			
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	800,000.00			30,000.00			770,000.00			
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	1,700,000.00			85,000.00			1,615,000.00			
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			

6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Replacement of Maraha Blvd Bridge (Structure No. 1530-011), Stafford Township	3,500,000.00			175,000.00			3,325,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Realignment of Archerdown Road - Coilers Mills Road, Plumsted Township	1,000,000.00			50,000.00			950,000.00			
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	5,600,000.00			300,000.00			5,300,000.00			
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	6,300,000.00			325,000.00			5,975,000.00			
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	800,000.00			30,000.00			770,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	3,000,000.00			150,000.00			2,850,000.00			
Replacement of Stafford Forge Bridge (Structure No. 1508-004), Eagleswood Township	2,500,000.00			125,000.00			2,375,000.00			
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	7,000,000.00			350,000.00			6,650,000.00			
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	5,700,000.00			300,000.00			5,400,000.00			
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	5,700,000.00			300,000.00			5,400,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Replacement of Broadway Bridge (Structure No. 1525-001), Point Pleasant Beach	5,000,000.00			250,000.00			4,750,000.00			
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Hulse's Road Culvert (Structure No. 1511-004), Jackson Township	1,300,000.00			65,000.00			1,235,000.00			
Reconstruction of Hooper Avenue (NJ Route 37 and Church Road), Toms River Township	7,400,000.00			375,000.00			7,025,000.00			
North Bay Avenue Extension (Design)	2,500,000.00			125,000.00			2,375,000.00			
Construction of Western Boulevard Extension, Berkeley Township	12,000,000.00			600,000.00			11,400,000.00			
<b>Subtotal - Engineering</b>	<b>232,827,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>27,970,000.00</b>	<b>0.00</b>	<b>14,387,467.00</b>	<b>204,857,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

5 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		<b>Buildings &amp; Grounds</b>								
Upgrades and Renovations to Chestnut Street Facility	1,700,000.00			90,000.00			1,610,000.00			
<b>Subtotal - Buildings &amp; Grounds</b>	<b>1,700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>90,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,610,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County College</b>										
Capital Renewal and Replacement Program FY2019	6,800,000.00						6,800,000.00			
<b>Subtotal - Ocean County College</b>	<b>6,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Management and Budget</b>										
Renovation 62 Jail, Court Rooms and Jury Assembly	1,675,000.00			85,000.00			1,590,000.00			
Replacement of Elevator Justice Complex and Corrections Facility	1,350,000.00			70,000.00			1,280,000.00			
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	3,300,000.00			170,000.00			3,130,000.00			
Renovations to the Northern Resource Building	2,700,000.00			135,000.00			2,565,000.00			
Demolition of Sheriff Building	1,000,000.00			50,000.00			950,000.00			
Upgrades to HVAC Northern Animal Facility	600,000.00			600,000.00						
Construction of Social Services Building	30,000,000.00			1,500,000.00			28,500,000.00			
Renovations and upgrades to CSI Laboratory	2,500,000.00			125,000.00			2,375,000.00			
<b>Subtotal - Management and Budget</b>	<b>43,125,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,735,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>40,390,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Mosquito Commission</b>										
Helicopter Upgrades	220,000.00			220,000.00						
<b>Subtotal - Mosquito Commission</b>	<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Planning</b>										
Development, Acquisition and Upgrades to the Barnegat Branch Trail	1,675,000.00			725,000.00			950,000.00			
Airpark T-Hangars Design, Permitting and Construction	3,225,000.00			375,000.00			2,850,000.00			
<b>Subtotal - Planning</b>	<b>4,900,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Parks</b>										
Redevelopment of Various County Park Facilities	13,800,000.00			13,800,000.00						
<b>Subtotal - Parks</b>	<b>13,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>13,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Solid Waste Management</b>										
Southern Complex Truck Wash	2,000,000.00			100,000.00			1,900,000.00			
<b>Subtotal - Solid Waste Management</b>	<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,900,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Library</b>										
Renovations, Replacements and Upgrades to Library Facilities	1,800,000.00			1,800,000.00						
<b>Subtotal - Library</b>	<b>1,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County Vocational Technical School</b>										
Renovations, Replacements and Upgrades to various locations	4,500,000.00			4,500,000.00						
<b>Subtotal - Ocean County Vocational Technical School</b>	<b>4,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>311,672,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>52,315,000.00</b>	<b>0.00</b>	<b>14,367,467.00</b>	<b>259,357,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

COUNTY OF OCEAN

COUNTY/MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2018	APPROPRIATIONS	FCOA	Appropriated		Expended 2018	
		2019	2018				for 2019	for 2018	Paid or Charged	Reserved
Amount To Be Raised By Taxation	54-190	12,387,701.00	11,978,892.00	11,978,892.00	Development of Lands for Recreation and Conservation:		XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Added/Omitted Taxes		87,785.35	92,885.69	93,073.31	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00
Interest Income	54-113	850,353.00	300,151.86	850,353.00	Other Expenses	54-385-2	115,000.00	115,000.00	22,575.25	92,424.75
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:		XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Reserve Funds:		42,736,037.08	52,585,314.64	4,267,447.16	Salaries & Wages	54-375-1	115,000.00	115,000.00	101,692.22	13,307.78
					Other Expenses	54-375-2				0.00
					Historic Preservation:		XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
Public & Private Revenues:										
					Acquisition of Lands for Recreation and Conservation	54-915-2	25,000,000.00	25,000,000.00	22,096,939.64	2,903,060.36
					Acquisition of Farmland	54-916-2				
					Down Payments on Improvements	54-902-2				
					Debt Service:		XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
					Payment of Bond Principal	54-920-2				XXXXXXXXXXXXXX
					Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXXXXXXXXXX
					Interest on Bonds	54-930-2				XXXXXXXXXXXXXX
					Interest on Notes	54-935-2				XXXXXXXXXXXXXX
					Reserve for Future Use	54-950-2	30,831,876.43	39,727,244.19	0.00	39,727,244.19
					<b>Total Trust Fund Appropriations:</b>	<b>54-499</b>	<b>56,061,876.43</b>	<b>64,957,244.19</b>	<b>22,221,207.11</b>	<b>42,736,037.08</b>

Summary of Program	
Year Referendum Passed/Implemented:	1997/1998
Rate Assessed:	1.2 cents per \$100
Total Tax Collected to date	\$201,337,802.89
Total Expended to date:	\$192,236,796.15
Total Acreage Preserved to date	20,623.65
Recreation land preserved in 2018:	341.34
Farmland preserved in 2018:	0.00

Annual List of Change Orders Approved  
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: Ocean County

Year Ending: December 31, 2018

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et. seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the Board of Chosen Freeholders resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here  and certify below.

2-20-2019

Date

MACILUHO

Clerk of the Board of Chosen Freeholders

# RESOLUTION

February 20, 2019

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2019 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

## ROLL CALL

(moved by Vicari, seconded by Kelly)

AYES: Little, Vicari, Quinn, Kelly, Haines

NAYES: None

ABSENT: None

ABSTAIN: None

I certify the foregoing to be a  
True copy of a Resolution adopted  
by the Board of Chosen Freeholders  
of the County of Ocean on the  
20th day of February, 2019  
M. A. Cilento  
Mary Ann Cilento  
Clerk of the Board

**NOTICE**

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held on March 20, 2019.

RESOLUTION

*March 20, 2019*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 617 Lots 6-14 and Block 838, Lot 1 in the Township of Berkeley totaling approximately 1.40 acres located on Hickory Lane; and

**WHEREAS**, the property is located adjacent to the Barnegat Branch Trail and County preserved property; and

**WHEREAS**, one professional appraisal was authorized to determine the fair market value; and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$145,000 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 20, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 617, Lots 6-14 and Block 838, Lot 1 in the Township of Berkeley totaling approximately 1.40 acres located on Hickory Lane.
2. It authorizes the expenditure for an acquisition price not to exceed \$145,000 plus up to \$511.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
4. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.



RESOLUTION: *March 20, 2019*

5. The Township of Berkeley has supported acquisition of this property by resolution #19-131-R
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.

RESOLUTION

*March 20, 2019*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1048 Lot 27 and Block 1048.01 Lots 28-32 in the Township of Berkeley totaling approximately 1.83 acres located on Chelsea Avenue; and

**WHEREAS**, the subject property is located adjacent to the Jeffries Creek; and

**WHEREAS**, one professional appraiser was authorized to determine the fair market value; and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$85,000 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 20, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 1048 Lot 27 and Block 1048.01 Lots 28-32 in the Township of Berkeley totaling approximately 1.83 acres located on Chelsea Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$85,000 plus up to \$763.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
4. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *March 20, 2019*

5. The Township of Berkeley has supported acquisition of this property by resolution #2019-67-R
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 6

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 03/20/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,652,540.51  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 6

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 03/20/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,652,540.51  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**No Associated  
Documents**

R E S O L U T I O N

March 20, 2019

WHEREAS, Contract No. B2018-143E was entered into on November 7, 2018 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 301-155-C713-6800 in the amount of \$87,765.48.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$87,765.48, in connection with the project known as Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Midlantic Construction, LLC.



R E S O L U T I O N

March 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 17, 2018 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated March 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 7 shows:

Total Cost of Construction:	\$2,861,058.69
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,861,058.69
Less Partial Estimate #1:	\$ 98,177.97
Less Partial Estimate #2:	\$ 117,812.43
Less Partial Estimate #3:	\$1,508,556.30
Less Partial Estimate #4:	\$ 674,672.85
Less Partial Estimate #5:	\$ 50,282.28
Less Partial Estimate #6:	\$ 116,122.89
Total Partial Payments Made to Date:	\$2,565,624.72
AMOUNT NOW DUE CONTRACTOR:	\$295,433.97

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ninety five thousand four hundred thirty three and 97/100 dollars (\$295,433.97) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

March 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, May 16, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated March 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$1,947,206.12
Less 2% of Total:	\$38,944.12
	-----
Subtotal:	\$1,908,262.00
Less Partial Estimate #1:	\$ 62,710.72
Less Partial Estimate #2:	\$262,490.89
Less Partial Estimate #3:	\$231,897.66
Less Partial Estimate #4:	\$956,882.56
Less Partial Estimate #5:	\$ 67,338.89
Less P atrial Estimate#6:	\$157,736.84
Total Partial Payments Made to Date:	\$1,739,057.57
AMOUNT NOW DUE CONTRACTOR:	\$169,204.43

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty nine thousand two hundred four and 43/100 dollars (\$169,204.43) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated  
Documents**

**No Associated  
Documents**



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

March 20, 2019

WHEREAS, on Friday, March 22, 2019, Hope Sheds Light is holding their 1<sup>st</sup> Annual Evening of Hope Gala at The Asbury Park Hotel in Asbury Park, New Jersey to honor:

**THE WALTER R. EARLE FOUNDATION**

for their commitment to the communities in which they live and work; and

WHEREAS, THE WALTER R. EARLE FOUNDATION was founded in 2011 and is dedicated to helping nonprofit organizations within their local communities; and

WHEREAS, THE WALTER R. EARLE FOUNDATION'S primary focus is to reduce, and eventually eliminate, opioid addiction through prevention education, legislation, and enforcement as well as treatment for those affected; and

WHEREAS, over the years, the Foundation has raised hundreds of thousands of dollars to support Hope Sheds Light and the Christopher Center for Mental Health and Wellness at Hackensack Meridian Health Jersey Shore University Medical Center, helping local families combat the opioid epidemic; and

WHEREAS, through aggressive education and treatment by these organizations, THE WALTER R. EARLE FOUNDATION is helping to save our community's younger generations, the hardest hit by this epidemic.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins the Hope Sheds Light organization in expressing sincere appreciation and heartfelt thanks to THE WALTER R. EARLE FOUNDATION for their dedication, commitment and generous contributions towards the betterment of our communities.

Attest:

M. A. Cilento  
 Mary Ann Cilento  
 Clerk of the Board

[Signature]  
 Virginia E. Haines, Freeholder Director

[Signature]  
 John P. Kelly, Deputy Director

[Signature]  
 Gerry P. Little, Freeholder

[Signature]  
 Gary Quinn, Freeholder

[Signature]  
 Joseph H. Vicari, Freeholder





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

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of PATRICIA CARLESIMO - LADACIN Network as she receives the "2019 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, PATRICIA CARLESIMO is currently entering her 40<sup>th</sup> year at LADACIN Network and her 15<sup>th</sup> year as its Executive Director. LADACIN Network is a nonprofit that provides education, therapy, social, residential and support services for people with complex physical and developmental disabilities and delays; and

WHEREAS, a long-time supporter of Girl Scouts, PATRICIA CARLESIMO'S fondest work memory is a Girl Scout troop established to give girls with significant disabilities the opportunity to experience Girl Scout programs and activities. LADACIN has also recently sponsored a Girl Scout Gold Award project as part of the organization's Give and Take Child Care Program; and

WHEREAS, PATRICIA CARLESIMO also generously serves on the Monmouth County Workforce Development Board where she chairs the Services to People with Disabilities Committee, on the executive committee of the Association of Schools and Agencies for the Handicapped, on the Monmouth County Human Services Advisory Council and is the immediate past-president of the Alliance for the Betterment of Citizens with Disabilities.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring PATRICIA CARLESIMO for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M. A. Cilento  
 Mary Ann Cilento  
 Clerk of the Board



Virginia E. Haines  
 Virginia E. Haines, Freeholder Director

John P. Kelly  
 John P. Kelly, Deputy Director

Gerry P. Little  
 Gerry P. Little, Freeholder

Gary Quinn  
 Gary Quinn, Freeholder

Joseph H. Vicari  
 Joseph H. Vicari, Freeholder





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

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **ASSEMBLYWOMAN DIANNE GOVE - 9<sup>th</sup> Legislative District** as she receives the **"2019 WOMAN OF DISTINCTION AWARD"** for her personal, professional and community achievements; and

WHEREAS, **ASSEMBLYWOMAN DIANNE GOVE** began her political career in 1984 when she joined the Long Beach Township Committee. In 2003, she became Mayor and was reelected two times. In 2009, she joined the Assembly and proudly serves New Jersey's 9<sup>th</sup> Legislative District; and

WHEREAS, prior to joining the Assembly, **DIANNE GOVE** taught American History for 32 years at her alma mater, Southern Regional High School. She served as class advisor for eight graduating classes and was named "High School Teacher of the Year" in 1992; and

WHEREAS, she still has fond memories of Girl Scout activities in her youth including planting dune grass and camping and says Girl Scouts taught her the leadership skills, social values and social consciousness that still serves her well today.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **ASSEMBLYWOMAN DIANNE GOVE** for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M. A. Cilento

Mary Ann Cilento  
Clerk of the Board

Virginia E. Haines

Virginia E. Haines, Freeholder Director

John P. Kelly

John P. Kelly, Deputy Director

Gerry P. Little

Gerry P. Little, Freeholder

Gary Quinn

Gary Quinn, Freeholder

Joseph H. Vicari

Joseph H. Vicari, Freeholder





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

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **EVA J. SMITHERS - Retired Business Owner** as she receives the "2019 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, **EVA SMITHERS** has an outstanding record of accomplishment as a tireless community service activist and business owner. As the owner and Business Administrator of both Lakewood's Whispering Pines Residential Health Care and the Jefferson Boarding Home through the early 2000's, she consistently led professional teams that provided compassionate, quality care to clients with psychiatric disabilities; and

WHEREAS, **EVA SMITHERS** previously served on the Girl Scout's Women of Distinction committee for many years. She is also a former board member of the Garden State Philharmonic Symphony, Food Bank of Monmouth and Ocean Counties (Fulfill), National Conference for Community and Justice and the Ocean County College Board of Trustees; and

WHEREAS, **EVA SMITHERS** has been honored as "Citizen of the Year" by the Ocean County College Alumni Association, National Conference for Community and Justice, Lakewood Chamber of Commerce and the Alcohol and Drug Abuse Council of Ocean County.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring **EVA J. SMITHERS** for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

MACilento  
 Mary Ann Cilento  
 Clerk of the Board

Virginia E. Haines  
 Virginia E. Haines, Freeholder Director

John P. Kelly  
 John P. Kelly, Deputy Director

Gerry P. Little  
 Gerry P. Little, Freeholder

Gary Quinn  
 Gary Quinn, Freeholder

Joseph H. Vicari  
 Joseph H. Vicari, Freeholder





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

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **BONNIE TORCIVIA - Impact 100 Jersey Coast** as she receives the "2019 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, **BONNIE TORCIVIA** is a community volunteer and a passionate advocate for women's empowerment. She is a founding member of Impact 100 Jersey Coast, an all-volunteer organization that encourages collaboration between women who work together to make a significant financial impact on nonprofits in their community. Impact 100 helps women become effective philanthropists by sharing methods to amplify success for positive change; and

WHEREAS, **BONNIE TORCIVIA** volunteered as a Girl Scout troop leader for both of her daughters while they were growing up. She also founded the Peninsula Girls Lacrosse Program and coached lacrosse at Rumson Country Day School and the freshman team at Rumson-Fair Haven Regional High School; and

WHEREAS, **BONNIE TORCIVIA** recently joined the board of Clean Ocean Action, a leading national and regional voice working to protect waterways.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **BONNIE TORCIVIA** for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M. A. Cilento  
 Mary Ann Cilento  
 Clerk of the Board

Virginia E. Haines  
 Virginia E. Haines, Freeholder Director

John P. Kelly  
 John P. Kelly, Deputy Director

Gerry P. Little  
 Gerry P. Little, Freeholder

Gary Quinn  
 Gary Quinn, Freeholder

Joseph H. Vicari  
 Joseph H. Vicari, Freeholder





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

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **CAROL STILLWELL - Stillwell-Hansen, Inc.** as she receives the "2019 COMMUNITY PARTNER OF THE YEAR AWARD" for her personal, professional and community achievements; and

WHEREAS, **STILLWELL-HANSEN, INC.** is a leader in data center infrastructure solutions offering power, precision cooling, fire protection and traditional HVAC products. Led by its President, **CAROL STILLWELL**, it is consistently named one of New Jersey's top 250 companies and she is repeatedly named one of New Jersey's top business leaders; and

WHEREAS, **CAROL STILLWELL** is a long-time supporter of the Girl Scouts of the Jersey Shore and its mission to help girls become women of courage, confidence and character who make the world a better place. She enjoys speaking with Girl Scouts to encourage their dreams and ambitions; and

WHEREAS, **CAROL STILLWELL** also generously donates her time serving on the boards of many organizations including the Count Basie Theatre Board, Meridian Hospital Board, Meridian Foundation Board, Monmouth Medical Center, Monmouth University Board of Trustees, Parker Family Advisory Board, 180 Turning Lives Around and the Red Bank YMCA.

WHEREAS, NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring **CAROL STILLWELL - Stillwell-Hansen, Inc.** for her many accomplishments proving her to be an outstanding role model for young people everywhere.

Attest:

M.A. Cilento  
 Mary Ann Cilento  
 Clerk of the Board



Virginia E. Haines  
 Virginia E. Haines, Freeholder Director

John P. Kelly  
 John P. Kelly, Deputy Director

Gerry P. Little  
 Gerry P. Little, Freeholder

Gary Quinn  
 Gary Quinn, Freeholder

Joseph H. Vicari  
 Joseph H. Vicari, Freeholder



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

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **TIM HEARNE - United Way of Monmouth and Ocean Counties** as he receives the "2019 MAN ENOUGH TO BE A GIRL SCOUT AWARD" for his personal, professional and community achievements; and

WHEREAS, as President and CEO of the United Way of Monmouth and Ocean Counties since 2008, **TIM HEARNE** is responsible for directing UWMOC's mission of mobilizing donors, volunteers and community partners to improve the lives of youth and their families; and

WHEREAS, during his tenure, **TIM HEARNE** led the organization's response to Superstorm Sandy, directed the change to the community impact model of distributing funds and coordinated the merger of the United Ways in Monmouth and Ocean Counties; and

WHEREAS, **TIM HEARNE** is currently on the board of the United Ways of New Jersey, NJ 2-1-1 Partnership, New Jersey Utility Shareholders Associate, Legislative and Regulatory Affairs Committee for CentraState Healthcare System and has also been a powerful advocate in support of Girl Scout programs and activities.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **TIM HEARNE** for his many accomplishments proving him to be an outstanding role model for young people everywhere.

Attest:

M. A. Cilento  
 Mary Ann Cilento  
 Clerk of the Board

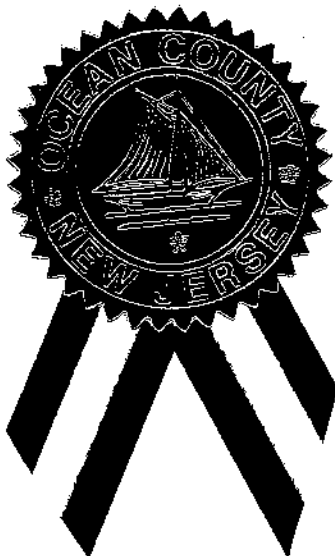
Virginia E. Haines  
 Virginia E. Haines, Freeholder Director

John P. Kelly  
 John P. Kelly, Deputy Director

Gerry P. Little  
 Gerry P. Little, Freeholder

Gary Quinn  
 Gary Quinn, Freeholder

Joseph H. Vicari  
 Joseph H. Vicari, Freeholder



## RESOLUTION

March 20, 2019

**WHEREAS**, a quality education is the cornerstone of our children's quality of life; and

**WHEREAS**, New Jersey has wrestled with fair and equitable school funding for years often falling short and resulting in greater distribution of aid to school districts in the northern reaches of the State; and

**WHEREAS**, more than two of every three school districts in Ocean County will see a reduction in State aid under Gov. Murphy's proposed 2019 – 2020 budget totaling a collective decrease of almost \$8.7 million for 18 districts; and

**WHEREAS**, that loss is expected to increase significantly annually through the 2024 – 2025 school years, causing greater harm to school districts that have worked tirelessly and diligently to come back from the devastation of Superstorm Sandy in 2012 at the same time making every effort on the local level to minimize the burden on taxpayers; and

**WHEREAS**, school districts in Ocean County that will see the greatest reduction are those with the largest student populations including Toms River Regional, Brick Township, and Jackson Township; and

**WHEREAS**, without the appropriate amount of State aid, these school districts no doubt will be forced to cut critical teaching staff, aides and school programs, increasing class sizes and ultimately reducing the opportunities that make up a well-rounded education for thousands of children in Ocean County, now and into the future; and

**WHEREAS**, even Gov. Murphy and the NJ Department of Education Commissioner Lamont Repollet have publicly admitted the State mandated school funding formula to determine which school districts are over or underfunded is seriously flawed; and

**WHEREAS**, the Board of Chosen Freeholders, and Superintendents of the adversely affected school districts have drawn the same conclusions reached in a March 8 editorial in the Asbury Park Press that school districts that have in the past followed the State mandated funding guidelines are now being punished for spending money they lawfully received from the State; and

**WHEREAS**, it is imperative that the State of New Jersey finally develop a State mandated school funding formula that is equitable for all so that it doesn't have a catastrophic effect on current students and future generations of children as the current one has on so many of Ocean County's school districts.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it is imperative to call upon the State of New Jersey to reconsider the current State mandated school funding formula and correct its numerous flaws so it no longer results in disastrous consequences for the quality of education for thousands of children in many of Ocean County's school districts.

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

## RESOLUTION

March 20, 2019

**WHEREAS**, a quality education is the cornerstone of our children's quality of life; and

**WHEREAS**, the Toms River Regional School District has been a leader in the State providing superior educational programs and services to a diverse student population, meeting the needs of its students during challenging times; and

**WHEREAS**, the thousands of children attending the Toms River Regional School District, under the current State of New Jersey State mandated school aid funding formula, will be adversely affected by the substantial decrease in State aid resulting in catastrophic cuts to staff and programs; and

**WHEREAS**, as the fifth largest school district in the State of New Jersey, Toms River Regional is arguably the most efficiently operated school district in the State, ranking second in total cost per pupil and eighth in administrative costs per pupil; and

**WHEREAS**, the district has been recognized for excellence in financial reporting; and

**WHEREAS**, due to flaws and failings of the State mandated school aid funding formula, this district is slated to cumulatively lose \$83 million over the next six years; and

**WHEREAS**, this loss as a result of the State's failure to properly address the shortcomings of its funding formula will undoubtedly force the district to cut critical teaching staff, aides and school programs, reducing the opportunities that make up a well-rounded education for thousands of children in the State's largest suburban school district; and

**WHEREAS**, it is imperative that the State of New Jersey finally develop a school funding formula that does not have a catastrophic effect as the current one has on the Toms River Regional School District.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it is imperative to call upon the State of New Jersey to reconsider the current State mandated school funding formula and correct its numerous flaws so it no longer results in disastrous consequences for the quality of education for thousands of children in the Toms River Regional School District.

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

## RESOLUTION

March 20, 2019

**WHEREAS**, a quality education is the cornerstone of our children's quality of life; and

**WHEREAS**, the Brick Township School District currently provides outstanding educational opportunities to almost 9,000 children with countless numbers of children to follow; and

**WHEREAS**, the thousands of children attending the Brick Township School District and those of future generations, under the current State of New Jersey school aid funding formula, will be adversely affected by the substantial decrease in State aid resulting in catastrophic cuts to staff and programs; and

**WHEREAS**, the Brick Township School District has been fiscally responsible implementing belt tightening measures including cuts to administrative, teacher and support staff positions in recent years; and

**WHEREAS**, the eventual loss of more than \$21 million by fiscal year 2025 due to inadequacies of the State school funding formula, will further exacerbate a potential downward spiral the Brick Township School District would have to address forcing increased class sizes to more than 30 pupils, loss of almost 300 staff positions, possible school closures and elimination of clubs and athletic programs; and

**WHEREAS**, this loss as a result of the State's failure to properly address the shortcomings of its funding formula will undoubtedly reduce the opportunities that make up a well-rounded education for thousands of children; and

**WHEREAS**, it is imperative that the State of New Jersey finally develop a school funding formula that does not have a catastrophic effect as the current one has on the Brick Township School District.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it is imperative to call upon the State of New Jersey to reconsider the current State mandated school funding formula and correct its numerous flaws so it no longer results in disastrous consequences for the quality of education for thousands of children attending schools in the Brick Township School District.

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



## RESOLUTION

March 20, 2019

**WHEREAS**, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

**WHEREAS**, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

**WHEREAS**, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Chosen Freeholders a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

**WHEREAS**, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2019 - 2023.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, County Clerk, County Sheriff and the County Surrogate.

**RESOLUTION**

**March 20, 2019**

**WHEREAS**, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

**WHEREAS**, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation .....	\$ 203,884.81
Grant Receivable .....	\$ 188,457.62
Credit to Surplus .....	\$ 15,427.19

for which supporting documentation is attached hereto.

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

COUNTY OF OCEAN  
 DEPARTMENT OF FINANCE  
 ANALYSIS OF CANCELLATIONS  
 FOR EXPIRED GRANT ACCOUNT  
 RESOLUTION DATED  
 March 20, 2019

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	P047	Victims of Crime Act Fy17	\$417,973.00	\$405,921.73	\$405,921.73	\$0.00	\$12,051.27	\$12,051.27
017	803	P048	VOCA Supplemental 17	\$188,170.00	\$98,698.41	\$98,698.41	\$0.00	\$89,471.59	\$89,471.59
017	803	P059	S.A.N.E. Grant Fy17/18	\$140,684.00	\$140,544.89	\$140,544.89	\$0.00	\$139.11	\$139.11
017	803	P067	Driving While Intoxicated Fy17	\$160,435.00	\$146,432.30	\$146,432.30	\$0.00	\$14,002.70	\$14,002.70
017	803	P068	DRE Callout Program Fy17	\$72,000.00	\$48,916.33	\$48,916.33	\$0.00	\$23,083.67	\$23,083.67
017	803	P079	Stop Violence/Women Fy17	\$42,475.00	\$42,367.06	\$42,367.06	\$0.00	\$107.94	\$107.94
017	805	P020	Child Restraining & Protect Fy18	\$48,500.00	\$33,888.52	\$33,888.52	\$0.00	\$14,611.48	\$14,611.48
017	805	P030	BERP: Reimbursement Catering	\$23,000.00	\$21,034.16	\$21,034.16	\$0.00	\$1,965.84	\$1,965.84
017	805	P095	966 Reimbursement Prog Fy18	\$115,914.00	\$115,064.99	\$115,064.99	\$0.00	\$849.01	\$849.01
017	810	P064	DEP Wastewater Mgt Plan	\$50,000.00	\$33,279.00	\$33,279.00	\$0.00	\$16,721.00	\$16,721.00
017	815	P075	NJ JARC Fy18	\$250,000.00	\$234,573.49	\$234,573.49	\$0.00	\$15,426.51	\$15,426.51
017	815	Q075	Local: Nj JARC Fy18	\$250,000.00	\$234,573.51	\$250,000.00	\$15,426.49	\$15,426.49	\$0.00
017	818	L018	Human Svcs Advisory Svc Fy15	\$69,275.00	\$69,247.50	\$69,247.50	\$0.00	\$27.50	\$27.50
017	818	R010	Personal Asst Svcs Program Fy18	\$94,369.00	\$94,368.30	\$94,369.00	\$0.70	\$0.70	\$0.00
				\$1,922,795.00	\$1,718,910.19	\$1,734,337.38	\$15,427.19	\$203,884.81	\$188,457.62

**RESOLUTION**

**March 20, 2019**

**WHEREAS**, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

**WHEREAS**, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$150,000.00 for the HOME Grant;

**WHEREAS**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

**BE IT FURTHER RESOLVED**, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.

## RESOLUTION

March 20, 2019

**WHEREAS**, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply for and receive funding for the Fiscal year, April 1, 2019 to March 31, 2020, to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

**WHEREAS**, the County of Ocean wishes to apply for the 2019 State Health Insurance Program (SHIP).

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2019 State Health Insurance Program to the N.J. Department of Human Services Division of Aging Services.

**BE IT FURTHER RESOLVED**, that the funding for FY 2019 State Health Insurance Program is \$43,000.00.

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

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

## RESOLUTION

March 20, 2019

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

**WHEREAS**, The County of Mercer (Mercer) is a body politic and corporate of the State of New Jersey with main offices located at 640 South Broad Street, Trenton, New Jersey 08611; and

**WHEREAS**, Mercer has already entered into a Memorandum of Agreement with Middlesex County whereby Middlesex County has agreed to house Mercer juveniles in Middlesex County Youth Center; and

**WHEREAS**, there may be a need for Mercer juveniles to be periodically detained in a facility other than the Middlesex County facility due to either a lack of space at Middlesex County facility or for other appropriate reason; and

**WHEREAS**, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

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

**WHEREAS**, there now exists a need to provide Detention Center placements for Ocean County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

**WHEREAS**, Ocean has the capacity to periodically house up to one (1) or more Mercer adjudicated juveniles on an as-needed basis who cannot be detained at the Middlesex County Youth Center; and

**WHEREAS**, providing for the care of Mercer juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Mercer through the sharing of the facility and services; and

**WHEREAS**, the staff, support groups and volunteers currently working with Mercer juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Mercer Facility; and;

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD of CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Mercer in conformance with the terms and conditions as more specifically set forth in said Agreement.

**BE IT FUTHER RESOLVED**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute said Agreement on behalf of the Board.

**BE IT FUTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to The County of Mercer, the Ocean County Juvenile Detention Center, the Office of Management & Budget, the Office of the Ocean County Comptroller, the Ocean County Auditor and the Office of the Ocean County Counsel.

# RESOLUTION

March 20, 2019

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

**WHEREAS**, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$242,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$240,000.00</b>
<b>Engineering Department</b>	<b>\$2,000.00</b>

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



**RESOLUTION OF THE BOROUGH OF POINT PLEASANT  
POINT PLEASANT, NEW JERSEY**

**#064-2019**

**DATE OF ADOPTION: February 11, 2019**

**MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019**

**Council Member Thulen presented the following Resolution**

**Seconded by: Wisniewski**

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

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

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

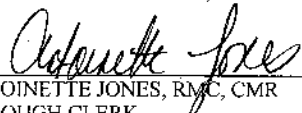
**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$240,000.00 for Road Department and \$2,000.00 for the Engineering Department, for a total sum and not to exceed \$242,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2019 to December 31, 2019.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	MICHAEL THULEN JR.	JOSEPH FURMATO	JOHN WISNIEWSKI	ANTOINETTE DEPAOLA	PAMELA SNYDER	WILLIAM BOROWSKY	MAYOR SABOSIK
COUNCIL							
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 11<sup>th</sup> day of February, 2019.

BOROUGH OF POINT PLEASANT, IN  
THE COUNTY OF OCEAN, NEW JERSEY

  
 ANTOINETTE JONES, RMC, CMR  
 BOROUGH CLERK

# RESOLUTION

March 20, 2019

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

**WHEREAS**, the **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$135,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$125,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

**RESOLUTION NO. 2019 - 83**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, RESCINDING RESOLUTION NO. 2019-71 AND AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019**

**WHEREAS**, Resolution No. 2019-71 was previously approved authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2019; and

**WHEREAS**, the Township Committee would like to rescind Resolution No. 2019-71 and authorize the same executed Schedule "C" Agreement with the County of Ocean for 2019; and

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

**WHEREAS**, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Madison Avenue (Hancock Drive to terminus), Lenape Drive (Yorktowne Drive to terminus), Redwood Lane, Cedarwood Lane, and Dogwood Lane; and

**WHEREAS**, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

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

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

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$125,000.00 for the Road Department and \$10,000.00 for the Engineering Department for a total sum not to exceed \$135,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".


2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.


3. This agreement is for the period January 1, 2019 to December 31, 2019.

4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department and the Ocean County Department of Finance.

#### CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **28<sup>th</sup>** day of **February, 2019**.

  
**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township



## RESOLUTION

March 20, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

**WHEREAS**, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

**WHEREAS**, the "Waste Watcher II" and the "Bay Sweeper" are mobile pumpout vessels owned by Ocean County and operated by the Barnegat Bay Decoy and Baymen's Museum, the "Seaport," in the southern Barnegat Bay and Little Egg Harbor; and

**WHEREAS**, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Waste Watcher II" and the "Bay Sweeper," operated by the Seaport, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2019 boating season; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$40,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

**WHEREAS**, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

**WHEREAS**, the remaining funds in the amount of \$20,000 are available pending adoption of the 2019 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account #016-155-4636; and

**WHEREAS**, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Seaport to include this funding.

**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 an Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout vessels "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor waterbodies of Ocean County, in an amount not to exceed \$40,000, plus the amount of any State or Federal grants.

2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2019.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Barnegat Bay Decoy and Baymen's Museum;
- e. Ocean County Counsel; and
- f. Ocean County Auditor.

## RESOLUTION

March 20, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

**WHEREAS**, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

**WHEREAS**, the "Water Warrior" and "Pollution Solution" are mobile pumpout vessels owned and operated by the County of Ocean and operated by Borough of Seaside Park in the central Barnegat Bay and waterbodies of Ocean County, and

**WHEREAS**, the "Circle of Life" pumpout boat, which is owned and operated by the Borough of Seaside Park, will continue to be operated, however, on a limited budget and schedule, in the busiest areas of the Bay and during times of highest demand; and

**WHEREAS**, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Water Warrior," "Pollution Solution," and the "Circle of Life," operated by the Borough of Seaside Park, in an amount not to exceed \$50,000.00 for the three pumpout boats for the 2019 boating season; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$50,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds in the amount of \$10,000 are available under Fisheries account 261-300-0402; and

**WHEREAS**, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

**WHEREAS**, the remaining funds in the amount of \$25,000 are available pending adoption of the 2019 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account #016-155-4636; and

**WHEREAS**, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Borough of Seaside Park to include this funding.

**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 an Intergovernmental Agreement with the Borough of Seaside Park for the purpose of the Borough operating and maintaining the pumpout vessels, the "Water Warrior," "Pollution Solution" and the "Circle of Life" in the central Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$50,000.00, plus the amount of any State or Federal grants.

2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2019.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Borough of Seaside Park; and
- e. Ocean County Counsel; and
- f. Ocean County Auditor.



**BOROUGH OF SEASIDE PARK  
RESOLUTION 2019-60**

**RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR  
PUMPOUT BOAT SERVICES FOR THE 2019 BOATING SEASON.**

**WHEREAS**, the Borough of Seaside Park has operated a pump out vessel called the "Circle of Life" since 1998; in 2008 the County purchased the "Water Warrior" pump out vessel and leased the operation of the boat to Seaside Park; and in 2015, and the "Pollution Solution" joined the Water Warrior as a full-time boat and replaced the "Circle of Life"; and

**WHEREAS**, the County of Ocean Board of Chosen Freeholders has agreed to jointly fund the operation of the pump out boats for the year 2019 and it is the desire of the Borough Council to authorize an Intergovernmental Agreement with the County of Ocean for this purpose; and

**WHEREAS**, should grant funding become available again this year, the agreement will authorize an additional contribution for the "Circle of Life"; and

**WHEREAS**, the County of Ocean has determined that the cost for the 2019 summer season operation of the two full time pump out vessels the "Water Warrior" and the "Pollution Solution" shall be Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance and up to Ten Thousand (\$10,000.00) Dollars for the "Circle of Life" to be operated on a limited budget and schedule.

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


1. The Mayor and the Deputy Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to execute an Intergovernmental Agreement for Pumpout Boat Services with the County of Ocean for the two full time pump out vessels the "Water Warrior" and the "Pollution Solution" for Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance and up to Ten Thousand (\$10,000.00) Dollars for the "Circle of Life" to be operated on a limited budget and schedule.
2. This Agreement shall remain in effect until December 31, 2019.
3. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
4. The Deputy Municipal Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the County of Ocean and the Borough Chief Financial Officer.

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

1. Borough Mayor & Council
2. Sandra Rice, CFO/Administrator
3. Seaside Park Construction Official
4. Karen Barna, RMC

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

I, Sandra F. Martin, RMC, CMR, Deputy Municipal Clerk of the Borough of Seaside Park, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 14th day of February 2019.

BOROUGH OF SEASIDE PARK, IN  
THE COUNTY OF OCEAN, NEW JERSEY  
  
SANDRA F. MARTIN, RMC/CMR  
DEPUTY MUNICIPAL CLERK

## RESOLUTION

March 20, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

**WHEREAS**, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

**WHEREAS**, the "Bay Saver" and the "Bay Defender" are mobile pumpout vessels owned by Ocean County and operated by the Township of Brick in the northern Barnegat Bay and waterbodies of Ocean County; and

**WHEREAS**, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Bay Saver" and the "Bay Defender," operated by the Township of Brick, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2019 boating season; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$40,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

**WHEREAS**, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

**WHEREAS**, the remaining funds in the amount of \$20,000 are available pending adoption of the 2019 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"-Planning Board account #016-155-4636; and

**WHEREAS**, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Township of Brick to include this funding.

**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 an Intergovernmental Agreement with the Township of Brick for the purpose of the Township operating and maintaining the pumpout vessels, the "Bay Saver" and the "Bay Defender" in the northern Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants.

2. This Agreement shall take effect on the date of execution and continue in full force until December 31, 2019.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Township of Brick;
- e. Ocean County Counsel; and
- f. Ocean County Auditor.

**RESOLUTION**

**WHEREAS**, preservation of the quality of Brick Township's navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

**WHEREAS**, effluent discharged from boats contributes to the degradation of the quality of Brick Township's water; and

**WHEREAS**, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation and maintenance of two (2) pump out boats, "Bay Saver" and "Bay Defender" to service the effluent discharge need of boaters in Brick Township's water; and

**WHEREAS**, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:**

1. That two (2) pump out boats, "Bay Saver" and "Bay Defender", would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation and maintenance of the pump out boats to service the boaters who use Brick Township's waters.
3. That a certified copy of this resolution shall be forwarded to Ocean County Board of Chosen Freeholders, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 26, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 26<sup>th</sup> day of February, 2019.

  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-11	2/26/19
Agenda #	Date
Agenda #	Date
Agenda #	Date



## RESOLUTION

March 20, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay and Little Egg Harbor from boats; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program to operate and fund the Ocean County pumpout vessels for such purposes; and

**WHEREAS**, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

**WHEREAS**, it has been determined that the operative costs for the six (6) full-time pumpout vessels for the boating season of 2019 shall be approximately \$120,000.00; and

**WHEREAS**, the operative costs for the "Circle of Life" pumpout vessel, which will be operated on a limited budget and schedule in the busiest areas of the Bay and during times of highest demand, is estimated to be approximately \$10,000.00 for the 2019 boating season; and

**WHEREAS**, the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to and to not exceed \$65,000.00 of said costs.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of funding the operation of the seven sewerage pumpout vessels within the Ocean County jurisdiction in an amount not to exceed \$65,000.00.

2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2019.
3. A copy of the Agreement shall be kept on file and available for inspection in the office of the Clerk of the Board.
4. Copies of this Resolution shall be made available to the following:
  - a. Ocean County Administrator;
  - b. Ocean County Department of Finance;
  - c. Ocean County Department of Planning;
  - d. Executive Director, Ocean County Utilities Authority;
  - e. Ocean County Counsel; and
  - f. Ocean County Auditor.



**THE OCEAN COUNTY UTILITIES AUTHORITY**

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 19-11587

DATE: February 28, 2019

WHEREAS, by Resolution No. 01-7325, adopted May 31, 2001, the Ocean County Utilities Authority (OCUA) set forth its determination to join with the Ocean County Board of Freeholders in funding the operation of pumpout vessels for the summer of 2001; and

WHEREAS, in response to the Freeholders' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2018; and

WHEREAS, the Freeholders have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2019 for an amount not to exceed \$65,000; and

WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2019 for an amount not to exceed \$65,000.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the Ocean County Board of Chosen Freeholders in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 28th day of February 2019.

*Kathleen Balassone*

Kathleen Balassone, Assistant Secretary

**RESOLUTION**

**March 20, 2019**

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

**WHEREAS, the OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2019 through March 31, 2020.
3. That certified copies of this Resolution shall be sent to the following:

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



**OCEAN COUNTY LIBRARY COMMISSION**

**RESOLUTION**

**February 19, 2019**

**WHEREAS**, the Ocean County Library Commission has previously participated in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs; AND

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

**RESOLVED**, by the Ocean County Library Commission as follows:

1. The Ocean County Library Commission is hereby authorized and directed to enter into and execute the Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program Agreements and pay to the County of Ocean the sum of \$16,321.00 for the Self-Insured General Liability Program, \$25,590.73 for the Excess General Liability Program, \$95.00 per vehicle and \$188.00 per vehicle for principal damage coverage, a per occurrence deductible of \$500.00 is applicable, \$863.00 for the Excess Automobile Liability Program, \$42,440.90 for the Property Insurance Premium and \$783.00 for the Fine Arts Floater. Excess Policy deductibles for these coverages are \$100,000.00 for most perils for the period of April 1, 2019 through March 31, 2020.
2. This Agreement shall be for the period April 1, 2019 through March 31, 2020.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
  - A. Ocean County Department of Finance
  - B. Ocean County Department of Employee Relations, Risk Management
  - C. Clerk of the Ocean County Board of Chosen Freeholders
  - D. The Library Budget Officer and Library Auditor.

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

**19th DAY OF February, 20 19**

  
**SUSAN QUINN, LIBRARY DIRECTOR**

## **RESOLUTION**

**March 20, 2019**

**WHEREAS**, on August 15, 2018 the Ocean County Board of Chosen Freeholders authorized Office of the Sheriff to submit an application/proposal for the grant titled FY 18 Water Quality Restoration to the New Jersey Department of Environmental Protection (NJDEP) to ensure a partnership between the State and local agencies to control non-point source pollution and restore water quality throughout the state of New Jersey; and

**WHEREAS**, the Office of the Sheriff has been contacted by the NJDEP requesting an amendment to the original application to reflect an increase of the amount requested, change to line items, local matching funds, and the grant term, to consist of a three year period; and

**WHEREAS**, the Office of the Sheriff has agreed to the modifications as requested by NJDEP and has amended the application for submission.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board hereby authorizes the Amendment to the application as stated in the attached application budget.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the New Jersey Office of Environmental Protection.

**RESOLUTION**

**March 20, 2019**

**WHEREAS**, a Resolution was adopted on February 6, 2019 authorizing the release of Bonds for Road Opening Permits, and

**WHEREAS**, Cash Bond #1164 in the amount of \$1,000.00 for Adil Homes, LLC and Cash Bond #104194 for SL Macintyre Underground, LLC due to an error, the Resolution did not reflect the correct bond payable information.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that this resolution hereby authorizes the release of Cash Bond #1164 for \$1,000.00 for Adil Homes, LLC for Permit No. EO-16-043 to be payable to Accurate Builders, LLC, 742 Ocean Avenue, Lakewood, New Jersey 08701; and Cash Bond #104194 for SL Macintyre Underground, LLC for Permit No. 16-230, will be removed due to insufficient funds submitted.

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

RESOLUTION

**March 20, 2019**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (CR 528) and Oberlin Avenue, Township of Lakewood, Ocean County, Federal Project No. HSP-0528 (300), Agreement No. 2018-DT-BLA-318.

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

RESOLUTION

**March 20, 2019**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.

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

RESOLUTION

**March 20, 2019**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Union Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.

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

## RESOLUTION

**March 20, 2019**

**WHEREAS**, the County of Ocean has need for the development of a garage for its Transportation Department at 2820 Ridgeway Boulevard, Manchester Township; and

**WHEREAS**, there exists a need for installation of electric distribution facilities for said garage; and

**WHEREAS**, the electric system of the development will require installation of the following: Extending new Underground Primary from existing Primary enclosure site 210366A43446 to new primary enclosure and on to a new 300KVA 277/480 pad mounted transformer for Bus Garage; and

**WHEREAS**, the County of Ocean has requested Jersey Central Power & Light Company to provide electric for the development; and

**WHEREAS**, Jersey Central Power & Light Company has provided an Installation Agreement for this work; and

**WHEREAS**, funds for this work are available in an amount not to exceed \$45,458.91 from Account Number 301-156-C824-6800.

**WHEREAS**, the supplying of any product or the rendering of any service by a public utility, such as Jersey Central Power & Light Company, is exempt from bidding pursuant to N.J.S.A.40: 11-5(1 )(f).

**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 for Installation of Electric Distribution Facilities with Jersey Central Power & Light Company.
2. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
3. Certified copies of this Resolution shall be made available to:
  - a) Ocean County Counsel
  - b) Ocean County Director, Department of Solid Waste Management
  - c) Jersey Central Power and Light Company

**RESOLUTION**  
**March 20, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement among the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff and the Teamsters Local #97 representing Supervising Public Safety Telecommunicators, which sets forth terms and conditions of employment for the period April 1, 2018 through March 31, 2021.

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



**RESOLUTION**  
**March 20, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement among the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff and the Teamsters Local #97 representing Public Safety Telecommunicators, which sets forth terms and conditions of employment for the period April 1, 2018 through March 31, 2021.

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


**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** March 1, 2019

**Subject:** **Summary of Pre-Board Meeting of February 27, 2019**

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

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

**Present:**

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

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

RECEIVED  
2019 MAR -01 P 3:36  
CLERK OF THE BOARD  
OF FREEHOLDERS

Freeholder Director Haines opened the meeting by introducing Michael Mangum, the director of the Parks Department to discuss the renovations at A. Paul King Park in Manahawkin, NJ.

The Freeholder Director and Michael Mangum told the board that a new NJDEP approved pre-cast concrete restroom facility will be replacing the last of the Enviro-Vac units at the County park. The facility, sidewalks and grill area will also be upgraded to meet ADA compliance. The approximate project cost will be \$600,000.

Freeholder Director Haines introduced Freeholder Quinn and Anthony Agliata, the Planning Department Director to discuss the Household Hazardous Waste Program for 2019. Freeholder Quinn explained to the Board that the disposal program, which is in its 30<sup>th</sup> year, is free to Ocean County residents, although they must pre-register. The collection limits are 200 pounds for dry material, and 20 gallons total for liquids brought in containers less than 5 gallons each. There are 3 sites available to any County resident for drop off. Lakewood's collection date is 3/31/19, Toms River's date is 5/4/19, and Stafford Township is on 6/1/19. All times are from 9-3, and are located at each town's Department of Public Works.

Freeholder Vicari and Anthony Agliata spoke about the 2020 Census Program. The Freeholder explained that every 10 years the census is conducted. The accuracy of the count is very important because State and Federal funding is allocated on a per person basis. A committee will be put together over the course of this year in order to prepare for the April 2020 Census. Mr. Agliata and the Planning Department have been working for the past 6 months on GIS mapping for the area. The Freeholder mentioned the importance of reaching out to every senior citizen to ensure each one is counted.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Recommendation to Advertise for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, and the Replacement of curb and Sidewalk at Various Locations in Ocean County, Contract 2019. There was a Recommendation for Award for the Reconstruction of East County Line Road (CR 526) from Apple Street to Rte 549, Phase III, in Lakewood Township. The contractor is CJ Hesse from Belford, NJ in the amount of \$1,625,202.67. There were no questions or comments and all items will be listed on the Board Agenda for the March 6, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of March 6, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari mentioned that he would like to see the Performing Arts Academy moved to the Ocean County College campus for the Fall of 2019. Mike Fiure told the Freeholder it's schedule was provided to the County indicating the approximate date of completion would be September of 2020. Freeholder Director Haines said that she was attending a function to honor Freeholder Bartlett at the college, and would speak with Jon Larsen about the completion date. Mr. Block said the sale of the bonds occurred in December 2017, after the required contracts were in place.

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

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

The meeting returned to Open Session at 4:58pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 4:59pm.

CWB/ca

**MOTION**

**February 27, 2019**

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

- |                       |   |
|-----------------------|---|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| <b>Appointments</b>   | Office of Senior Services   |
| <b>Reappointments</b> | Airpark Advisory Committee  |

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



**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

February 27, 2019

For Board Meeting of:

March 6, 2019

**RECOMMEND ADVERTISEMENT**

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C
2. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019

**RECOMMEND AWARD**

1. Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III:  
Brook Road, Township of Lakewood  
Contractor: C.J. Hesse, Inc., Belford, NJ  
Amount: \$1,625,202.67

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.
3. Resolution authorizing a temporary construction speed limit for construction along County Road #14 (Monmouth Road/Route 537), in the Township of Plumsted, Ocean County and the Township of Upper Freehold, Monmouth, with a reduction of speed limit for traffic in both directions between a point 940' west of Millstream Road to a point 100' east of Millstream Road.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$27,527.00 to Johnson, Mirmiran & Thompson, Inc. for a continuation of work for Small Bridge Design Services for Replacement of Main Street Bridge, Structure No. 1520-003 Carrying Main Street (C.R. 613) Over Waretown Creek, Ocean Township.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$700.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services associated with TS-Rt. 571, Ridgeway Road @ Road 6, Ridgeway Boulevard, Manchester Township.

6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$800.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services associated with BA-Rt. 547, Air Station cut-off, Rt. 571 to Rt. 70, Manchester Township.
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$208,517.45 to Maser Consulting, PA for Construction Project Management Services for the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick road (C.R. 530) Over Davenport Branch of the Toms River, Township of Berkeley.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,790.00 to French & Parrello Associates, PA for Material Testing and Sampling Inspection and Testing Services for the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Township of Lakewood, No. II.
9. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 571, County Route 27, Ridgeway Road at County Route 6, Ridgeway Boulevard, Manchester Township (one parcel).



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

March 15, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 20, 2019. This is for the payroll period of February 21, 2019 through March 6, 2019, and for the payroll period of March 7, 2019 through March 20, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 19-05  
Pd. 03/20/2019

RECEIVED  
2019 MAR 19 A 8:28  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

03/16/19

AMOUNT \$ 5,393,252.68

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

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,685,809.93
630	24	24-	0.00
905	26	26-2077	5,664.65
209	67	67-1914	689,107.23
210	68	68-3430	7,140.43
207	73	73-1503	1,169.75
201	83	N/A	0.00
225	97	97-1605	4,360.69

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

  
 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

MOTION

**March 20, 2019**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal Contract 2019A, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.

**No Associated  
Documents**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-22

RESOLUTION

March 20, 2019

WHEREAS, on January 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Inter City Tire & Auto Center, Inc.  
777 Dowd Ave.  
Elizabeth, NJ 07201  
(908) 354-1200

Name and Address of Bidder

Service Tire Truck Centers, Inc.  
2255 Avenue A  
Bethlehem, PA 18017  
(610) 954-8473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, INTER CITY TIRE & AUTO CENTER, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period from date of award through March 19, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

INTER CITY TIRE & AUTO CENTER, INC. for thirty three (33) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

For a Total Lump Sum (Add Items 1-33) of \$84,331.00

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

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

3. WHEREAS, funds for services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-22.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and Inter City Tire & Auto Center, Inc., the successful bidder.



Proposal for the furnishing and delivery of **TIRE RETREADING SERVICES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**  
 (✓) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>BDL Retread or Equal</b>					
✓1	225/70R 19.5 Tire Size	30	EA	\$ 80.00	\$ 2,400.00
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDR1</u>				
	Tread Depth (in 32nds): <u>20/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓2	245/70R 19.5 Tire Size	25	EA	\$ 80.00	\$ 2,000.00
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDR1</u>				
	Tread Depth (in 32nds): <u>20/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓3	265/70R 19.5 Tire Size	5	EA	\$ 50.00	\$ 250.00
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDR1</u>				
	Tread Depth (in 32nds): <u>20/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
<b>BDM Retread, or Equal</b>					
✓4	11 R 22.5 Tire Size	5	EA	\$ 120.00	\$ 600.00
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDR1</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>BDM Retread, or Equal (cont'd)</b>					
✓5	11 R 24.5 Tire Size	15	EA	\$ 120.00	\$ 1,800.00
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDC1</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓6	305/70R16.5 Tire Size:	10	EA	\$ 175.00 <sup>n.f.</sup>	\$ 1,750.00 <sup>n.f.</sup>
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDC1</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓7	355/70R17.5 Tire Size	10	EA	\$ 215.00	\$ 2,150.00
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDC1</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
<b>BDC Retread, or Equal</b>					
✓8	305/70R16.5 Tire Size	15	EA	\$ 175.00	\$ 2,625.00
	Mfg. Process: <u>Oliver</u> <del>FOA</del>				
	Tread Design: <u>Roughrock</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓9	355/70R17.5 Tire Size	15	EA	\$ 200.00	\$ 3,000.00
	Mfg. Process: <u>Oliver</u>				
	Tread Design: <u>Roughrock</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>BTL-SA Retread, or Equal</b>					
✓10	255/70R22.5 Tire Size	10	EA	\$ 80.00	\$ 800.00
	Mfg. Process: <u>Conti Life Cycle (conti tread)</u>				
	Tread Design: <u>HTRZ-SA</u>				
	Tread Depth (in 32nds): <u>16/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓11	265/75R22.5 Tire Size	5	EA	\$ 80.00	\$ 400.00
	Mfg. Process: <u>Conti Life Cycle (conti tread)</u>				
	Tread Design: <u>HTRZ-SA</u>				
	Tread Depth (in 32nds): <u>16/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓12	11R22.5 Tire Size	10	EA	\$ 95.00	\$ 950.00
	Mfg. Process: <u>Conti Life Cycle (conti tread)</u>				
	Tread Design: <u>HTRZ-SA</u>				
	Tread Depth (in 32nds): <u>16/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓13	11R24.5 Tire Size	10	EA	\$ 100.00	\$ 1,000.00
	Mfg. Process: <u>Conti Life Cycle (conti tread)</u>				
	Tread Design: <u>HTRZ-SA</u>				
	Tread Depth (in 32nds): <u>16/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
<b>BTP Retread, or Equal</b>					
✓14	11 R 22.5 Tire Size	65	EA	\$ 115.00	\$ 7,475.00
	Mfg. Process: <u>Conti Life Cycle (conti tread)</u>				
	Tread Design: <u>HSC</u>				
	Tread Depth (in 32nds): <u>18/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>RTP Retread, or Equal (cont'd)</b>					
✓15	11 R 24.5 Tire Size	125	EA	\$ 120.00	\$ 15,000.00
	Mfg. Process: <u>Conti Life Cycle (contitread)</u>				
	Tread Design: <u>HSC</u>				
	Tread Depth (in 32nds): <u>18/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓16	12 R 22.5 Tire Size	5	EA	\$ 110.00	\$ 550.00
	Mfg. Process: <u>Conti Life Cycle (contitread)</u>				
	Tread Design: <u>HSC</u>				
	Tread Depth (in 32nds): <u>18/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓17	12 R 24.5 Tire Size	5	EA	\$ 115.00	\$ 575.00
	Mfg. Process: <u>Conti Life Cycle (contitread)</u>				
	Tread Design: <u>HSC</u>				
	Tread Depth (in 32nds): <u>18/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
<b>Preure C1040 E3/L3 Retread, or Equal</b>					
✓18	20.5 Tire Size	5	EA	\$ 1,095.00	\$ 5,475.00
	Mfg. Process: <u>Continuum</u>				
	Tread Design: <u>C1040</u>				
	Tread Depth (in 32nds): <u>39</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270°F</u>				
✓19	23.5 Tire Size	5	EA	\$ 1,586.00	\$ 7,930.00
	Mfg. Process: <u>Continuum</u>				
	Tread Design: <u>C1040</u>				
	Tread Depth (in 32nds): <u>42</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270°F</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Brecore C1040 E3/L3 Retread, or Equal (cont'd)</b>					
✓20	26.5 Tire Size Mfg. Process: <u>Continuum</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>47</u> Cure Temperature (Degrees Fahrenheit): <u>270°F</u>	5	EA	\$ <u>1,885.00</u>	\$ <u>9,425.00</u>
<b>REPAIRS WITH RETREADING</b>					
✓21	AP Nailhole Repair	125	EA	\$ <u>∅</u>	\$ <u>∅</u>
✓22	Section Repair	120	EA	\$ <u>10.00</u>	\$ <u>1,200.00</u>
✓23	Section Repair - Off the Road Vehicles	40	EA	\$ <u>150.00</u>	\$ <u>6,000.00</u>
<b>SERVICES WITH RETREADING</b>					
✓24	Mounting Tire Fee	195	EA	\$ <u>5.00</u>	\$ <u>975.00</u>
✓25	Mounting Tire Fee - Off the Road Vehicles	30	EA	\$ <u>22.50</u>	\$ <u>675.00</u>
✓26	Dismounting Tire Fee	225	EA	\$ <u>∅</u>	\$ <u>∅</u>
✓27	Dismounting Tire Fee - Off the Road Vehicles	30	EA	\$ <u>22.50</u>	\$ <u>675.00</u>
✓28	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	250	EA	\$ <u>2.35</u>	\$ <u>587.50</u>
✓29	Valve Stems - Off the Road Vehicles	30	EA	\$ <u>9.95</u>	\$ <u>298.50</u>
✓30	Rim Refurbishing	230	EA	\$ <u>23.50</u>	\$ <u>5,405.00</u>
✓31	Rim Refurbishing - Off the Road Vehicles	20	EA	\$ <u>48.00</u>	\$ <u>960.00</u>
✓32	Scrap Tire Fee	200	EA	\$ <u>3.50</u>	\$ <u>700.00</u>
✓33	Scrap Tire Fee - Off the Road Vehicles	20	EA	\$ <u>35.00</u>	\$ <u>700.00</u>
<b>Total Lump Sum (Add Items 1-33)</b>					\$ <u>84,331.00</u>

**SUBMIT TECHINCAL DETAILS AND PRODUCT SAMPLES IF BIDDING OTHER THAN BANDAG OR H&H SYSTEM**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2019-28

RESOLUTION

March 20, 2019

WHEREAS, on February 12, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing of ROUTE 37 BUS SERVICE for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Stout's Charter Service, Inc.	20 Irven Street Trenton, NJ 08638 (609) 883-8891

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, that of, STOUT'S CHARTER SERVICE, INC. be accepted for Item No. 1. For a Total Lump Sum Award of \$1,333,169.00 for years 1 and 2, and Optional Extension (04/01/2019-03/31/2021), in accordance with Appendix C, Proposal Certification Form.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and Delivery of Route 37 Bus Service for the County of Ocean. The contract shall be in effect for two (2) years from date of award, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year with mutual agreement between the County and the Contractor at the prices in the bid proposal. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

STOUT'S CHARTER SERVICE, INC. for one (1) item, to wit:

ITEM NO. 1.

For a Total Lump Sum Award of \$1,333,169.00 for years 1 and 2, and Optional Extension (04/01/2019-03/31/2021), in accordance with Appendix C, Proposal Certification Form.

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Transportation Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-28.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Transportation Department, and Stout's Charter Service, Inc. the successful bidder.

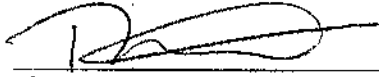
# Appendix C

## Cost Proposal Package (Pages 77 - 83)

IFB#		PROPOSAL PACKAGE			
Company Name <u>STOUT'S CHARTER SERVICE, INC.</u>		PROPOSAL CERTIFICATION FORM			
OPERATING STAISTICS	YEAR 1 (4/1/19 - 3/31/20)	YEAR 2 (4/1/20 - 3/31/21)	TOTAL	EXTENSION YEAR 3 (4/1/21 - 3/31/22)	
<b>ANNUAL OPERATING COSTS:</b>					
TRANSPORTATION	416,679.00	485,006.00	946,655.00	497,091.00	
MAINTENANCE	67,983.00	64,742.00	137,225.00	65,527.00	
FACILITY/GARAGE	6862.00	6,599.00	13,861.00	716.00	
ADMINISTRATION	55,000.00	56,610.00	112,110.00	57,742.00	
PROFIT/FEE	65,219.00	68,049.00	133,318.00	69,767.00	
<b>TOTAL OPERATING COST</b>	<b>652,193.00</b>	<b>680,976.00</b>	<b>1,333,169.00</b>	<b>681,667.00</b>	
<b>TOTAL COST - YEARS 1 and 2</b>					
ANNUAL SERVICE HOURS	9,043	9,043	18,086	9,043	
TOTAL COST PER HOUR	72.12	75.30	73.71	76.49	

The Operator, by completion of this proposal package, certifies that he has reviewed the enclosed Request for Proposal and agrees the above Proposal Price is the cost to Ocean County for supplying the service as specified therein, and also certifies that he is authorized to obligate his company to provide the services as specified in the enclosed proposal documents.

TIM STOUT  
 Type or Print Name

  
 Signature

20 BROWN ST TRENTON, NJ 08638  
 Address

PRESIDENT  
 Title

2/11/19  
 Date

609-883-8891  
 Telephone Number

STOUT'S CHARTER SERVICE, INC.  
 Firm



IFB #		COMPANY NAME <u>STOUTS CHARTER SERVICE INC</u>				
		STATEMENT OF PROPOSED COSTS				* amounts must be supported by detailed schedule showing the basis for the calculation.
TYPE	Acct#	ACCOUNT DESCRIPTION	Year 1	Year 2	Total	Option Yr. 3
<b>OPERATIONAL EXPENSES (Continued)</b>						
<b>MAINTENANCE EXPENSES</b>						
M	50108	VEHICLE MAINTENANCE & REPAIRMEN SALARIES	20,419	20,828	41,247	21,244
M	50201	* FRINGE BENEFITS - VEHICLE MAINT. & REPAIRMEN				
M	50110	VEHICLE CLEANERS & MISC. SALARIES	9,767	9,957	19,719	10,156
M	50201	* FRINGE BENEFITS - VEHICLE CLEANERS & MISC.				
M	50115	OTHER MAINTENANCE SALARIES				
M	50201	* FRINGE BENEFITS - OTHER MAINTENANCE SALARIES				
M	50324	OUTSIDE MAINTENANCE SERVICES - REVENUE VEHICLES				
M	50421	PARTS - REVENUE VEHICLES	22,460	22,909	45,369	23,367
M	50431	SERVICE VEHICLE EXPENSES	2,100	2,142	4,242	2,185
M	50423	TIRES AND TUBES	8,242	8,406	16,648	8,575
M	59999	OTHER MAINTENANCE EXPENSES (PLEASE ITEMIZE)				
		<b>TOTAL MAINTENANCE EXPENSES</b>	<b>62,983</b>	<b>64,242</b>	<b>127,225</b>	<b>65,527</b>
<b>FACILITY / GARAGE EXPENSES</b>						
O	50115	GARAGE MANAGEMENT SALARIES				
O	50201	* FRINGE BENEFITS - GARAGE MANAGEMENT SALARIES				
O	50111	FACILITY MAINTENANCE SALARIES				
O	50201	* FRINGE BENEFITS - FACILITY MAINTENANCE SALARIES				
O	50432	SHOP AND GARAGE EXPENSES	3,367	3,429	6,791	3,498
O	51299	LEASES & RENTALS - GARAGE				
O	50708	REAL ESTATE TAXES				
O	50603	FACILITY INSURANCE				
O	50571	FACILITY UTILITIES	3,500	3,570	7,070	3,642
O	50499	MISC. FACILITY EXPENSES (PLEASE ITEMIZE)				
		<b>TOTAL FACILITY EXPENSES</b>	<b>6,867</b>	<b>6,999</b>	<b>13,861</b>	<b>7,140</b>

IFB #		COMPANY NAME <u>STOUT'S CHARTER SERVICE INC</u>				
		<b>STATEMENT OF PROPOSED COSTS</b>	<i>* amounts must be supported by detailed schedule showing the basis for the calculation.</i>			
TYPE	Acct#	ACCOUNT DESCRIPTION	Year 1	Year 2	Total	Option Yr. 3
<b>ADMINISTRATIVE AND GENERAL</b>						
O	50171	ADMINISTRATIVE SALARIES	45,000	45,900	90,900	46,818
O	50201	* FRINGE BENEFITS - ADMINISTRATIVE SALARIES				
O	50005	OTHER MISC. TAXES				
O	50452	OFFICE SUPPLIES	2,200	2,244	4,444	2,289
O	50301	LEGAL EXPENSES	2,000	2,040	4,040	2,081
O	50303	ACCOUNTING & AUDITING EXPENSES	1,500	1,530	3,030	1,561
O	50330	ADVERTISING EXPENSES				
O	50508	COMMUNICATION EXPENSES	4,500	4,896	9,396	4,993
O	50306	MANAGEMENT FEES - PAID TO OTHERS				
O	50671	OTHER INSURANCE (PLEASE ITEMIZE)				
O	50330	OTHER MISC. ADMIN. EXPENSES (PLEASE ITEMIZE)				
		<b>TOTAL ADMIN. &amp; GENERAL EXPENSES</b>	<b>55,500</b>	<b>56,610</b>	<b>112,110</b>	<b>57,747</b>
O	99999	PROFIT	65,219	68,099	133,318	69,167
		<b>TOTAL PROPOSED EXPENSES</b>	<b>652,193</b>	<b>680,976</b>	<b>1,333,169</b>	<b>691,667</b>

<b>SUMMARY OF PROPOSED COSTS</b>				
HOURLY COSTS	62,362	63,609	125,971	64,882
MILEAGE COSTS	574,612	579,268	1,153,880	587,618
OTHER COSTS	65,219	68,099	133,318	69,167
<b>TOTAL PROPOSED Budget</b>	<b>652,193</b>	<b>680,976</b>	<b>1,333,169</b>	<b>691,667</b>

IFB#		COMPANY NAME <u>STOUT'S CHARTER SERVICE, INC.</u>		
FUEL EXPENSE FOR REVENUE VEHICLES				
	PROJECTED # OF GALLONS PER MILE	PROJECTED COST PER GALLON	PROJECTED TOTAL # OF GALLONS	PROJECTED TOTAL FUEL EXPENSE
Year 1	5.70	3.50	32,943	\$ 115,302
Year 2	5.70	4.00	32,943	\$ 131,773
Year 3	5.70	4.00	32,943	\$ 131,773

IFB#		COMPANY NAME: <u>STOUTS CHARTER SERVICE, INC</u>		
INSURANCE EXPENSE		A QUOTE FROM AN INSURANCE AGENT MUST BE INCLUDED AS AN ATTACHMENT TO THIS COMPLETED FORM		
TYPE OF COVERAGE	INSURANCE CARRIER	PREMIUM	PERIOD COVERED	ANNUAL COST
TRANSPORTATION EXPENSES	LANCER INSURANCE CO.	\$ 9,772.00	7/1/18 to 7/1/19	39088
MAINTENANCE EXPENSES				
FACILITY GARAGE EXPENSES				
ADMINISTRATIVE AND GENERAL EXPENSES				
TOTAL				

IFB#

COMPANY NAME STOUT'S CHARTER SERVICE, INC

PROPOSED PERSONNEL								
JOB TITLES	NUMBER OF EMPLOYEES	UNION Y/N UNION NAME LOCAL NUMBER	NUMBER OF HOURS PER WEEK	OVERTIME ELIGIBLE Y/N	PROPOSED WAGES	PROPOSED WAGES	PROPOSED WAGES	TOTAL PROPOSED WAGES
					Year 1	Year 2	Total	Option Year 3
<b>TRANSPORTATION PERSONNEL</b>								
FT/Driver	4	N	160	N	121,539	124,569	246,108	127,661
PT/Driver	7	N	32	N	30,000	30,000	60,000	30,000
<b>TOTAL</b>	<b>6</b>	<b>1</b>	<b>192</b>		<b>151,539</b>	<b>154,569</b>	<b>306,108</b>	<b>157,661</b>
<b>MAINTENANCE PERSONNEL</b>								
Mechanic	1	N	18	N	20,919	20,837	41,756	21,249
Person	1	N	12	N	9,762	9,957	19,719	10,156
<b>TOTAL</b>					<b>30,681</b>	<b>30,794</b>	<b>61,475</b>	<b>31,405</b>
<b>FACILITY GARAGE PERSONNEL</b>								
OTIS Person	1	N	40	N	50,000	51,000	101,000	52,000
<b>TOTAL</b>			<b>40</b>		<b>50,000</b>	<b>51,000</b>	<b>101,000</b>	<b>52,000</b>
<b>ADMINISTRATIVE PERSONNEL</b>								
Project Person	1	N	45 Regular	N	45,000	45,900	90,900	46,818
<b>TOTAL</b>					<b>45,000</b>	<b>45,900</b>	<b>90,900</b>	<b>46,818</b>
<b>TOTAL NUMBER OF EMPLOYEES</b>			<b>262</b>		<b>276,800</b>	<b>282,253</b>	<b>559,073</b>	<b>287,899</b>



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2019-31A

RESOLUTION

March 20, 2019

WHEREAS, on February 20, 2019, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

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

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

Name and Address of Bidder

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

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GEORGE KOUSTAS PAINTING & CONSTRUCTION LLC, be accepted for Item No. 1. For a Total Lump Sum Award (Including Allowance of \$3,000.00) of \$73,000.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with GEORGE KOUSTAS PAINTING & CONSTRUCTION LLC, accepting their low bid for the PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 75 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.

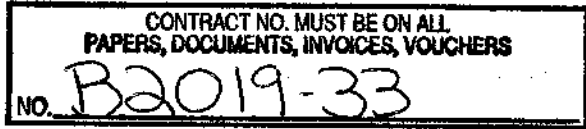
2. The Department of Finance has certified that funds are available in Account No. 301-250-C719 in the amount of \$73,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-31A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.





RESOLUTION

March 20, 2019

WHEREAS, on February 20, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

KRS Services, Inc.  
1806 Rt 206  
Southampton, NJ 08088  
(609) 859-3030

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

Longo Electrical-Mechanical, Inc.  
1 Harry Shupe Blvd.  
Wharton, NJ 07885  
(973) 537-0400

Rapid Pump & Meter Service Co., Inc.  
PO Box AY, 285 Straight Street  
Paterson, NJ 07509  
(973) 345-5600

Magic Touch Construction Co., Inc.  
59 West Front Street  
Keyport, NJ 07735  
(732) 888-9625

A & D Industrial and Marine Repair, Inc.  
900 Port Reading Avenue  
Port Reading, NJ 07064  
(732) 541-1481

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, KRS SERVICES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through March 19, 2020, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

KRS SERVICES, INC. for eighteen (18) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.

For a Lump Sum Total of \$159,388.75.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department, County Engineer, Management and Budget and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-33.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department, County Engineer, Management and Budget, Vehicle Services and KRS Services, Inc. the successful bidder.

Proposal for the furnishing and delivery of **SUMP AND SEWAGE EJECTOR PUMP SERVICE** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>ONSITE LABOR RATE</b>					
✓1	Regular Mechanic Hours	400	HR	\$ 86.00	\$ 34400.00
✓2	Overtime Mechanic Hours	150	HR	\$ 121.00	\$ 18150.00
✓3	Regular Helper Hours	60	HR	\$ 60.00	\$ 3600.00
✓4	Overtime Helper Hours	15	HR	\$ 87.25	\$ 1308.75
✓5	Regular Electrician Hours	225	HR	\$ 90.00	\$ 20250.00
✓6	Overtime Electrician Hours	60	HR	\$ 90.00	\$ 5400.00
✓7	Regular Electronic Controls Technician Hours	100	HR	\$ 86.00	\$ 8600.00
✓8	Overtime Electronic Controls Technician Hours	60	HR	\$ 86.00	\$ 5160.00
<b>OFFSITE LABOR RATES</b>					
✓9	Regular Mechanic Hours	100	HR	\$ 28.00	\$ 2800.00
✓10	Overtime Mechanic Hours	40	HR	\$ 35.00	\$ 1400.00
✓11	Regular Helper Hours	80	HR	\$ 18.00	\$ 1440.00
✓12	Overtime Helper Hours	30	HR	\$ 21.00	\$ 630.00
✓13	Regular Electrician Hours	60	HR	\$ 35.00	\$ 2100.00
✓14	Overtime Electrician Hours	60	HR	\$ 35.00	\$ 2100.00
✓15	Regular Electronic Controls Technician Hours	100	HR	\$ 20.00	\$ 2000.00
✓16	Overtime Electronic Controls Technician Hours	100	HR	\$ 21.00	\$ 2100.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>PARTS/MATERIALS:</b>					
✓17	Material Cost and Mark-up. For Bid purposes assume materials net cost at \$35,000.00 for the one (1) year term.				
	Example: (\$1,000.00 x 10%) + \$1,000.00 = \$1,100.00				
	(\$35,000.00 x <u>13.00%</u> ) + \$35,000.00 =				
					<u>\$ 39,550.00</u>

**INSPECTIONS:**

✓18	Quarterly Inspections and Reporting of ALL Pumps as listed	4	EA	\$ 2,100.00	\$ 8,400.00
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**LUMP SUM TOTAL (Add Item #'s 1-18):** \$ 159,388.75

one hundred fifty-nine thousand  
three hundred eighty-eight and  
Seventy-five cents

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-34

RESOLUTION

March 20, 2019

WHEREAS, on February 26, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II for the County of Ocean; and

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

Name and Address of Bidder

General Foundries, Inc.  
1 Progress Road  
North Brunswick, NJ 08902  
(732) 951-9001

Bridgestate Foundry  
175 Jackson Road  
Berlin, NJ 08009  
(856) 767-0400

Name and Address of Bidder

Atlantic Plumbing Supply Corp.  
702 Joline Ave.  
Long Branch, NJ 07740  
(732) 229-0334

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GENERAL FOUNDRIES, INC.; ATLANTIC PLUMBING SUPPLY CORP. and BRIDGESTATE FOUNDRY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Catch Basins and Manhole Castings No. II for the County of Ocean, for the contract period from date of award through March 19, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. GENERAL FOUNDRIES, INC. for five (5) items, to wit:

ITEMS NO. 1, 3, 5, 6 and 7.

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

B. ATLANTIC PLUMBING SUPPLY CORP. for two (2) items, to wit:

ITEMS NO. 4.

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

C. BRIDGESTATE FOUNDRY CORPORATION for one (1) item, to wit:

ITEM NO. 2.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-34.

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

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II for the County of Ocean.

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

() - YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 669.00	\$ 16,725.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO</u>				
	Pattern # <u>5220-6352 (6" N) OR 5221-6352 (8" N-style)</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 725.00	\$ 18,125.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO</u>				
	Pattern # <u>4195-6350</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓ 3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 975.00	\$ 14,625.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO</u>				
	Pattern # <u>300-Q</u>				
	Delivery, A.R.O. _____				
4	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 388.00	\$ 11,640.00
	Manufacturer <u>US FOUNDRY &amp; MFG CO</u>				
	Pattern # <u>4196-6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

GENERAL FOUNDRIES, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 458.00	\$ 11,450.00
	Manufacturer <u>US Foundry &amp; Mfg Co.</u>				
	Pattern # <u>USP 4155 - 6209</u>				
	Delivery, A.R.O. <u>3 WEEKS</u>				
✓ 6	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ 195.00	\$ 3900.00
	Manufacturer <u>US Foundry &amp; Mfg Co.</u>				
	Pattern # <u>USP 6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓ 7	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ 975.00	\$ 19500.00
	Manufacturer <u>US Foundry &amp; Mfg Co.</u>				
	Pattern # <u>USP 436-Q</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				



**ATLANTIC PLUMBING SUPPLY CORP.**

Proposal for the furnishing and delivery of **CATCH BASINS AND MANHOLE CASTINGS NO. II** for the  
County of Ocean.

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

**(X) - YES      ( ) - NO**

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered.	25	EA	\$ 679 <sup>00</sup>	\$ 16,975 <sup>00</sup>
	Manufacturer <u>US Foundry</u>				
	Pattern # <u>5220-6352</u>				
	Delivery, A.R.O. <u>Stock - today</u>				
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 759 <sup>00</sup>	\$ 18,975 <sup>00</sup>
	Manufacturer <u>US Foundry</u>				
	Pattern # <u>4195-6350</u>				
	Delivery, A.R.O. <u>Stock - 10 days</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 988 <sup>00</sup>	\$ 14,820 <sup>00</sup>
	Manufacturer <u>US Foundry</u>				
	Pattern # <u>300 A</u>				
	Delivery, A.R.O. <u>7-10 days</u>				
✓4	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 378 <sup>00</sup>	\$ 11,340 <sup>00</sup>
	Manufacturer <u>US Foundry</u>				
	Pattern # <u>4196-6352</u>				
	Delivery, A.R.O. <u>Stock - today</u>				

Proposal for the furnishing and delivery of **CATCH BASINS AND MANHOLE CASTINGS NO. II** for the  
County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 679	\$ 16975
	Manufacturer <u>Campbell, EJ, Newnan</u>				
	Pattern # <u>#2018</u>				
	Delivery, A.R.O. <u>from our stock</u>				
√2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 709	\$ 17,725
	Manufacturer <u>Campbell, EJ, Newnan</u>				
	Pattern # <u>#3425</u>				
	Delivery, A.R.O. <u>from our stock</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 1025	\$ 15375
	Manufacturer <u>Campbell, EJ, Newnan</u>				
	Pattern # <u>#1232</u>				
	Delivery, A.R.O. <u>from our stock</u>				
4	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 390	\$ 11700
	Manufacturer <u>Campbell, EJ, Newnan</u>				
	Pattern # <u>#3405</u>				
	Delivery, A.R.O. <u>from our stock</u>				

RESOLUTION

March 20, 2019

WHEREAS, on February 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED SITE LIGHTING AND BOLLARDS FOR OCEAN COUNTY HEALTH DEPARTMENT in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

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

Axios, Inc.  
PO Box 530  
Northfield, NJ 08225  
(609) 484-3508

John J Faccas, Inc. T/A  
Quality Electrical Construction Co.  
290 Laurel Avenue  
Hazlet, NJ 07734  
(732) 671-1375

Kane Communications, LLC  
572 Whitehead Rd., Suite 201  
Trenton, NJ 08619  
(609) 586-8800

Breaker Electric, Inc.  
488 Monmouth Rd.  
Clarksburg, NJ 08510  
(609) 208-1818

Name and Address of Bidder

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

Sodon's Electric, Inc.  
25 West Highland Ave.  
Atlantic Highlands, NJ 07716  
(732) 291-1713

Pat Maggio & Son Electric, Inc.  
3520 Highway 33 / Suite G  
Neptune, NJ 07753  
(732) 922-2800

J. C. Contracting, Inc.  
681 Mill Street  
Rahway, NJ 07065  
(732) 827-5500

DEE-EN Electric  
3014 Tremley Pt. Road  
Linden, NJ 07036  
(908) 862-8189

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LIGHTON INDUSTRIES, INC. be accepted for Item No. 1. For a Total Lump Sum Award (Including Allowance of \$15,000.00) of \$213,000.00. Alternate No. 1 will not be awarded.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with LIGHTON INDUSTRIES, INC. accepting their low bid for the PROPOSED SITE LIGHTING AND BOLLARDS FOR OCEAN COUNTY HEALTH DEPARTMENT in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 150 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about March 27, 2019.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C518 in the amount of \$47,683.46; Account No. 301-010-C722 in the amount of \$152,580.00 and Account No. 016-010-6040 in the amount of \$12,736.54 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-38A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.

RESOLUTION

March 20, 2019

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 7, 2018, Contract B2018-125, Item No. 108, was awarded to MACK CAMERA & VIDEO SERVICE; and

WHEREAS, the County Purchasing Agent has requested Item No. 108 awarded to Mack Camera & Video Service, be rescinded as vendor is unable to honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated November 7, 2018; awarding Item No. 108 to Mack Camera & Video Service is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely, F & E TRADING for Contract B2018-125, Item No. 108. For the contract period ending November 6, 2019, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-125.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Clerk, Election Board, Extension Service, Fire Marshal (Lakewood) Juvenile Services, County Department of Parks and Recreation, Prosecutor, Public Information, Security, Sheriff's CIU, Vehicle Services and F & E Trading, the successful bidder.

F&E TRADING

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Hoya 77mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD77CRPL				6	EA	\$	\$ NO BID
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D <b>NO SUBSTITUTIONS</b>				9	EA	\$	\$ NO BID
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B				10	EA	\$	\$ NO BID
102	Think Tank Photo Street Walker Pro V2.0 Backpack, Black				17	EA	\$	\$ NO BID
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)				5	EA	\$	\$ NO BID
104	Battery, Canon LP-E10				14	EA	\$	\$ NO BID
105	Battery Charger, Canon Charger LC-E10				12	EA	\$	\$ NO BID
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm	3554B002	Canon EF 100mm f/2.8L Macro IS USM Lens	7-10	8	EA	\$ 699.00	\$ 5,592.00
✓107	Lens, Canon EF 11-24mm F4L USM	9520B002	Canon EF 11-24mm f/4L USM Lens	7-10	10	EA	\$ 2,329.00	\$ 23,290.00
✓108	Lens, Canon EF 14mm F2.8L II USM	2045B002	Canon EF 14mm f/2.8L II USM Lens	7-10	4	EA	\$ 1,749.00	\$ 6,996.00
✓109	Lens, Canon EF 16-35mm F2.8L II USM	1910B002	Canon EF 16-35mm f/2.8L II USM Lens	7-10	5	EA	\$ 1,249.00	\$ 6,245.00
✓110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	1380C002	Canon EF 24-105mm f/4L IS II USM Lens	7-10	9	EA	\$ 849.00	\$ 7,641.00
✓111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	2569A004	Canon EF 70-200mm f/2.8L USM Lens	7-10	8	EA	\$ 1,129.00	\$ 9,032.00
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 0573C002	0573C002	Canon EF 100-400mm f/4.5-5.6L IS II USM Lens	7-10	7	EA	\$ 1,729.00	\$ 12,103.00

RESOLUTION

February 20, 2019

WHEREAS, on January 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018D, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	C. J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100
Green Construction, Inc. PO Box 550 South River, NJ 08882 (732) 238-9370	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Lucas Brothers, Inc. 80 Amboy Road Morganville, New Jersey 07751 732-536-6663	Stavola Contracting Company Po Box 482 Red Bank, New Jersey 07701 732-542-2328

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018D, State of New Jersey.

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

2. The Department of Finance has certified that funds are available in account numbers 210-185-0060 and 409-185-C613 to encumber the Total Bid (Items 2, 13, 14, and 15) of \$17,076.00. Items 1, 3-12, and 16-101 totaling \$2,329,937.13 shall be encumbered upon the full passage of Ordinance #2019-04 entitled Reconstruction and Resurfacing of Various Roads (SA) by the Department of Engineering and certified by the Department of Finance no later than May 14, 2019. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-43E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



**No Associated  
Documents**

## RESOLUTION

March 20, 2019.

**WHEREAS**, Contract No. B2018-89CE was awarded on August 1, 2018 to LGB Mechanical, Inc. for the project known as **OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT**, located at the Ocean County Justice Complex, Toms River; and

**WHEREAS**, it has been determined that revisions to the contract are necessary to correct damaged duct that is existing to remain; and

**WHEREAS**, the revision results in an increase to the project in the amount of \$3,417.75; and

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

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased by \$3,417.75 with funding of available in account #016-010-6040-62BG; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to LGB Mechanical Inc. for the above additional reasons in connection with project known as **OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT**; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with LGB Mechanical Inc., 555 North Route 73, Berlin, New Jersey 08091 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-89CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, LGB Mechanical Inc. and T&M Associates.

**No Associated  
Documents**

**RESOLUTION**

**March 20, 2019**

**WHEREAS**, N.J.S.A Chapter 40A:11-4.1 et seq. provides for the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on December 17, 2008 the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contracting Procedures for Information Technology Services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A 40A:11-4.1 et. seq. for technical consulting, software development, systems administration and other information technology services as needed; and

**WHEREAS**, on February 7, 2019 two (2) proposals were received from the following vendors:

Baha Systems, DBA Open Systems  
1040 Broad Street  
Shrewsbury, NJ 07702

Specialty Systems, Inc.  
1451 Route 37 West  
Toms River, NJ 08755

**WHEREAS**, the Ocean County Office of Information Technology has reviewed each proposal and is recommending that Specialty Systems, Inc. be awarded a three (3) year contract commencing on April 1, 2019 through March 31, 2022, in an amount not to exceed \$250,000.00 per year; and

**WHEREAS**, funding for each contract year shall be encumbered under account line 016-085-4046, contingent upon the adoption of the County Temporary Budget and the adoption of the County Annual Budget.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Specialty Systems, Inc. to provide Information Technology Services to the County of Ocean in accordance with the terms and conditions set forth in Specialty Systems, Inc.'s cost proposal and said Agreement.

2. A notice of this action shall be published once in the official newspaper of the County as required by law.
3. The contact number shall be placed on all papers, documents, purchase orders, invoices, and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties shall remain on file and be made available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be made available to:
  - Specialty Systems, Inc.
  - Ocean County Comptroller
  - Ocean County Auditor
  - Ocean County Office of Information Technology
  - Ocean County Counsel

**SECTION 6**

**6.0 Price Schedule**

Proposal for the furnishing and delivery of **Information Technology Services** for the County of Ocean.

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

YES  NO

PRICE SCHEDULE

Bidders are requested to provide hourly rates for the following Labor Categories:

	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>
<b>Category</b>	<b>Rates</b>	<b>Rates</b>	<b>Rates</b>
1. Project Manager III	\$185	\$185	\$185
2. Project Manager II	\$170	\$170	\$170
3. Project Manager I	\$150	\$150	\$150
4. Software Engineer III	\$145	\$145	\$145
5. Software Engineer II	\$125	\$125	\$125
6. Software Engineer I	\$115	\$115	\$115
7. Jr. Software Engineer	\$100	\$100	\$100
8. Network Engineer III	\$125	\$125	\$125
9. Network Engineer II	\$115	\$115	\$115
10. Network Engineer I	\$105	\$105	\$105
11. Technician III	\$60	\$60	\$60
12. Technician II	\$50	\$50	\$50
13. Technician I	\$40	\$40	\$40
14. Applications Programmer III	\$145	\$145	\$145
15. Applications Programmer II	\$120	\$120	\$120
16. Applications Programmer I	\$110	\$110	\$110
17. Applications Programmer Jr.	\$95	\$95	\$95
18. IT Security Specialist III	\$150	\$150	\$150
19. IT Security Specialist II	\$120	\$120	\$120
20. IT Security Specialist I	\$100	\$100	\$100

RESOLUTION

March 20, 2019

**WHEREAS**, on February 6, 2019 and February 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of numerous lots in Berkeley Township, identified in Addendum A, under the Ocean County Natural Lands Trust Fund for the Hazard Mitigation Grant Program, by resolution #2019000173 and #2019000266; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, West Long Branch, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$6,500; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$6,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.

RESOLUTION: *March 20, 2019*

**ADDENDUM A**

Block and Lot Listing To Be Confirmed by Survey and Title Search

**BLOCK**

1209

1213

1214

1216

1217

1541.01

**LOT**

75, 83-85

13, 13.01-16, 44-49, 50-54

36-44

4-6

16-18, 19, 19.01, 20, 21

6-8



RESOLUTION

March 20, 2019

**WHEREAS**, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 17 Lots 1, 1.01 & 21 in Ocean Gate Borough, under the Ocean County Natural Lands Trust Fund, by resolution #2019000171; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,400; and

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

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services, Inc. in an amount not to exceed \$2,400 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Brinkerhoff Environmental Services, Inc.

RESOLUTION  
March 20, 2019

**WHEREAS**, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of numerous blocks and lots in Manchester Township, identified in Addendum A, under the Ocean County Natural Lands Trust Fund by resolution #2019000172; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, West Long Branch, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,500; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.

RESOLUTION: *March 20, 2019*

**ADDENDUM A**

Block and Lot Listing To Be Confirmed by Survey and Title Search

<u>BLOCK</u>	<u>LOT</u>
99.124	1
99.24	17-22, 7-32
99.245	1
99.253	21-25
99.282	21
99.31	20-23
99.32	28-32
99.53	3

RESOLUTION  
March 20, 2019

**WHEREAS**, on February 6, 2019 and February 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of numerous lots in Berkeley Township, identified in Addendum A, under the Ocean County Natural Lands Trust Fund for the Hazard Mitigation Grant Program, by resolution #2019000173 and #2019000266; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Owen Little Associates, Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$19,100; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$19,100 for surveying services to Owen Little Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen Little Associates.

RESOLUTION: *March 20, 2019*

**ADDENDUM A**

Block and Lot Listing To Be Confirmed by Survey and Title Search

<u>BLOCK</u>	<u>LOT</u>
1209	75, 83-85
1213	13, 13.01-16, 44-49, 50-54
1214	36-44
1216	4-6
1217	16-18, 19, 19.01, 20, 21
1541.01	6-8

RESOLUTION  
March 20, 2019

**WHEREAS**, on September 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06 and 19 in Ocean Township and Block 3500 Lot 1 and Block 2500 Lot 7.01 in Lacey Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001049; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, the title commitment for this property, Allstate Title Agency File #AT-57632 costs \$40,209.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$40,209.00 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.

RESOLUTION

March 20, 2019

*WHEREAS*, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

*WHEREAS*, the 12<sup>th</sup> green at the Ocean County Golf Course at Atlantis experiences frequent flooding due to off-site development; and

*WHEREAS*, there is a need for Engineering Design Services to prepare a concept plan, research environmental constraints, delineate wetlands, and conduct a pre-application meeting with NJDEP to discuss a solution to flooding & permitting options; and

*WHEREAS*, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

*WHEREAS*, the Ocean County Board of Chosen Freeholders acknowledged that the sixteen (16) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 3, 2018 referred to as contract number PP2018-118; and

*WHEREAS*, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders New Jersey; and

*WHEREAS*, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of EIGHT THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$8,375.00); and

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

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

1. It authorizes the expenditure for Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed EIGHT THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$8,375.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Suburban Consulting Engineers.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	CP2017-162

**RESOLUTION**

**March 20, 2019**

**WHEREAS**, the Board of Chosen Freeholders passed resolution #2019000290 amending Contract CP2017-162 with Community Medical Center, Inc. for Medical Examiner Autopsy Services, in a revised amount not to exceed \$207,550.00 on February 20, 2019; and

**WHEREAS**, due to a typographical error in the resolution an amendment is necessary to correct the date authorizing the execution of Contract CP2017-162 as December 20, 2017.

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

1. The resolution dated February 20, 2019 is hereby amended to indicate the date authorizing the execution of Contract CP2017-162 as December 20, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Community Medical Center, Inc.; the Ocean County Department of Finance, the Ocean County Auditor, the Ocean County Medical Examiner, and Ocean County Counsel.



**RESOLUTION**

March 20, 2019

**WHEREAS**, on January 2, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Robert W. Allison, CPA, RMA, PSA to provide audit services; and

**WHEREAS**, due to a typographical error, the incorrect year was listed on the Resolution; and

**WHEREAS**, the Audit Service is to complete the County Audit for 2019 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** the year is hereby amended as stated above.

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

**RESOLUTION**

**March 20, 2019**

**WHEREAS**, a Resolution was adopted on February 20, 2019 recommending that twenty-five (25) firms are qualified and eligible to provide professional land surveying services;

**WHEREAS**, Taylor Wiseman & Taylor were recommended to provide professional land surveying services;

**WHEREAS**, due to a typographical error, the Resolution did not reflect the correct address of Taylor Wiseman & Taylor.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the correct address for Taylor Wiseman & Taylor is 124 Gaither Drive, Suite 150, Mt. Laurel, New Jersey, 08054.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the County Engineer and Taylor Wiseman & Taylor.

**RESOLUTION**

**March 20, 2019**

**WHEREAS**, a Resolution was adopted on February 20, 2019 recommending that fifteen (15) firms are qualified and eligible to provide on-call traffic engineering services;

**WHEREAS**, Taylor Wiseman & Taylor were recommended to provide on-call traffic engineering services;

**WHEREAS**, due to a typographical error, the Resolution did not reflect the correct address of Taylor Wiseman & Taylor.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the correct address for Taylor Wiseman & Taylor is 124 Gaither Drive, Suite 150, Mt. Laurel, New Jersey, 08054.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the County Engineer and Taylor Wiseman & Taylor.

RESOLUTION

March 20, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Replacement of Zebb's Bridge (Structure No. 1505-007), Pinewald-Keswick Road (C.R. 530) Over Davenport Branch of the Toms River, Township of Berkeley, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and

**WHEREAS**, Pennoni Associates, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$4,779.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$4,779.00 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Pennoni Associates, Inc.

RESOLUTION

March 20, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Traffic Engineering Professional Services for Traffic Signal Analyses at South Hope Chapel Road (C.R. 547), Manchester Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chose Freeholders on February 20, 2019, and referred to as contract number QP2019-59; and

**WHEREAS**, Dewberry Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$21,627.42; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$21,627.42 to Dewberry Engineers, Inc. for Traffic Engineering Professional Services from Capital Budget Account Number 409-185-C607-6600; and
2. A certified copy of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Dewberry Engineers, Inc.

**RESOLUTION**

**March 20, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Special Legal Counsel Services for Opioid Litigation, Where and As Directed by Various Departments of the County of Ocean; and

**WHEREAS**, the Ocean County Department of Management and Budget has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Four (4) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended three (3) firms to be qualified to provide Special Legal Counsel Services for Opioid Litigation for Ocean County, Where and As Directed by Various Departments of the County of Ocean; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Employee Relations Department, Finance Department, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, The Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the three (3) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Marc J. Bern & Partners LLP  
60 E 42<sup>nd</sup> Street  
Suite 950  
New York, NY 10165

Sanders Phillips Grossman LLC  
One Penn Plaza  
19<sup>th</sup> Floor  
New York, NY 10119

Carella, Byrne, Cecchi, Olstein, Brody & Agnello PC  
5 Becker Farm Road  
Roseland, NJ 07068

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal;  
And

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

1. The firms set forth above are qualified and eligible to provide Special Legal Counsel Services for Opioid Litigation Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary services for March 20, 2019 through March 19, 2020.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be made available to:  
County Administrator, Management & Budget, and County Counsel

**RESOLUTION**

**March 20, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Commercial Office Building Architectural Design Services No. III, Where and As Directed by Various Departments of the County of Ocean; and

**WHEREAS**, the Ocean County Department of Management and Budget has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Four (4) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended three (3) firms to be qualified to provide Commercial Office Building Architectural Design Services for Ocean County, Where and As Directed by Various Departments of the County of Ocean; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, County Engineer, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, The Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the three (3) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Mott MacDonald Architects, P.C.  
111 Wood Avenue South  
Iselin, NJ 08830-4112

Netta Architects, LLC  
1084 Route 22 West  
Mountainside, NJ 07092

RSC Architects  
3 University Plaza Drive  
Suite 60  
Hackensack, NJ 07601



to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal;  
And

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

1. The firms set forth above are qualified and eligible to provide Commercial Office Building Architectural Design Services for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary services for March 20, 2019 through March 19, 2020.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be made available to:  
County Administrator, Management & Budget, County Engineer

**No Associated  
Documents**

# RESOLUTION

March 20, 2019

**BE IT RESOLVED** the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
PATRICIA LEAHEY	TOMS RIVER	MARCH 31, 2022
CARMEN PAGAN	LAKWOOD	MARCH 31, 2022
WENDY SAUNDERS	LONG BEACH TWP.	MARCH 31, 2022
FRANK STACK	FORKED RIVER	MARCH 31, 2022
PATTI TRUSTAN	TOMS RIVER	MARCH 31, 2022
KIM VEITH	BAYVILLE	MARCH 31, 2022

**BE IT ALSO RESOLVED** that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
CANDY FORTIER (For Patricia Leahey)	TOMS RIVER	MARCH 31, 2022
KAREN GESICKI (For Wendy Saunders)	LONG BEACH TWP.	MARCH 31, 2022
JESSE VIOLANTE (For Frank Stack)	FORKED RIVER	MARCH 31, 2022
JAMES COONEY (For Kim Veith)	BAYVILLE	MARCH 31, 2022

**BE IT ALSO RESOLVED** that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **MADALAINE RICE** (for Patti Trustan), **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 2022.

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

**RESOLUTION**

**March 20, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **THOMAS CANDELETTI, Forked River** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2022.

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed to serve, without salary or additional compensation, as members of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2022:

**RALPH LANUTO**

**Forked River**

**MICHAEL H. MATHIS, ESQUIRE**

**Tuckerton**

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

**RESOLUTION**

**March 20, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2022:

**BETSY HYLE**

**Island Heights**

**LOUISE WOOTTON**

**Brick**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to each appointee.

**RESOLUTION**

**March 20, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2022:

<b>JENNIFER BACCHIONE</b>	<b>Bayville</b>
<b>RUTHANNE SCATURRO</b>	<b>Brick</b>
<b>ROBERT SINGER</b>	<b>Lakewood</b>

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

**No Associated  
Documents**

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