

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerrv P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order.

B. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on March 18, 2015 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

C. **STATEMENT** Compliance with the Open Public Meetings Act.

John C. Bartlett, Jr., Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press and in the Press of Atlantic City on Tuesday, November 25, 2014, which constitutes at least 48 hours notice as required by law."

D. The Pledge of Allegiance and Prayer.

E. **PRESENTATION**

DIRECTOR BARTLETT: "I'd like to, first of all, welcome everyone to this regular meeting of the Board of Chosen Freeholders on March 18, 2015. As many of you know, this is the business meeting of the Board where official action will be taken on items on the agenda, which we tend to move through rather quickly. All of those items have been previously worked on at the PreBoard Meetings which are the alternate Wednesdays of the month and now come for final, formal approval of the Board of Freeholders which authorizes the Director, unfortunately, to sign all those contracts and actually do the work.

When we get to the agenda itself, if this works which I think it will, when I get to the resolutions I'll ask if anyone has a particular question or comment before we vote on those. I think we can accommodate that. At the end of the meeting, anyone who has anything that they want to discuss with the Board or any statements or whatever, certainly will be welcome. That is the proper time for any general comments to the Board of Freeholders.

I am not feeling well today. I'm hitting on about three cylinders. So please excuse me if I am a little slow on the uptake, but we will get through the meeting. I'd like at this point in time to turn the meeting over to the Clerk of the Board and Freeholder Kelly."

CLERK VASIL: "Thank you Freeholder. First today we have a special presentation. It's the Ocean County Department of Corrections' Promotion Ceremony and I am turning it over to Freeholder Kelly."

FREEHOLDER KELLY: "Thank you very much. In just one second we're going to ask the Warden to come with these Corrections Officers, but today we are having a promotion ceremony here in the public. We think it's very important to recognize five Corrections Officers who are being promoted. Before we bring them up I wanted to just read their name and rank.

We have Tony Pressley who is Badge #346 and he is being promoted from Correction Officer to Sergeant effective as soon as we vote on the agenda today. His is the latest of the promotions.

James Regan, Badge #334, promoted from Correction Officer to Sergeant. Sergeant Regan's appointment was effective February 5th of this year. The Sergeant has been with the County since March 20, 2006. I should also say that Sergeant Pressley has been with the County since November 2, 2006.

We have Mark Spina who is Badge #348 also being promoted from Correction Officer to Sergeant effective January 22nd. Sergeant Spina has been with the County since November 2, 2006.

We have Michael Archibald, Badge #311 being promoted from Sergeant to Lieutenant. That is effective February 5, 2015 and Lieutenant Archibald has been with the County since February 19, 2004.

And we have Lori Martin, Badge #296 who is also being promoted from Sergeant to Lieutenant effective January 22, 2015. Lieutenant Martin has been with the County since September 23, 2002.

Warden, if you would bring everyone up here and we'll do this in front of everybody and have this Badge Ceremony.

Warden, before you say a few words, I just wanted to say to all of you that are here today, you are representing the Ocean County Corrections Department. This Department has been professionally run for many years and you have been a big part of that. We appreciate the work that not only the five of you that are here today, but our entire Corrections Officers who run an A-1 facility. As you know - I don't have to tell you - we got another perfect score this year when the State who reviewed our Jail (inaudible)

And that's the hard work that each and every one of you do every day and it is deeply appreciated. Warden, do you want to say a few words?"

WARDEN MUELLER: "Well, it's an honor and a pleasure to be here today to recognize these members of my department who are being promoted. It's a big step for them to move up the hierarchy in the jail. It's more responsibility. It's recognition of their skills, experience, talent and I'm very proud of you all today.

Warden Mueller awards the new badges to each officer and photos are taken.

DIRECTOR BARTLETT: "We thank the Warden and we thank the officers for their promotions. Freeholder, thank you for this ceremony. I think that was a very nice way for you to do this and to recognized the hard work that our Corrections' Officers do. It's a tough job - one that has to be done professionally and correctly. Warden, thank you."

FREEHOLDER KELLY: "Personally, I want to thank you for allowing me to put this on today's Board Agenda."

DIRECTOR BARTLETT: "Okay. We will continue with the Board Agenda. Clerk of the Board?"

1. Ocean County Department of Corrections' Promotion Ceremony.

F. PROCLAMATION

CLERK VASIL: "Thank you Freeholder. The next item is a Proclamation proclaiming the month of March 2015 as 'American Red Cross Month' in Ocean County and that will be presented at another time."

1. Proclaiming the month of March 2015 as "American Red Cross Month" in Ocean County.

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

G. RESOLUTION - INTRODUCTION

CLERK VASIL: "Moving on, we have a Resolution for Introduction and this is the 2015 Ocean County Budget and accompanying resolutions. I will read this statement:

This the Annual Budget of the County of Ocean for the Fiscal Year 2015.

Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2015.

Be it Further Resolved, that said Budget be published in the Asbury Park Press in the issue of April 1, 2015.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2015:

Total Appropriations	\$408,429,349.00
Less Anticipated Revenues:	\$ 84,041,765.00
Amount to be Raised by Taxation - County Purpose Tax:	\$324,387,584.00

We would need a vote on that Freeholder."

DIRECTOR BARTLETT: "Before I call for a motion to Introduce the Budget, let me do a brief explanation. As I said, I think I'm going to read this because I am not as well as I would like to be.

In any event, the 2015 County Budget is introduced at \$408.4 million, down \$27 million from the 2014 Budget adopted at \$436 million. However, these figures are not directly comparable because Sandy FEMA reimbursements were substantially skewing last year's totals upwardly. I merely point this out to be consistent and to prove that just because a Budget goes up in one year, it does not necessarily have to go up in the next. It can go down, and in this County, it can and does go down, again, because of these special circumstances.

Sandy continues to play havoc with our budgetary process as some of the damage we received must be repaid with County funds. Compounding this problem is the fact that the County's net valuation for tax purposes - our tax base - is still down by some \$17.5 billion or 16% from its height in 2009. Although we have now turned the corner of these decreases with a small \$1.6 billion increase this year over last year's bottom of \$91 billion. So again, the tax base has risen ever so slightly, but is still down 16% from our height in 2009 and represents a \$17.5 billion loss in the taxable value of real estate and improvements in Ocean County.

Most of the small increase this year, interestingly enough, is from the rebuilding of new houses as we have seen very little appreciation in value in existing real estate. So the increase that we've experienced which is usually, basically, from new construction and not from existing homes.

In any event, the number that most taxpayers are concerned with is the tax rate. I am pleased to report that the tax rate will increase slightly less than 1 cent from 2014's rate of 34.1 cents per hundred dollars of equalized value to 35.06 cents per hundred dollars of equalized value. That a 94/100's of a penny, but we're going to round that up to a penny. So the County tax rate is essentially going up just under 1 cent. The amount raised by taxation on the slightly larger base and with this 1 cent increase of the amount raised by taxation will rise to \$324 million in 2015 as opposed to \$310 million last year.

I would like to point out that the cap, the 2% cap, would have allowed us an increase of 1.5 cents - 50% more than the 1 cent increase that we will adopt. But we do not start our budgeting process from where we can spend, but from where we are obligated to spend. In other words, we don't start looking at a budget by saying, 'Oh, what can we spend? The cap will allow us to spend "X" so let's spend "X".' We start from a bottom line of what do we have to do. What are we obligated to do. What are the things that must be done. And build from there.

Some of things that I wanted to point out in the Budget of necessities or obligations are four major areas that certainly looked major to me. They are:

- 1) The repayment of \$22 million in this year's budget for the Sandy Emergency Funding that we adopted two years ago or three years ago to pay for Sandy repairs. Now that emergency funding is spread over five years so we don't have to pay it all at once, so we are spreading that cost over five years of the Budget. This year's expense on that is \$22 million.

2) We all recognize that this winter has been severe and it has been very severe on our County road system. We are providing a total of \$13 million, both in capital repairs, cash, for our road system. That's to fund the Road Department, road reconstruction, road repair and repaving and resurfacing of County roads. That's a total this County is investing in its road system out of its cash budget of \$13 million.

3) We have also seen an increase of \$1 million this year, collectively, for the Board of Social Services and for County Health and Welfare. We've been under the unfortunate circumstance this past year recently, of having a short waiting list on our Meals on Wheels. But, Freeholder Vicari, that was certainly unacceptable and we have provided more funds in this year's budget to close that gap. That total is an increase of \$1 million.

4) The County, as you know, pays it's bills. Our bill from the State of New Jersey for the State Health Benefits Program and patients in State Mental Institutions increased this one year alone by over \$3 million. The State doesn't put a cap on what we owe them, but certainly puts a cap on what we can spend.

The public should be happy to know that our overall Salary and Wage Account increased slightly less than 1/2 of 1% because we have continued to work through an attrition of our workforce. Even though we have had to bring in new personnel to staff the new County Jail, with staff that over the past I think three years, Jack? A portion every year and this year will bring it, I believe, to its full staffing level. So although we've had to increase staff there, we have decreased staff in every other place. And basically our union contracts have come in at 1 - 1/2% when our total expenditures for salaries and wages is only up 1/2%, again, through the attrition of having less people on the County payroll. I will point out that that means that we can't do the job as quickly or as well as we perhaps did it in the past. Things have slowed down a bit because we don't have the personnel to do things as we have before. But, we are still getting the job done.

Lastly, no Budget explanation can be complete without an analysis of surplus. Surplus is money in the bank or fund balance. This is what the rating agencies first look at when they are rating the County. And we have made a solemn pledge to the rating agencies to enhance our cash balance every year. In 2014, we began the year with a Surplus balance of \$35.6 million and used \$16 million to support the Budget. That's called Surplus Anticipated in the Budget, an awkward name that doesn't explain it very well. But we used \$16 million from our surplus last year to support the Budget as revenue.

During the year, we generated, or we replaced, that and \$800,000.00 more. So by underspending the Budget and by having some revenues come in at a higher rate than we anticipated them coming into the Budget - you never push those to their limit - we brought in, or we increased our Surplus by \$16.8 (million), therefore, replacing the \$16 (million) we used and adding an additional \$800,000.00 to the Surplus which we count there.

So the 2015 Budget this year begins with a Surplus balance of \$36.4 (million) of which we will still be using the same amount as last year, \$16 million, which will leave us with an enhanced Surplus Fund Balance of \$800,000.00 or \$20.4 million. We are slowly working our way toward the rating agencies benchmark of have 10% of our regular Budget available as Surplus. And again, it's because we had that Surplus available to us that when Sandy hit, we were able to offer the program to our municipalities that said 'if you wish to join, we will upfront fund your cost of the cleanup of debris on municipal property, on the streets, on what people put out on the streets from their wrecked homes and all that other stuff' and that totalled \$100 million. We were able to fund that, number one, because we had significant money in Surplus which we, in a sense, borrowed from ourselves and we borrowed from every other Trust Fund the County had. We probably discovered we didn't know we had, Julie, I don't know. But we were able to come up with \$100 million without going to the Bond Market to borrow money. Had we had to do that, we would have. We can do that much more simply because we have a AAA Bond Rating. The municipalities couldn't have done that and so we helped them out in that. We have the expertise to do that where many of them didn't. So again, we could.....that's how you use your Surplus for the public benefit. It also, of course, is a public benefit in that it gives you.....we had worked toward a AAA Bond Rating and now have that with a stable outlook which allows us to borrow money at the best possible rates going.

So, together, that's what I think what makes Surplus very important in a budget. And this Board, as an entire Board, always looks at that very carefully because it's easy to spend money out of the bank, but once you spend it, it's gone. It's hard to put it there and it's hard to keep it there, but we're all dedicated to doing that and so that's what it's given us or allowed us - this AAA Bond Rating.

Lastly, I want to point out that because Budget's are limited, our funding to Ocean County College remains flat at last year's level. It's been at this level for a number of years, at \$14.7 million. And to the Vocational School, again flat, at \$17.6 million. Both of them the same as last year.

Our debt service - I think this is another thing that the public is interested in - our debt service this year is \$48.2 million which is down slightly from last year where our debt service was \$48.9 million. We have made it an important value in this County to ensure that what we're paying out in debt service - what we borrow we pay back. You can borrow for Capital Projects that have a long life span. But we want to make sure that our pay back schedule is relatively level, so that we're not getting hit any one year with a big increase of those kinds of things.

And also I should point out that, of the \$48.2 million that we'll be spending, we are being reimbursed from the College for \$1.3 million. We do borrow for the College because we can, again, do it more cheaply, but they pay for it. So we have a contribution coming in on the revenue side of the Budget to offset \$1.3 million of what is essentially their debt

on our books.

That's a very brief overview of the County Budget. When we Introduce the Budget, there will be Freeholder comments said in a moment, we will vote to Introduce the Budget and then the Public Hearing, Betty, will be held on...."

CLERK VASIL: "The 15th of April."

DIRECTOR BARTLETT: "On the 15th of April, and at that time, public comment will be taken on this Budget. But certainly, anyone can feel free to call any of us or be in touch with us before hand with any comments that they may have. I'd like to now open the discussion before we vote to the Board of Freeholders and I'd like the Deputy Director Freeholder Little to take the mic first."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. You did pretty well for not feeling on top of things today"

DIRECTOR BARTLETT: "Thank you."

FREEHOLDER LITTLE: "You're very welcome. It speaks well of your continuing efforts to do the very best that we can for the fiscal responsibility to the taxpayers of Ocean County. This is a very stable Budget. It maintains all our vital and basic core services. Our services which Freeholder Vicari will want to talk about for Seniors - very important for Ocean County - for Veteran Services, for our Corrections and Law Enforcement under Freeholder Kelly - our Roads and all of those vital infrastructure under Freeholder Lacey. It's a very stable Budget.

Freeholder Bartlett mentioned that we are well below the State Cap. We're allowed to have a 2% increase. We are well below that. We are maintaining our AAA Bond Rating hopefully. We have maintained stable funding for the Ocean County Vo-Tech program and for the County College, which are vital for the educational needs of our young people in the County.

We are providing the largest increase in the Budget, outside of the Healthcare and things like that, to our Board of Social Services. Meredith Sheehan is here representing the Board today, doing a great job in helping the needy and disadvantaged in the County. We have 60,000 families on Food Stamps alone. They are seeing thousands of folks each and every month come into the Board of Social Services and we appreciate their very hard work.

We mentioned things that we're not doing as much as we wish we had because we simply don't have the funding. We've seen, for the last six or seven years, a decrease in our State funding for our great Ocean Ride program under Dave Fitzgerald. And we've had to reduce and restrict some of those services. A few years ago we had 77 drivers. We now have 54. Is that right Dave?"

TRANSPORTATION DIRECTOR DAVID FITZGERALD: "Yes."

FREEHOLDER LITTLE: "54 drivers. We've had to restrict a lot of the programs that we have there. We do the best that we can. We're being constantly asked for additional services, but we have frozen that program because we've lost over \$1.5 million and that compounds every year. And, it will go down this year because, of course, the Casino Revenue Funds from the State - casinos - we all know they've had a problem in Atlantic City and the Casino Revenue Fund has been diminished greatly because of the default and the bankruptcy of like four or five casinos and there's another one that is pending. So we've had to plug that hole year after year until we could not do that any more. So David has made great sacrifices in the Ocean Ride System and we thank him and his staff for holding the line on that.

So we're very proud of this Budget. A less than a penny increase. I think that's going to be a very high standard for others to meet. And still our ratables are, as John pointed out, are still \$16 billion less than what we had just a couple of years ago. So thank you Mr. Director for your hard work on this. And Julie and everybody associated with the Budget and all of our colleagues. Thank you Mr. Director."

DIRECTOR BARTLETT: "Freeholder Lacey."

FREEHOLDER LACEY: "Thank you Mr. Director. I just want to say good job to the staff and everyone involved. It's another great Budget and, of course, always balanced. I was just thinking we probably didn't really need a cap law in Ocean County because we're always way below it. We do what we have to do to get the core services out and whatever it takes us to do that.....the Budget floats up and down to meet that core demand. But I guess it does give us some protection from other issues that we don't control through the State by 2% cap, but good job as usual."

DIRECTOR BARTLETT: "Thank you. Freeholder Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. I also want to thank you as the Budget Director, along with Carl Block and Julie Tarrant and Mike Fiure, who all work with all of our County Department Heads. And I just want to say, as you are well aware, that the Budget is not a 6 or 8 week process. It is a 52 week a year process. Before we even introduce this officially today, I've already been meeting with Department Heads talking about 2016 and their needs. And that's the type of planning that needs to take place and that does take place here. Freeholder Lacey just said we didn't need a cap law and in my view that's because the taxpayers of Ocean County are

our cap law."

DIRECTOR BARTLETT: "That's right."

FREEHOLDER KELLY: "They let us know very sincerely that we better be using their money appropriately and we do that all the time, at least to the best of our ability. So I want to thank you and our staff and everyone who has put this together. My departments become very expensive departments to run. The County Corrections Department and the County Sheriff's Department and the County Prosecutor's Department put together are the largest single portion of the County Budget. But it's an important part of the Budget also and maintains the health and welfare, as you said, of Ocean County. It keeps it safe and one of the best places in America to live. So it's an important process. You make sure that all of us are included year round. You always have an open door to listen to what you just talked about. Freeholder Vicari on the Meals on Wheels and that didn't come in the last week or two, that discussion has been ongoing. And, your door is always open. The Comptroller is always open. We appreciate what you do all the time. That's my comments. Thank you."

DIRECTOR BARTLETT: "Thank you Freeholder. Freeholder Vicari."

FREEHOLDER VICARI: "Thank you Mr. Director. I just want to mention a couple of things. First of all, the first I take a look at the Budget I always look at a couple of things that are very important. The first one, of course, is the AAA Bond Rating, Core Services and....I always call up Julie Tarrant and ask, 'What is the increase?' And then we divide it per day. Not by month, not by week. And it's approximately 7 cents per day as far as maintaining the quality of services that we have in Ocean County."

And as the Freeholders mentioned before, taking into consideration, \$17 billion lost in ratables, the tragedy that we had with the Superstorm (Sandy). I think it's a responsive Budget. But just as responsive as it is, there are no surprises. For an example, we didn't borrow money to get it outside of the cap to avoid a tax increase. We pay a lot of things as we go. We don't have (inaudible) related authorities as some townships do. If you look at the State of New Jersey and the Federal government and the way they manipulated money - we did not do it. It's a fair and open type of a Budget. It's on the Internet Website. If you go back the last probably seven or eight years, you can see exactly what we have spent and where the money went.

But I think the important thing is in two areas that we mentioned before. We increased the Budget by \$250,000.00 for Home Delivered Meals or Meals on Wheels as it's called. That \$250,000.00 represents something that's very important and we talk about it all the time. National statistics have proven, today it came out, one third, in the United States, of all those seniors that go into an Emergency Rooms or Nursing Homes is because they did not have proper nutrition. One third, nationally. In Ocean County, (that number) would widen substantially more if we didn't so because we lead the United States of America in seniors over 85, 90, 95, 100 years old. Most of those are veterans and they need the extra services. So what it costs us to feed a senior for one full year - that's what it costs for one day in the hospital Emergency Room or in a senior service or any type of long-term critical care unit. So again, we're looking ahead. But just as important, is the quality of life.

I want to make it very clear that there's a \$2.00 donation that our seniors can make. \$2.00. But the cost per meal is substantially more than that. It costs about \$8.00. A lot of our seniors do not have the \$2.00. So what do we do? They don't have to put anything in it. Some put 75 cents, some put 80 cents, sometimes a dollar, but what do we do? Do you let a resident of Ocean County, the greatest generation of people, go hungry and they go into a hospital because they don't have the \$2.00? We don't do that. So I went to the Freeholders and, fortunately, we put the extra money in and virtually every single senior that's get the Home Delivered Meals - they were not born in Ocean County which doesn't make a difference, they never worked here, they never contributed to the tax base of Ocean County - so we do it because it's the State and Federal government that do not meet their responsibilities. So each year for the last several years, and this started not with me, but with Freeholder Mancini, and when he was here he said, 'We're not going to have senior citizens go hungry.' So we put the extra money in. Jackie Rohan and I went over the numbers again today, and again, it's a very important thing. Do you want to see people you know go hungry in Ocean County? We're not going to tolerate that because this is where everyone gets to live with dignity and respect. And this Board put, in very difficult times, the extra \$250,000.00 in there and that very important.

We still maintain the senior services with the same amount of people we have now because there was no increase as far as the number of employees. They're doing a great job. And a lot of our seniors we found cannot do the paperwork that they want on Food Stamps or something else. Why? Because they don't have a computer, they're up there in years, it's hard for them to communicate on the phone, and something else, a lot of them as they get older have some kind of - and this is not a criticism - some type of disability as far as the memory goes. Alzheimer's or Dementia, and they just can't take care of it.

We have caretakers. Our caretakers are very sensitive to those facts with our senior citizens. We make it very clear, if you come to our office, we don't care how long it takes, we will sit down with you and we will take care of those situations. Why? There are over 165,000 senior citizens in Ocean County. 165,000. A lot of those need more and more care every single time. And I think it goes to show our mission, it goes to show our compassion, as far as making sure we take care of our seniors.

On the other hand, we try to have economic growth. We have an Office of Tourism/Business Development. Working with the Joint Base, we've put money in for matching funds, \$70,000.00, to advertise their nonprofits to get more money into Ocean County. Has it been successful? Well, we went for \$4.2 billion a year in Ocean County in business

to \$4.4 billion. And that's even with the devastation we had in certain areas like in Seaside Heights and certain other areas of Lavallette. So we're trying to bring people in to work, trying to increase the tax base, and even without formal introduction or finalization of the Budget the Board made that sacrifice and said, 'You know something? That's where our priorities are. Help the seniors and, of course, business and economic development, and work with the Joint Base so we don't lose that'. That's why I wasn't here for the last meeting because of the fact that I was attending a Base in San Antonio which I will report on a little later on.

The last item, I just want to mention also is our departments as far as saying we don't only cut costs as far as job freezes. In Buildings & Grounds with Joe Meyers and with bad weather, we did something else. We went and cut back substantially on the services we give to our buildings. Because of the changes since Joe Meyers has been there we got \$500,000.00 in savings and we put in to upgrade many of the buildings of the 135 buildings so that we didn't have to raise taxes. And this is proven. It's documented. I have Mike Fiure doing a report to give to the Board to show what we have done. So what we had versus this cost savings now....you may say then well why didn't we cut the taxes. Why? Because if you're paying now or you're paying later, if you don't re-fix the roof or window or whatever the case may be, it will have long term devastations on what we do. But this is proven and it's documented.

The last item is that – and I know Freeholder Director made it very clear – that this is the Introduction. Now, throughout the year we get money that comes in so there's the Introduction and there is the Amended or Adjusted Budget. Now, I take numerous calls, especially from Lake Ridge, because in the political statements last year which were misleading, 250,000 papers went out and they said we raised taxes by unusual numbers. So I sat down with Julie Tarrant and said, 'Where do these numbers come from?' So after a couple....we figured it out. What happened was, the money we got from the Federal government....Julie which money was that?"

COMPTROLLER JULIE TARRANT: "The SHRAP money."

FREEHOLDER VICARI: "How much was that?"

COMPTROLLER TARRANT: "\$37 million? Okay. If we didn't put that in the Budget, if it wasn't raised from outside, it was the Introduced Budget, the amended – we didn't know it – the people of Ocean County would have lost \$37 million. But, the numbers that we used included the \$37 million, in the adjusted Budget, so the residents of Lake Ridge with those papers still out there, so the President of the Association called me up. And they had the numbers, true. But it was the adjusted Budget at the end of the year. Throughout the year, for the next twelve months, you'll see we make changes continuously. We get money for our roads. We get money for our senior citizens. We don't know now because we work on a calendar year. The Federal and State government work on a different year – their fiscal year is different from the County's. So we don't know sometimes what we're going to get in, but I can tell you one thing, if you want to compare the County Budget you can do so. Take a look on our Website at the Introduced Budget. When it's introduced as this one is because you will always have...there have to be changes. Why are there more changes now than ever before? Because of the cost of Superstorm Sandy, Freeholder, correct me if I'm wrong. But those numbers are substantially different and there's no comparison. Sometimes there is a \$30 or \$40 million difference. Which is a lot of money. And I hope it goes up \$30 million more because that's the money that comes in.

If there's a grant we're not going to say no. We're going to say 'look we want that money' but for accounting reasons we have to do that as far as an Amended Budget or an Adjusted Budget."

DIRECTOR BARTLETT: "Right."

FREEHOLDER VICARI: "Freeholder if you want to make a comment...."

DIRECTOR BARTLETT: "Two things, we explained that last year, that last year's Budget went up a huge amount because we had Sandy reimbursements coming in. And every dime we spend has to go into the Budget. It comes in on the Revenue side and it goes out on the Expense side. So last year's Budget looked like it soared. And, someone could make some political hay out of that."

FREEHOLDER VICARI: "Which did happen."

DIRECTOR BARTLETT: "Now, this year, because this year's Budget, Introduced Budget from last year is down \$27 million. And we are not sitting here patting our chests saying, 'Look aren't we great. We went down \$27 million,' because we really didn't. We don't have the same funds coming in through for those specialized purposes that came in last year. But, if you wanted to play the same games that were played by others in the past, we could say in all legitimacy that this Budget is down \$27 million and we refuse to say that. It's true, but it is not from anything we've done. The fact that this Budget in process is very complicated and because of Sandy it has become impossible to compare one year's Budget to another. I thank you very much for pointing that out because that's the world we live in, what we have to deal with. We're glad you're here Freeholder."

FREEHOLDER VICARI: "I just hope it's not the new normal in politics. I hope it does change. But truth and honesty and a respect for what you do is very, very important and as we said before, it's an honest Budget the people can respect and we hope they come to the Public Hearing or read what we have on the Website to get an understanding of what we do. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you. At this time a motion is in order."

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, the 2015 Ocean County Budget and Accompanying Resolutions was Introduced on first reading.

CLERK VASIL: "Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 18, 2015. A hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, New Jersey on April 15, 2015 at 4:00 PM at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons."

1. 2015 Ocean County Budget and Accompanying Resolutions

RESULT	ADOPTED	Official Resolution #: 2015000317
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. ORDINANCE - PUBLIC HEARING

CLERK VASIL: "Moving on Freeholder, we have an Ordinance for Public Hearing that was introduced at the last meeting."

Clerk Vasil read Ordinance #2015-1 by title, which was scheduled for Public Hearing at this time.

DIRECTOR BARTLETT: "Before I open the Public Hearing I'd like to call on Freeholder Kelly as the Engineering Department Head who has some explanation on this."

FREEHOLDER KELLY: "Yes. I just want to talk about where this money is going to be used. The primary overlays will be focused on Long Beach Boulevard between Ship Bottom Borough and Surf City where Route 72 T's with Long Beach Boulevard. This particular problem came to our attention a year ago and we met with the people in Long Beach. This really needs work done. It's going to be somewhat an expensive program, but one that needs to be done.

There are two projects in Toms River. One at Dayton Avenue between Main Street and Hooper Avenue and the second one on Hooper Avenue between Fischer Boulevard and Church Road. There are also a few other small roads that I don't have listed here that will be paid for by this Ordinance."

Director Bartlett opened the Public Hearing on Ordinance #2015-1 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2015-1 was adopted on final reading.

1. ORDINANCE 2015-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of various roads, all located in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015000340
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. Authorizing Payment of Bills in Bill Committee Report No. 6.

RESULT	ADOPTED	Official Resolution #: 2015000316
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "We have Authorizing Payment of Bills contained in Bill Committee Report #6."

Abstentions:

Mr. Vicari, except on Vouchers No. 248888, 248200, 248198, 248202, 248196, 248197, 248199(2), 248195, 248201 and 248555.

Mr. Little, except on Vouchers No. 248736, 248737, 248738, 248739, 248740, 248741, 248742, 248743, 248744, 248745, 248746, 248747, 248748, 248749, 248750, 248751, 248752, 248753, 248754, 248755, 248756, 248757, 248758, 248759, 248760, 248761, 248762, 248763, 248764, 248765, 248766, 248767, 248768, 248769, 248770, 248771, 248772, 248773, 248774, 248775, 248776, 248777, 248778, 248779, 248780, 248781, 248782, 248783, 248784, 248785, 248786, 248787, 248788 and 248937.

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

J. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to various contractors, Items J-1 through J-4."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #3 - \$492,363.80.

RESULT	ADOPTED	Official Resolution #: 2015000321
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Change Order #1 - E-\$0.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2015000322
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. ORCHARD HOLDINGS, LLC - Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights - Final Estimate #2 - \$186,259.53.

RESULT	ADOPTED	Official Resolution #: 2015000323
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #7 - \$72,606.14.

RESULT	ADOPTED	Official Resolution #: 2015000324
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items K-1 through K-23."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2015000351
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2015000318
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2015000319
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of the Hazard Mitigation Grant for the purchase and installation of three (3) generators.

RESULT	ADOPTED	Official Resolution #: 2015000326
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of Memorandums of Understanding with participating Agencies/Municipalities for the State Homeland Security Grant FY14.

RESULT	ADOPTED	Official Resolution #: 2015000305
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

6. Authorizing the execution of Shared Service Agreements with various Municipalities for the Prosecutor's Program.

RESULT	ADOPTED	Official Resolution #: 2015000306
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

7. Authorizing an Intergovernmental Agreement with the Pinelands Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000342
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department Services, in an amount not to exceed \$2,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$6,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000343
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000344
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000345
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000346
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000347
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light for Schedule "C" Road Department Services, in an amount not to exceed \$9,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

RESULT	ADOPTED	Official Resolution #: 2015000348
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Engineering Department Employees for the period 4/1/2014 through 3/31/2017.

RESULT	ADOPTED	Official Resolution #: 2015000307
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the OC Mosquito Extermination Commission to conduct necessary mosquito control activities in Ocean County.

Board Meeting Agenda March 18, 2015

RESULT	ADOPTED	Official Resolution #: 2015000328
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. 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.

RESULT	ADOPTED	Official Resolution #: 2015000327
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2015000329
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

18. Authorizing the NJ State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2015 calendar year.

RESULT	ADOPTED	Official Resolution #: 2015000330
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Memorandum of Understanding with the National Recreation and Parks Association for the development of a Linear Play Pocket Trail at Jakes Branch County Park.

RESULT	ADOPTED	Official Resolution #: 2015000308
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Supporting the Garden Club of Princeton in their application to the Garden Club of America for Landscape Improvements to the Mantoloking Bridge County Fishing Pier.

RESULT	ADOPTED	Official Resolution #: 2015000331
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending the Rules and Regulations Governing the Use of County Parks, Open Space and Golf Courses.

RESULT	ADOPTED	Official Resolution #: 2015000332
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. In support of an Application for funding from the NJ Environmental Infrastructure Trust for the Barnegat Bay Initiative, in the amount of \$901,198.00, to install three (3) manufactured treatment devices on existing stormwater outfalls.

RESULT	ADOPTED	Official Resolution #: 2015000333
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of an Agreement with the Toms River Board of Fire Commissioners District #1 for reimbursement from the NJ DOT for the Opticom Equipment damaged along Route 37 during Superstorm Sandy.

RESULT	ADOPTED	Official Resolution #: 2015000309
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK VASIL: "We have Motions, L-1 through L-6. In reference to number 3, Freeholder Lacey was not present."

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

RESULT	ADOPTED	Official Resolution #: 2015000334
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

- Tara Hall – Block 845; Lot 5 – Berkeley Township
- Louise T. Taylor – Block 1083.04; Lot 31 – Dover Township
- December Robin – Block 114.61L; Lot 16 – Barnegat Township
- Cheryl Johnson – Block 1587; Lot 1017.01 – Lakewood Township

LEGAL INSTRUMENTS RECEIVED FOR 3-18-2015

Postponement of Mortgage:

- Vincent Gabriele – Block 608.008; Lot 2 – Toms River Township
- BK16022PG484

Deed and Restriction:

- County of Ocean – Block 394; Lot 6 – Toms River Township
- BK16023PG399

Mortgage/Mortgage Note:

- Lea Fitzpatrick – Block 151; Lot 14 – Stafford Township
- BK16012PG1569

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Web Based Mass Notification System 2) Ocean County Department of Corrections Video Visitation Maintenance Agreement

RESULT	ADOPTED	Official Resolution #: 2015000335
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 2/18/2015.

RESULT	ADOPTED	Official Resolution #: 2015000336
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Miller Road Culvert, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2015000337
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the vacation of an existing Sight Right Easement to the County of Ocean as it relates to Block 381, Lot 2, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2015000338
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 3/11/2015 for the payroll period of 2/12/2015 through 2/25/2015 and for the payroll period of 2/26/2015 through 3/11/2015, in the amount of \$5,242,359.30.

RESULT	ADOPTED	Official Resolution #: 2015000339
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, M-1 and M-2."

1. Authorizing a Revision to a Traffic Signal at C.R. #27 (Ridgeway Road/Route 571) and C.R. #8 (Commonwealth Boulevard), Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2015000349
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Revision of a Through Street along C.R. #5 (Central Avenue-Lakewood-New Egypt Road-East and West Veterans Highway-Lakewood Road-Main Street (Route 528) and Maple Avenue (Route 616)), Lakewood, Jackson and Plumsted Townships.

RESULT	ADOPTED	Official Resolution #: 2015000350
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

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

DIRECTOR BARTLETT: "Noted, of course, that they are all to the lowest qualified bidders."

1. Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Andre & Son, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000314
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to Bridgestate Foundry and General Foundries, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015000315
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CHANGE ORDERS

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

1. Authorizing Change Order #1 to Cypreco Industries, Inc. for Roof and RTU Replacement at the OC Atlantis Golf Course, Little Egg Harbor Township, an increase in an amount not to exceed \$10,098.92.

RESULT	ADOPTED	Official Resolution #: 2015000320
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

CLERK VASIL: "There is one Contract, P-1."

1. Accepting the Proposal of Vital Communications for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services.

RESULT	ADOPTED	Official Resolution #: 2015000341
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, Q-1 through Q-4."

1. Appointing Bonnie Delaney, Point Pleasant as a member and Clinton Lehman, Jr., Toms River as an alternate member and reappointing Duane Grembowicz, Toms River and Jean Mutone, Toms River to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2018.

RESULT	ADOPTED	Official Resolution #: 2015000310
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Anthony Agliata, Toms River; Michael Blatt, MSW, LCSW, Lanoka Harbor; Sarah F. Gelbwachs, Lakewood; Debbie Klaus, Toms River; Barbara Mills, Toms River; Margaret Nikodem, Beachwood; Dana Ann O'Connor, RN, BSN, Peahala Park; and Leslie D. Terjesen, Toms River as members; and Joyce Binder, Whiting; Mary Jo Buchanan, Brick; Robin Florio, Toms River; Daniel J. Krupinski, Peahala Park; Maureen Lawrence, Toms River; Kelsay Mauro, Forked River; Deborah O'Chat, Bayville; Rabbi Moshe Z. Weisberg, Lakewood; and Dr. Ella Boyd, Toms River as alternate members for a term of three (3) years, term to expire 3/31/2018 and appointing Sherrie D. Huff, Toms River as an alternate member with an initial term to expire 3/31/2016 and reappointing Kathryn Colhoun, Brick; Ronald S. Dancer, Plumsted; Suzan Fichtner, Toms River; Roberto Flecha, Brick; Colleen O'Dell-Multer, Brick; Anthony Pierro, Manahawkin; Kimberly Reilly, Toms River; David Roden, New Hope Foundation, Marlboro; Carlos Rodriguez, FoodBank of Monmouth & Ocean Counties, Neptune; June Succow, Whiting; and Laura Williams, Point Pleasant as members and Vivian Andersch, Brick; Michael Colwell, Toms River; Barbara Shafer, Toms River; Matthew Mantone, New Hope Foundation, Marlboro; Barbara Scholz, FoodBank of Monmouth & Ocean Counties, Neptune; and Nancy Cadigan, Lakewood as alternate members, for a term of three (3) years, term to expire 3/31/2018, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2015000311
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing John P. Kelly, Eagleswood and Raymond Gormley, Little Egg Harbor Township to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2018.

RESULT	ADOPTED	Official Resolution #: 2015000312
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER KELLY: "I will abstain on John Kelly, on the appointment to the Mosquito Commission."

DIRECTOR BARTLETT: "What, you don't want to kill mosquitos Jack?"

FREEHOLDER KELLY: "I will accept the appointment, but I'm not going to vote for it."

DIRECTOR BARTLETT: "Well I will."

4. Reappointing Maurice B. Hill, Jr., Toms River; John J. Mallon, Pine Beach and Henry Mancini, Manahawkin to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2018.

RESULT	ADOPTED	Official Resolution #: 2015000313
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

R. RECEIVED ITEMS

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

DIRECTOR BARTLETT: "Would you please mark those received and file in the normal course of business?"

CLERK VASIL: "That will be done."

DIRECTOR BARTLETT: "That concludes the business portion of the meeting."

S. RESOLUTIONS FROM GOVERNING BODIES

1. NJ State Association of County Engineers urging State Leaders to re-authorize the Transportation Trust Fund.
2. OC Board of Social Services proclaiming the month of May as "Paint the Board Pink Month".
3. OC Board of Social Services proclaiming the month of May as "Mental Health Month".
4. Monmouth County supporting steps by NJ officials to protect and support Federal Military Bases located in the State of New Jersey.
5. Berkeley Township authorizing the South Toms River Volunteer First Aid Squad to hold Coin Toss Fundraisers on Municipal Roads.
6. Long Beach Township in support of the Construction and Operation of the Southern Reliability Link Pipeline Project by NJ Natural Gas Company.
7. Jackson Township Ordinance No. 06-15 entitled - An Ordinance of the Township of Jackson, County of Ocean, State of New Jersey adopting amendments to the Zoning Map of the Township of Jackson.
8. Plumsted Township ordinance vacating any and all right, title and interest of the Township of Plumsted in a portion of Success Road (Block 43, Lot 61).
9. Salem County recommending amendments to the Biggert-Waters Flood Insurance Reform Act of 2012.
10. Harvey Cedars Borough supporting the construction and operation of the Southern Reliability Link Pipeline project by NJNG.

T. MINUTES AND MEETING NOTICES

1. OC Emergency Management Council Meeting Minutes of 1/15/2015.
2. OC Utilities Authority Meeting Minutes of 1/22/2015.
3. OC Planning Board Meeting Minutes of 2/18/2015.
4. OC Insurance Committee Meeting Minutes of 1/16/2015.
5. OC Library Commission Meeting Minutes of 2/23/2015.
6. OC Shade Tree Commission Meeting Minutes of 12/11/2014.

U. REPORTS

1. OC Treasurer's Report for the period ending January 2015.
2. 2015 Ocean County Equalization Table.

V. CORRESPONDENCE

1. The Consul General of Italy to Freeholder Vicari on their recent meeting to promote Italian culture and business opportunities.

W. FREEHOLDER COMMENTS

At 4:46 PM, Freeholder Director Bartlett received the following comments from the Board:

DIRECTOR BARTLETT: "I would like to now move to Freeholder Comments. I will call on Freeholder Lacey first."

FREEHOLDER LACEY: "Nothing to add Mr. Director."

DIRECTOR BARTLETT: "Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. For anyone who is here new today, one of the traditions that we do is to acknowledge very briefly when our Department of Defense recovers lost Soldiers and Sailors and Airmen and Marines who have been lost in battle and we bring their remains back to the United States. Since our last report on this, the Department of Defense POW/MIA Accounting Agency has identified and returned the remains of, and this really touches a lot of us, eight Army Airforce from World War II Airmen who have been missing since World War II. They have been returned to their families, their survivors for burial with full military honors.

1st Lt. William D. Bernier of Augusta, Montana
1st Lt. Bryant Poulsen of Salt Lake City, Utah
1st. Lt. Herbert V. Young of Clarksdale, Arizona
Technical Sgt. Charles Johnston of Pittsburgh, Pennsylvania
Technical Sgt. Hugh Moore of Elkton, Maryland
Staff Sgt. John E. Copeland of Dearing, Kansas
Staff Sgt. Charles J. Jones of Athens, Georgia

Sgt. Charles A. Gardner of San Francisco, California

And on April 10, 1944, their B-24 Liberator - they're Bombers - they took off from an Air Force Base in New Guinea on a mission to attack the Japanese, of course, and they were shot down by the Japanese by anti-aircraft fire. So we thank those brave warriors for their service and we're certainly glad that their remains are back home.

And, very briefly, Mr. Director, I want to touch on a personal issue for everyone. We hear about all these Proclamations we do for this month and that month and they are all very important whether its "Pretty in Pink" for breast cancer or whatever it is. This is "National Colorectal Cancer Awareness Month". We have folks in this room who have had colon cancer. It's very important that all of us realize that is a not necessarily preventable, but it is treatable if it's discovered early enough and if you have the proper treatment. Our Board of Health has made a public service announcement about this. And, of course, diet and physical activity, weight, smoking, heavy alcohol use, and all those things as well as family history - if you have a history of that in your family - it's very important. But the key thing is, we certainly encourage everyone who can to receive a colonoscopy, treatment, talk to your doctor. I have had two myself. It's not something you like to talk about, but I had polyps that were removed and hopefully that personal testament to.....hopefully they won't become a problem. So every five years, especially once you get up to a certain age, men of a certain age or women of a certain age, go have that done and certainly younger people too. But we have people in this room that have been impacted by this. So it's a very important preventative and I thank our Board of Health. Dan Regenye is here as he always is. Dick Work is a member of our Board of Health. We thank them for their leadership on this and we hope that their public service message reaches the public and that they talk to their doctors. Thank you Mr. Director."

DIRECTOR BARTLETT: "Freeholder Kelly."

FREEHOLDER KELLY: "No, nothing to add."

DIRECTOR BARTLETT: "Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I can on two different points. For the last several days, the Star Ledger and the Asbury Park Press have been talking about an issue that I have been talking about with many of the northern beach homeowners as far as when they try to rebuild from the damage of Superstorm Sandy, they're trying to get back in their homes and they found out that JCP&L is charging the homeowners up to \$20,000.00 - from \$5,000 to \$20,000 to install a utility pole - an electric pole outside their homes. What they're saying is, Jersey Central Power & Light says 'Well it's not our fault. It's the Federal regulators. It's the National Electric Standards - they have to be changed.' The Board of Public Utilities says, 'Well we can't do it either.' So it goes back and forth. I'm trying to get to the bottom of it. And I'm going to write a letter to our Federal Representatives to say, 'Wait a minute. You can't just do that.'

Here's what has happened in the northern beach of Ocean County it's very unique. They had one pole 14 feet and 60 years old. The pole was destroyed and everything was destroyed. The person had to rebuild his house maybe a little bit higher and (now) the pole they need is not 14 feet, but 20 feet. So now they're saying, 'Well, if you want the pole, we're not going to connect the electric unless you pay for the pole.' The homeowners complain. The Homeowners' Association is saying, 'Wait a minute. This is an infrastructure improvement. The pole had to be replaced anyway. I'm going to use more electric.' The pole is higher.

Now in front of your house, if they replace the natural gas line or if they replace the water line, they don't charge the homeowner. People cannot get in their homes. So we're talking about basically in the Normandy Beach area, Ocean Beach One, Two and Three, and it's shared by a four to six homes - it depends on the area where it's located. So before the meeting I was talking to some of the homeowners here and I said, 'Wait a minute. It's just unreasonable if they have to pay for it out of their own pocket.' They said they were out of their house for two and a half years and now they can't get in the house because they don't have electric. It's not covered by anything. So what they're saying is, at the Board of Public Utilities and everyone else, well it's always someone else. So what they have to do is change or look into it or have some kind of analysis done. It's a hardship on the homeowner to pay for a pole - a utility pole - that's going to benefit the electric company. And if it was a danger then, it's a danger now. So, again, a lot of the people are complaining about this. And again, in the past I've been a critic to a certain extent of JCP&L. But by criticizing the utility companies, an analysis is that because of cost reduction, because of forced improvements they had to do.....\$350 - \$400 million of improvements that the electric company had to do because of the voice of this Board of Freeholders, did it with a cost reduction or putting more money into the system. So, therefore, it pays to be an advocate for those that are in that area. And the people are just beaten down. I'll tell you right now, they don't know who else to turn to. And to argue with the electric company is virtually impossible, so that's when they came to me because I'm liaison to the Tourist Industry and I meet with them continuously, once a month, in this particular room and say, 'Well what can we do to help you out?'

So, again, I will pursue that. And just to add to that, before I came down, around 3:15 today, what's been happening is something that's really very, very unusual is because the Board of Public Utilities work and had a hearing with the Division of Rate Council which said Jersey Central Power & Light was potentially earning \$90 million more a year. \$90 million more a year in profits for the last ten years. That's \$900 million. It's all factual. It's all what's being said. What I'm saying is in these very difficult times, what they have to do is to take a look at what's being done and what's being spent. AARP took them to court and said, 'You should reduce your rates by \$115 million.' In the same article they said, 'They reduced their rates by only \$34 million.' And that's absolutely ridiculous. So that's not me speaking, it's AARP. It's common, but it's being stated by the Division of Rate Council. And, again, these are very

difficult times for a lot of people and someone's going to have to step up and say, 'You know something? We have to be an advocate for the people that were really devastated by that particular storm. These are homeowners. People that want to get back in their homes. They have a family. They have children. And to charge them for a utility pole is absolutely outrageous. I don't know how they can get away with something like that. But they get away with it saying it's a Federal regulation and they point fingers back and forth. And again, I just want to try my best to be an advocate and work with our Congressman and perhaps our U.S. Senators can take a look at it and just be fair and reasonable. These are Americans. They're being taxed on their property - their property taxes for, God knows, 40 or 50 years and they need someone to really try to get their attention.

The last item is that, last Wednesday I had a very unique experience. I was invited by the Joint Base - the military - to spend two days at the Joint Base at San Antonio, Texas. For those two days, there were people from four different states. I was one of thirty-two. Only two elected officials went there. Several things I have seen.

First of all, they're looking for people that are public officials to make people aware what takes place there. In San Antonio, it's a \$3 billion a year industry and they have over 1,000 community leaders that are involved. And a couple of areas are very important. And I'm sure anyone in education would realize that. Languages. The United States, at that one facility now, teaches military men or world leaders from 110 nations. They come there to learn English. Why? Because in the War on Terror, when they speak, the pilots and different people, they speak English - the universal language - whether it be NATO or the Americans. So we met a number of people from different foreign countries. The highest number now, of course, is in the Middle East. How many countries.....I was surprised they asked the question.....do we deal with in that one base, San Antonio, because we try to get those missions there. We deal with 141 nations that come to San Antonio, Texas, at that particular base, to learn what we do and to get different technology and things that we do whether it be teaching pilots, learning English, and learning about different weapons at that particular base.

The most amazing thing? I'll tell you something, you want to be impressive about those who serve? We went to a hospital that was there. One area dealt with burn units. Another one with post traumatic stress. The experience I had with the amputees - you see young guys - 22, 23 years old - without their legs or without their arms or part of their face missing, when you see them with their wives and their children. Some go there to San Antonio to that research hospital for up to two years, three years sometimes. Of course, they're taken care of and they should be. But I'll tell you something. I'm not going to complain anymore about any aches and pains after seeing that. I went up to one of the Marines that was stationed over there. He was in a wheelchair and you try to give him encouragement. Thank you for serving. I said to him, 'How do you feel?' He said, 'You know something? I know I gave my two legs - I gave that for my country because it was the country that called. What I don't want.....' His kid was playing. ... A little kid about 2 and a half years old, he said, 'I don't want my son to go through what I experienced.' And I think that's very important and there's a very important message to it. And that's one of the things that when I came home, I looked at my grandson and I said, 'Imagine him someday losing his arms or his legs?' And the rehab center was unbelievable. Some people lost part of their hand so they (Inaudible). There were people that lived together. I mean it's a very moving experience and it really goes to show our commitment in America, what we have.....(inaudible) what we should do, we have a responsibility to make sure those Americans, those wounded warriors that come back, have the best. I was happy to say that it was a new facility. It's not only teaching them how to get acclimated to life....I mean they're 22 years old....for the next 60 years..... But also, I think it's something else because they want to become an active member in society. They want to go out and enjoy life like we all do as far as recreation and everything else. They have children. They have a wife. Some of them served one tour. Some of them served two. And, what's happening with this war that is so unique and so different is something else - the IED's at one time, like in Vietnam, the person would die or whatever. When it goes off you can see the entire side of a person, whether it be the right side is the right leg, the right hand and usually the stomach or the intestines that are severely damaged. So therefore, when they come back, and they say to them immediately that the rehab takes years. It takes a long time, perhaps the rest of their lives. So for three years being in that facility, it goes to show and I was very impressed with that. So I went, again, to be aware of what's taking place and also what we have to do to save the Joint Base in Ocean and Burlington Counties. It's very, very important. But it is very important message and I thought from reading and talking to different people that I was really up on what was taking place. But the emotional, the emotions you go through when you talk to someone like that or if you see the hospitals and the facilities, you can say, 'Well, I'm glad it's not my grandson.' And that was one of the first things that I said. And they are happy to say that they served America and I am happy to say that I believe in what we're doing as far as fighting ISIS. But, we have great men and women that are serving in the military. The wounded warriors that cannot and will not be forgotten. I think America has made a major contribution to what we've been doing as far as facilities like that in San Antonio. Thank you Mr. Director."

FREEHOLDER LITTLE: "Yes....could I? Thank you Mr. Director. I want to dovetail on what Freeholder Vicari was relating to his visit to the base in Texas. And let us also remember that we said a prayer at the beginning for our military. We lost 7 Marines and 4 Army National Guard Troops in a helicopter that went down in the Gulf of Mexico just a week ago. They were on a training mission, it wasn't in combat, but on a training mission and the Marines had all been in Iraq and they were flying at night. They were going to repel down into the Gulf in a night exercise. Of course, they were lost in fog. So we don't want to forget them as well.

But also, with respect, isn't it very touching what Freeholder Vicari said, and it truly is. And then at the same time we have liberal professors at a California university that vote to ban the American Flag at that university. I mean it's just absolutely preposterous. So thank you Mr. Director."

DIRECTOR BARTLETT: "I just want to add very briefly that immediately after this meeting that Freeholder Little

is off to Tennessee to celebrate his father's 90th birthday. And it occurred to me, something rather strange, that each of us, with the exception of the youngest member of the Board of Freeholders, but each of us have or have had our parents, a parent, or both, live into their 90's. When I was a kid I didn't know anyone in their 90's and a couple of days from now my father will turn 96. Jim's father is two years from 90, but he will be there too. But, I mean we are living in an age when there are older and older and older people and that is unique in world history. So again, if you'll express the Board's happiness to your father and wish him the best."

FREEHOLDER LITTLE: "Thank you. There is a proclamation you have signed."

DIRECTOR BARTLETT: "Thank you."

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

At 5:02 PM, Freeholder Director Bartlett received the following comments from the public:

DIRECTOR BARTLETT: "At this point, I'd like to open the meeting to the public for public comment. If you'd raise your hand so I could recognize you. I would remind you that we would ask you to confine yourself to five minutes. And with that, does anyone wish to be recognized. Yes sir. Mr. Gumper."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, BERKELEY TOWNSHIP: "I have two items that I'll do very quickly. First item, I'll be speaking privately to Freeholder Lacey about a simple solution to a minor road problem that we have on Mule Road.

But I want to add to Freeholder Vicari's comment. I want to bring attention to the Toms River Senior Center which is misnamed. The Toms River Senior Center which is located at the north end of Garfield Avenue in Toms River is a center that is free to all seniors all over the United States for two reasons. First reason is, the building was built partially with public Federal taxpayer money and the second reason is that the three or four or five people that operate this center, part of their salaries are paid with public Federal taxpayer money. Now they have a lot of recreational facilities there. The center is open from Monday to Friday and they have a connection with these \$2.00 meals and that, of course, is a separate Federal program. The center serves these \$2.00 meals on Tuesdays and Fridays. It's just a lunch. Only for lunch. The only thing is you must notify the center 24 hours ahead of time if you want the meal. And if you don't have any money, it's merely a donation. It's not mandatory that you pay anything. If you don't have any money, the meal is free.

They have a lot of recreational facilities, but as I said, it's open to every senior in the United States of America. The title of that Toms River Senior Center is actually misnamed, but it's there and I would ask everybody that's in the public seats if they know any seniors, please spread that around. I'm even a member myself. There are no dues to pay. When you join, it's a lifetime free membership. And as I said, I will speak privately with Freeholder Lacey about this road repair which will be very inexpensive. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Gumper."

FREEHOLDER VICARI: "Mr. Director. May I?"

DIRECTOR BARTLETT: "Yes. Freeholder Vicari."

FREEHOLDER VICARI: "Just to answer this question, when the senior center was built, I was the Mayor of the town. It was called Toms River Senior Center because it's located in Toms River. It's located on Garfield Avenue. So we didn't want to call it the Garfield Avenue Senior Center, so to make it easier for the location, it was called the Toms River Senior Center as most buildings are.

The cost of the meal, Mr. Gumper, is \$2.00. It's not free. It's costs substantially more. It's paid for with Federal dollars, State dollars, and we just added another \$250,000.00 in this Budget, if approved, because there is.....now I don't want to be sarcastic, but there's no such thing as a free lunch. So the taxpayers are paying for this and rightfully so. So they pay \$2.00 as a donation. But some people cannot afford the \$2.00. Jackie Rohan is here and she can give you a little more details, but it is not free. It's paid for by the taxpayers of this County. We pay more and more each and every year. We realize the importance of that. I'm glad you like going to the senior citizen center. You know it's relatively close to my house. It's always crowded. It gives people a lot of solace to go there. There's a lot of people that go there from different areas. And again, all of our facilities are not just for the town. It's a County facility and anyone can go to it in Ocean County. As a matter of fact, anybody in the United States because it is paid for with Federal taxpayer money to a certain extent, but more so with the County of Ocean money. Thank you."

DIRECTOR BARTLETT: "Thank you Freeholder. Are there any other comments from the public? Seeing none, a motion is in order to adjourn."

Y. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 5:08 PM.

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

Ayes: Mr. Vicari, Mr. Kelly, Mr. Lacey, Mr. Little and Mr. Bartlett

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

March 18, 2015

WHEREAS, the American Red Cross was founded in 1881 by Clara Barton, a woman who, guided by compassion, courage, character and civic duty was selflessly devoted to the needs of humanity; and

WHEREAS, these *Everyday Heroes* help disaster victims recover, give blood to help a hospital patient, brighten the day of an injured service member and work tirelessly to assist their neighbors when they need a helping hand; and

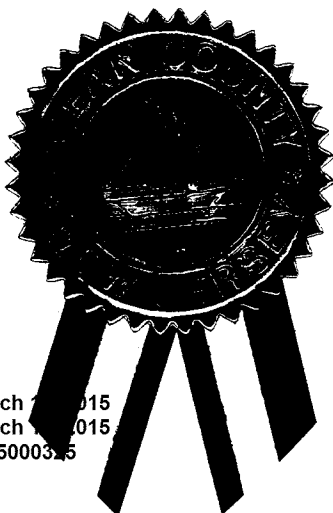
WHEREAS, for over 90 years, the Jersey Coast Chapter of the American Red Cross, serving Monmouth and Ocean Counties, has enhanced the quality of life through blood donation drives, 24-hour support to members of the military, veterans and their families, and by providing life saving courses in first aid, CPR, water safety, lifeguard training, babysitting, pet first aid and the Lifeline program; and

WHEREAS, American Red Cross Month is a special time to recognize and thank our *Everyday Heroes* - those who volunteer, donate blood, take life-saving courses or provide financial donations to support their mission to prevent and alleviate human suffering in the face of emergencies.

NOW, THEREFORE, I, JOHN C. BARTLETT, JR., 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 March 2015 as:

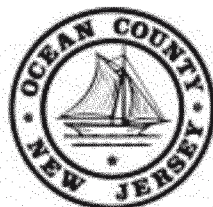
AMERICAN RED CROSS MONTH

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



John C. Bartlett, Jr.

 Freeholder Director
 John C. Bartlett, Jr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 2015 Ocean County Budget and Accompanying Resolutions

Official Resolution#	2015000317						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

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 2.0% 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

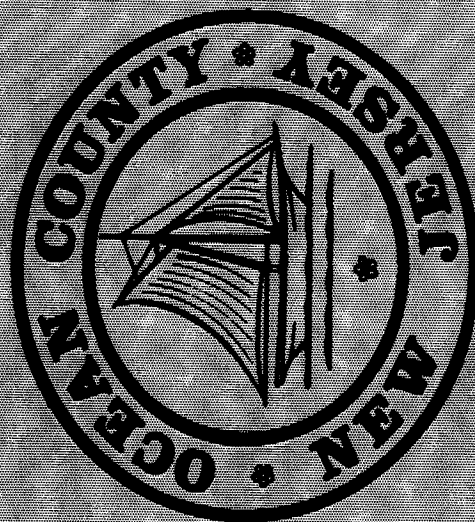
WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

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 2015 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 2015 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.

COUNTY OF OCEAN, NEW JERSEY



2015
COUNTY BUDGET

Introduced on: March 18, 2015
Adopted on: March 18, 2015
Official Resolution#: 2015000317

**2015 COUNTY DATA SHEET
(MUST ACCOMPANY 2015 BUDGET)**

COUNTY OF OCEAN

COUNTY OFFICIALS	
<u>Betty Vasil</u> Clerk of the Board of Chosen Freeholders	
<u>Julie N. Tarrant</u> County Finance Officer	<u>Y0002</u> Cert. No.
<u>Robert W. Allison</u> Registered Municipal Accountant	<u>483</u> Lic. No.
<u>John C. Sahradnik</u> County Counsel	
<u>Carl W. Block</u> County Administrator	

BOARD OF CHOSEN FREEHOLDERS	
<u>John C. Bartlett, Jr.</u> Director	<u>Dec. 31, 2015</u> TERM EXPIRES:
<u>Gerry P. Little</u> Deputy Director	<u>Dec. 31, 2015</u>
<u>John P. Kelly</u>	<u>Dec. 31, 2016</u>
<u>James F. Lacey</u>	<u>Dec. 31, 2016</u>
<u>Joseph H. Vicari</u>	<u>Dec. 31, 2017</u>

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 2015 Budget and Mail to:

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

INTRODUCED

Sheet A

Division Use Only
Municode: _____
Public Hearing Date: _____

2015
COUNTY BUDGET
OCEAN

Budget of the County of _____
for the Fiscal Year 2015

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part
is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders
March 18th day of March, 2015 and that public
assent 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).

Betty Vasil
Clerk of the Board of Chosen Freeholders
Betty Vasil

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 anti-
ipated revenues equals the total of appropriations.

Certified by me, this 17th day of March, 2015
Robert W. Allison
Registered Municipal Accountant
Holman Frenia and Allison, P.C.
Address

680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753
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 anti-
ipated revenues equals the total of appropriations.

Certified by me, this 17th day of March, 2015
Jillie N. Tarrant
Chief Financial Officer

680 Hooper Avenue, Bldg B, Suite 201, Toms River, NJ 08753
Address
(732) 797-1333
Phone Number

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.

Certified by me, this _____ day of _____, 2015
STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____, 2015 By: _____

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.

Certified by me, this _____ day of _____, 2015
STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____, 2015 By: _____

Introduced on: _____
Adopted on: _____
Official Resolution#: 2015000317

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

**EXPLANATORY STATEMENT - (Continued)
SUMMARY OF 2014 APPROPRIATIONS EXPENDED AND CANCELED**

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

	General Appropriations	Utility Appropriations
Budget Appropriations	436,419,114.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	33,064,003.00	0.00
Emergency Appropriations	0.00	0.00
Total Appropriations	469,483,117.00	0.00
Expenditures:		
Paid or Charged	453,468,140.32	0.00
Reserved	16,014,970.10	0.00
Unexpended Balances Canceled	6.58	0.00
Total Expenditures and Unexpended Balances Canceled	469,483,117.00	0.00
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 2014 - Reserved.

**EXPLANATORY STATEMENT (Continued)
2015 COUNTY OF OCEAN
BUDGET MESSAGE**

COUNTY REVENUES - EXCLUSIVE OF TAXATION (2011 - 2015)			
Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2011	59,417,603	17,200,000	34,403,042
2012	54,162,713	17,000,000	34,073,042
2013	89,390,954	16,500,000	35,603,731
2014	125,988,819	16,000,000	36,407,511 (unaudited)
2015	84,041,765	16,000,000	

COUNTY VALUATION AND TAX RATE (2011 - 2015)			
Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2011	104,334,745,378	.281	293,278,750
2012	100,177,834,492	.299	300,026,643
2013	91,163,070,530	.325	296,797,759
2014	90,883,900,526	.341	310,430,295
(Est) 2015	92,521,358,694	.351	324,387,584

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 2015 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 2015 County Budget, the Board of Chosen Freeholders will increase the tax rate to .351 cents per \$100 of equalized property value.

The budget totals \$408,429,349 down \$28 million.

The amount to be raised in taxation is \$324,387,584, up \$13,957,289.

The County will use \$16,000,000 from its surplus to support the 2015 Budget, as it did in 2014.

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 2015 County Budget includes an appropriation for Group Insurance for Employees in the amount of \$43,439,492. This amount was derived by subtracting the estimated employee contribution to be collected of \$4,666,140 from the calculated cost of \$48,105,632.

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 2015 spending plan is scheduled for Wednesday, April 15th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2015 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders and at each of the local library branches. Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at www.co.ocean.nj.us under Budget Information.

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

Revenues at Risk Non-recurring current appropriations Future Year Appropriation Increases Structural Imbalance Offsets	Line Item. Put "X" in cell to the left that corresponds to the type of imbalance.	Amount	Comment/Explanation
X	Ratable Base	unknown	Recovery from Hurricane Sandy continues at a slow pace. Ongoing reassessments in non-Sandy affected areas continue due to market decline.
			As FEMA Base Flood Elevations have been finalized, recovery in these areas is still forecasted at three to five years
	X	unknown	Several Contracts are expired and in negotiations. The budgetary impact of these pending unsettled contracts is forecasted at rates similar to other settled County Labor Contracts.
X	CDBG Essential Services Grant	\$6,912,526.00	Due to Hurricane Sandy, the County was awarded CDBG Essential Services Grant in 2013 of \$7,288,937. The grant award for 2014 was \$9,216,702 being applied to salary and wages of essential services personnel. The grant request for 2015 is \$6,912,526 being applied to salary and wages of essential services personnel. County has been informed by State Officials that CDBG Essential Services Grant will not be available in 2016.
X	Reserve to Pay Bonds	\$3,458,167.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.
X	Capital Surplus	\$915,674.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.

Sheet 3b (1)

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	1,663.62	\$21,443.30				
Prosecutors Superior Officers Assoc.	4,152.65	\$54,215.55				
Prosecutors Clericals	3,490.18	\$36,098.55				
Asst Fire Marshals	2,333.75	\$33,880.86				
White Collar	17,855.93	\$190,167.23				
Blue Collar	42,711.30	\$393,708.20				
Detect / Invest (Prosecutors)	612.85	\$14,478.14				
Corrections Officers	1,574.78	\$35,329.84				
Corrections Superior Officers	3,093.17	\$67,512.63				
Prosecutors Sergeants	1,406.87	\$35,265.48				
White Collar Supervisors	11,197.40	\$129,274.77				
Blue Collar Supervisors	16,963.02	\$211,860.89				
Confidentials	2,081.02	\$30,251.02				
White Collar Confidentials	3,095.25	\$24,922.09				
Confidentials Managerials	10,474.17	\$105,533.96				
Confidentials Professionals	3,576.53	\$30,738.68				
Managerial Executives	31,861.90	\$369,226.63				
Professionals	13,432.03	\$164,813.91				
Engineering	2,276.47	\$31,093.93				
Sheriff's Superior Officers	2,065.25	\$47,957.68				
Sheriff's Officers	2,187.93	\$47,816.78				
Non-Union	2,150.27	\$15,507.22				

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	843.00	\$15,000.00				
Supervising PST	23.68	\$334.63				
Professional P/T	39.27	\$534.34				
Data Processing	3,983.48	\$51,078.27				
Corrections Professionals	99.00	\$1,332.09				
Communications Operators	710.15	\$6,697.83				
Juvenile Detention	960.93	\$12,304.06				
Totals:	186,915.85	\$2,178,378.56				
	Total Funds Reserved as of end of 2014:	\$1,290,327.50				
	Total Funds Appropriated in 2015:	\$100,000.00				

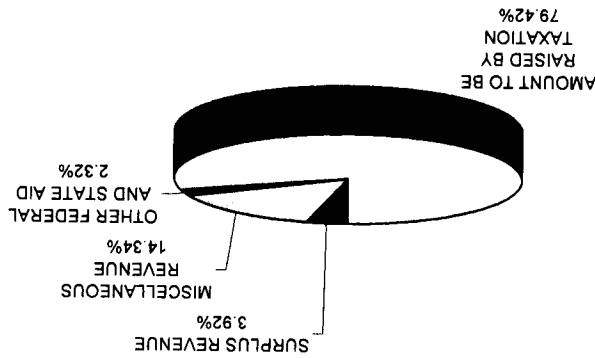
COUNTY OF OCEAN CURRENT YEAR CAP CALCULATION PROGRAM BUDGET YEAR 2015	
County Purpose Tax 2014	\$310,430,295.00
CAP Base Adjustment	\$0.00
REVISED COUNTY PURPOSE TAX	310,430,295.00
EXCEPTIONS:	
LESS:	
Debt Service	36,743,450.00
Deferred Charges to Future Taxation-Unfunded	1,298,250.00
Emergency Authorizations	300,000.00
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	16,186,839.00
Matching Funds	772,192.00
Authority - Share of Costs MUA	0.00
County Welfare Board	22,031,350.00
Vocational School	17,664,646.00
Out-of-County Vo-Tech School	0.00
County College (1992 Base = \$7,300,000)	7,400,259.00
Out-of-County College (1992 Base = \$700,000)	0.00
9-1-1 Emergency Service	2,009,116.00
Pension	0.00
Insurance	0.00
TOTAL EXCEPTIONS	104,406,102.00
Allowable County Purpose Tax Before Additional Exceptions	206,024,193.00
per (NJS 40A: 4-45.4)	
1.5 % CAP Amount	3,090,362.90
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)	209,114,555.90
VALUATIONS:	
New Construction of	
Improvements 2014	730,088,900.00
Partial Assessments of New	
Construction 2014	99,906,528.00
Total Value	829,995,428.00
Apportioned Value	877,815,820.00
Tax Rate (2014)	0.34410489
EXCEPTIONS:	
Debt Service (Less: Reserves and Capital Surplus)	40,464,410.00
Deferred Charges to Future Taxation-Unfunded	2,341,042.00
Emergency Authorizations	2,434,451.00
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	16,658,845.00
Matching Funds	1,272,924.00
Authority - Share of Costs MUA	0.00
County Welfare Board	23,085,306.00
Vocational School	17,664,646.00
Out-of-County Vo-Tech School	0.00
9-1-1 Emergency Service	2,024,803.00
County College (1992 Base = \$7,300,000)	7,400,259.00
Out-of-County College (1992 Base = \$700,000)	0.00
Health Insurance	937,103.76
TOTAL EXCEPTIONS:	114,283,789.76
Allowable County Purpose Tax after All Exceptions	326,418,952.82
CAP BANKING:	
CY 2013 CAP Banking	0.00
CY 2014 CAP Banking	0.00
COLA increase utilized	0.00
TOTAL CAP BANKING:	0.00
"1977 Cap" Maximum County Purpose Tax After All Exceptions	\$326,418,952.82
County Local Purpose Tax per Budget	\$324,387,584.00
Sheet 3c	

Sheet 3d

County of Ocean Summary Levy Cap Calculation Budget Year 2015 2% Cap Increase	
Levy Cap Calculation	
Prior Year Amount to be Raised by Taxation - County Purpose Tax	310,430,295
Less: Prior Year Deferred Charges: Emergency Authorizations	300,000
Less: Prior Year Deferred Charges to Future Taxation Unfunded	1,298,250
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	0
Plus 2% Cap Increase	308,832,045
Adjusted Tax Levy	6,176,641
Plus: Assumption of Service/Function	\$0
Adjusted Tax Levy Prior to Exclusions	\$315,008,686
Exclusions:	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs Increase	1,754,457
Allowable pension increases	819,145
Allowable Capital Improvement Increase	472,006
Allowable Debt Service and Capital Lease Increases	3,692,093
Current Year Deferred Charges: Emergencies	2,434,451
Deferred Charges to Future Taxation Unfunded	2,341,042
Add Total Exclusions	11,513,194
Less: Cancelled or Unexpended Exclusions	3
Adjusted Tax Levy After Exclusions	\$326,521,877
Additions:	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	877,815,820
Prior Year's County Purpose Tax Rate (per \$100)	0.34410489
New Ratable Adjustment to Levy	3,020,607
Amounts approved by Referendum	0
Waivers applied for	0
Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax	\$329,542,484
Amount to be Raised by Taxation - County Purpose Tax	\$324,387,584

SOURCE	AMOUNT	%
SURPLUS REVENUE	\$16,000,000.00	3.92%
MISCELLANEOUS REVENUE	58,562,108.00	14.34%
OTHER FEDERAL AND STATE AID	9,479,657.00	2.32%
AMOUNT TO BE RAISED BY TAXATION	324,387,584.00	79.42%
TOTAL:	\$408,429,349.00	100.00%

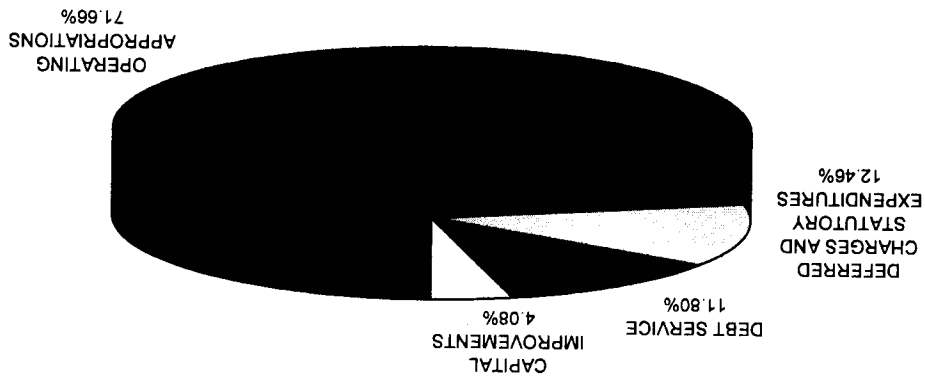
BUDGET REVENUES



OCEAN COUNTY'S 2015
BUDGET
THE BUDGET DOLLAR

BUDGET APPROPRIATIONS

APPROPRIATIONS	AMOUNT	%
GENERAL GOVERNMENT	92,345,939.00	22.61%
HEALTH AND WELFARE	43,948,403.00	10.76%
EDUCATIONAL	33,735,106.00	8.26%
ROADS AND BRIDGES	23,646,284.00	5.79%
JUDICIARY	1,222,948.00	0.30%
REGULATION	26,209,283.00	6.41%
UNCLASSIFIED	28,293,964.00	6.93%
CORRECTIONAL AND PENAL	27,364,920.00	6.70%
RECREATIONAL	6,036,513.00	1.48%
CONTINGENT	400,000.00	0.10%
SUB-TOTAL:	\$283,203,360.00	69.34%
STATE AND FEDERAL PROGRAMS	9,479,657.00	2.32%
TOTAL OPERATING APPROPRIATIONS:	\$292,683,017.00	71.66%
CAPITAL IMPROVEMENT	16,658,845.00	4.08%
DEBT SERVICE	48,212,858.00	11.80%
DEFERRED CHARGES	50,874,629.00	12.46%
TOTAL APPROPRIATIONS:	\$408,429,349.00	100.00%



OCEAN COUNTY'S 2015
BUDGET
THE BUDGET DOLLAR

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution #: 2015000317

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

EXPLANATORY STATEMENT (Continued) Comparative Revenue Changes by Category BUDGET MESSAGE		2015	2014 Amended	Increase (Decrease)
Surplus		<u>\$16,000,000</u>	<u>\$16,000,000</u>	<u>\$0</u>
Anticipated:				
Local Revenues		12,189,737	11,830,256	359,481
State Aid		3,462,229	3,509,410	(47,181)
State Assumption of Costs of County Social and Welfare Services		1,607,866	1,745,927	(138,061)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:				
State and Federal Revenues Offset with Appropriations		9,479,657	75,418,829	(65,939,172)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:				
Other Special Items		41,302,276	50,548,400	(9,246,124)
Amount to be Raised by Taxation		<u>324,387,584</u>	<u>310,430,295</u>	<u>13,957,289</u>
Totals:		<u>\$408,429,349</u>	<u>\$469,483,117</u>	<u>(\$61,053,768)</u>

Sheet 39

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	2015	2014 Amended & Modified	Increase (Decrease)	
Category	2015	2014 Amended & Modified	Increase (Decrease)	2014 Amended & Modified
General Government				
Salaries and Wages	32,181,858	29,875,822	2,306,036	
Other Expenses	60,164,081	57,254,079	2,910,002	5,075,938
Total	92,345,939	87,129,901	5,216,038	875,452
Judicial				
Salaries and Wages	952,952	909,576	43,376	
Other Expenses	269,996	272,826	(2,830)	
Total	1,222,948	1,182,402	40,546	5,951,390
Regulation				
Salaries and Wages	22,445,047	21,168,629	1,276,418	
Other Expenses	3,764,236	3,847,918	(83,682)	
Total	26,209,283	25,016,547	1,192,736	31,323,709
Roads and Bridges				
Salaries and Wages	20,178,146	19,800,175	377,971	
Other Expenses	3,468,138	3,776,305	(308,167)	
Total	23,646,284	23,576,480	69,804	300,000
Correctional and Penal				
Salaries and Wages	21,549,848	21,737,296	(187,448)	
Other Expenses	5,815,072	5,635,768	179,304	
Total	27,364,920	27,373,064	(8,144)	117,260,116
Health and Welfare				
Salaries and Wages	5,999,400	5,604,995	394,405	
Other Expenses	37,949,003	36,134,046	1,814,957	
Total	43,948,403	41,739,041	2,209,362	175,422,901
Educational				
Salaries and Wages	719,024	792,259	(73,235)	
Other Expenses	33,016,082	32,968,873	47,209	
Total	33,735,106	33,761,132	(26,026)	292,683,017
Recreational				
Salaries and Wages	5,151,881			
Other Expenses	884,632			
Total	6,036,513			116,103,547
Unclassified				
Salaries and Wages	8,081,960			
Other Expenses	6,810,280			
Grants-Local Match	1,272,924			
Utilities	12,128,800			
Total	28,293,964			236,668,948
State and Federal Programs				
Offset by Revenue				
Other Expenses	9,479,657			
Total	9,479,657			352,772,495
Contingent				
Total Operating Appropriations				
Salaries and Wages				
Other Expenses				
Total				16,186,839
Capital Improvements				
Debt Service				
Deferred Charges and Statutory Expenditures				
Total				48,924,633
GRAND TOTALS:	408,429,349	469,483,117	(61,053,768)	

Sheet 3h

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2014
		2015	2014	
1. Surplus Anticipated	08-101	16,000,000.00	16,000,000.00	16,000,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
Total Surplus Anticipated	08-100	16,000,000.00	16,000,000.00	16,000,000.00
3. Miscellaneous Revenues-Section A: Local Revenues	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
County Clerk - Recording Fees	08-105	5,700,000.00	5,100,000.00	5,797,893.08
Surrogate	08-105	475,000.00	475,000.00	497,813.40
Sheriff Fees	08-105	900,000.00	700,000.00	1,280,394.58
Interest on Investments and Deposits	08-113	250,000.00	250,000.00	266,748.36
Data Processing Time Sharing Service	08-114	2,700.00	4,000.00	2,714.44
Road Opening Permits	08-115	25,000.00	25,000.00	29,163.00
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	8,960.55
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	29,295.00
County Clerk - Passport Fees	08-105	500,000.00	500,000.00	588,905.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	951,313.10
Telephone Commissions	08-117	150,000.00	150,000.00	358,965.62
Sale of Plans and Specifications	08-119	17,000.00	12,000.00	26,157.00
College Debt Service Reimbursement	08-160	1,373,537.00	1,371,589.00	1,371,589.23
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 2014
		2015	2014	
3. Miscellaneous Revenues-Section A: Local Revenues (continued)				
Rent-Ocean County Air Park	08-120	90,000.00	105,000.00	94,157.96
Rent-Parks Picnic Areas	08-121	10,000.00	10,000.00	11,895.00
State Reimbursement-Inmates	08-122	40,000.00	40,000.00	43,676.78
County Parks Non- Profit Program	08-124	80,000.00	80,000.00	95,458.75
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	284,167.00	1,325,522.27
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	0.00	30,500.00	14,925.00
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	400,500.00	404,000.00	307,110.75
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	60,000.00	60,000.00	59,577.38
Atlantis Complex Revenues	08-125	600,000.00	600,000.00	703,215.04
Forge Pond Golf Course Fees	08-126	400,000.00	400,000.00	415,907.94
Atlantis Pro Shop	08-127	15,000.00	19,000.00	16,629.27
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	25,435.07
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	9,000.00	12,000.00	9,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	90,000.00	96,000.00	94,720.41
Total Section A: Local Revenues	08-001	12,189,737.00	11,830,256.00	14,527,143.98

Sheet 4a

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
Miscellaneous Revenues - Section B: State Aid				
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	1,253,675.00	1,287,882.00	1,287,881.67
Permanent Disability-Patients in County Institutions (N.J.S.A. 44:7-38 et. seq.)	09-222			
Judicial Unification: Archive Space	08-139	2,700.00	2,625.00	2,700.00
Judicial Unification: Telephone Service Agreement	08-134	259,200.00	268,112.00	259,200.00
Judicial Unification: Mail Distribution Agreement	08-135	117,000.00	115,000.00	117,000.00
Prosecutor's Salary Reimbursement	08-136	65,000.00	65,000.00	65,000.00
State & Federal Reimbursement School Nutrition	09-138	20,000.00	30,000.00	22,747.25
Library Pension Payment	08-137	1,744,654.00	1,740,791.00	1,563,338.73
Total Section B: State Aid	09-001	3,462,229.00	3,509,410.00	3,317,867.65

Sheet 5

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
Miscellaneous Revenues - Section C:				
State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities				
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	1,524,432.00	1,700,000.00	1,527,298.00
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			
D.M.H.&H. Recoveries	08-140	18,758.00	15,548.00	20,086.38
B.O.S.S. - CMC Agreement	08-139	30,000.00	30,000.00	36,000.00
DDD Assessment Program	08-159	29,702.00	379.00	10,360.00
Rutgers University Behavioral Health	08-167	4,974.00	0.00	0.00
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,607,866.00	1,745,927.00	1,593,744.38

Introduced on: March
 Adopted on: March
 Official Resolution#: 201500

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
3. Miscellaneous Revenues - 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:				
Ocean Area Plan Grant	10-700	2,561,220.00	2,625,541.00	2,625,541.00
Safe Housing & Transport.	10-702	84,793.00	84,793.00	84,793.00
Adult Protective Svcs	10-703	383,367.00	383,367.00	383,367.00
Senior Citizens and Persons with Disabilities	10-704	1,363,164.00	1,519,000.00	1,519,000.00
Emergency Management Agency Asst	10-746		80,000.00	80,000.00
Recycling Enhancement Tax Entitlement	10-834	461,700.00	346,500.00	346,500.00
NJ Historic Sandy Relief	10-773	125,426.00	0.00	0.00
Stop Violence Against Women	10-881		34,293.00	34,293.00
FTA: New Freedom Program	10-769	60,000.00	182,105.00	182,105.00
State COLA Senior Svcs	10-720	391,380.00	391,380.00	391,380.00
Workforce Learning Link	10-722	50,000.00	86,000.00	86,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	120,000.00	120,000.00	120,000.00
Justice Mental Health Collaboration	10-892	207,166.00	0.00	0.00
Community Traffic Safety	10-732		35,000.00	35,000.00

Sheet 7

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
3. Miscellaneous Revenues - Section D: (continued)				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:				
DHS-Emerg. Food & Shelter	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxxxxxxx
Personal Asst. Svcs Program	10-709		422,506.00	422,506.00
Subregional Transportation Program	10-710	94,369.00		94,369.00
Community Development Block Grant FY14	10-748		102,815.00	102,815.00
Sexual Assault Nurse Examiner (S.A.N.E.)	10-750		1,302,042.00	1,302,042.00
Human Svcs Advisory Svc	10-736		75,762.00	75,762.00
Workforce Investment Act Plan	10-711	69,275.00		69,275.00
Traffic Signal Optimization	10-836		3,771,596.00	3,771,596.00
NJ Council of the Arts	10-756		273,000.00	273,000.00
Social Services Block Grant	10-752	80,145.00		76,329.00
FTA- JARC Rt. 37 Bus Service FY13	10-712	227,542.00		231,801.00
Special Initiative & Transp.	10-716		160,000.00	160,000.00
Ed Byrne JAG	10-817		71,630.00	71,630.00
RERP Reimbursement for Catering	10-774		14,142.00	14,142.00
Prosecutor LED Mental Health	10-742		4,500.00	4,500.00
	10-739		75,000.00	75,000.00

Sheet 7a

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
3. Miscellaneous Revenues - 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: (continued)	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
NJ Historical Commission	10-735		15,455.00	15,455.00
State Body Armor - Sheriff FY14	10-768		11,888.00	11,888.00
State Body Armor Corrections FY14	10-766		18,214.00	18,214.00
SmartSTEPS Program	10-779		4,013.00	4,013.00
Area Plan III E State	10-794	90,254.00	98,419.00	98,419.00
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	15,000.00
Area Plan III-E Admin.	10-797	30,085.00	30,348.00	30,348.00
Law Enforcement Training & Equipment	10-777	10,834.00	68,010.00	68,010.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	315,057.00	315,057.00
State Health Ins. Asst. Prg.	10-713		32,500.00	32,500.00
DHS Emergency Food & Shelter FY14/15	10-758		764,364.00	764,364.00
HUD:Home Subrecipient Contribution	10-853	100,000.00	0.00	0.00
CIACC Expanded Sandy FY14	10-737		27,000.00	27,000.00

Sheet 7b

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
3. Miscellaneous Revenues - 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: (continued)	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Obstruction Removal	10-744		1,395,537.00	1,395,537.00
Circle of Life Pumpout Boat #2	10-759		8,500.00	8,500.00
State Criminal Alien Assistance	10-721		132,321.00	132,321.00
Work First New Jersey (WFNJ)	10-770		1,921,373.00	1,921,373.00
Program Management Funds	10-718	55,550.00	55,550.00	55,550.00
Victims of Crime Asst.	10-738		254,725.00	254,725.00
Community Develop. Block Grant	10-867		105,550.00	105,550.00
HUD: HOME Investment Partnership	10-765		989,514.00	989,514.00
Hazard Mitigation FY15	10-783	909,752.00	0.00	0.00
Storm Damage Reduction Project	10-764		250,000.00	250,000.00
966 Reimbursement Program	10-843		109,946.00	109,946.00
RERP Reimbursement for Catering FY14	10-771		23,000.00	23,000.00
Medicaid Match	10-734	36,333.00	31,476.00	31,476.00
Clean Communities Grant	10-747		177,442.00	177,442.00

Sheet 7c

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
3. Miscellaneous Revenues - 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: (continued)				
State Body Armor - Prosecutor	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxxxxxxx
State Body Armor - Sheriff	10-857		9,177.00	9,177.00
State Body Armor Corrections	10-858		15,342.00	15,342.00
FTA: New Freedom Program FY14	10-856		24,133.00	24,133.00
SHRAP FY 13	10-775		75,000.00	75,000.00
HUD - HOME Program Income	10-743		54,666,000.00	54,666,000.00
Urban Areas Security Initiative	10-719		3,000.00	3,000.00
Helpad Lighting Project FY14	10-831	62,500.00	0.00	0.00
Juvenile Accountability Block	10-741	261,250.00	0.00	0.00
Child Restraint & Protection	10-757		11,876.00	11,876.00
State Homeland Security	10-859	35,350.00	0.00	0.00
US HUD Continuum of Care FY13	10-728	292,810.00	0.00	0.00
HUD - CDBG Program Income	10-705	13,271.00	0.00	0.00
DRE Callout Program	10-854	3,365.00	11,885.00	11,885.00
	10-755	72,500.00	20,000.00	20,000.00

Sheet 7 d

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
Miscellaneous Revenues - 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: (continued)	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
State Facilities Education	10-726		49,500.00	49,500.00
Children's Inter-Agency Coordinating Council for Convener	10-835		39,418.00	39,418.00
U.S.D.A.	10-731	159,287.00	188,695.00	188,695.00
State Body Armor - Prosecutor FY14	10-767		6,489.00	6,489.00
Title IV-D Reimbursement	10-733		48,009.00	48,009.00
Multi-Jurisdictional County Gang, Gun & Narcotics Task Forces	10-826		67,755.00	67,755.00
Veterans Transportation	10-725		30,000.00	30,000.00
Driving While Intoxicated	10-754	84,500.00	0.00	0.00
Local Govt Capacity Grant	10-763		20,000.00	20,000.00
US Marshall Service	10-749	30,000.00	32,000.00	32,000.00
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	10-001	9,479,657.00	75,418,829.00	75,418,829.00

Sheet 7e

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
Miscellaneous Revenues - Section E:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Vending Machine Commissions	08-143	10,000.00	6,000.00	11,307.00
Sample Ballots Postage	08-145	30,000.00	30,000.00	38,880.61
Printing Sample Ballots	08-146	15,000.00	15,000.00	20,382.17
Rent T-Hangers at Air Park	08-147	130,000.00	125,000.00	156,350.00
Subdivision and Site Plan Fees (Trust)	08-148	25,188.00	19,073.00	19,073.00
Trust Account-Motor Vehicle Fines	08-110	2,787,536.00	2,742,194.00	2,742,194.00
Reserve to Pay Bonds	08-150	3,458,167.00	8,316,996.00	8,316,996.00
Capital Surplus	08-151	915,674.00	427,645.00	427,645.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	2,500,000.00	2,750,000.00	2,593,005.80
Surrogate	08-156	450,000.00	450,000.00	459,520.17
Sheriff Fee	08-157	500,000.00	300,000.00	734,196.49
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,100,000.00	950,000.00	1,405,232.77
Added & Omitted Taxes	08-159	1,955,241.00	893,254.00	893,254.62
Build America Bonds Rebate	08-161	747,395.00	748,201.00	748,201.92
FEMA Reimbursement - Shared Services	08-162	0.00	18,758,335.00	18,758,335.00
FEMA Reimbursement - County	08-163	0.00	2,700,000.00	2,700,000.00
Municipal Agreements Debris Removal/Monitoring	08-166	0.00	1,900,000.00	1,900,000.00
Reserve for Special Emergency - Municipal Reimb Debris Removal	08-168	7,432,596.00	0.00	0.00
Reserve for Special Emergency - FEMA Reimb Municipal Debris Removal	08-169	11,567,404.00	0.00	0.00
Reserve for Special Emergency - Insurance Claim Superstorm Sandy	08-170	297,314.00	0.00	0.00
FHWA Reimbursement	08-171	268,235.00	0.00	0.00
Community Development Block Grant Essential Services Grant	08-165	6,912,526.00	9,216,702.00	9,069,507.03
Total Section E: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	41,302,276.00	50,548,400.00	51,194,081.58

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

CURRENT FUND - - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2014
		2015	2014	
SUMMARY OF REVENUES:				
1. Surplus Anticipated (Sheet 4, Item #1)	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-101	16,000,000.00	16,000,000.00	16,000,000.00
3. Miscellaneous Revenues:	08-102			
Total Section A: Local Revenues	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Total Section B: State Aid	08-001	12,189,737.00	11,830,256.00	14,527,143.98
Total Section C State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-001	3,462,229.00	3,509,410.00	3,317,867.65
	09-002	1,607,866.00	1,745,927.00	1,593,744.38
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations	10-001	9,479,657.00	75,418,829.00	75,418,829.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	41,302,276.00	50,548,400.00	51,194,081.58
Total Miscellaneous Revenues	13-099	68,041,765.00	143,052,822.00	146,051,666.59
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1,2,3, and 4)	13-199	84,041,765.00	159,052,822.00	162,051,666.59
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	324,387,584.00	310,430,295.00	310,430,295.00
7. Total General Revenues	13-299	408,429,349.00	469,483,117.00	472,481,961.59

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
		for 2015	for 2014	for 2014 By Emergency Appropriation	Expended 2014			
8. GENERAL APPROPRIATIONS								
(A) Operations								
GENERAL GOVERNMENT								
Administration & Executive								
Board of Chosen Freeholders								
Salaries & Wages	20-110-1	455,159.00	444,376.00		444,376.00	426,911.66	17,464.34	
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	3,319.66	1,905.34	
County Administrator								
Salaries & Wages	20-100-1	1,148,532.00	1,100,956.00		1,100,956.00	1,047,042.49	53,913.51	
Other Expenses	20-100-2	48,300.00	48,300.00		48,300.00	18,717.88	29,582.12	
Management System & Budget Analysis								
Salaries & Wages	20-100-1	589,389.00	558,882.00		554,882.00	521,020.09	33,861.91	
Other Expenses	20-100-2	105,150.00	105,150.00		105,150.00	84,818.67	20,331.33	
Wireless Technologies Division								
Other Expenses	31-450-2	353,650.00	276,465.00		276,465.00	262,657.92	13,807.08	
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	70,500.00	79,500.00	
Legal Department								
County Counsel								
Other Expenses	20-155-2	850,000.00	850,000.00		850,000.00	545,145.04	304,854.96	
County Adjuster's Office								
Salaries & Wages	20-155-1	309,445.00	346,027.00		346,027.00	328,545.22	17,481.78	
Other Expenses	20-155-2	81,105.00	81,105.00		81,105.00	47,611.05	33,493.95	
Department of Finance								
Salaries & Wages	20-130-1	1,353,425.00	1,366,049.00		1,302,179.00	1,289,845.02	12,333.98	
Other Expenses	20-130-2	88,150.00	85,000.00		97,000.00	81,342.84	15,657.16	
Clerk of the Board								
Salaries & Wages	20-110-1	883,866.00	894,908.00		894,908.00	845,940.36	48,967.64	
Other Expenses	20-110-2	38,372.00	38,372.00		38,372.00	30,023.46	8,348.54	
Business Development and Tourism								
Other Expenses	30-420-2	190,000.00	190,000.00		190,000.00	171,086.63	18,913.37	

Sheet 10

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated			Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
		for 2015	for 2014	for 2014 By Emergency Appropriation			
8. GENERAL APPROPRIATIONS							
(A) Operations - (continued)							
Employee Relations							
Salaries & Wages	20-105-1	1,090,229.00	1,040,697.00		1,015,697.00	990,543.86	25,153.14
Other Expenses	20-105-2	11,500.00	11,500.00		11,500.00	7,337.28	4,162.72
Personnel Training Program							
Other Expenses	20-105-2	25,000.00	25,000.00		25,000.00	3,219.85	21,780.15
Labor Relations Consultant							
Other Expenses	20-105-2	150,000.00	150,000.00		210,000.00	186,211.13	23,788.87
Public Information/Outreach							
Other Expenses	30-420-2	151,950.00	145,950.00		145,950.00	124,553.42	21,396.58
County Connection							
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	10,077.51	6,717.49
County Clerk							
Salaries & Wages	20-120-1	2,098,032.00	2,084,873.00		2,015,873.00	1,993,705.31	22,167.69
Other Expenses	20-120-2	343,660.00	340,560.00		340,560.00	339,708.40	851.60
Prosecutor's Programs							
Other Expenses	25-275-2	80,670.00	87,640.00		87,640.00	52,379.80	35,260.20
Prosecutor							
Salaries & Wages	25-275-1	12,623,295.00	11,718,073.00		11,768,073.00	11,762,061.56	6,011.44
Other Expenses	25-275-2	563,383.00	547,346.00		547,346.00	512,075.35	35,270.65
Gang Violence Initiative							
Salaries & Wages	25-275-1	261,443.00	447,889.00		397,889.00	177,093.99	220,795.01
Purchase Department							
Salaries & Wages	20-100-1	413,252.00	487,217.00		487,217.00	430,612.18	56,604.82
Other Expenses	20-100-2	6,534.00	6,534.00		6,534.00	5,470.08	1,063.92
Warehouse/Record Storage							
Salaries & Wages	20-100-1	240,807.00	237,901.00		237,901.00	231,205.43	6,695.57
Other Expenses	20-100-2	3,239.00	3,239.00		3,239.00	2,374.36	864.64

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CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated			Expended 2014		
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations - (continued)							
Buildings & Grounds							
Salaries & Wages	26-310-1	5,890,495.00	5,913,158.00		5,663,158.00	5,413,176.78	249,981.22
Other Expenses	26-310-2	2,767,260.00	2,767,260.00		2,767,260.00	2,553,652.97	213,607.03
Security							
Salaries & Wages	25-272-1	1,398,477.00	743,046.00		743,046.00	673,337.83	69,708.17
Other Expenses	25-272-2	75,563.00	75,563.00		75,563.00	72,698.89	2,864.11
Insurance							
Group Insurance Plan for Employees	23-220-2	43,439,492.00	40,867,681.00		40,867,681.00	39,936,686.43	930,994.57
Health Benefit Waiver	23-221-2	70,200.00	74,100.00		74,100.00	70,200.00	3,900.00
Other Insurance Premiums Liability							
Self-Insurance (40A: 10-6)							
Employee Physicals & Policy	23-210-2	1,976,002.00	2,037,265.00		2,037,265.00	1,991,980.17	45,284.83
Insurance Consultant	23-210-2	78,000.00	70,500.00		70,500.00	69,850.00	650.00
Workmen's Compensation Trust (40A: 10-6)	23-210-2	54,000.00	54,570.00		54,570.00	54,000.00	570.00
Self Insurance-Administration of Claims	23-215-2	5,000,000.00	5,000,000.00		5,000,000.00	5,000,000.00	0.00
Self Insurance Police Professionals	23-210-2	229,677.00	222,988.00		222,988.00	222,987.00	1.00
Self Insurance - Unemployment	23-210-2	66,605.00	0.00		0.00	0.00	0.00
Stationery, Printing and Advertising	23-210-2	250,000.00	0.00		0.00	0.00	0.00
Other expenses							
Postage	20-101-2	18,000.00	18,000.00		18,000.00	11,809.34	6,190.66
Other Expenses							
Office of Information Technology	20-101-2	473,000.00	464,446.00		464,446.00	464,365.00	81.00
Salaries & Wages	20-140-1	2,814,314.00	2,237,005.00		2,237,005.00	2,062,584.47	174,420.53
Other Expenses	20-140-2	1,943,599.00	1,905,525.00		1,905,525.00	1,828,803.48	76,721.52
Printing & Graphic Arts							
Salaries & Wages	20-101-1	611,698.00	666,635.00		666,635.00	585,209.10	81,425.90
Other Expenses	20-101-2	285,000.00	285,000.00		285,000.00	220,072.10	64,927.90
TOTAL GENERAL GOVERNMENT		92,345,939.00	87,469,771.00	0.00	87,129,901.00	84,009,571.06	3,120,329.94

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CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Total for 2014 As Modified By All Transfers	Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Paid or Charged		Reserved	
8. GENERAL APPROPRIATIONS								
(A) Operations-(Continued)								
JUDICIARY								
Indigent Costs								
Other Expenses	20-155-2	10,000.00	10,000.00		14,000.00	9,894.05	4,105.95	
Uniform Interstate Family Support Act								
Other Expenses	20-155-2	147,250.00	147,250.00		147,250.00	137,596.71	9,653.29	
County Surrogate								
Salaries & Wages	20-160-1	952,952.00	909,576.00		909,576.00	897,402.94	12,173.06	
Other Expenses	20-160-2	42,746.00	42,746.00		42,746.00	38,143.97	4,602.03	
Sheriff's Office (Judicial Function)								
Other Expenses	43-491-2	70,000.00	67,830.00		67,830.00	66,844.52	985.48	
Grand Jury Fees								
Other Expenses	43-490-2	0.00	1,000.00		1,000.00	0.00	1,000.00	
TOTAL JUDICIARY		1,222,948.00	1,178,402.00	0.00	1,182,402.00	1,149,882.19	32,519.81	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2014			
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved	
REGULATION								
Office of the Sheriff								
Salaries & Wages	25-270-1	15,540,408.00	14,522,634.00		14,490,634.00	13,992,251.44	498,382.56	
Other Expenses	25-270-2	270,269.00	234,230.00		234,230.00	230,555.42	3,674.58	
Sheriff's 911 System (40A-45.4(r))								
Salaries & Wages	25-250-1	1,809,824.00	1,801,408.00		1,801,408.00	1,706,697.01	94,710.99	
Other Expenses	25-250-2	214,979.00	207,708.00		207,708.00	205,487.79	2,220.21	
Sheriff-Communications & Operations Division								
Other Expenses	25-250-2	190,000.00	184,110.00		184,110.00	183,781.28	328.72	
Sheriff-Criminal Division								
Other Expenses	25-271-2	200,000.00	192,780.00		192,780.00	190,765.87	2,014.13	
Police Academy								
Other Expenses	25-241-2	40,000.00	39,900.00		39,900.00	37,316.32	2,583.68	
Board of Taxation								
Salaries & Wages	20-150-1	449,223.00	430,646.00		430,646.00	408,980.67	21,665.33	
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	4,205.55	13,194.45	
County Medical Examiner								
Salaries & Wages	25-285-1	430,767.00	412,092.00		408,092.00	379,072.78	29,019.22	
Other Expenses	25-285-2	750,000.00	750,000.00		750,000.00	741,272.84	8,727.16	
Burial Exp/Indigent Dependents								
Other Expenses	25-285-2	9,000.00	7,860.00		11,860.00	7,037.00	4,823.00	
Shade Tree Commission								
Salaries & Wages	26-311-1	89,931.00	86,220.00		88,220.00	87,287.29	932.71	
Other Expenses	26-311-2	36,200.00	36,200.00		36,200.00	35,597.80	602.20	
Election Board								
Salaries & Wages	20-121-1	2,026,915.00	1,955,303.00		1,888,903.00	1,734,358.84	154,544.16	
Other Expenses	20-121-2	674,053.00	685,000.00		722,050.00	431,332.34	290,717.66	

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
Rent of Polling Places							
Other Expenses							
District Election Board Members	20-122-2	96,500.00	96,500.00		96,500.00	82,189.44	14,310.56
Other Expenses							
County Clerk-Election Expense	20-123-2	825,000.00	825,000.00		854,350.00	771,847.50	82,502.50
Other Expenses							
Sheriff-Emergency Service Division	20-123-2	287,535.00	280,700.00		349,700.00	343,332.21	6,367.79
Other Expenses							
County Planning Board (RS 40:27-3)	25-252-2	70,000.00	67,830.00		67,830.00	62,148.34	5,681.66
Salaries & Wages							
Other Expenses	21-180-1	828,506.00	857,412.00		835,412.00	682,825.74	152,586.26
Consumer Protection (N.J.S. 40:23-6.47)	21-180-2	53,150.00	53,150.00		53,150.00	30,486.12	22,663.88
Salaries & Wages							
Other Expenses	22-195-1	743,701.00	704,798.00		704,798.00	646,672.04	58,125.96
Construction Board of Appeals (NJS 52:27D-127)	22-195-2	4,750.00	4,750.00		4,750.00	172.17	4,577.83
Other Expenses							
Firemen's Assoc EOC-Contribut (NJS 40:23-8.13)	22-196-2	400.00	400.00		400.00	0.00	400.00
Other Expenses							
Office of the Fire Marshall (40A:14-2)	25-255-2	25,000.00	25,000.00		25,000.00	25,000.00	0.00
Salaries & Wages							
Other Expenses	25-265-1	525,772.00	500,516.00		520,516.00	513,737.04	6,778.96
Salaries & Wages							
Other Expenses							
Other Expenses							
Other Expenses							
Other Expenses							
Other Expenses							
Other Expenses							
Other Expenses							
Other Expenses							
TOTAL REGULATION		26,209,283.00	24,979,547.00	0.00	25,016,547.00	23,534,410.84	1,482,136.16

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated			Total for 2014 As Modified By All Transfers	Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation		Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
ROADS & BRIDGES							
Roads							
Salaries & Wages	26-290-1	9,391,102.00	9,193,366.00		9,073,366.00	9,043,473.12	29,892.88
Other Expenses	26-290-2	1,995,000.00	1,995,000.00		2,095,000.00	2,084,301.69	10,698.31
Vehicle Services							
Salaries & Wages	26-315-1	2,972,300.00	2,975,135.00		2,895,135.00	2,854,745.08	40,389.92
Other Expenses	26-315-2	180,500.00	180,500.00		180,500.00	176,450.91	4,049.09
Engineering Department							
Salaries & Wages	20-165-1	5,218,211.00	5,130,920.00		5,128,920.00	4,820,316.43	308,603.57
Other Expenses	20-165-2	242,250.00	242,250.00		242,250.00	222,885.04	19,364.96
Beach Erosion							
Other Expenses	28-380-2	200,000.00	200,000.00		200,000.00	67,660.00	132,340.00
Transportation Services							
Salaries & Wages	26-315-1	2,596,533.00	2,592,754.00		2,592,754.00	2,298,296.81	294,457.19
Other Expenses	26-315-2	181,080.00	181,080.00		181,080.00	169,491.59	11,588.41
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							
Other Expenses	42-100-2	0.00	284,167.00		284,167.00	284,166.04	0.96
Schedule "C" Engineering							
Salaries & Wages	42-100-1	0.00	10,000.00		10,000.00	5,490.35	4,509.65
Other Expenses	42-100-2	0.00	20,500.00		20,500.00	3,726.00	16,774.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	400,500.00	404,000.00		404,000.00	303,057.71	100,942.29
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	108,808.00	108,808.00		108,808.00	87,798.26	21,009.74
Schedule "C" Planning Board							
Other Expenses	42-100-2	60,000.00	60,000.00		60,000.00	59,577.38	422.62
Engineering/Hazard Tree Removal							
Other Expenses	20-165-2	100,000.00	0.00		0.00	0.00	0.00
TOTAL ROADS & BRIDGES		23,646,284.00	23,678,480.00	0.00	23,576,480.00	22,581,436.41	995,043.59

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
CORRECTIONAL AND PENAL							
Department of Corrections							
Salaries & Wages	25-280-1	21,549,848.00	21,752,296.00		21,737,296.00	21,192,114.83	545,181.17
Other Expenses	25-280-2	500,000.00	478,320.00		478,320.00	466,302.84	12,017.16
Corrections-Healthcare Services	25-281-2	3,803,152.00	3,737,448.00		3,737,448.00	3,587,243.77	150,204.23
Law Enforcement Crime Prevention							
Other Expenses	25-282-2	100,000.00	100,000.00		100,000.00	550.00	99,450.00
Corrections-Food							
Other Expenses	25-283-2	1,411,920.00	1,305,000.00		1,320,000.00	1,304,999.97	15,000.03
TOTAL CORRECTIONAL AND PENAL		27,364,920.00	27,373,064.00	0.00	27,373,064.00	26,551,211.41	821,852.59

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CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
HEALTH & WELFARE							
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
Preferred Behavioral Health (N.J.S.A. 40:23-8.11)	27-360-2	0.00	18,973.00		18,973.00	18,973.00	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
Aid/DYFS Youth & Day Care (N.J.S.A. 40:23-8.14)	27-360-2	0.00	7,583.00		7,583.00	7,583.00	0.00
Department of Human Services							
Salaries & Wages	27-360-1	615,505.00	626,944.00		626,944.00	612,547.50	14,396.50
Other Expenses	27-360-2	207,500.00	207,500.00		207,500.00	200,705.38	6,794.62
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	1,626,666.00	1,600,110.00		1,600,110.00	1,600,110.00	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	14,175.00	14,175.00		14,175.00	14,175.00	0.00
Aid to Uniform Fire Prevention 40:23-8.13							
Fire & 1st Aid Training Center	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00
Salaries & Wages	25-266-1	459,356.00	452,405.00		452,405.00	419,891.81	32,513.19
Other Expenses	25-266-2	57,000.00	57,000.00		57,000.00	45,125.26	11,874.74
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,430.00	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
Aid/The ARC, Ocean County Chapter (N.J.S.A. 40:23-8.11)	27-360-2	69,015.00	69,015.00		69,015.00	69,015.00	0.00
Patients/Mental Institutions	27-360-2	3,314,049.00	2,898,705.00		2,898,705.00	2,898,705.00	0.00

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CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	77,551.80	32,448.20
Board of Social Services-Administration	27-345-2	18,924,980.00	17,765,121.00		17,765,121.00	17,765,116.70	4.30
Board of Social Services-Services	27-345-2	2,837,973.00	3,020,005.00		3,020,005.00	3,020,005.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,524,432.00	1,700,000.00		1,700,000.00	1,700,000.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	60,000.00	54,730.00		54,730.00	54,730.00	0.00
Building Rental-BOSS	27-345-2	545,000.00	510,000.00		510,000.00	510,000.00	0.00
Juvenile Services-Educational Program	25-283-2	523,797.00	495,797.00		495,797.00	456,011.15	39,785.85
Other Expenses							
Juvenile Services-State Housing	25-283-2	28,600.00	28,600.00		28,600.00	24,763.62	3,836.38
Other Expenses							
Juvenile Services	25-283-1	3,358,116.00	3,317,438.00		3,317,438.00	2,984,908.97	332,529.03
Salaries & Wages							
Other Expenses	25-283-2	145,065.00	145,065.00		145,065.00	107,290.62	37,774.38
Juvenile Services: Non secure							
Other Expenses	25-283-2	763,042.00	828,042.00		828,042.00	294,540.00	533,502.00
Juvenile Gang Initiatives							
Other Expenses	25-283-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00
Office of Senior Services							
Salaries & Wages	27-351-1	472,498.00	472,300.00		460,300.00	391,395.10	68,904.90
Other Expenses							
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8,18-19)	27-351-2	2,002,955.00	1,650,000.00		1,752,000.00	1,718,809.95	33,190.05
War Vet Burial/Grave	27-360-2	71,379.00	71,379.00		71,379.00	71,379.00	0.00
Other Expenses							
Ocean Environ. Agency	27-336-2	13,000.00	11,000.00		11,000.00	10,989.00	11.00
		1,000.00	1,000.00		1,000.00	740.00	260.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
Cerebral Palsy Child (N.J.S. 9:13-7/8)	27-360-2	43,594.00	43,594.00		43,594.00	43,594.00	0.00
Hazardous Household Waste Program Solid Waste Management Salaries & Wages	26-305-2	280,000.00	280,000.00		280,000.00	211,492.55	68,507.45
Other Expenses	26-305-1	1,093,925.00	747,908.00		747,908.00	709,757.65	38,150.35
Disability Aware/Education	26-305-2	380,000.00	380,000.00		380,000.00	321,394.05	58,605.95
Commission for Individuals with Disabilities	27-360-2	22,500.00	22,500.00		22,500.00	22,440.00	60.00
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	1,172.26	27.74
Counseling & Referral Service OCE	27-360-2	10,499.00	10,499.00		10,499.00	10,499.00	0.00
Ocean County Board of Social Services	27-360-2	17,239.00	17,239.00		17,239.00	17,239.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	116,209.00	116,209.00		116,209.00	116,209.00	0.00
Div. Aging-S.D.C. Reimb.	27-360-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	248,852.00	248,852.00		248,852.00	248,852.00	0.00
Social Services Programs	27-330-2	300,000.00	0.00		0.00	0.00	0.00
Aid to Families w/Dep Children	27-345-2	777,353.00	736,224.00		736,224.00	736,224.00	0.00
Aid to Special Childrens Svcs (N.J.S. 40:23-8.11)	27-360-2	60,750.00	60,750.00		60,750.00	60,750.00	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	45,418.19	5,071.81
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
TOTAL HEALTH AND WELFARE		43,948,403.00	41,649,041.00	0.00	41,739,041.00	40,410,262.56	1,328,778.44

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2014		
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
EDUCATIONAL							
Office County Superintendent of Schools Salaries & Wages	29-391-1	418,729.00	417,650.00		417,650.00	392,645.58	25,004.42
Other Expenses Vocational School	29-391-2	10,550.00	10,550.00		10,550.00	8,423.31	2,126.69
Other Expenses County Extension Serv-Farm and Home Demonstration	29-400-2	17,664,646.00	17,664,646.00		17,664,646.00	17,664,646.00	0.00
Salaries & Wages	29-392-1	300,295.00	374,609.00		374,609.00	317,214.25	57,394.75
Other Expenses	29-392-2	19,478.00	19,378.00		19,378.00	15,641.91	3,736.09
Rutgers Co-Op Extension Other Expenses	29-392-2	165,074.00	117,965.00		117,965.00	99,840.00	18,125.00
County College Other Expenses	29-395-2	14,600,259.00	14,600,259.00		14,600,259.00	14,600,259.00	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	350,000.00	350,000.00		350,000.00	255,053.15	94,946.85
Ocean County Heritage Commission (N.J.S. 40:33A-6) Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,912.28	87.72
Ocean County Historical Society Other Expenses	20-175-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00

Sheet 20a

CURRENT FUND - APPROPRIATIONS							
8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations-(Continued)							
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
TOTAL EDUCATIONAL		33,735,106.00	33,761,132.00	0.00	33,761,132.00	33,553,635.48	207,496.52

Sheet 20b

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2014		
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
RECREATIONAL							
County Parks (N.J.S. 40: 32-2.4) Salaries & Wages	28-375-1	5,151,881.00	5,075,938.00		5,075,938.00	4,717,123.32	358,814.68
Other Expenses	28-375-2	342,000.00	342,000.00		342,000.00	335,847.96	6,152.04
County Parks-Non Profit Program							
Other Expenses	28-370-2	154,848.00	154,848.00		154,848.00	149,247.14	5,600.86
Forge Pond Complex							
Other Expenses	28-375-2	79,518.00	79,518.00		79,518.00	78,713.73	804.27
Atlantis Complex							
Other Expenses	28-375-2	152,200.00	152,200.00		152,200.00	150,283.08	1,916.92
Rent/Lease Equipment							
Other Expenses	28-375-2	95,000.00	85,820.00		85,820.00	85,819.32	0.68
Atlantis Golf Course Pro-Shop	28-375-2	31,000.00	31,000.00		31,000.00	28,205.09	2,794.91
Forge Pond Golf Course Pro-Shop	28-375-2	22,032.00	22,032.00		22,032.00	21,398.01	633.99
Public Info-Fair Committee	28-370-2	8,034.00	8,034.00		8,034.00	8,034.00	0.00
TOTAL RECREATIONAL		6,036,513.00	5,951,390.00	0.00	5,951,390.00	5,574,671.65	376,718.35

Sheet 20c

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated			Expended 2014		
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
UNCLASSIFIED							
Ocean County Air Park	30-410-1	61,173.00	57,261.00		57,261.00	55,571.36	1,689.64
Salaries & Wages	30-410-2	10,000.00	10,000.00		32,000.00	3,494.23	28,505.77
Other Expenses							
Purchase of County Fleet	30-411-2	2,450,000.00	2,450,000.00		2,360,000.00	2,298,751.28	61,248.72
Other Expenses							
Repairs & Maintenance-County Vehicles	26-315-2	1,900,000.00	1,770,738.00		1,870,738.00	1,866,384.19	4,353.81
Other Expenses							
Environmental Insurance Fund	23-218-2	160,000.00	160,000.00		160,000.00	132,605.00	27,395.00
Other Expenses							
Rent/Lease Office Premises	30-412-2	875,000.00	875,000.00		875,000.00	857,491.99	17,508.01
Other Expenses							
Ocean County Public Transportation Program	30-413-2	1,350.00	1,350.00		1,350.00	840.00	510.00
Other Expenses							
Purchase, Replacement, Repairs & Rental of Equipment	30-415-2	92,500.00	389,172.00		389,172.00	171,535.89	217,636.11
Other Expenses							
Aid: Vet Works	27-360-2	207,000.00	207,000.00		207,000.00	207,000.00	0.00
Other Expenses							
Veterans Service Bureau	27-360-1	258,261.00	264,894.00		264,894.00	249,300.69	15,593.31
Salaries & Wages	27-360-2	11,000.00	11,000.00		11,000.00	5,553.55	5,446.45
Other Expenses	25-260-2	2,430.00	2,430.00		2,430.00	0.00	2,430.00
OC Police/Fire Assn (N.J.S. 40:23-8.9)							
Settlements and Adjustments	20-130-2	750,000.00	1,500,000.00		1,500,000.00	0.00	1,500,000.00
Salaries & Wages							
Accumulated Sick Leave at Retirement	30-415-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Salaries & Wages							
Association of Counties	30-416-2	11,000.00	11,000.00		11,000.00	10,777.00	223.00
Other Expenses							
Special Projects							
Other Expenses	30-417-2	1,000,000.00	1,000,000.00		1,000,000.00	963,844.22	36,155.78

Sheet 21

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Physical Damage Vehicle Other Expenses	26-315-2	90,000.00	85,000.00		85,000.00	79,460.18	5,539.82
Community Development Block Grant Essential Services Grant Prosecutor Salaries & Wages	30-418-1	1,664,766.00	2,251,512.00		2,251,512.00	2,219,148.21	32,363.79
Community Development Block Grant Essential Services Grant Security Salaries & Wages	30-418-1	1,882,746.00	2,492,943.00		2,492,943.00	2,455,950.17	36,992.83
Community Development Block Grant Essential Services Grant Office of the Sheriff Salaries & Wages	30-418-1	2,384,521.00	3,113,554.00		3,113,554.00	3,083,169.34	30,384.66
Community Development Block Grant Essential Services Grant Solid Waste Management Salaries & Wages	30-418-1	980,493.00	1,358,693.00		1,358,693.00	1,311,239.32	47,453.68
Utilities:							
Gasoline	31-460-2	3,400,000.00	3,300,000.00		3,300,000.00	3,234,326.35	65,673.65
Telephone	31-440-2	2,107,000.00	2,300,000.00		2,082,485.00	1,864,648.71	217,836.29
Natural Gas	31-446-2	1,250,000.00	1,000,000.00		1,250,000.00	999,213.16	250,786.84
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	12,188.43	14,611.57
Water	31-445-2	375,000.00	375,000.00		375,000.00	317,929.78	57,070.22
Data Transmission	31-450-2	1,100,000.00	786,170.00		1,003,685.00	870,082.16	133,602.84
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	135,895.26	214,104.74
Trash Disposal	32-465-2	210,000.00	210,000.00		210,000.00	189,280.46	20,719.54
Electricity	31-430-2	3,250,000.00	3,750,000.00		3,750,000.00	2,795,585.16	954,414.84
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	56,169.11	3,830.89
Sub-Total Utilities:		12,128,800.00	12,157,970.00		12,407,970.00	10,475,318.58	1,932,651.42
SUB-TOTAL UNCLASSIFIED:		27,021,040.00	30,269,517.00		30,551,517.00	26,547,435.20	4,004,081.80

Sheet 21a

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
UNCLASSIFIED (Continued)							
Matching Funds for Future Grants							
Other Expenses	41-899-2	1,035,000.00	25,700.00		25,700.00	0.00	25,700.00
Local: DCA Home Deliv. Meals	41-899-2	18,082.00	18,082.00		18,082.00	18,082.00	0.00
Local: Human Svc Advisory	41-899-2	15,900.00	15,900.00		15,900.00	15,900.00	0.00
Local: FTA JARC Rt. 37	41-899-2		160,000.00		160,000.00	160,000.00	0.00
Local: Obstruction Removal	41-899-2		155,060.00		155,060.00	155,060.00	0.00
Local: Stop Violence Against Women	41-899-2		11,431.00		11,431.00	11,431.00	0.00
Local: New Freedom Prog FY14	41-899-2		75,000.00		75,000.00	75,000.00	0.00
Local: Social Svcs Block	41-899-2	56,886.00	57,950.00		57,950.00	57,950.00	0.00
Local: Juvenile Accountability Block	41-899-2		1,320.00		1,320.00	1,320.00	0.00
Local: Subregional Transportation Program	41-899-2		25,704.00		25,704.00	25,704.00	0.00
Local: New Freedom Prog	41-899-2	60,000.00	182,105.00		182,105.00	182,105.00	0.00
Local: S.A.N.E.	41-899-2		18,940.00		18,940.00	18,940.00	0.00
Local: Prosecutor LED Mental Health	41-899-2		25,000.00		25,000.00	25,000.00	0.00
Local: Hazard Mitigation FY15	41-899-2	73,306.00	0.00		0.00	0.00	0.00
Local: Helpipad Lighting Project	41-899-2	13,750.00	0.00		0.00	0.00	0.00
Sub-Total Grants-Local Match:		1,272,924.00	772,192.00		772,192.00	746,492.00	25,700.00
TOTAL UNCLASSIFIED		28,293,964.00	31,041,709.00	0.00	31,323,709.00	27,293,927.20	4,029,781.80
Subtotal Operations	34-200	282,803,360.00	277,082,536.00	0.00	277,053,666.00	264,659,008.80	12,394,657.20

Sheet 21b

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
Public and Private Programs Offset By Revenues	x	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Safe Housing & Transport.	41-702-2	84,793.00	84,793.00		84,793.00	84,793.00	0.00
Adult Protective Svcs	41-703-2	383,367.00	383,367.00		383,367.00	383,367.00	0.00
Ocean Area Plan. Grant	41-700-2	2,166,707.00	2,230,738.00		2,230,738.00	2,230,738.00	0.00
Ocean Area Compreh. Plan	41-700-2	210,661.00	209,070.00		209,070.00	209,070.00	0.00
Ocean Area Plan - State	41-700-2	111,525.00	113,406.00		113,406.00	113,406.00	0.00
DCA: Home Delivered Meal	41-700-2	72,327.00	72,327.00		72,327.00	72,327.00	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	94,369.00	94,369.00		94,369.00	94,369.00	0.00
Emergency Management Agency Asst	41-746-2		80,000.00		80,000.00	80,000.00	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		1,921,373.00		1,921,373.00	1,921,373.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	100,000.00	0.00		0.00	0.00	0.00
Subregional Transportation Program	41-748-2		102,815.00		102,815.00	102,815.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,363,164.00	1,519,000.00		1,519,000.00	1,519,000.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00
Medicaid Match	41-734-2	36,333.00	31,476.00		31,476.00	31,476.00	0.00
CIACC Expanded Sandy FY14	41-737-2		27,000.00		27,000.00	27,000.00	0.00

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CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
Public and Private Programs Offset							
By Revenues (Continued)	x						
NJ Council of the Arts	41-752-2	80,145.00	76,329.00		76,329.00	76,329.00	0.00
Workforce Learning Link	41-722-2	50,000.00	86,000.00		86,000.00	86,000.00	0.00
DHS Emerg. Food & Shelter	41-709-2		422,506.00		422,506.00	422,506.00	0.00
Social Services Block Grant	41-712-2	227,542.00	231,801.00		231,801.00	231,801.00	0.00
Family Court Services	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00	0.00
NJ Historic Sandy Relief	41-773-2	125,426.00	0.00		0.00	0.00	0.00
Multi-Jurisdictional County Gang/Gun/Narc.	41-826-2		67,755.00		67,755.00	67,755.00	0.00
Community Development Block Grant FY14	41-750-2		1,302,042.00		1,302,042.00	1,302,042.00	0.00
State COLA Senior Svcs	41-720-2	391,380.00	391,380.00		391,380.00	391,380.00	0.00
Child Restraint & Protection	41-859-2	35,350.00	0.00		0.00	0.00	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		32,500.00		32,500.00	32,500.00	0.00
Stop Violence Against Women	41-881-2		34,293.00		34,293.00	34,293.00	0.00
FTA New Freedom Prog	41-769-2	60,000.00	182,105.00		182,105.00	182,105.00	0.00
FTA JARC Rt. 37 Bus Service	41-716-2		160,000.00		160,000.00	160,000.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.)	41-736-2		75,762.00		75,762.00	75,762.00	0.00

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CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Juvenile Detention Alt. Initiative	41-708-2	120,000.00	120,000.00		120,000.00	120,000.00	0.00
Area Plan III E-State	41-794-2	90,254.00	98,419.00		98,419.00	98,419.00	0.00
Ed Byrne JAG	41-774-2		14,142.00		14,142.00	14,142.00	0.00
Area Plan III-E Admin.	41-797-2	30,085.00	30,348.00		30,348.00	30,348.00	0.00
Obstruction Removal	41-744-2		1,395,537.00		1,395,537.00	1,395,537.00	0.00
State Body Armor - Sheriff	41-858-2		15,342.00		15,342.00	15,342.00	0.00
State Body Armor - Prosecutor	41-857-2		9,177.00		9,177.00	9,177.00	0.00
State Body Armor - Corrections	41-856-2		24,133.00		24,133.00	24,133.00	0.00
Law Enf. Training & Equipment	41-777-2	10,834.00	68,010.00		68,010.00	68,010.00	0.00
State Facilities Education Act.	41-726-2		49,500.00		49,500.00	49,500.00	0.00
Subregional Intern Supp Prog	41-807-2	15,000.00	15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	315,057.00		315,057.00	315,057.00	0.00
State Body Armor - Sheriff FY14	41-768-2		11,888.00		11,888.00	11,888.00	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	32,000.00		32,000.00	32,000.00	0.00
DRE Callout Program	41-755-2	72,500.00	20,000.00		20,000.00	20,000.00	0.00

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CURRENT FUND - APPROPRIATIONS

GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations-(Continued)		xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx
Public and Private Programs Offset By Revenues (Continued)	x						
Insurance Fraud Program	41-772-2	250,000.00	250,000.00		250,000.00	250,000.00	0.00
State Body Armor - Corrections FY14	41-766-2		18,214.00		18,214.00	18,214.00	0.00
SmartSTEPS Program	41-779-2		4,013.00		4,013.00	4,013.00	0.00
Local Government Capacity Grant	41-763-2		20,000.00		20,000.00	20,000.00	0.00
Community Traffic Safety	41-732-2		35,000.00		35,000.00	35,000.00	0.00
Community Development Block Grant	41-867-2		105,550.00		105,550.00	105,550.00	0.00
HUD: HOME Program Income	41-719-2		3,000.00		3,000.00	3,000.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2	461,700.00	346,500.00		346,500.00	346,500.00	0.00
Clean Communities Program	41-747-2		177,442.00		177,442.00	177,442.00	0.00
RERP: Reimbursement for Catering FY14	41-771-2		23,000.00		23,000.00	23,000.00	0.00
Juvenile Accountability Block	41-757-2		11,876.00		11,876.00	11,876.00	0.00
Hazard Mitigation FY15	41-783-2	909,752.00	0.00		0.00	0.00	0.00
Circle of Life Pumpout Boat #2	41-759-2		8,500.00		8,500.00	8,500.00	0.00
U.S.D.A.	41-731-2	159,287.00	188,695.00		188,695.00	188,695.00	0.00
SHRAP FY13	41-743-2		54,666,000.00		54,666,000.00	54,666,000.00	0.00
Workforce Investment Act Plan	41-836-2		3,771,596.00		3,771,596.00	3,771,596.00	0.00

Sheet 25

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
Public and Private Programs Offset							
By Revenues (Continued)	x						
Helipad Lighting Project FY14	41-741-2	261,250.00	0.00		0.00	0.00	0.00
NJ Historical Comm	41-735-2		15,455.00		15,455.00	15,455.00	0.00
Justice Mental Health Collaboration	41-892-2	207,166.00	0.00		0.00	0.00	0.00
Title IV-D Reimbursement	41-733-2		48,009.00		48,009.00	48,009.00	0.00
Driving While Intoxicated	41-754-2	84,500.00	0.00		0.00	0.00	0.00
DHS Emergency Food & Shelter FY14/15	41-758-2		764,364.00		764,364.00	764,364.00	0.00
Traffic Signal Optimization	41-756-2		273,000.00		273,000.00	273,000.00	0.00
Special Initiative & Transportation	41-817-2		71,630.00		71,630.00	71,630.00	0.00
HUD: HOME Invest. Partnership	41-765-2		989,514.00		989,514.00	989,514.00	0.00
Storm Damage Reduction Project	41-764-2		250,000.00		250,000.00	250,000.00	0.00
Victims of Crime Asst.	41-738-2		254,725.00		254,725.00	254,725.00	0.00
Urban Areas Security Initiative	41-831-2	62,500.00	0.00		0.00	0.00	0.00
US HUD Continuum of Care FY13	41-705-2	13,271.00	0.00		0.00	0.00	0.00
RERP: Reimbursement for Catering	41-742-2		4,500.00		4,500.00	4,500.00	0.00
State Body Armor - Prosecutor FY14	41-767-2		6,489.00		6,489.00	6,489.00	0.00
966 Reimbursement Program	41-843-2		109,946.00		109,946.00	109,946.00	0.00

Sheet 25a

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(A) Operations-(Continued)							
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
State Homeland Security	41-728-2	292,810.00	0.00		0.00	0.00	0.00
State Criminal Alien Assistance	41-721-2		132,321.00		132,321.00	132,321.00	0.00
Prosecutor LED Mental Health	41-739-2		75,000.00		75,000.00	75,000.00	0.00
HUD: CDBG Program Income	41-854-2	3,365.00	11,885.00		11,885.00	11,885.00	0.00
FTA New Freedom Prog FY14	41-775-2		75,000.00		75,000.00	75,000.00	0.00
TOTAL Public and Private Programs Offset By Revenues	40-999	9,479,657.00	75,418,829.00	0.00	75,418,829.00	75,418,829.00	0.00
Total Operations {Item 8(A)}	34-199	292,283,017.00	352,501,365.00	0.00	352,472,495.00	340,077,837.80	12,394,657.20
(B) Contingent	35-470	400,000.00	300,000.00	XXXXXXXXXXXXXX	300,000.00	10,506.87	289,493.13
Total Operations Including Contingent Detail:	34-201	292,683,017.00	352,801,365.00	0.00	352,772,495.00	340,088,344.67	12,684,150.33
Salaries & Wages	34-201-1	117,260,116.00	116,846,817.00	0.00	116,103,547.00	110,162,421.03	5,941,125.97
Other Expenses (Including Contingent)	34-201-2	175,422,901.00	235,954,548.00	0.00	236,668,948.00	229,925,923.64	6,743,024.36

Sheet 26

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(C) Capital Improvements							
Down Payment on Improvements	44-902						
Capital Improvement Fund	44-901	5,833,839.00	5,833,839.00	xxxxxxx	5,833,839.00	5,833,839.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	2,000,000.00	2,160,000.00		2,160,000.00	1,735,256.34	424,743.66
Installation of Traffic Lights	44-902-2	65,000.00	65,000.00		65,000.00	64,960.00	40.00
Road Overlays and Reconstruction - Roads	44-904-2	2,552,006.00	2,160,000.00		2,160,000.00	2,035,259.49	124,740.51
Road Overlays and Reconstruction - Engineering	44-904-2	648,000.00	648,000.00		648,000.00	641,959.06	6,040.94
Purchase of Data Processing Equipment	44-905-2	2,000,000.00	1,720,000.00		1,720,000.00	1,707,369.92	12,630.08
Purchase of Communication Equipment	44-906-2	700,000.00	750,000.00		750,000.00	175,537.96	574,462.04
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	1,075,000.00	1,075,000.00		1,075,000.00	974,763.49	100,236.51
Purchase of Trucks	44-908-2	1,000,000.00	1,000,000.00		1,000,000.00	1,000,000.00	0.00
Timekeeping Software and Equipment	44-915-2	160,000.00	150,000.00		150,000.00	146,211.89	3,788.11
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	100,000.00		100,000.00	87,560.30	12,439.70
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	109,824.74	40,175.26

Sheet 27

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated					Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved	
GENERAL APPROPRIATIONS								
(C) Capital Improvements - (continued)								
Air Park Upgrades	44-920-2	25,000.00	25,000.00		25,000.00	13,843.49	11,156.51	
Roof Upgrades & Alterations	44-922-2	250,000.00	350,000.00		350,000.00	236,728.00	113,272.00	
Public and Private Programs Offset by Revenues:	xxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	
TOTAL CAPITAL IMPROVEMENTS	44-999	16,658,845.00	16,186,839.00	0.00	16,186,839.00	14,763,113.68	1,423,725.32	

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 201500317

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated			Total for 2014 As Modified By All Transfers	Expended 2014		
		for 2015	for 2014	for 2014 By Emergency Appropriation		Paid or Charged	Reserved	
8. GENERAL APPROPRIATIONS								
(D) County Debt Service								
1. Payment of Bond Principal:	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
(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	1,170,000.00	1,170,000.00		1,170,000.00		1,170,000.00	xxxxxxxxxxxx
(d) Vocational School Bonds	45-920-4							xxxxxxxxxxxx
(e) Other Bonds	45-920-5	31,127,177.00	32,123,859.00		32,146,071.00		32,146,070.64	xxxxxxxxxxxx
2. Payment of Bond Anticipation Notes:	45-925							xxxxxxxxxxxx
3. Interest on Bonds:	xxxxxxx							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	83,675.00	117,882.00		117,882.00		117,881.67	xxxxxxxxxxxx
(d) Vocational School Bonds	45-930-4							xxxxxxxxxxxx
(e) Other Bonds	45-930-5	15,832,006.00	15,297,472.00		15,304,130.00		15,304,128.62	xxxxxxxxxxxx
4. Interest on Notes:	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
								xxxxxxxxxxxx
								xxxxxxxxxxxx

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) County Debt Service (continued)	FCOA	Appropriated			Expended 2014		
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
5. Green Trust Loan Program	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Loan Repayments for Principal and Interest	45-940	0.00	186,550.00		186,550.00	186,549.56	xxxxxxx
							xxxxxxx
6. NJEDA Loan							xxxxxxx
Loan Repayments for Principal and Interest	45-945						xxxxxxx
							xxxxxxx
							xxxxxxx
							xxxxxxx
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							xxxxxxx
							xxxxxxx
							xxxxxxx
							xxxxxxx
							xxxxxxx
							xxxxxxx
TOTAL COUNTY DEBT SERVICE	45-999	48,212,858.00	48,895,763.00	0.00	48,924,633.00	48,924,630.49	xxxxxxx

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated			Total for 2014 As Modified By All Transfers	Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation		Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
(E) Deferred Charges and Statutory Expenditures - County							
(1) DEFERRED CHARGES:							
Emergency Authorizations	46-870						
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875	22,000,000.00	23,658,335.00		23,658,335.00		
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871						
Deferred Charges to Future Taxation-Unfunded							
11-15: Jamaica Blvd Bridge and Brook Rd Bridge	46-875-2	17,935.00	0.00		0.00	0.00	
12-1: Reconstruct/resurface County roads, Phase I	46-875-2	0.00	950,000.00		950,000.00		
12-23: Schencks Mill Bridge	46-875-2	112,956.00	0.00		0.00	0.00	
11-16: Berkely Island Park and park land in Tuckerton	46-875-2	0.00	348,250.00		348,250.00		
12-24: Retrofit Stormwater Basins	46-875-2	4,524.00	0.00		0.00	0.00	
09-11: Various Road, Bridge and Traffic Signal	46-875-2	705,627.00	0.00		0.00	0.00	
08-16: Acquire & Install Inmate Housing	46-875-2	1,500,000.00	0.00		0.00	0.00	

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
GENERAL APPROPRIATIONS			72,813.00	XXXXXXXXXXXXXXXXXX	72,813.00	72,808.93	XXXXXXXXXXXXXXXXXX
(E) Deferred Charges and Statutory				XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Expenditures - County (continued)				XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
for Year Bills:				XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Future Sanitation	30-410-2	17.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Bergen Regional Medical Center	30-410-2	861.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Bergen Regional Medical Center	30-410-2	3,012.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Berry, Sahradiuk, Kozas & Benson	30-410-2	42.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Berry, Sahradiuk, Kozas & Benson	30-410-2	83.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Berry, Sahradiuk, Kozas & Benson	30-410-2	1,147.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Berry, Sahradiuk, Kozas & Benson	30-410-2	259.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Berry, Sahradiuk, Kozas & Benson	30-410-2	416.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
FYR-FTER Sales and Service, Inc.	30-410-2	114.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
GE Healthcare Bio-Sciences Corp	30-410-2	2,253.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Rosemarie Cannella	30-410-2	630.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Charles Cannella	30-410-2	630.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Mary Morey	30-410-2	1,259.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Stephen Kempf, Jr.	30-410-2	861.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Gerald O'Brien	30-410-2	630.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
United Water of Toms River	30-410-2	86,663.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Bob Barker Company	30-410-2	154.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Jeanne Sahradiuk	30-410-2	1,469.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Jerry Cadenhead	30-410-2	630.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
American Red Cross	30-410-2	414.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Ronald Pingaro	30-410-2	105.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Linda Pingaro	30-410-2	315.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Mary McHugh	30-410-2	210.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
TOTAL DEFERRED CHARGES	46-999	24,443,216.00	25,029,398.00	XXXXXXXXXXXXXXXXXX	25,029,398.00	25,029,393.93	XXXXXXXXXXXXXXXXXX

Sheet 31a

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated			Expended 2014		
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
GENERAL APPROPRIATIONS							
(E) Deferred Charges and Statutory Expenditures - County (continued)							
(2) STATUTORY EXPENDITURES:							
Contribution To:							
Public Employees' Retirement System	36-471	17,329,513.00	17,541,877.00		17,541,877.00	16,010,720.30	1,531,156.70
Social Security System (O.A.S.I.)	36-472	8,580,000.00	8,580,000.00		8,580,000.00	8,267,642.88	312,357.12
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	515,300.00	441,275.00		441,275.00	377,694.37	63,580.63
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
Total Statutory Expenditures	36-999	26,431,413.00	26,569,752.00		26,569,752.00	24,662,657.55	1,907,094.45
TOTAL Deferred Charged and Statutory Expenditures-County	34-209	50,874,629.00	51,599,150.00	0.00	51,599,150.00	49,692,051.48	1,907,094.45
(F) Judgements	37-480						
(G) Cash Deficit of Preceding Year	46-885						
9. TOTAL GENERAL APPROPRIATIONS	34-499	408,429,349.00	469,483,117.00	0.00	469,483,117.00	453,468,140.32	16,014,970.10

Sheet 32

CURRENT FUND - APPROPRIATIONS

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS							
Summary of Appropriations							
(A) Operations:	XXXXXXX						
Subtotal Operations	34-200	282,803,360.00	277,082,536.00		277,053,666.00	264,659,008.80	12,394,657.20
Public & Private Progs Offset by Revs.	40-999	9,479,657.00	75,418,829.00		75,418,829.00	75,418,829.00	0.00
(B) Contingent	35-470	400,000.00	300,000.00		300,000.00	10,506.87	289,493.13
Total Operations Including Contingent	34-201	292,683,017.00	352,801,365.00	0.00	352,772,495.00	340,088,344.67	12,684,150.33
(C) Capital Improvements	44-999	16,658,845.00	16,186,839.00		16,186,839.00	14,763,113.68	1,423,725.32
(D) County Debt Service	45-999	48,212,858.00	48,895,763.00	XXXXXXXXXXXXXX	48,924,633.00	48,924,630.49	XXXXXXXXXXXXXXXXXX
(E) (1) Total Deferred Charges	46-999	24,443,216.00	25,029,398.00		25,029,398.00	25,029,393.93	XXXXXXXXXXXXXXXXXX
(2) Total Statutory Expenditures	36-999	26,431,413.00	26,569,752.00		26,569,752.00	24,662,657.55	1,907,094.45
Total Deferred Charges and Statutory Expenditures-County	34-209	50,874,629.00	51,599,150.00		51,599,150.00	49,692,051.48	1,907,094.45
(F) Judgements	37-480	0.00	0.00	XXXXXXXXXXXXXX	0.00	0.00	XXXXXXXXXXXXXXXXXX
(G) Cash Deficit	46-885	0.00	0.00		0.00	0.00	0.00
TOTAL GENERAL APPROPRIATIONS	34-499	408,429,349.00	469,483,117.00	0.00	469,483,117.00	453,468,140.32	16,014,970.10

Sheet 33

Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2015 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Request, 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(6)); 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.); Innate 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 160 P.L. 1986, 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); Innate 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:51-6); 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) 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		FCOA	Realized in Cash in 2014
	2015	2014		
18. 90. DEDICATED REVENUES FROM UTILITY				
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	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Deficit (General Budget)			08-549	
Total Utility Revenues			08-599	

Sheet 35

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

DEDICATED UTILITY BUDGET - (continued)

	FCOA	Appropriated				Expended 2014	
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
APPROPRIATIONS FOR UTILITY							
Operating:							
Salaries & Wages	55-501						
Other Expenses	55-502						
Capital Improvements:							
Down Payments on Improvements	55-510						
Capital Improvement Fund	55-511						
Capital Outlay	55-512						
Debt Service							
Payment of Bond Principal	55-520						
Payment of Bond Anticipation Notes and Capital Notes	55-521						
Interest on Bonds	55-522						
Interest on Notes	55-523						

DEDICATED UTILITY BUDGET - (continued)

	FCOA	Appropriated			Expended 2014		
		for 2015	for 2014	for 2014 By Emergency Appropriation	Total for 2014 As Modified By All Transfers	Paid or Charged	Reserved
APPROPRIATIONS FOR UTILITY							
Deferred Charges and Statutory Expenditures:	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
DEFERRED CHARGES:	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Emergency Authorizations	55-530			xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
				xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
				xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
				xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
				xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
STATUTORY EXPENDITURES:	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Contribution To:				xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Public Employees' Retirement System	55-540			xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Social Security System (O.A.S.I.)	55-541			xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542			xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
				xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Judgements	55-531						
Deficits in Operations in Prior Years	55-532			xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Surplus (General Budget)	55-545			xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
TOTAL UTILITY APPROPRIATIONS	55-599						

APPENDIX TO BUDGET STATEMENT

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2014

ASSETS		11101-00	11102-00	11103-00	11106-00	11107-00	11108-00	11109-00
Cash and Investments		81,275,554.93	0.00					
State Road Aid Allotments Receivable								
Receivables with Offsetting Reserves:								
Taxes Receivable		1,955,241.72						
Other Receivables		3,003,527.59						
Deferred Charges Required to be in 2015 Budget		22,000,000.00						
Deferred Charges Required to be in Budgets Subsequent to 2015		15,396,153.08						
CDBG Receivable		2,467,982.79						
FEMA Receivable		1,080,707.38						
Total Assets		127,179,167.49						
LIABILITIES, RESERVES AND SURPLUS		21101-00	21102-00	21103-00	21104-00			
*Cash Liabilities		80,746,996.99						
Reserves for Receivables		10,024,659.72						
Surplus		36,407,510.78						
Total Liabilities, Reserves and Surplus		127,179,167.49						

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

	YEAR 2013	YEAR 2014	
Surplus Balance, January 1st	23101-00	35,603,730.85	34,073,042.42
CURRENT REVENUE ON A CASH BASIS:			
Current Taxes	23102-00	310,430,295.00	296,797,759.00
Delinquent Taxes	23103-00	0.00	0.00
Other Revenues and Additions to Income	23104-00	160,606,289.74	124,969,536.29
Total Funds	23105-00	506,640,315.59	455,840,337.71
EXPENDITURES AND TAX REQUIREMENTS:			
BUDGET APPROPRIATIONS	23106-00	469,483,110.42	418,643,103.34
Other Expenditures and Deductions from Income	23110-00	749,694.39	1,593,503.52
Total Expenditures and Tax Requirements	23111-00	470,232,804.81	420,236,606.86
Less: Expenditures to be Raised by Future Taxes	23112-00	0.00	0.00
Total Adjusted Expenditures and Tax Requirements	23113-00	470,232,804.81	420,236,606.86
Surplus Balance - December 31st	23114-00	36,407,510.78	35,603,730.85

*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 2015 Budget		
Surplus Balance December 31, 2014	23115-00	36,407,510.78
Current Surplus Anticipated in 2015 Budget	23116-00	16,000,000.00
Surplus Balance Remaining	23117-00	20,407,510.78

2015

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
2015

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 2020. 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 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2015 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 2015. 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 \$170,516,300. 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)
2015

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 2015					6 To be Funded in Future Years
				5a 2015 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Engineers									
Recon. & Resurf. Certain County Roads	15-1	15,000,000.00			125,000.00			2,375,000.00	12,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	15-2	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Stormwater Management	15-3	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Install New & Upgrade Traffic Control Devices	15-4	6,000,000.00			50,000.00			950,000.00	5,000,000.00
Engineering, Road, Bridge & Drainage Improvements (ERBD)	15-5	1,000,000.00			50,000.00			950,000.00	
Recon. & Resurf. of Certain County Roads (SA)	15-6	3,000,000.00					3,000,000.00	3,000,000.00	
Recon. of Route 526 (Apple St. to Route 549), Brook Rd. Intersection, Lakewood Twp. (SA)	15-7	500,000.00					500,000.00	500,000.00	
Recon. of Route 528 (Apple St. to Route 549), Ridge Ave./Joe Parker Rd. Intersection, Lakewood Twp. (SA)	15-8	691,300.00					691,300.00	691,300.00	
Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township (SA)	15-9A	1,000,000.00					1,000,000.00	1,000,000.00	
Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township	15-9B	700,000.00			40,000.00			660,000.00	
Reconstruction of Sea Ave. Pump Station Stormwater Force Main Outfall, Pt. Pleasant Beach Borough, (County Share)	15-10	600,000.00			30,000.00			570,000.00	
Replacement of Cranberry Cannons Culvert No. 1523-016, Plumsted Township	15-11	600,000.00			50,000.00			550,000.00	
Reconstruction of Hyson Road-Cooks Road Intersection, Jackson Township	15-12	1,200,000.00			60,000.00			1,140,000.00	
Replacement of Miller Road Culvert, Lakewood Township	15-13	800,000.00			40,000.00			760,000.00	
Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Township	15-14	400,000.00			46,250.00			353,750.00	
Reconstruction of Old Freehold Road at Garden State Parkway, Toms River Township	15-15	400,000.00			46,250.00			353,750.00	
CR 539 Safety Improvements, Little Egg Harbor, Lacey and Manchester Townships (FA)	15-16	9,300,000.00					9,300,000.00	9,300,000.00	
Installation of Manufactured Treatment Devices and Equipment, Toms River, Beachwood, and Pine Beach (NJ/EIT)	15-17	1,000,000.00			500,000.00			500,000.00	
Construction of GSP Interchange 58 Park & Ride, Little Egg Harbor Township (TA)	15-18	1,500,000.00					1,500,000.00	1,500,000.00	
Long Beach Blvd. Traffic Signal Upgrades Phase A, Long Beach Twp.	15-19	1,000,000.00			50,000.00			950,000.00	
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Construction, Toms River Twp.	15-20	2,000,000.00			100,000.00			1,900,000.00	
Remediate, Renovate & Repair Engineering Building at Chestnut Street Complex	15-21	400,000.00			400,000.00				
Subtotal - Engineers		71,091,300.00	0.00	0.00	1,787,500.00	0.00	16,491,300.00	31,803,800.00	37,500,000.00

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Sheet 39b(1)

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000847

CAPITAL BUDGET (Current Year Action)
2015

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 2015					6 To be Funded in Future Years	
				5a 2015 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus & Other Funds	5d Grants in Aid and Other Funds	5e Debt Authorized		
Management & Budget										
Renovation, Reconstruction and Upgrades 1962 Jail Facility and Justice Complex	15-22	7,000,000.00			350,000.00				6,650,000.00	
Health Department Parking Lot Lighting & Security Camera Upgrades	15-23	175,000.00			175,000.00					
Subtotal - Management & Budget		7,175,000.00	0.00		525,000.00	0.00		0.00	6,650,000.00	0.00
Ocean County Library										
Replacements, Renovations and Upgrades at Various Library Branches	15-24	300,000.00			300,000.00					
Subtotal - Ocean County Library		300,000.00	0.00		300,000.00	0.00		0.00	0.00	0.00
Ocean County College										
Health Sciences Building	15-25	16,050,000.00								
Subtotal - Ocean County College		16,050,000.00	0.00		0.00	0.00		0.00	7,450,000.00	8,600,000.00
Boiler and Pump Upgrade and Replacement at 129 Hooper Ave Bldg and Courthouse East Wing	15-26	850,000.00			50,000.00				800,000.00	
Subtotal - Buildings & Grounds		850,000.00	0.00		50,000.00	0.00		0.00	800,000.00	0.00
Planning										
Development, Acquisition and Upgrades to the Barnegat Branch Trail	15-27	500,000.00			500,000.00					
Subtotal - Planning		500,000.00	0.00		500,000.00	0.00		0.00	0.00	0.00
Juvenile Services										
Security System Upgrades at Juvenile Detention Center	15-28	450,000.00			450,000.00					
Subtotal - Juvenile Services		450,000.00	0.00		450,000.00	0.00		0.00	0.00	0.00
Vocational Technical School										
Replacements, Renovations and Upgrades to OC Vocational Technical School, Toms River	15-30	1,900,000.00							1,900,000.00	
Subtotal - Vocational Technical School		1,900,000.00	0.00		0.00	0.00		0.00	1,900,000.00	0.00
Parks										
Redevelopment and Improvements to Various Parks	15-29	1,000,000.00			1,000,000.00					
Subtotal - Parks		1,000,000.00	0.00		1,000,000.00	0.00		0.00	0.00	0.00
TOTALS - ALL PROJECTS	33-199	99,316,300.00	0.00		4,612,500.00	0.00	16,491,300.00	0.00	48,603,800.00	46,100,000.00

Sheet 39b(2)

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6 YEAR CAPITAL PROGRAM 2015-2020
 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 2015	5b Budget Year 2016	5c Budget Year 2017	5d Budget Year 2018	5e Budget Year 2019	5f Budget Year 2020	
Engineers										
Recon. & Resurf. Certain County Roads	15-1	15,000,000.00	6 Years	2,500,000.00	2,500,000.00	2,500,000.00	2,500,000.00	2,500,000.00	2,500,000.00	2,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	15-2	12,000,000.00	6 Years	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
Stormwater Management	15-3	12,000,000.00	6 Years	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
Install New & Upgrade Traffic Control Devices	15-4	6,000,000.00	6 Years	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
Engineering, Road, Bridge & Drainage Improvements (ERBD)	15-5	1,000,000.00	1 Year	1,000,000.00						
Recon. & Resurf. of Certain County Roads (SA)	15-6	3,000,000.00	1 Year	3,000,000.00						
Recon. of Route 526 (Apple St. to Route 549); Brook Rd. Intersection, Lakewood Twp. (SA)	15-7	500,000.00	1 Year	500,000.00						
Recon. of Route 526 (Apple St. to Route 549); Ridge Ave./Joe Parker Rd. Intersection, Lakewood Twp. (SA)	15-8	691,300.00	1 Year	691,300.00						
Replacement of Jackson Mills Culvert No. 1511-042, Jackson Twp. (SA)	15-9A	1,000,000.00	1 Year	1,000,000.00						
Replacement of Jackson Mills Culvert No. 1511-042, Jackson Twp.	15-9B	700,000.00	1 Year	700,000.00						
Replacement of Sea Ave. Pump Station Stormwater Force Main Outfall, Pt. Pleasant Beach Borough (County Share)	15-10	600,000.00	1 Year	600,000.00						
Replacement of Cranberry Carriers Culvert No. 1523-016, Plumsted Twp.	15-11	600,000.00	1 Year	600,000.00						
Reconstruction of Hyson Road-Cooks Road Intersection, Jackson Twp.	15-12	1,200,000.00	1 Year	1,200,000.00						
Replacement of Miller Road Culvert, Lakewood Twp.	15-13	800,000.00	1 Year	800,000.00						
Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Twp.	15-14	400,000.00	1 Year	400,000.00						
Reconstruction of Old Freehold Road at Garden State Parkway, Toms River Twp.	15-15	400,000.00	1 Year	400,000.00						
CR 539 Safety Improvements, Little Egg Harbor, Lacey and Manchester Twp. (FA)	15-16	9,300,000.00	1 Year	9,300,000.00						
Installation of Manufactured Treatment Devices and Equipment, Toms River, Beachwood, and Pine Beach (NJIT)	15-17	1,000,000.00	1 Year	1,000,000.00						
Construction of GSP Interchange 58 Park & Ride, Little Egg Harbor Twp. (TA)	15-18	1,500,000.00	1 Year	1,500,000.00						
Long Beach Blvd. Traffic Signal Upgrades Phase A, Long Beach Twp.	15-19	1,000,000.00	1 Year	1,000,000.00						
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Twp.	15-20	2,000,000.00	1 Year	2,000,000.00						
Remediate, Renovate & Repair Engineering Building at Chestnut Street Complex	15-21	400,000.00	1 Year	400,000.00						

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Sheet 39c(1)

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

6 YEAR CAPITAL PROGRAM 2015-2020
 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					5f Budget Year 2020	
				5a Budget Year 2015	5b Budget Year 2016	5c Budget Year 2017	5d Budget Year 2018	5e Budget Year 2019		
Recon. Mathistown Rd., Little Egg Harbor Twp.	16-1	1,800,000	2 Years		1,800,000.00					
Bridge Ave. Extension/Culvert Replacement, Point Pleasant Borough	16-2	1,200,000	2 Years		1,200,000.00					
Recon. Route 527 (Faraday Ave. to Route 547), Jackson Twp.	16-3	2,000,000	2 Years		2,000,000.00					
Recon. New Hampshire @ Chestnut St. & Rt. 70, Lakewood Twp.	16-4	600,000	2 Years		600,000.00					
Realigning of Horton Ave. at Rt. 70, Manchester Twp.	16-5	1,200,000	2 Years		1,200,000.00					
Replacement of Morris Blvd. Bridge No. 1530-009, Stafford Twp.	16-6	2,000,000	2 Years		2,000,000.00					
Replacement of N. Cooks Bridge No. 1511-007, Jackson Twp.	16-7	2,000,000	2 Years		2,000,000.00					
Replacement of Midstreams Bridge No. 1506-007, Brick Twp.	16-8	3,500,000	2 Years		3,500,000.00					
Recon. of Hope Chapel Road (CR 547 & CR 639) Cooks Bridge Road to Miller Road, Jackson & Lakewood Twp.	16-9	2,000,000	2 Years		2,000,000.00					
Improvements to Little Silver Lake, Point Pleasant Beach Borough (County Share)	16-10	750,000	2 Years		750,000.00					
Recon. Cedar Swamp Road (CR 527), County border to Pleasant Grove Rd., Ph. II, Jackson Twp.	17-1	3,000,000	3 Years			3,000,000.00				
Recon. Long Swamp Rd., Plumsted Twp.	17-2	1,000,000	3 Years			1,000,000.00				
Const. of Church Road Extension (Rt. 9 to Whitesville Rd.), Toms River Twp.	17-3	4,000,000	3 Years			4,000,000.00				
Recon. Hooper Avenue (Hadley Ave. to Madison Ave.) Toms River Twp.	17-4	600,000	3 Years			600,000.00				
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Twp.	17-5	800,000	3 Years			800,000.00				
Replacement of East Bay Culvert No. 1530-013, Stafford Twp.	17-6	1,000,000	3 Years			1,000,000.00				
Repair of Thompson Bridge No. 1511-016, Ocean Twp.	17-7	1,500,000	3 Years			1,500,000.00				
Recon. of Hope Chapel Rd. (CR 547) from CR 571 to CR 527, Jackson Twp.	17-8	1,200,000	3 Years			1,200,000.00				
Replacement of Colonial Drive South Bridge, No. 1518-018, Manchester Twp.	18-1	2,300,000	4 Years				2,300,000.00			
Recon. Lanes Mills Rd. (Burnt Tavern Rd. to Herberisville Rd.), Brick Twp.	18-2	1,000,000	4 Years				1,000,000.00			
Recon. Van Zile Rd. (Rt. 70 to Burnt Tavern Rd.), Brick Twp.	18-3	2,000,000	4 Years				2,000,000.00			
Replacement of Mayetta Bridge No. 1530-004, Stafford Twp.	18-4	1,000,000	4 Years				1,000,000.00			
Replacement of Grawtown Road Bridge No. 1511-009, Jackson Twp.	18-5	1,000,000	4 Years				1,000,000.00			
Replacement of Hurricane Bridge No. 1518-012, Manchester Twp.	18-6	1,500,000	4 Years				1,500,000.00			
Replacement of Cedar Creek Bridge No. 1512020, Lacey Twp.	18-7	1,500,000	4 Years				1,500,000.00			
Replacement of Main Street Bridge No. 1520-003, Ocean Twp.	19-1	1,000,000	5 Years					1,000,000.00		
Recon. and Widen Cross Street, Lakewood Twp.	19-2	3,000,000	5 Years					3,000,000.00		
Replacement of Otis Bog Bridge No. 1516-009, Little Egg Harbor Twp.	19-3	750,000	5 Years					750,000.00		
Replacement of Zebb's Bridge No. 1505-007, Berkeley Twp.	19-4	1,500,000	5 Years					1,500,000.00		

Sheet 39c(2)

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Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

6 YEAR CAPITAL PROGRAM 2015-2020
 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 2015	5b Budget Year 2016	5c Budget Year 2017	5d Budget Year 2018	5e Budget Year 2019	5f Budget Year 2020	
Replacement of the Inward Thoroughfare, Bridge No. 1507-007, Toms River Twp.	20-1	4,500,000	6 Years							4,500,000
Replacement of Colonial Drive North Bridge No. 1518-017, Manchester Twp.	20-2	2,500,000	6 Years							2,500,000
Replacement of Lake Shenandoah Spilling, No. 1514-012, Lakewood Twp.	20-3	3,500,000	6 Years							3,500,000
Construction of Western Boulevard Extension, Berkeley Twp.	20-4	12,000,000	6 Years							12,000,000
Replacement of Duck Farm Bridge No. 1506-013, Brick Twp.	20-5	2,000,000	6 Years							2,000,000
Subtotal - Engineers		142,291,300.00		33,591,300.00	24,550,000.00	20,600,000.00	17,800,000.00	13,750,000.00		32,000,000.00
Management & Budget										
Renovation, Reconstruction and Upgrades 1962 Jail Facility and Justice Complex	15-22	7,000,000.00	1 Year	7,000,000.00						
Health Department Parking Lot Lighting & Security Camera Upgrades	15-23	175,000.00	1 Year	175,000.00						
Subtotal - Management & Budget		7,175,000.00		7,175,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Ocean County Library										
Replacements, Renovations and Upgrades at Various Library Branches	15-24	300,000.00	1 Year	300,000.00						
Subtotal - Ocean County Library		300,000.00		300,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Ocean County College										
Health Sciences Building	15-25	16,050,000.00	2 Years	7,450,000.00	8,600,000.00					
Subtotal - Ocean County College		16,050,000.00		7,450,000.00	8,600,000.00	0.00	0.00	0.00	0.00	0.00
Public Works & Community										
Boiler and Pump Upgrade and Replacement at 129 Hooper Ave Bldg and Courthouse East Wing	15-26	850,000.00	1 Year	850,000.00						
Subtotal - Public Works & Community		850,000.00		850,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Planning										
Development, Acquisition and Upgrades to the Barnegat Branch Trail	15-27	500,000.00	1 Year	500,000.00						
Subtotal - Planning		500,000.00		500,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Juvenile Services										
Security System Upgrades at Juvenile Detention Center	15-28	450,000.00	1 Year	450,000.00						
Subtotal - Juvenile Services		450,000.00		450,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Vocational Technical School										
Replacements, Renovations and Upgrades to OC Vocational Technical School, Toms River	15-30	1,900,000.00	1 Year	1,900,000.00						
Subtotal - Vocational Technical School		1,900,000.00		1,900,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Parks										
Redevelopment and Improvements to Various Parks	15-29	1,000,000.00	1 Year	1,000,000.00						
Subtotal - Parks		1,000,000.00		1,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	33-199	170,516,300.00		53,216,300.00	33,150,000.00	20,600,000.00	17,800,000.00	13,750,000.00		32,000,000.00

Sheet 39c(3)

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

6 YEAR CAPITAL PROGRAM 2015 - 2020

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 2015	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Engineers											
Recon. & Resurf. Certain County Roads	15,000,000.00			750,000.00			14,250,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	12,000,000.00			600,000.00			11,400,000.00				
Stormwater Management	12,000,000.00			600,000.00			11,400,000.00				
Install New & Upgrade Traffic Control Devices	6,000,000.00			300,000.00			5,700,000.00				
Engineering, Road, Bridge & Drainage Improvements (ERBD)	1,000,000.00			50,000.00			950,000.00				
Recon. & Resurf. of Certain County Roads (SA)	3,000,000.00				3,000,000.00		3,000,000.00				
Recon. of Route 526 (Apple St. to Route 549), Brook Rd. Intersection, Lakewood Twp. (SA)	500,000.00				500,000.00		500,000.00				
Recon. of Route 526 (Apple St. to Route 549), Ridge Ave./Joe Parker Rd. Intersection, Lakewood Twp. (SA)	681,300.00						681,300.00				
Replacement of Jackson Mills Culvert No. 1511-042, Jackson Twp. (SA)	1,000,000.00					1,000,000.00	1,000,000.00				
Replacement of Jackson Mills Culvert No. 1511-042, Jackson Twp.	700,000.00			40,000.00			660,000.00				
Reconstruction of Sea Ave. Pump Station Stormwater Force Main Outfall, Pt. Pleasant Beach Borough (County Share)	600,000.00						600,000.00				
Replacement of Cranberry Carriers Culvert No. 1523-016, Plumsted Twp.	600,000.00			30,000.00			570,000.00				
Reconstruction of Hyson Road-Cooks Road Intersection, Jackson Twp.	600,000.00			50,000.00			550,000.00				
Replacement of Miller Road Culvert, Lakewood Twp.	1,200,000.00			60,000.00			1,140,000.00				
Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Twp.	800,000.00			40,000.00			760,000.00				
Reconstruction of Old Freehold Road at Garden State Parkway, Toms River Twp.	400,000.00			46,250.00			353,750.00				
CR 539 Safety Improvements, Little Egg Harbor, Lacey and Manchester Twp. (FA)	400,000.00			46,250.00			353,750.00				
Installation of Manufactured Treatment Devices and Equipment, Toms River, Beachwood, and Pine Beach (NJIT)	9,300,000.00					9,300,000.00	9,300,000.00				
Construction of GSP Interchange 5B Park & Ride, Little Egg Harbor Twp. (TA)	1,000,000.00			500,000.00			500,000.00				
Long Beach Blvd. Traffic Signal Upgrades Phase A, Long Beach Twp.	1,500,000.00					1,500,000.00	1,500,000.00				
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Twp.	1,000,000.00			50,000.00			950,000.00				
Remediate, Renovate & Repair Engineering Building at Chestnut Street Complex	2,000,000.00			100,000.00			1,900,000.00				
	400,000.00			400,000.00							

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Sheet 39d(1)

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

6 YEAR CAPITAL PROGRAM 2015 - 2020

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 2015	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Recon. Mathistown Rd., Little Egg Harbor Twp.	1,800,000.00			90,000.00			1,710,000.00				
Bridge Ave. Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00				
Recon. Route 527 (Faraday Ave. to Route 547), Jackson Twp.	2,000,000.00			100,000.00			1,900,000.00				
Recon. New Hampshire @ Chestnut St. & Rt. 70, Lakewood Twp.	600,000.00			600,000.00							
Realignment of Horizon Ave. at Rt. 70, Manchester Twp.	1,200,000.00			60,000.00			1,140,000.00				
Replacement of Morris Blvd. Bridge No. 1530-009, Stafford Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of N. Cooks Bridge No. 1511-007, Jackson Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Midstreams Bridge No. 1506-007, Brick Twp.	3,500,000.00			175,000.00			3,325,000.00				
Recon. of Hope Chapel Road (CR 547 & CR 639) Cooks Bridge Road to Miller Road, Jackson & Lakewood Twp.	2,000,000.00			100,000.00			1,900,000.00				
Improvements to Little Silver Lake, Point Pleasant Beach Borough (County Share)	750,000.00			750,000.00							
Recon. Cedar Swamp Road (CR 527), County border to Pleasant Grove Rd., Ph. II, Jackson Twp.	3,000,000.00			150,000.00			2,850,000.00				
Recon. Long Swamp Rd., Plumsted Twp.	1,000,000.00			50,000.00			950,000.00				
Const. of Church Road Extension (Rt. 9 to Whitesville Rd.), Toms River Twp.	4,000,000.00			200,000.00			3,800,000.00				
Recon. Hooper Avenue (Hadley Ave. to Madison Ave.), Toms River Twp.	600,000.00			600,000.00							
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Twp.	800,000.00			800,000.00							
Replacement of East Bay Culvert No. 1530-013, Stafford Twp.	1,000,000.00			50,000.00			950,000.00				
Repair of Thompson Bridge No. 1511-016, Ocean Twp.	1,500,000.00			75,000.00			1,425,000.00				
Recon. of Hope Chapel Rd. (CR 547) from CR 571 to CR 527, Jackson Twp.	1,200,000.00			60,000.00			1,140,000.00				
Replacement of Colonial Drive South Bridge, No. 1518-018, Manchester Twp.	2,300,000.00			115,000.00			2,185,000.00				
Recon. Lanes Mills Rd. (Burnt Tavern Rd. to Herbertsville Rd.), Brick Twp.	1,000,000.00			50,000.00			950,000.00				
Recon. Van Zile Rd. (Rt. 70 to Burnt Tavern Rd.), Brick Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Mayetta Bridge No. 1530-004, Stafford Twp.	1,000,000.00			50,000.00			950,000.00				
Replacement of Grawtown Road Bridge No. 1511-009, Jackson Twp.	1,000,000.00			50,000.00			950,000.00				
Replacement of Hurricane Bridge No. 1518-012, Manchester Twp.	1,500,000.00			75,000.00			1,425,000.00				
Replacement of Cedar Creek Bridge No. 1512020, Lacey Twp.	1,000,000.00			50,000.00			950,000.00				
Replacement of Main Street Bridge No. 1520-003, Ocean Twp.	3,000,000.00			150,000.00			2,850,000.00				
Recon. and Widen Cross Street, Lakewood Twp.	750,000.00			75,000.00			675,000.00				
Replacement of Otis Bog Bridge No. 1516-009, Little Egg Harbor Twp.	1,500,000.00						1,425,000.00				
Replacement of Zebb's Bridge No. 1505-007, Berkeley Twp.											

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Sheet 39d(2)

Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000317

6 YEAR CAPITAL PROGRAM 2015 - 2020

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 2015	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School		
Replacement of the Inward Thoroughfare, Bridge No. 1507-007, Toms River Twp.	4,500,000			225,000			4,275,000					
Replacement of Colonial Drive North Bridge No. 1518-017, Manchester Twp.	2,500,000			125,000			2,375,000					
Replacement of Lake Shenandoah Spilling, No. 1514-012, Lakewood Twp.	3,500,000			175,000			3,325,000					
Construction of Western Boulevard Extension, Berkeley Twp.	12,000,000						600,000					
Replacement of Duck Farm Bridge No. 1506-013, Brick Twp.	2,000,000			100,000			1,900,000					
Subtotal - Engineers	142,291,300.00	0.00	0.00	10,547,500.00	0.00	16,491,300.00	131,743,800.00	0.00	0.00	0.00	0.00	0.00
Management & Budget												
Renovation, Reconstruction and Upgrades 1962 Jail Facility and Justice Complex	7,000,000.00											
Health Department Parking Lot Lighting & Security Camera Upgrades	175,000.00			350,000.00			6,650,000.00					
Subtotal - Management & Budget	7,175,000.00	0.00	0.00	525,000.00	0.00	0.00	6,650,000.00	0.00	0.00	0.00	0.00	0.00
Ocean County Library												
Replacements, Renovations and Upgrades at Various Library Branches	300,000.00			300,000.00								
Subtotal - Ocean County Library	300,000.00	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ocean County College												
Health Sciences Building	16,050,000.00											
Subtotal - Ocean County College	16,050,000.00	0.00	0.00	0.00	0.00	0.00	16,050,000.00	0.00	0.00	0.00	0.00	0.00
Public Works												
Boiler and Pump Upgrade and Replacement at 129 Hooper Ave Bldg and Courthouse East Wing	850,000.00			50,000.00								
Subtotal - Buildings & Grounds	850,000.00	0.00	0.00	50,000.00	0.00	0.00	800,000.00	0.00	0.00	0.00	0.00	0.00
Planning												
Development, Acquisition and Upgrades to the Barnegat Branch Trail	500,000.00			500,000.00								
Subtotal - Planning	500,000.00	0.00	0.00	500,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Juvenile Services												
Security System Upgrades at Juvenile Detention Center	450,000.00			450,000.00								
Subtotal - Juvenile Services	450,000.00	0.00	0.00	450,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Vocational Technical School												
Replacements, Renovations and Upgrades to OC Vocational Technical School, Toms River	1,900,000.00											
Subtotal - Vocational Technical School	1,900,000.00	0.00	0.00	0.00	0.00	0.00	1,900,000.00	0.00	0.00	0.00	0.00	0.00
Parks												
Redevelopment and Improvements to Various Parks	1,000,000.00			1,000,000.00								
Subtotal - Parks	1,000,000.00	0.00	0.00	1,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	170,516,300.00	0.00	0.00	13,372,500.00	0.00	16,491,300.00	157,143,800.00	0.00	0.00	0.00	0.00	0.00

Sheet 39d(3)

Introduced on: March 18, 20
 Adopted on: March 18, 20
 Official Resolution#: 2015000317

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

Introduced on:
 Adopted on:
 Official Resolution#:

DEBITED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2014	APPROPRIATIONS	FCOA	Appropriated		Expended 2014			
		2015	2014				for 2015	for 2014	Paid or Charged	Reserved		
Amount To Be Raised	54-190	11,102,563.00	10,906,068.00	10,906,068.00	Development of Lands for Recreation and Conservation:							
Property Taxation					Salaries & Wages	54-385-1	0.00	0.00			0.00	
Added/Omitted Taxes		70,124.17	33,699.64	33,699.64	Other Expenses	54-385-2	10,000.00	10,000.00			7,911.75	
Interest Income	54-113	13,497.94	2,009.08	13,497.94	Maintenance of Lands for Recreation and Conservation:						2,088.25	
Sale of Natural Land Property					Salaries & Wages	54-375-1	115,000.00	115,000.00			94,844.50	
Reserve Funds:		37,441,426.01	43,032,797.38	351,227.49	Other Expenses	54-375-2					20,155.50	
					Historic Preservation:						0.00	
					Salaries & Wages	54-176-1						
					Other Expenses	54-176-2						
Public & Private Revenues:												
					Acquisition of Lands for Recreation and Conservation	54-915-2	20,000,000.00	20,000,000.00			16,430,391.84	3,569,608.16
					Acquisition of Farmland	54-916-2						
					Down Payments on Improvements	54-902-2						
					Debt Service:							
					Payment of Bond Principal	54-920-2						
					Payment of Bond Anticipation Notes and Capital Notes	54-925-2						
					Interest on Bonds	54-930-2						
					Interest on Notes	54-935-2						
					Reserve for Future Use	54-950-2	28,502,611.12	33,849,574.10			0.00	33,849,574.10
					Total Trust Fund Appropriations:	54-499	48,627,611.12	53,974,574.10			16,533,148.09	37,441,426.01

Sheet 42

Summary of Program

Year Referendum Passed/Implemented:	1997/1998
Rate Assessed:	1.2 cents per \$100
Total Tax Collected to date	\$154,912,729.40
Total Expended to date:	\$142,619,488.03
Total Acreage Preserved to date	15,236.44
Recreation land preserved in 2014:	2,817.93
Farmland preserved in 2014:	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, 2014

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.

3/19/15
Date

Betty VanD
Clerk of the Board of Chosen Freeholders



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE 2015-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of various roads, all located in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2015000340						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2015-1

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on March 18, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 6.

Official Resolution#	2015000316						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

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 03/18/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,478,213.02 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR BARTLETT

FREEHOLDER VICARI

ORDERED PAID

FREEHOLDER LITTLE

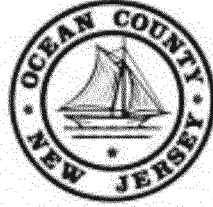
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MARCH 18, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #6 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,478,213.02 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #3 - \$492,363.80.

Official Resolution#	2015000321						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

March 18, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

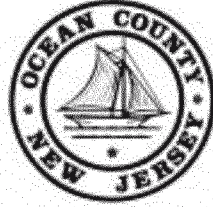
Total Cost of Construction:	\$1,793,034.01
Less 2% of Total:	\$35,860.68 -----
Subtotal:	\$1,757,173.33
Less Partial Estimate #1:	\$648,463.84
Less Partial Estimate #2:	\$616,345.69
Total Partial Payments Made to Date:	\$1,264,809.53
AMOUNT NOW DUE CONTRACTOR:	\$492,363.80

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 Four hundred ninety two thousand three hundred sixty three and 80/100 dollars (\$492,363.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Change Order #1 - E-\$0.00, R-\$0.00.

Official Resolution#	2015000322						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2014-105E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-105E

R E S O L U T I O N

March 18, 2015

WHEREAS, Contract No. B2014-105E was entered into on August 20, 2014 with Marbro, Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2014B, Long Beach Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract has become necessary to extend the contract by 100 days with a completion date of April 5, 2015 due to the unavailability of materials and inclement weather; 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

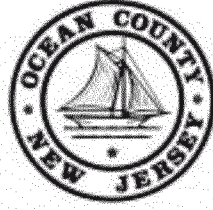
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 Marbro, Inc. as follows: An extension of time of contract for an additional 100 days with a completion date of April 5, 2015, in connection with the project known as Stormwater Management Contract 2014B, Long Beach Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Marbro, Inc., 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 Marbro, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORCHARD HOLDINGS, LLC - Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights - Final Estimate #2 - \$186,259.53.

Official Resolution#	2015000323						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-29E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-29E

R E S O L U T I O N

March 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 19, 2014 with the Contractor, Orchard Holdings, LLC for work and services in relation to the Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights, 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. 2 dated March 18, 2015 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. 2 shows:

Total Cost of Construction:	\$505,342.61
Less 2% of Total:	\$0.00

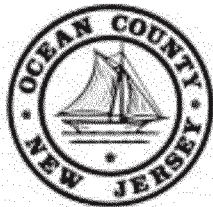
Subtotal:	\$505,342.61
Less Partial Estimate #1:	\$319,083.08
 AMOUNT NOW DUE CONTRACTOR:	 \$186,259.53

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 eighty six thousand two hundred fifty nine and 53/100 dollars (\$186,259.53) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #7 - \$72,606.14.

Official Resolution#	2015000324						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

March 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, 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 18, 2015 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:	\$3,248,629.15
Less 2% of Total:	\$64,972.58 -----
Subtotal:	\$3,183,656.57
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Less Partial Estimate #5:	\$381,068.49
Less Partial Estimate #6:	\$258,919.13
Total Partial Payments Made to Date:	\$3,111,050.43
AMOUNT NOW DUE CONTRACTOR:	\$72,606.14

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 Seventy two thousand six hundred six and 14/100 dollars (\$72,606.14) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015000351						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

MARCH 18, 2015

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

1. Corey S. Murphy is hereby granted a Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective March 12, 2015 through June 8, 2015 inclusive.

2. Charles E. Johnson is hereby granted a Leave of Absence Without Pay, (illness) from his position of Equipment Operator, Road Department, effective March 19, 2015 through June 21, 2015 inclusive.

3. Brian F. Carty is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective March 12, 2015 through June 10, 2015 inclusive.

4. At the request of the Sheriff, Heather R. Dover is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Forensic Chemist, Sheriff's Criminal Division, effective April 7, 2015 through June 15, 2015 inclusive.

5. Kevin J. Corris, Sr., is hereby given a regular appointment to the position of Supervising Mechanic, Department of Vehicle Services, subject to a working test period, effective March 19, 2015, at an annual base salary of \$50,000, and effective April 1, 2015, annual base salary is hereby changed to \$51,000.

6. Steven J. Lindhorst, Laborer 1, Road Department, salary is hereby corrected to \$30,550, effective April 1, 2015.

7. Maureen T. Feehan is hereby granted a Family Leave from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective March 13, 2015 through June 4, 2015 inclusive.

8. At the request of the Sheriff, Peter E. Glass is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective March 19, 2015, at an annual base salary of \$102,296.

9. At the request of the Sheriff, Jeffrey L. Schevlin is hereby given a regular appointment to the position of Sheriff's Officer Lieutenant, Office of the Sheriff, subject to a working test period, effective March 19, 2015, at an annual base salary of \$112,352.

10. At the request of the Sheriff, Christina M. Bunz is hereby granted an Extension of Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 21, 2015 through August 20, 2015 inclusive.

11. Scott A. Miller is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective March 12, 2015 through April 5, 2015 inclusive.

12. Michael E. Feindt is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective March 3, 2015 through March 23, 2015 inclusive.

13. Todd J. Aiello is hereby granted a Family Leave Without Pay, from his position of Motor Broom Driver, Road Department, effective March 17, 2015 through April 28, 2015 inclusive.

14. Kelly L. Broderick is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Engineering Department, effective March 6, 2015 through April 10, 2015 inclusive.

15. At the request of the Sheriff, Robert Stark is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective March 19, 2015, at an annual base salary of \$102,296.

16. Randi Long, Keyboarding Clerk 4, Road Department, annual base salary is hereby changed to \$57,695, effective March 19, 2015.

17. Seth T. Knauer is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective March 8, 2015 through March 14, 2015 inclusive.

18. Aaron R. Poinsett is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective March 23, 2015 through May 10, 2015 inclusive.

19. Daniel F. Carney is hereby given a temporary seasonal appointment to the position of Carpenter, Buildings & Grounds, effective March 24, 2015 through June 24, 2015, at an hourly wage of \$22.00.

20. At the request of the Sheriff, James A. Ryan is hereby given a T/120 appointment to the position of Investigator 1, Office of the Sheriff, effective April 7, 2015, at an hourly wage of \$43.25.

21. Ashley L. Cataldo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective March 23, 2015, at an annual base salary of \$29,027.

22. At the request of the Board of Elections, Joseph Prezioso is hereby given an unclassified appointment to the position of Principal Elections Clerk Typing, Election Board, effective March 23, 2015, at an annual base salary of \$30,907.

23. Donna M. Parsons, Systems Analyst, Office of Information Technology, effective date of March 16, 2015 is hereby changed to March 30, 2015.

24. At the request of the Sheriff, Charles M. Dishon is hereby granted an Intermittent Family Leave from his position of Director of Police School, Police Academy, effective March 16, 2015 through September 15, 2015 inclusive.

The following employees, Engineering Department, salaries are hereby changed:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
25.	Peter Bottazzi	Forestry Aide	
	Eff. 4/1/14		\$32,711.
	Eff. 4/1/15		\$33,561.
26.	Albert R. Brenner	Senior Inspector Road Openings	
	Eff. 4/1/14		\$50,740.
	Eff. 4/1/15		\$51,590.
27.	William R. Campbell	Senior Inspector Road Openings	
	Eff. 4/1/14		\$66,593.
	Eff. 4/1/15		\$67,592.
28.	Daniel DeLorenzo, Jr.		
	Eff. 4/1/14	Drafting Technician	\$37,090
	Eff. 4/1/15	Senior Drafting Technician	\$40,240
29.	Edwin Diaz	Senior Engineering Aide	
	Eff. 4/1/14		\$44,697.
	Eff. 4/1/15		\$45,547.
30.	John DiRosa	Senior Drafting Technician	
	Eff. 4/1/14		\$42,605.
	Eff. 4/1/15		\$43,455.

Resolution

March 18, 2015

Page three

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ENGINEERING CONT:</u>			
31.	Jane V. Donovan Eff. 4/1/14 Eff. 4/1/15	Principal Engineering Aide	\$48,610. \$49,460.
32.	Lisa M. Guckin Eff. 4/1/14 Eff. 4/1/15	Principal Drafting Technician	\$41,970. \$42,600.
33.	John C. Harper Eff. 4/1/14 Eff. 4/1/15	Traffic Analyst Senior Traffic Ananlyst	\$42,605. \$45,936.
34.	Christopher M. Irons Eff. 4/1/14 Eff. 4/1/15	Senior Drafting Technician	\$44,697. \$45,547.
35.	Christopher R. Jerome Eff. 4/1/14 Eff. 4/1/15	Senior Engineer	\$59,263. \$60,152.
36.	Robin L. Kuri Eff. 4/1/14	Senior Engineer Environmental	\$65,034.
37.	Michael Lavallo Eff. 4/1/14 Eff. 4/1/15	Senior Engineering Aide	\$42,474. \$43,324.
38.	Mike McBride Eff. 4/1/14 Eff. 4/1/15	Senior Engineering Aide	\$42,474. \$43,324.
39.	Kimberly A. Measure Eff. 4/1/14 Eff. 4/1/15	Principal Drafting Technician	\$52,086. \$52,936.
40.	James F. Moore Eff. 4/1/14 Eff. 4/1/15	Engineering Aide	\$40,575. \$41,425.
41.	Rebecca L. Murphy Eff. 4/1/14 Eff. 4/1/15	Environmental Specialist Environmental Specialist 1	\$53,493. \$57,554.
42.	James L. Paglia Eff. 4/1/14 Eff. 4/1/15	Senior Engineering Aide	\$42,474. \$43,324.
43.	Jennifer L. Protonentis Eff. 4/1/14 Eff. 4/1/15	Senior Engineer	\$59,263. \$60,152.
44.	Lauren E. Schroetter Eff. 4/1/14 Eff. 4/1/15	Assistant Engineer	\$50,193. \$51,043.
45.	Roger A. Shapley Eff. 4/1/14 Eff. 4/1/15	Senior Engineer Civil	\$68,292. \$69,316.
46.	James E. Simonsen Eff. 4/1/14 Eff. 4/1/15	Principal Drafting Technician	\$52,086. \$52,936.
47.	Craig B. Sneddon Eff. 4/1/14 Eff. 4/1/15	Senior Traffic Analyst	\$45,120. \$45,970.
48.	Michael A. Vitale Eff. 4/1/14 Eff. 4/1/15	Principal Drafting Technician	\$52,086. \$52,936.

49. Christopher M. Petrone is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective March 10, 2015 through June 9, 2015 inclusive.

50. Robert J. Byrne is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Security Guard, effective March 13, 2015 through June 12, 2015 inclusive.

At the request of the Sheriff, the following employees (51 through 52), Office of the Sheriff, are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, effective March 20, 2015, at an hourly wage of \$17.31:

- 51. Gary G. Clutter
- 52. Joanne Wujack

53. Richard G. Mongaliri, Building Maintenance Worker/Groundskeeper, Buildings & Grounds, salary is hereby corrected:

<u>SALARY</u>	<u>EFF.</u>
\$47,002	4/1/14
\$51,285.	4/1/15

54. Tony W. Pressley II, is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective March 19, 2015, at an annual base salary of \$105,387.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#	2015000318						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

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

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2015.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2014 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4026	Purchase Dept	S/W	\$45,000.00
016-060-4031	Prosecutors Gang Violence Initiative	S/W	200,000.00
016-085-4046	Information Technology	S/W	100,000.00
016-090-4054	Printing & Graphic Arts	S/W	50,000.00
016-115-4402	Office of the Sheriff	S/W	200,000.00
016-135-4420	Election Board	O/E	200,000.00
016-135-4420	Election Board	S/W	100,000.00
016-135-4424	Dist Election Board Members	O/E	80,000.00
016-155-4436	Planning Board	S/W	80,000.00
016-175-5667	Gasoline	O/E	445,000.00
016-185-4614	Engineers	S/W	150,000.00
016-190-4620	Transportation Services	S/W	200,000.00
016-200-4802	Department of Corrections	S/W	500,000.00
016-210-5056	Juvenile Services	S/W	300,000.00
016-215-5058	Office of Senior Services	S/W	50,000.00
016-225-5208	County Extension Service	S/W	50,000.00
016-250-5402	County Parks Department	S/W	<u>250,000.00</u>

TOTAL**\$3,000,000.00****TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-080-4060	Worker's Compensation Trust	O/E	<u>\$3,000,000.00</u>

TOTAL**\$3,000,000.00**

RESOLUTION (continued)

Page 2

March 18, 2015

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

RESOLUTION (continued)

Page 3

March 18, 2015

NOTES:

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Workers Compensation Trust 4060	\$3,000,000.00	Increase Trust per actuarial recommendation



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.

Official Resolution#	2015000319						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

Resolution

March 18, 2015

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$92,616,382 .

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$90,752,427 as follows:

	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 140,000
4004 County Administrator	
Salaries & Wages	370,000
4005 Management & Budget	
Salaries & Wages	190,000
4012 County Adjusters Office	
Salaries & Wages	110,000
4013 Department of Finance	
Salaries & Wages	410,000
4014 Clerk of the Board	
Salaries & Wages	280,000
4016 Employee Relations	
Salaries & Wages	320,000
4022 County Clerk	
Salaries & Wages	650,000
4024 Prosecutor's Office	
Salaries & Wages	4,430,000
4026 Purchasing Department	
Salaries & Wages	185,000
4029 Warehouse	
Salaries & Wages	100,000
4030 Buildings & Grounds	
Salaries & Wages	1,800,000
4031 Gang Violence Initiative	
Salaries & Wages	160,000
4033 Security	
Salaries & Wages	1,100,000
4034 Group Insurance for Employees	
Other Expenses	12,316,367
4036 Health Benefits Waiver	
Other Expenses	20,400
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	750,000
4054 Printing & Graphic Arts	
Salaries & Wages	180,000

Resolution - Page 2 of 3
March 18, 2015

	<u>AMOUNT</u>
4061 Self Insurance - Administration of Claims	
Other Expenses	57,420
4218 Surrogate	
Salaries & Wages	300,000
4402 Office of the Sheriff	
Salaries & Wages	5,700,000
4403 Sheriff's - 911 System	
Salaries & Wages	590,000
4409 Office of the Fire Marshall	
Salaries & Wages	162,000
4410 Board of Taxation	
Salaries & Wages	135,000
4414 Medical Examiner	
Salaries & Wages	130,000
Other Expenses	100,000
4416 Shade Tree Commission	
Salaries & Wages	30,000
4420 Election Board	
Salaries & Wages	570,000
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	250,000
4438 Consumer Protection	
Salaries & Wages	210,000
4604 County Funds - Roads	
Salaries & Wages	3,900,000
Other Expenses	710,000
4605 Vehicle Services	
Salaries & Wages	900,000
4614 Engineering Department	
Salaries & Wages	1,550,000
4620 Transportation Services	
Salaries & Wages	830,000
4802 Department of Corrections	
Salaries & Wages	7,450,000
4803 Corrections Healthcare Services	
Other Expenses	1,267,717
4806 Corrections - Food	
Other Expenses	480,000
5016 Department of Human Services	
Salaries & Wages	250,000
5018 Mental Health Programs	
Other Expenses	400,000
5023 Fire & First Aid Training Center	
Salaries & Wages	140,000
5040 Board of Social Services - Administration	
Other Expenses	7,500,000
5041 Board of Social Services - Services	
Other Expenses	500,000
5046 B.O.S.S. Supplemental Security Income	
Other Expenses	400,000
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	40,000
5058 Office of Senior Services	
Salaries & Wages	160,000
Other Expenses	562,470
5088 Solid Waste Management	
Salaries & Wages	640,000
5202 Superintendent of Schools	
Salaries & Wages	130,000
5208 County Extension Service	
Salaries & Wages	120,000
5212 Reimbursement Out of County Students	
Other Expenses	97,750

Resolution - Page 3 of 3
 March 18, 2015

	<u>AMOUNT</u>
5221 Aid to Museums	
Other Expenses	11,325
5402 County Parks & Recreation	
Salaries & Wages	1,500,000
5608 County Air Park	
Salaries & Wages	20,000
5628 Rent/Lease Office Premises	
Other Expenses	375,000
5653 Aid:VetWorks	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	90,000
5671 Heating Oil	
Other Expenses	19,800
5678 Street Lighting	
Other Expenses	15,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	1,000,000
6038 Trucks	1,000,000
<u>County Debt Service</u>	
6640 Payment of Bonds	1,260,000
6644 Payment S/A College Bonds	805,000
6650 Interest on Bonds	1,867,382
6652 Interest on S/A College Bonds	43,475
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution to PERS/PFRS	
Other Expenses	17,319,513
6840 Social Security System (O.A.S.I.)	2,640,000
Other Expenses	
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
H090 FTA New Freedom Prog FY13	60,000
I090 Local: FTA New Freedom Prog	60,000
J012 Driving While Intoxicated FY14	84,500
J035 Helipad Lighting Project FY14	261,250
J068 DRE Callout Program FY14	72,500
K035 Local: Helipad Lighting Project	13,750
L008 Hazard Mitigation FY15	909,752
M008 Local: Hazard Mitigation FY15	73,306
Total 2015 Temporary Emergency Appropriation	\$ <u>90,752,427</u>

2. Said emergency temporary appropriations will be provided for in the 2015 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.

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Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000319



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Hazard Mitigation Grant for the purchase and installation of three (3) generators.

Official Resolution#	2015000326						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

March 18, 2015

WHEREAS, the Hazard Mitigation Grant Program (HMGP) provides grants to states and local governments to implement long-term hazard mitigation measures after a major disaster declaration; and

WHEREAS, the purpose of the HMGP is to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster, and

WHEREAS, the program is created by FEMA and is administered by the state, which prioritizes and selects project applications developed and submitted by local jurisdictions; and

WHEREAS, the state forwards applications consistent with state mitigation planning objectives to FEMA for eligibility review; and

WHEREAS, Ocean County has applied for funding through the HMGP for the purchase and installation of generators at the Ocean County Training Center, Waretown, NJ, the Southern Service Center, Manahawkin and the P.E.E.R. Building, Toms River (Generator Project); and

WHEREAS, FEMA has awarded Ocean County a Hazard Mitigation grant in the amount of \$909,752.00 for the Generator Project with a non-Federal share of \$73,306.00; and

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 above said grant acceptance on behalf of Ocean County.

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, County Department of Finance, Ocean County Department of Management and Budget and the New Jersey Department of Emergency Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Understanding with participating Agencies/Municipalities for the State Homeland Security Grant FY14.

Official Resolution#	2015000305						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓						✓

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Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY 14, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY 14.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

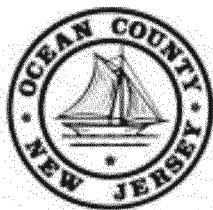
BE IT FURTHER RESOLVED, that the Freehold Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

Annex A

State Homeland Security Grant FY 14

LAKEHURST TOWNSHIP	\$24,100.00
BERKELEY TOWNSHIP	\$33,066.00
TOMS RIVER FIRE DISTRICT #1	\$22,652.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Service Agreements with various Municipalities for the Prosecutor's Program.

Official Resolution#	2015000306						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

WHEREAS, there is a need to provide Officers for this Project; and

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

WHEREAS, funds for these services are available within the 2015 Budget under the appropriation entitled Prosecutor's Program.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program from January 1, 2015 to December 31, 2015.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The Prosecutor's Program Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each Prosecutor's Program Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Service Services Agreements

Prosecutor's Program

Participating Municipalities:

- Township of Toms River
- Borough of South Toms River
- Township of Ocean
- Borough of Pine Beach
- Borough of Beach Haven
- Borough of Lakehurst
- Borough of Harvey Cedars
- Borough of Ship Bottom
- Borough of Surf City
- Borough of Tuckerton
- Township of Brick
- Township of Berkeley
- Township of Stafford
- Township of Manchester
- Borough of Lavallette
- Township of Jackson
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ocean Gate
- Borough of Bay Head
- Township of Little Egg Harbor
- Township of Plumsted
- Township of Lacey
- Borough of Point Pleasant
- Borough of Point Pleasant Beach

Borough of Beachwood

Township of Barnegat

Township of Long Beach

Township of Lakewood

Borough of Island Heights



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Pinelands Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2015000342						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

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 **Pinelands Regional School District** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Pinelands Regional School District** 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 **Pinelands Regional School District** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 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.

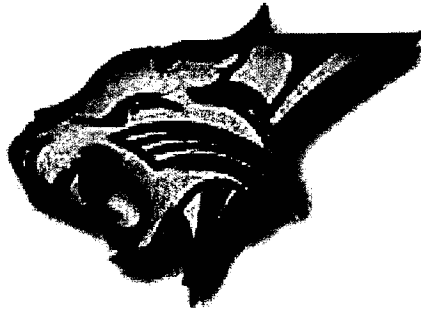
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

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

PINELANDS REGIONAL SCHOOL DISTRICT

520 Nugentown Road
P.O. Box 248
Little Egg Harbor, NJ 08087-0248

Telephone 609-296-3106
Fax 609-294-9519



ROBERT BLAKE, Ed.D.
Superintendent

STEPHEN J. BRENNAN, M.B.A., C.P.A.
*Business Administrator/
Board Secretary*

February 9, 2015

To Whom It May Concern:

This is to certify that this is a true excerpt of the Regular Meeting of the Pinelands Regional Board of Education held on January 14, 2015.

7. Intergovernmental Services Agreement-Schedule C

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Pinelands Regional Board of Education 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;

WHEREAS, the Pinelands Regional School District strives to utilize shared services agreements and cooperative purchasing arrangements to control district costs; and,

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders to assist the Local Governmental Units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and,

WHEREAS, the Pinelands Regional School District Board of Education desires 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; and,

WHEREAS, the Pinelands Regional School District Board of Education appropriated funds in its current budget for costs associated with this agreement in an amount not to exceed Forty Thousand Dollars (\$40,000); (\$30,000 Road Department) (\$10,000 Engineer Department); and,

WHEREAS, the term of the agreement shall be in effect for the calendar year starting January 1, 2015 and ending December 31, 2015; and,

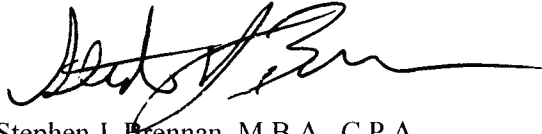
WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the Business Administrator to prepare and execute the appropriate documents necessary to complete the Schedule C Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Pinelands Regional School District Board of Education enter into an Intergovernmental Schedule C Agreement with the County of Ocean for the repair and maintenance of its streets, property and road overlay, in addition to providing certain materials, supplies, and services in connection with the above, in the Township of Little Egg Harbor, State of New Jersey.

Roll Call Vote

Introduced on: **March 18, 2015** Mr. Bonicky, Mrs. Cardillo, Mrs. Chambers, Mrs. Ernst, Ms. McDonald, Mrs. McVey,
Adopted on: **March 18, 2015** Mrs. Poklikuha, Mr. Williams
Official Resolution#: **2015000342**
Ayes: 0
Nays: 0
Abstain: Miss Hanadel

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Brennan", with a long horizontal flourish extending to the right.

Stephen J. Brennan, M.B.A., C.P.A.
School Business Administrator/School Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department Services, in an amount not to exceed \$2,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$6,000.00.

Official Resolution#	2015000343						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

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 Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$8,000.00 to be disbursed as follows:

Road Department	\$2,000.00
Engineering Department	\$6,000.00

WHEREAS, the **Borough of Beach Haven** 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 Beach Haven** 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, 2015 to December 31, 2015.

3. Sufficient Funds are available pending adoption of the 2015 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 Beach Haven, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION #40-2015

**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1, et. seq., authorizes the Borough of Beach Haven 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; and

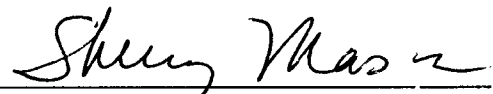
NOW THEREFORE, BE IT RESOLVED, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Rich Crane, Borough Manager is hereby authorized to execute, and the Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$8,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 9th day of February, 2015, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of February, 2015.



Sherry Mason, RMC, Municipal Clerk

APPROVED: 2/9/2015



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2015000344						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

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 Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Lakewood** 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 Lakewood** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 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 Lakewood, the Department of Finance, County Auditor, Ocean County Road Department, and the Engineering Department.

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2015.**

WHEREAS, Uniform Shared Services and Consolidations Act N.J.S.A. 40A:65-1 authorizes municipalities and other local governmental entities to enter into an agreement, among other things, for the sharing of services 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 Exhibit A attached hereto.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Albert D. Akerman, is authorized to execute and the Clerk to attest to the proposed form of "Schedule C Agreement" aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.

2. That the Agreement shall include thirty thousand dollars and zero cents (\$30,000.00) for the Road Department, and ten thousand dollars and zero cents (\$10,000.00) for the Engineering Department, for a total sum, not to exceed, \$40,000.00.

3. That the Agreement is for the period January 1, 2015 through December 31, 2015.

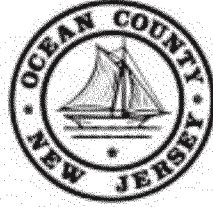
4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.

- A. Director of Public Works;
- B. Chief Financial Officer; and
- C. Ocean County Board of Chosen Freeholders

CERTIFICATION

I, Kathryn Cirulli, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on January 15, 2015.


Kathryn Cirulli, RMC
Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

Official Resolution#	2015000345						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

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 Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$28,000.00** to be disbursed as follows:

Road Department	\$25,000.00
Engineering Department	\$1,000.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Point Pleasant Beach** 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 Beach** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 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 Beach, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2015-0120/2E

RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,
COUNTY OF OCEAN AND STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2015

WHEREAS the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq., authorized the Borough of Point Pleasant Beach to enter into a contract for the provision of certain government 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 Point Pleasant Beach 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 Beach, County of Ocean and State of New Jersey, as follows:

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$1,000.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$28,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2015 through December 31, 2015.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

MOTION BY: Councilman Reid
SECOND BY: Councilman Mayer
VOTING AYE: Councilmen Reid, Migut, Toohey, Mayer, Cortes, Vogel
VOTING NAY: None
ABSTAINING: None
ABSENT: None

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 20th day of January 2015.



Eileen A. Farrell, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2015000346						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

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

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

Road Department	\$50,000.00
Engineering Department	\$10,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Ship Bottom** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Ship Bottom, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2015-33

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR ROAD MAINTENANCE AND
ROAD OVERLAY SERVICES FOR 2015**

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

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for road maintenance and road overlay services for 2015; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance and overlay shall not exceed \$50,000.00; and

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

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$60,000.00.

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

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for Road Overlay and Road Maintenance Services to be provided in 2015.
2. A copy of the Intergovernmental Agreement for Road Maintenance and Road Overlay Services shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2015.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

Motion: Dr. Gleason

Second: Councilman Hartman

Dated: January 27, 2015

Roll Call: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

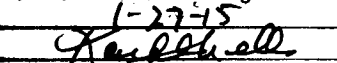
CERTIFICATION

I, Kathleen Wells, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on January 27, 2015.


Kathleen Wells, RMC

Introduced on: March 18, 2015
Adopted on: March 18, 2015
Official Resolution#: 2015000346

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

1-27-15

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.

Official Resolution#	2015000347						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

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 Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$47,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Vehicle Services	\$17,000.00

WHEREAS, the **Township of Toms River** 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 Toms River** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$30,000.00 AND VEHICLE SERVICES - \$17,000.00)

JANUARY 29, 2015

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

WHEREAS, N.J.S.A. 40A:65-5, requires such a contract to be authorized by resolution; 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 Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Thomas F. Kelaher, Mayor of the Township of Toms River is hereby authorized to execute and J. Mark Mutter, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$30,000.00 for Road Department Services, and \$17,000.00 for Vehicle Services, for a total maximum amount not to exceed \$47,000.00, and funds are available in Account No. 5-01- -L25-547 (\$47,000.00), contingent upon availability of funds and the adoption of the CY15 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof as Schedule "C"

2. This agreement is for the period retroactive to January 1, 2015 through December 31, 2015.

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.

Allyson Carlback, App.

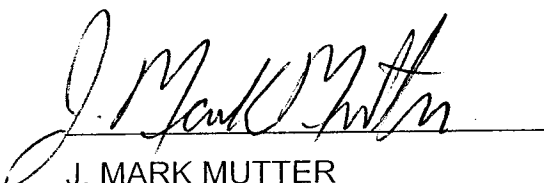
12

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Thomas Kelaher
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
Attn: J. Thomas Curcio
County Road Supervisor

CERTIFICATION

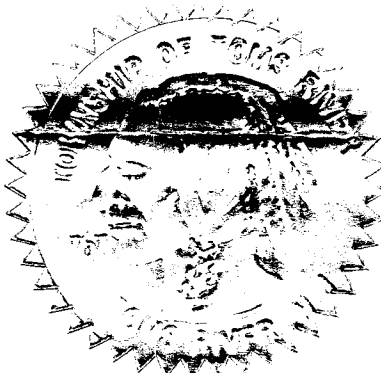
I, J. Mark Mutter, Municipal Clerk of the Township of Toms River, do hereby certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of January 29, 2015.


 J. MARK MUTTER
 MUNICIPAL CLERK

L-Jan 29, 2015-04


Kenneth B. Fitzsimmons
Township Attorney

Approved as to
Legal Form



Introduced on: March 18, 2015
 Adopted on: March 18, 2015
 Official Resolution#: 2015000347

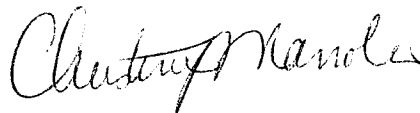
I, ALISON CARLISLE, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF JANUARY 29, 2015


 Alison Carlisle, Deputy Municipal Clerk

CERTIFICATION

THIS IS TO CERTIFY that the funds for agreement with the County of Ocean - Schedule C – 2015, for road department services - \$30,000.00 and vehicle services - \$17,000, for a total amount not to exceed \$47,000.00, are available in Account No. 5-01- -L25-547, contingent upon availability of funds and the adoption of the CY15 budget.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected accounts at that time.



CHRISTINE MANOLIO
CHIEF FINANCIAL OFFICER

Dated: January 29, 2015

L-JAN 29, 2015-04-CERT



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light for Schedule "C" Road Department Services, in an amount not to exceed \$9,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

Official Resolution#	2015000348						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

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 Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,500.00 to be disbursed as follows:

Road Department	\$9,000.00
Engineering Department	\$2,500.00

WHEREAS, the **Borough of Barnegat Light** 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 Barnegat Light** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 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 Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 15-044

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Barnegat Light 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 Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$3000.00 for the Road Department and \$2500.00 for the Engineering Department AND \$6000.00 FOR major project request West 17th Street end at Bayview Avenue for a total sum not to exceed \$11,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

DATED: FEBRUARY 11, 2015

MOTION: REYNOLDS

SECOND: MIKULETZKY

VOTE: AYES: SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: SPARK

ABSTAIN: NONE

I, GAIL J. WETMORE, Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 11th day of February, 2015

Gail J. Wetmore
GAIL J. WETMORE, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Barnegat Light this 11th day of February, 2015,

Gail J. Wetmore
GAIL J. WETMORE, Borough Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Engineering Department Employees for the period 4/1/2014 through 3/31/2017.

Official Resolution#	2015000307						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

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 covering the period April 1, 2014 through March 31, 2017, between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing Engineering Department Employees.

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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to conduct necessary mosquito control activities in Ocean County.

Official Resolution#	2015000328						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

MARCH 18, 2015

WHEREAS, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Board of Chosen Freeholders to control mosquitoes; and

WHEREAS, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

WHEREAS, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government: and

WHEREAS, prior to every application over populated areas of Ocean County the Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection: and

WHEREAS, areas of Ocean County to be treated by the pesticides are only those which have significantly high mosquito populations as verified by the surveillance records of the Commission and have been determined to be either a nuisance or health hazard.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitos in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders does not object to the NJ Department of Transportation, Division of Aeronautics using a temporary Helistop license to the Commission as required to conduct mosquito control activities on the saltmarshes of Ocean County.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Mosquito Extermination Commission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2015000327						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

March 18, 2015

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 FY2013 HOME Program Grant, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

Official Resolution#	2015000329						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-17						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

Tania Berrios-Sevilla

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the NJ State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2015 calendar year.

Official Resolution#	2015000330						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
March 18, 2015

WHEREAS, the New Jersey State Forest Fire Service is the state agency for Ocean County; and

WHEREAS, the New Jersey State Forest Fire Service has requested the use of office/storage space at County facilities located at the Robert J. Miller Airpark; and

WHEREAS, the Ocean County Board of Chosen Freeholders supports the request of the New Jersey State Forest Fire Service for these services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Board of Chosen Freeholders will allocate Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark at no cost to the New Jersey State Forest Fire Service; and

WHEREAS, the New Jersey State Forest Fire Service shall indemnify and hold harmless the County of Ocean for any loss, theft, damage, liability, or other expense that may arise during or be caused in any way by such use or occupancy of County facilities.

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

1. The Freeholder Director and Clerk of the Board authorize the New Jersey State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2015 calendar year.

2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Buildings and Grounds Department, County Insurance and Risk Management Department, County Auditor, County Counsel, and the New Jersey State Forest Fire Service.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the National Recreation and Parks Association for the development of a Linear Play Pocket Trail at Jakes Branch County Park.

Official Resolution#	2015000308						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

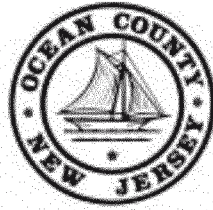
WHEREAS, funds are available through the National Recreation and Parks Association (Grantor) in the amount of \$53,550 made possible through a collaboration with EcoMedia and Barnabas Health.

WHEREAS, the Grantor specifies that all funds, received through this program must be used for the development of a linear play-pocket trail to be located at Jakes Branch County Park, Beachwood, NJ.

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 a Memorandum of Understanding with the National Recreation and Parks Association for the acceptance of funding for this project.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Administrator, Ocean County Department of Finance, the Ocean County Department of Parks and Recreation and the National Recreation and Park Association.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Garden Club of Princeton in their application to the Garden Club of America for Landscape Improvements to the Mantoloking Bridge County Fishing Pier.

Official Resolution#	2015000331						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

WHEREAS, The Garden Club of Princeton is applying for a grant from The Garden Club of America; and

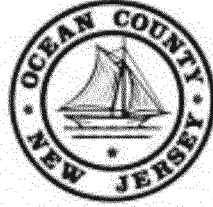
WHEREAS, The Garden Club of Princeton wishes to donate the proceeds of the grant to the County of Ocean, Department of Parks and Recreation for landscaping improvements to The Mantoloking Bridge County Fishing Pier to create an educational garden; and

WHEREAS, the educational garden will consist of multiple landscaped beds designed to educate the public about the benefits of landscaping with native plants, the attraction of pollinators, such as humming birds and butterflies, and the creation of micro-habitats; and

WHEREAS, the Ocean County Board of Chosen Freeholders supports the Garden Club of Princeton in their application for this grant

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 support the Garden Club of Princeton in their grant application

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Comptroller, County Director of Parks & Recreation, The Garden Club of Princeton, and Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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101 Hooper Ave
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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Rules and Regulations Governing the Use of County Parks, Open Space and Golf Courses.

Official Resolution#	2015000332						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

A RESOLUTION GOVERNING THE USE OF OCEAN COUNTY PARKS, OPEN SPACE, and COUNTY GOLF COURSES, REPEALING RULES AND REGULATIONS PREVIOUSLY ADOPTED, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF.

WHEREAS, Pursuant to N.J.S.A. 40:37-259 et. seq., the Board of Chosen Freeholders of the County of Ocean is authorized to establish standards of conduct which will promote peace, tranquility, order and respect within the Ocean County Park System and prescribe penalties for violations thereof; and

WHEREAS, the Board has determined that it is in the best interests of the citizens of Ocean County to update and revise those rules and regulations; and

WHEREAS, in order to avoid confusion, it is also desirable to repeal rules and regulations previously adopted by this Board;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, that the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space", as set forth below, are hereby adopted.

BE IT FURTHER RESOLVED that the previous rules and regulations governing the use of facilities within the Ocean County Parks System, including "Rules and Regulations Governing the Use of Ocean County Parks" adopted on July 1, 2003, as amended from time to time and including the "Official Rules and Regulations for Ocean County Golf Courses" adopted on March 1, 2000 are hereby repealed.

BE IT FURTHER RESOLVED that violators of any of the provisions set forth in the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" shall be subject to the penalties contained therein, pursuant to N.J.S.A. 40:24.2.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized and directed to publish this Resolution, together with the "Rules and Regulations Governing the Use of Ocean County Parks, Open Space, and County Golf Courses", in a newspaper circulating within Ocean County, at which time they will take effect.

OCEAN COUNTY DEPARTMENT OF PARKS AND RECREATION

RULES AND REGULATIONS

CHAPTER 1

SECTION 1.0: DEFINITIONS

- 1.01 Authorized Emergency Vehicles** – vehicles operated by Fire Departments, Ocean County Security Department, Ocean County Sheriff's Office, Police Departments, First Aid, Parks and Recreation Department or other vehicles as approved by the Director of Parks and Recreation.
- 1.02 Department** – The Ocean County Department of Parks and Recreation, under the auspices of the Ocean County Board of Chosen Freeholders.
- 1.03 Director** – The Director of Parks and Recreation, as appointed by the Ocean County Board of Chosen Freeholders, or his designated representative. The Director has the implicit authority to assign specific responsibilities to employees of the Department and to act on his behalf.
- 1.04 Farmland Preservation Property** – Land acquired under the Ocean County Farmland Preservation Program. This program buys the development rights of the land while the farmer retains ownership and pays property taxes on the agricultural value of the land. Property acquired under the Farmland Preservation Program is open to the public by invitation of the landowner only.
- 1.05 Natural Lands Trust Property** – Land acquired under the Ocean County Natural Lands Trust Fund preserves environmentally sensitive, natural areas or open spaces that would protect farmland, water quality, wetlands and other lands with unique or sensitive features.
- 1.06 Park Property** – any property under the ownership, maintenance or control of the Ocean County Board of Chosen Freeholders, through the Department of Parks and Recreation, whether parkland, Natural Lands Trust, golf course, conservation area, body of water or other property not specifically described.
- 1.07 Security Officer** – any person employed by the County of Ocean in the Ocean County Security Department and assigned to provide security and enforcement of Rules and Regulations in the public parks under the jurisdiction of the County of Ocean.
- 1.08 Special Use Authorization** – a permit that allows occupancy, use and specified rights of the Ocean County property as defined in Section 1.06.
- 1.09 Permit** – a special use authorization that provides permission, without conveying an interest in land, to occupy and use Ocean County Park property or facilities for specified purposes. It is both revocable and terminable.
- 1.10 Terminable** – Termination of a special use authorization for reasons in the public interest, other than non-performance by the holder, or the end of the specified period of occupancy or use.

- 1.11 **Trespass** – the act of entering or remaining in or upon park property not open to the public or remaining on park property after posted closing hours, without express authorization, invitation or consent of the Director of Parks and Recreation or his authorized representative.

CHAPTER 2
PUBLIC USE AND HOURS

SECTION 2.0: PUBLIC USE

2.0.1 Parks owned by the Ocean County Board of Chosen Freeholders and managed by the County Department of Parks and Recreation are intended for the use and enjoyment of the general public, excepting areas of special environmental sensitivity or presenting a hazard to public safety. To that end, the public is generally permitted free use of these facilities in public access areas, within the parameters of these Rules and Regulations. These are intended to balance the interests of the public with the need to maintain the parklands in a safe and proper condition. Fees may be charged for play at golf courses and for other special events and privileges.

2.0.2 Natural Lands Trust properties are environmentally sensitive, natural areas or open space that was acquired by the County for the purpose of protecting water quality, wetlands, and other lands with unique or sensitive features. The Natural Lands Trust Fund goals encourage the establishment of a system of protected lands which help maintain the County's rural characteristics, protect critical environmental resources and water supply, and maintain and enhance active agriculture and buffer areas not compatible with development. The public is permitted free access to these lands within the parameters of these Rules and Regulations.

2.0.3 Areas, buildings, or sections thereof, within County parks property marked as Restricted, For Official Use Only, No Unauthorized Vehicles/Use, or other restrictive terminology are closed to the public for reasons of safety and/or security. Any person who enters upon an area, building or section of the park that is marked with restrictive terminology shall be trespassing.

2.0.4 The County assumes no liability for damage or injury as a result, directly or indirectly, of natural or man-made conditions encountered by visitors while on park property.

SECTION 2.1: HOURS

2.1.1 All County park properties are subject to daily and seasonal changes of operating hours at the discretion of the Director. No person shall, without permission from the Director or his representative, enter into, remain upon, or allow their vehicle to remain within a park property other than during the hours that facility is open to the general public.

2.1.2 In the event of park property closings due to weather, unforeseen conditions or other natural or man-made emergencies, the County assumes no liability resulting from the closing of any facilities, including but not limited to golf courses, off-leash dog parks, and swimming areas or cancellation of any program, event or other scheduled gathering.

SECTION 2.2: PERMITS

2.2.1 Any group or gathering of twenty-five (25) or more persons may reserve exclusive use of certain designated indoor/outdoor areas within park property, to the

exclusion of others, by making application to the Ocean County Department of Parks and Recreation for a permit.

2.2.2 An application for a reserved picnic space may be made by submitting a Picnic Reservation Form. Applications shall be made a minimum of ten (10) days prior to the requested date. All reservations are made on a first-come, first-served basis. These forms are available at the Parks and Recreation Administrative Office. The Director or his representative shall approve applications with guidelines established by the Department, subject to amendment, as set forth in the Rules and Regulations for Picnic Permits.

2.2.3 An application for large events or athletic fields may be made by submitting a Special Use Permit application. Applications shall be made a minimum of thirty (30) days prior to the requested date. Large groups or organizations, or any activity drawing crowds of substantial size wishing to use County park facilities, are subject to a fee structure and special insurance requirements. These forms are available at the Parks and Recreation Administrative Office. The Director or his representative shall approve applications with guidelines established by the Department, subject to amendment, as set forth on the Rules and Regulations for Special Use Permits and Usage.

2.2.4 An application for use of the County stage may be made by submitting a Stage Reservation Form. Applications shall be made a minimum of thirty (30) days prior to the requested date. All reservations are made on a first-come, first-served basis, and are subject to a fee structure and special use requirements. These forms are available at the Parks Administrative Office. The Director or his representative shall approve applications with guidelines established by the Department, subject to amendment, as set forth in the Rules and Regulations for Stage Permits and Usage.

2.2.5 A Special Use Permit is required for use of a metal detector on any park property. The Director or his representative may limit metal detecting to specific locations.

2.2.6 A Special Use Permit is required for wedding ceremonies, professional photo sessions and professional filming on any park property.

2.2.7 Any violation of the Rules and Regulations for Picnic Permits, Stage Reservation and Usage, or Special Use Permit may result in immediate revocation of any permit previously issued, and loss of future privileges for park usage.

CHAPTER 3

PROTECTION OF PARK PROPERTY

SECTION 3.0: DESTRUCTION OF COUNTY PARK PROPERTY, VEGETATION AND NATURAL AREAS

3.0.1 No person shall, upon any real or personal property owned or maintained by the Ocean County Department of Parks and Recreation:

(a) Willfully destroy, deface, alter, change or remove any monument marker, benchmark, blaze, boundary line, survey line or any other reference point.

(b) Cut, break, mark upon or otherwise mar any building, equipment, bridge, drain, wall, fence, or other structure.

(c) Deface, destroy or remove any notice or sign, whether permanent or temporary, posted within or upon park property.

(d) Deface, destroy, set ablaze or otherwise cause damage to furnishings, plumbing, electrical apparatus, interiors or exteriors of buildings or structures within the boundaries of park property.

(e) Appropriate, excavate or destroy any historical or prehistorical ruin, or any object of antiquity, without the expressed permission of the Director or his representative.

(f) Tamper or attempt to tamper with County personal property or real property, or move, manipulate or set in motion any of the parts, thereof.

(g) Destroy, injure, deface or damage County personal property or real property.

(h) Cut, remove, destroy or otherwise damage any tree, sapling, seedling, shrub, turf, or any other vegetation, without explicit permission of the Department.

(i) Remove or cause to be removed, or cause damage to any earth, sand, rock or natural deposit, without explicit permission of the Department.

(j) Throw, dump, or place any foreign or waste substance in any body of water contained within or feeding into any property controlled by the Department.

(k) Throw, dump, or place any rubbish, refuse, paper, sand, stone, or any other substance, natural or manufactured, into or on any property controlled by the Department including but not limited to athletic fields.

(l) Construct or place, whether temporary or permanent, any structure or shelter on, above or under any property controlled by the Department without explicit written permission from the Director of the Department.

(m) Encroach upon any park property in any manner other than the intent for which the property is used.

SECTION 3.1: PROTECTION OF WILDLIFE

3.1.1 No person shall hunt, trap, wound, kill any live bird or any animal, or disturb any nest, den, burrow, or other home of any animal found within park property except in accordance with Section 4.9.

3.1.2 Ice fishing is strictly forbidden in any waters owned, maintained or under the jurisdiction of the Department.

3.1.3 Under no circumstances shall commercial fishing, eeling, crabbing, minnowing, or other similar for-profit activity be permitted in any area owned, maintained or under jurisdiction of the Department.

3.1.4 Feeding of birds, animals, fish or other wildlife by unauthorized persons is strictly prohibited. This shall include, but not limited to, all migratory and non-migratory birds such as geese and ducks, which gather on area waterways in and adjacent to park property.

3.1.5 No person may tamper with any fish ladder, dam, or spillways owned, maintained or under the jurisdiction of the Department.

SECTION 3.2: FIRES

3.2.1 No person shall willfully set or cause to be set any fire on park property except within designated areas for cooking purposes.

3.2.2 Electric grills are strictly prohibited.

3.2.3 Propane grills are permitted within designated areas on park property and with expressed written permission from the Director or his representative and approval by the Ocean County Fire Marshal.

3.2.4 Fires are to be tended at all times, and must be completely extinguished before abandonment.

3.2.5 In the event of drought conditions or other environmental conditions, the Director reserves the right to temporarily ban all fires and close Park and Natural Lands Trust properties in accordance with New Jersey law. Violators will be prosecuted to the fullest extent of the law.

3.2.6 The Director, through the New Jersey Forest Fire Service, is authorized to conduct prescribed burning on Park and Natural Lands Trust properties for the purpose of reducing the hazardous accumulations of forest fuels. Prescribed burning aids in the prevention of wildfires, reduces intensity of the fires and provides a foundation for safer, more effective fire suppression and protection operations.

CHAPTER 4 **RECREATIONAL ACTIVITIES**

SECTION 4.0: SWIMMING

4.0.1 Swimming, diving, snorkeling, scuba diving or other related water sports is strictly prohibited in any body of water owned, maintained or under the jurisdiction of the Department unless expressly designated for these activities by the Director.

4.0.2 Designated swimming, diving, snorkeling, scuba diving or other related water sport areas are provided at the discretion of the Director, and are subject to closure without prior notice at the discretion of the Director.

4.0.3 Swimming or wading is not permitted under any circumstances without a lifeguard on duty. Any person found entering waters without the supervision of a lifeguard shall be immediately ejected from the park property.

4.0.4 No person shall use soaps, lotions or other substances for any purpose while in any body of water on or adjacent to Park property.

4.0.5 Children under the age of 13 who wish to swim, dive, snorkel, SCUBA dive or participate in any other related water sport contained within or adjacent to Park property must be accompanied by a parent or guardian.

4.0.6 Anyone participating in any regulated water related activities must comply with all Federal, State and Local laws and/or regulations. Failure to comply will result in ejection from Park property.

SECTION 4.1: BOATING

4.1.1 Boating is permitted in designated waters only. Boats and boaters must comply with all Federal, State and Local laws and regulations. Boats shall be powered manually or by electric motors only on fresh water. Rafts, houseboats, hydroplanes, jet skis, aquaplanes, race boats, surfboards and/or crafts deemed unseaworthy by the Department are strictly prohibited.

4.1.2 All boats must be equipped with U.S. Coast Guard approved life-saving devices and must meet U.S. Coast Guard and State requirements for the type and quantity.

4.1.3 Racing of watercraft is prohibited unless approved in writing by the Director.

4.1.4 Boat trailers may be used only in areas specifically designated for boat launching. Launching of boats transported via car top is permitted in designated areas only. All boats must be removed from water and park property prior to park closing each day. Gasoline propelled motors are strictly prohibited in freshwater bodies of water.

4.1.5 Swimming or diving to or from any watercraft is strictly prohibited.

4.1.6 Model boats shall be operated only after permission is requested through completion of a Special Use Permit application granted from the Director or his representative, and only in specifically designated areas.

SECTION 4.2: FISHING/CRABBING

4.2.1 Fishing, crabbing or catching of any other fresh or saltwater creature shall be permitted in designated bodies of water in areas indicated by appropriate signage, provided the sportsman possesses any and all appropriate licenses or permits as may be required by Local, State, or Federal statute.

4.2.2 Regulations regarding limits, size and other special conditions shall be strictly enforced. Fishing, crabbing or catching of any other fresh or saltwater creature is strictly prohibited in any area designated as a swimming area.

4.2.3 Fishing, crabbing or catching of any other fresh or saltwater creature for commercial purposes is strictly prohibited.

SECTION 4.3: FIELD SPORTS

4.3.1 Reserved use of soccer, softball or baseball fields by organized leagues for competition purposes is scheduled on a first-come, first-served basis through the Parks Administrative Office, subject to established guidelines and availability.

4.3.2 Programs or events scheduled by the Department shall take precedence over non-scheduled use.

4.3.3 The Director reserves the right to close any field without prior notice when it is in the best interest of the public to do so. In the case of such action, under no circumstances will make-up game time or fields be assured, and the County assumes no liability for damages as a result of missed games.

SECTION 4.4 COURT SPORTS

4.4.1 Tennis and basketball courts are available for public use on a first-come, first-served basis; however, programs or events as scheduled by the Department shall always take precedence over non-scheduled use.

4.4.2 The Director reserves the right to close any court without prior notice when it is in the best interest of the public to do so.

SECTION 4.5 CAMPING

4.5.1 Campsites of any type, including but not limited to tents, sleeping bags, vans, recreational vehicles or lean-tos, are prohibited within any park property without the express written permission of the Director.

SECTION 4.7: SKATING/SLEDDING/WINTER SPORTS

4.7.1 No roller skating, roller blading, ice skating, skateboarding or other similar activity is permitted on park property and/or adjacent waters unless approved by the Director or his authorized representative.

4.7.2 Sledding, tobogganing, snowboarding or other winter recreational sports are allowed in designated areas only.

4.7.3 Cross-country skiing is permitted in snow-covered areas normally used as hiking paths in those parks containing such paths.

4.7.4 Dogsledding and horse drawn sleds and are not permitted without the written permission of the Director.

SECTION 4.8: MISCELLANEOUS RECREATION

4.8.1 Hiking shall be allowed in those parks which provide hiking/walking trails for the public. Where applicable, hikers must register with park staff before using trails and again upon return. Clothing appropriate for hiking must be worn.

4.8.2 Horse drawn carriages are not permitted without the written permission of the Director.

SECTION 4.9: HUNTING

4.9.1 Hunting may be permitted on property specifically designated as Natural Lands Trust unless otherwise posted. Hunters are responsible for knowing the boundaries of Natural Lands Trust properties open to hunting, as well as, safety zones and adjacent private properties. Hunters shall abide by any and all Federal, State, and Local codes, rules, regulations and license and permit requirements applicable. Where Park Rules and Regulations are more restrictive, they shall be enforced, in addition to all other Federal, State and Local codes, rules and regulations. Properties are subject to the inspection and enforcement from the Division of Fish and Wildlife Conservation Officer. Individual hunting privileges may be revoked at the discretion of the Director or his representative. A listing of Natural Lands Trust properties approved for hunting privileges is available at the Parks and Recreation Administrative Office.

4.9.2 Dogs used while hunting during open season, or while used in field trials in accordance with all Federal, State and Local hunting codes, rules and regulations are exempt from leashing requirements Section 6.9.1

4.9.3 Permanently attached duck blinds, stands, ladders, screw or nail in steps, spikes, trail cameras, bait dispensers and other fixtures are not permitted on park property or Natural Lands Trust properties. Portable blinds, stands, ladders, trail cameras and bait dispensers are permitted to be erected no more than 14 days before the season begins and must be removed within fourteen (14) days of hunting season closing dates. The Department of Parks and Recreation reserves the right to remove and discard any and all property permanently attached or left behind.

4.9.4 Hunting stands or blinds must be located no less than one hundred and fifty (150) feet if bow hunting and four hundred and fifty (450) feet if hunting with a firearm from any road or blazed or marked trail. No shooting may take place across recognized trails or paved or dirt roads. Vegetation removal for stand or blind access or improved sight lines is prohibited.

4.9.5 Hunting on park properties may be allowed for wildlife management purposes at the discretion of the Director.

4.9.6 The practice of "driving deer" is not permitted on any park property or Natural Lands Trust property.

4.9.7 Sunday hunting is not permitted on park property or Natural Lands Trust property.

4.9.8 The Department of Parks and Recreation reserves the right to adjust boundaries or eliminate hunting areas from properties at any time. Ocean County Parks and Recreation Department has the right to engage in property care and maintenance that may interfere with hunting.

4.9.9 Planting or creating food forage plots is strictly prohibited.

4.9.10 Vehicle access is prohibited on most access points to Natural Lands Trust Properties see Section 5.0 and 5.1.

4.9.11 Reflective tags, clips and twists are permitted to mark routes, are permitted to be erected no more than 14 days before the season begins and must be removed within fourteen (14) days of hunting season closing dates. Color flagging, painting, blazing, or scarring of trees is strictly prohibited.

4.9.12 Hunters should be aware that non-hunting visitors are permitted to be on park property or Natural Lands Trust property at all times during normal park hours.

SECTION 4.10: GEOCACHING, WAYMARKING AND OTHER GLOBAL POSITIONING SYSTEM (GPS) RECREATIONAL ACTIVITIES

4.10.1 Caches may not be placed in or near any natural or historically sensitive areas; in lakes, stream banks or under water; in trees, wetlands, historic sites, exemplary natural communities, ecologically sensitive areas, underground, or in any unsafe areas.

4.10.2 Caches are only permitted to be placed within 10 feet of an authorized trail or road shoulder.

4.10.3 Caches may not be permanently attached (glued, bolted, or screwed) to any historic structure, monument, archaeological, natural, geologic feature, within or attached to any park structure or facility.

4.10.4 Caches may not be buried. Shovels, trowels or other pointy objects are not to be used to dig or break ground, either to hide or to find the cache. Vegetation, stones, etc., shall not be disturbed when selecting a location for cache placement or retrieval.

4.10.5 Cache containers must be non-breakable and have some form of latch or other closing mechanism to prohibit content exposure to wildlife.

4.10.6 Caches may not contain inappropriate, offensive or dangerous items. All contents of a cache shall be subject to inspection by park staff at all times. Park staff has the authority to remove any items that are deemed unacceptable or that are in violation of this policy or County Park Rules and Regulations.

4.10.7 Metal detectors may not be used in cache searches.

4.10.8 The Parks and Recreation Department may ban geocaching from certain areas, an entire park or Natural Lands Trust property at any time.

CHAPTER 5 **TRAFFIC AND PARKING**

SECTION 5.0: MOTOR VEHICLE REGULATIONS

5.0.1 All provisions of the New Jersey State Motor Vehicle Act with regard to equipment, lights, driver licenses, vehicle registration, and operation will apply within all County parks.

5.0.2 No commercial vehicle or any other vehicle with a gross weight in excess of five (5) tons shall be operated within any park property unless written permission has been granted by the Director.

5.0.3 Buses shall park in designated bus parking areas only.

5.0.4 No vehicle shall enter any park property while either towing, or being towed, or being towed by another vehicle, unless in an emergency.

5.0.5 Vehicles shall remain on designated roadways and/or parking areas at all times. Vehicles are not to be parked or driven upon grassy areas, hiking/biking trails, fire roads, maintenance roads or other restricted areas unless specifically approved by the Director or his representative. Under no circumstances are vehicles to be driven on frozen bodies of water.

5.0.6 The operation of a motor-driven vehicle on a park road or other park property at a speed or other manner unsafe for park conditions is strictly prohibited.

5.0.7 The washing, cleaning or repairing of any vehicle in any park property, except in emergency situations, shall be prohibited.

5.0.8 Regulations regarding "Handicapped Parking" stalls shall be strictly enforced. Drivers of vehicles parked in such spots without proper authority or tags shall be removed from the park at the owner's expense and subject to fine.

5.0.9 Vendors who, by contract or other written permission from the Director, have authority to be upon park property shall park in designated "Vendor Parking" areas only, unless the Director has issued specific alternate instructions.

SECTION 5.1: MISCELLANEOUS POWER VEHICLES

5.1.1 All terrain vehicles (ATVs), snowmobiles, dirt bikes or any other type of off-road vehicle, are prohibited on any park property, and Natural Lands Trust property with the exception of golf carts as supplied by the County to golfers, in accordance with Chapter 7. In no case will privately-owned golf carts be permitted on any park property.

5.1.2 Scooters or motorized wheelchairs designed specifically to aid persons with disabilities shall be permitted on walkways, hiking trails, and other access roads and green ways normally available to the general public, with the exception of golf courses and driving ranges, where special accommodations must be requested of the Golf Course Manager a minimum of twenty-four (24) hours in advance.

5.1.3 Persons wishing to use Other Powered Driven Mobility Devices (OPDMD) on Ocean County Parks and Recreation trails must file an application for an OPDMD Permit.

5.1.4 An OPDMD Permit is subject to the conditions of the OPDMD policy and possession of your **original** "Disabled Persons Identification Card". Applications are available at the Parks and Recreation Administration Office.

5.1.5 An OPDMD Permit holder must be in possession of the permit card at all times when accessing the designated trails. Permit is non-transferable.

5.1.6 Remote control cars may be operated only within specifically designated areas of the parks or lakes, by Special Use Permit only.

SECTION 5.2: BICYCLES/MANUALLY POWERED VEHICLES

5.2.1 Bicycles, tricycles, tandem bicycles, baby carriages and strollers, wheelchairs or any other manually powered vehicles are permitted on roadways, walkways, and hiking trails, except where prohibited, keeping at all times to the right and yielding to pedestrian traffic, unless a trail, due to environmental conditions, is designated as a pedestrian trail only.

5.2.2 Manually powered vehicles shall be operated in a safe manner, and in accordance with the intended use. Infants or toddlers riding as passengers on bicycles must be in federally approved child carriers. All operators shall wear protective equipment as required by law.

CHAPTER 6
PERSONAL CONDUCT

SECTION 6.0: PEDDLING AND SOLICITING

6.0.1 No peddling or solicitation of any business or product shall be conducted within any park property without the permission of the Director or his representative.

6.0.2 Requests to peddle or solicit within park property shall be made in writing to the Director. Numerous requests for the solicitation of specific products may result in a formal bid process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

6.0.3 The Director reserves the right to reject requests to solicit when in the best interest of the County and/or Department.

6.0.4 Any person found peddling or soliciting within the park property without written evidence of permission shall be immediately ejected.

SECTION 6.1: DISTRIBUTION OF HANDBILLS/ADVERTISING MATTER

6.1.1 The distribution of printed matter is allowed within park property, provided that a permit to do so has been issued by the Director or his representative, and provided further that the printed matter is not solely commercial advertising.

6.1.2 An application for such a permit may be obtained from the Parks and Recreation Administrative Office and shall set forth the name of the applicant, the name of the organization (if any), the date, time, duration and location of the proposed sale or distribution, the number of participants, and any other information required by the permit application form.

6.1.3 The Director or his representative shall, without unreasonable delay, issue permit on proper application unless:

- (a) A prior application for a permit for the same time and location has been made that has been or will be granted and the activities authorized by that

permit do not reasonably allow multiple occupancy of the particular area;
or

- (b) It reasonably appears that the distribution will present a clear and present danger to the public health and safety; or
- (c) The number of persons engaged in the distribution exceeds the number that can reasonably be accommodated in the particular location applied for, considering such things as damage to park resources or facilities, impairment of a protected area's atmosphere of peace and tranquility, interference with program activities, or impairment of public use facilities;
- (d) The location applied for has not been designated as available for the sale or distribution of printed matter; or
- (e) The activity would constitute a violation of an applicable law or regulation.

6.1.4 If a permit is denied, the applicant shall be so informed in writing, with the reason(s) for the denial set forth.

6.1.5 The Director or his representative shall designate on a map, which shall be available for inspection in the Parks and Recreation Administrative Office, the locations within the park area that are available for the distribution of printed matter. Locations may be designated as not available only if the distribution of printed matter would:

- (a) Cause injury or damage to park resources; or
- (b) Unreasonably impair the atmosphere of the peace and tranquility maintained in wilderness, natural, historic, or commemorative zones; or
- (c) Unreasonably interfere with interpretive, visitor service, or other program activities, or with the administrative activities of the Department; or
- (d) Substantially impair the operation of public use facilities or service of Ocean County Department of Parks and Recreation, concessioners or contractors; or
- (e) Present a clear and present danger to the public health and safety.

6.1.6 The permit may contain such conditions as are reasonably consistent with protection and use of the park area for the purposes for which it is established.

6.1.7 No permit shall be issued for a period in excess of fourteen (14) consecutive days, provided that permits may be extended for like periods, upon a new application, unless another applicant has requested the use of the same location and multiple occupancy of that location is not reasonably possible.

6.1.8 It is prohibited for persons engaged in the distribution of printed matter under this section to obstruct or impede pedestrians or vehicles, harass park visitors with physical contact or persistent demands, misrepresent the purposes or affiliations of those engaged in the sale or distribution, or misrepresent whether the printed matter is available without cost or donation.

6.1.9 A permit may be revoked under any of those conditions, as listed in paragraph 6.1.3 of this section, that constitute grounds for denial of a permit or for violation of the terms and conditions of the permit. Such a revocation shall be made in writing, with the reason(s) for revocation clearly set forth, except under emergency circumstances, when an immediate verbal revocation or suspension may be made, to be followed by written confirmation within 72 hours.

6.1.10 Violation of the terms and conditions of a permit issued in accordance with this section may result in the suspension or revocation of the permit.

SECTION 6.2: PUBLIC EXHIBITION

6.2.1 Exhibitions, displays, or other shows involving humans, animals, machinery or other apparatus are prohibited on any park property without explicit written permission of the Director or his representative.

6.2.2 Application for such public exhibition shall be made, in writing, to the Director, a minimum of two (2) months prior to the requested date.

6.2.3 The Director or his representative, at his discretion, shall make determination as to appropriateness of the exhibition and issue a permit subject to compliance with liability requirements.

SECTION 6.3: ALCOHOLIC BEVERAGES AND DRUGS

6.3.1 Alcoholic beverages are prohibited on any park property unless the Department has issued a permit for consumption of beer and/or wine in conjunction with a picnic permit. The permittee assumes all responsibility for the distribution of wine and/or beer. Alcoholic beverages shall not be consumed outside the area specifically set aside for the picnic.

6.3.2 An established organization may apply in writing to the Department to allow the sale of beer and/or wine and submit a Special Use Permit during a gathering. Permission will be granted at the discretion of the Director provided the State Division of Alcoholic Beverage Control has issued a permit to the requesting party and proof of adequate liquor liability and general liability insurance has been provided in accordance with current Ocean County policy.

6.3.3 Wine and beer in boxes, kegs or cans are permitted. Glass containers are strictly prohibited.

6.3.4 Possession of any illegal substance(s) is (are) strictly prohibited in all Ocean County Parks and Natural Lands Trust properties.

SECTION 6.4: LOUDSPEAKERS, AUDIO AND VIDEO DISPLAYS

6.4.1 Radios, televisions, musical instruments, or other sound-producing instruments shall be played with consideration for other park visitors. Sound shall be kept at a level to be heard no more than 150 feet from the listener.

6.4.2 Loudspeakers, public address systems, karaoke systems, or other voice amplifying apparatus are prohibited except for use by law enforcement or park officials in the scope of their duty, or with the written permission of the Director.

6.4.3 Requests for use of amplifiers of any type within any park, with the exception of Robert J. Miller County Airpark, must be made in writing to the Director no less than thirty (30) days prior to the proposed activity.

6.4.4 The Director reserves the right to reject any application he deems not in the best interest of the Department.

SECTION 6.5: FIREWORKS, FIREARMS, AND EXPLOSIVES

6.5.1 Fireworks are not permitted on parks property at any time, except with the explicit written permission of the Director.

6.5.2 Requests to present fireworks displays must be submitted to the Director no less than three (3) months prior to the requested date. Approval will under no circumstances be given unless requirements as set forth in writing by the Director are strictly adhered to, including those for liability insurance and approval by the Ocean County Fire Marshall as required by the County of Ocean.

6.5.3 Firearms, including but not limited to revolvers, shotguns, machine guns, air guns, paintball guns, pistols, dart guns, bows, cross bows or any other weapon with the capability of discharging a projectile, or any replica of said firearm are strictly prohibited in any park property by anyone other than law enforcement officers authorized to carry such weapons, unless specifically related to Ocean County Parks and Recreation programs, with written approval by the Director or in accordance with SECTION 4.9: HUNTING.

6.5.4 Any person found in possession of an unauthorized firearm while on park property shall be prosecuted to the fullest extent of the law.

SECTION 6.6: LITTERING AND POLLUTION OF WATERS

6.6.1 No person shall discard or deposit refuse of any description in or upon or adjacent to park property except in specifically designated areas, recycling containers or garbage receptacles.

6.6.2 Recyclable items including, but not limited to, glass, plastic and aluminum shall be deposited in containers marked for such.

6.6.3 Under no circumstances shall any unauthorized person release or discharge or cause to be released or discharged any product, liquid, or solid, into any land or body of water on or adjacent to park property, including waste from holding tanks of recreational vehicles.

SECTION 6.7: AIRCRAFT

6.7.1 Takeoff or landing of any airplane, parachute, balloon, hang glider, bungee or other airborne mechanism is strictly prohibited from or to any park property or adjacent waters unless specifically approved by the Director.

6.7.2 Drones, model airplanes and unmanned aerial vehicles shall be operated only within specifically designated areas of parks property, and by Special Use Permit only.

SECTION 6.8: DOMESTIC PETS

6.8.1 All domestic pets, including dogs, cats, birds, horses, reptiles, or other animals, shall be restrained by leash, tether, cage, or other restraint at all times while on park property with the exception of off-leash dog areas or in accordance with SECTION 4.9: HUNTING.

6.8.2 Persons bringing animals onto park property are personally responsible for removing and properly disposing of solid waste products discharged by the animal. Abandoning of the animal is strictly prohibited.

6.8.3 Any animal deemed to be posing a threat, acting as a nuisance to other park property visitors or destroying County property, by a representative of the County, will be required to leave the property immediately.

6.8.4 Horses shall be allowed at Jakes Branch County Park, Robert J. Miller County Airpark and Wells Mills County Park. Requests for use of these facilities by horses and handlers must be made to the Director or his representative. Horses are also permitted on trails located within Natural Lands Trust property. Open grazing is not permitted. Horses are to remain restrained by halter or bridle at all times, and in control of a handler.

6.8.5 Any person found abusing, neglecting, abandoning or otherwise mistreating any animal shall be subject to punishment by law.

6.8.6 Persons may bring service dogs, Seeing Eye dogs, etc., on park property if required due to a disability.

SECTION 6.9: OFF-LEASH DOG AREA

6.9.1 Use of the off-leash dog areas at Robert J. Miller County Airpark and Ocean County Park is by permit only.

6.9.2 Users must abide by all Rules and Regulations governing Ocean County Parks and Recreation lands as adopted by the Ocean County Board of Chosen Freeholders.

6.9.3 The hours for the Off-Leash dog area are subject to daily and seasonal changes at the discretion of the Director. Ocean County Parks and Recreation Department reserves the right to close the area due to weather conditions.

6.9.4 Children under eight (8) years of age are not permitted within the off-leash area. Children eight (8) years of age and older must be closely supervised by an adult.

6.9.5 The maximum number of dogs using the off-leash area at one time is twenty (20). There is a limit of two (2) dogs per person. When others are waiting, please limit your use to thirty (30) minutes.

6.9.6 Owners are responsible at all times for the behavior and safety of their dogs and should be considerate of others.

6.9.7 Dogs with a history of dangerous or aggressive behavior are prohibited. Puppies under (6) months old are prohibited.

6.9.8 Dogs must wear collars displaying valid licenses at all times and have current vaccinations.

6.9.9 Dogs must be leashed prior to entering and upon leaving area. Owners must remain with their dogs at all times and must carry a leash for each dog at all times.

6.9.10 Food and/or treats in the off-leash area are strictly prohibited.

6.9.11 Owners must properly secure access gates upon entering and leaving the off-leash area. Once within the area, owners must momentarily restrain their dogs when others are entering or leaving in order to prevent dogs from leaving the enclosure.

6.9.12 Owners must clean up after their dogs.

6.9.13 Dogs in heat and non-neutered male dogs will not be permitted inside the facility.

SECTION 6.10: ATTIRE

6.10.1 All visitors to park property, Natural Lands Trust property and participants in programs are expected to dress in appropriate attire, which shall be determined at the discretion of the Director or his representative. Nudity is prohibited in any park.

SECTION 6.11 WEAPONS

6.11.1 Weapons of any type, including but not limited to handguns or other firearms, bows and arrows, crossbows, knives, blades, machetes, swords, ice picks, switchblades or any sharp item which could be used as a weapon; or any other item not specifically named but which may be construed as a weapon, are strictly prohibited in any park property except in accordance with SECTION 4.9: HUNTING.

SECTION 6.12: PROHIBITED CONDUCT

6.12.1 It shall be unlawful for any person to be under the influence of intoxicants, or to engage in any violent, abusive, loud, boisterous, vulgar, lewd, wanton, obscene or otherwise disorderly conduct tending to disturb the peace, or to disturb or annoy others while upon any property under the jurisdiction of the Parks Department.

6.12.2 Participation in any form of gambling, lottery or any other game of chance, while upon any property under the jurisdiction of the Department is strictly prohibited unless under the discretion of the Director or his representative. Requests must be made in writing to the Director no less than 30 days prior to a planned event and shall include copies of all required state and local permits and licenses.

6.12.3 It is unlawful to fail to obey or interfere with an officer or guard in the proper performance of his duties.

6.12.4 Loitering is prohibited.

6.12.5 Disorderly conduct is prohibited.

- (a) A person commits disorderly conduct, when, with intent to cause public alarm, nuisance, jeopardy or violence, or knowingly or recklessly creating a risk thereof, such person commits any of the following prohibited acts:

- (1) Engages in fighting or threatening, or in violent behavior.

- (2) Uses language, an utterance, or gesture, or engages in display or act that is obscene, physically threatening or menacing, or done in a manner that is likely to inflict injury or incite an immediate breach of the peace.
 - (3) Makes noise that is unreasonable, considering the nature and purpose of the actor's conduct, location, time of day or night, and other factors that would govern the conduct of a reasonably prudent person under the circumstances.
 - (4) Creates or maintains a hazardous or physically offensive condition.
- (b) The regulations contained in this section apply on all lands and waters within a park area that are under the jurisdiction of the Ocean County Department of Parks and Recreation.

SECTION 6.13: RESISTING COUNTY SECURITY OFFICERS, SHERIFF OFFICERS OR POLICE PERSONNEL

6.13.1 Interfering with agency functions.

- (a) The following are prohibited:
 - (1) Interference. Threatening, resisting, intimidating, or intentionally interfering with a County Security Officer, County Sheriff Officer, Police Officer, County employee or agent engaged in an official duty, or on account of the performance of an official duty.
 - (2) Lawful order. Violating the lawful order of a County Security Officer, County Sheriff Officer, Police Officer, County employee or agent authorized to maintain operations, search and rescue operations, wildlife management operations involving animals that pose a threat to public safety, law enforcement actions, and emergency operations that involve a threat to public safety or park resources, or other activities where the control of public movement and activities is necessary to maintain order and public safety.
 - (3) False information. Knowingly giving a false and fictitious report or other false information:
 - (i) To an authorized person investigating an accident or violation of law and regulation or;
 - (ii) on an application for a permit.
 - (4) False report. Knowingly giving a false report for the purpose of misleading a government employee or agent in the conduct of official duties, or making a false report that causes a response by the government or its agents to a fictitious event.

- (b) The regulations contained in this section apply on all lands and waters within a park and/or Natural Lands Trust area that are under the jurisdiction or management of the Ocean County Park and Recreation Department

CHAPTER 7
GOLF COURSE RULES AND REGULATIONS

SECTION 7.0: GENERAL RULES

7.0.1 The following activities are SPECIFICALLY PROHIBITED at the Ocean County Golf Course at Atlantis, Ocean County Golf Course at Forge Pond, and any other golf courses which may be subsequently added to the Ocean County Parks System:

- (a) The consumption or transportation of alcoholic beverages (The consumption of alcoholic beverages at the Atlantis Clubhouse is restricted to the licensed premises, subject to the Rules and Regulations of the Division of Alcoholic Beverages Control).
- (b) Use of the golf course for any purpose other than to play golf.
- (c) Solicitation of any kind, or selling of any goods, wares, or merchandise other than by authorized vendors.
- (d) Possession or discharge of any firearm, slingshot, air gun, fireworks of any kind, or any other explosive.
- (e) Disposing of trash anywhere except in designated trash or recycling containers.
- (f) Loitering on the premises.
- (g) Permitting pets or other animals, leashed or unleashed, on any golf course.
- (h) Parking in non-designated areas and overnight parking, unless authorized.
- (i) Scuba diving, snorkeling, swimming or otherwise harvesting golf balls from water hazards on the golf courses.
- (j) Use of radios, tape players or other sound amplification devices.

7.0.2 In the event of any infraction of these rules, personnel of the Department of Parks & Recreation may, at their discretion, call upon the Ocean County Department of Security personnel or local law enforcement authorities for assistance. In addition, golfers are responsible for any personal injury, property damage, or any required repairs occasioned by their actions, including damage to neighboring private properties.

SECTION 7.1: DRESS CODE

7.1.1 Suitable attire and proper footwear shall be worn on the golf course at all times.

- (a) The wearing of cut off shorts, cut off shirts, tank tops, halter tops, swim trunks or bathing suits is specifically prohibited.

(b) Shoes worn on the golf course shall be appropriate for golf. Sandals, work boots, and bare feet are specifically prohibited. Metal spikes are strictly prohibited.

SECTION 7.2: RULES OF PLAY

7.2.1 All golfers shall register with the Starter prior to commencement of play and retain a valid greens fee receipt throughout their round.

7.2.2 USGA Rules of Golf and posted local rules will govern play at all times. In accordance with local rules and common courtesy to other groups on the course, a maximum of five (5) minutes may be taken to locate a lost golf ball. Ball hawking is specifically prohibited.

7.2.3 All golfers are expected to have a basic knowledge of the rules, regulations and etiquette of the game of golf in order to minimize slow play and avoid possible danger to other golfers.

7.2.4 All players are expected to maintain a reasonable pace of play; slow groups shall allow faster groups to play through. Instructions of the Rangers shall be followed at all times.

7.2.5 It is each player's responsibility to rake and smooth traps, replace all divots, and repair ball marks or other damage to the tee areas, fairways and greens.

7.2.6 Golfers shall tee-off only between proper tee markers (ladies-red, seniors-gold, men-white, championship-blue).

7.2.7 Each player must have his/her own set of clubs consisting of at least three clubs, one of which must be a putter.

7.2.8 Holes must be played in sequence, except with the approval of authorized personnel.

7.2.9 The Double Par Rule is always in effect.

7.2.10 When sufficient players are registered for play, four persons will be scheduled or assigned in each playing group. No more than four players may play in one group.

7.2.11 Non-golfers must be part of a foursome and will be charged a "spectator fee". Group size is at the manager's discretion.

7.2.12 Golf practice anywhere on the golf course, except within designated areas, is prohibited.

7.2.13 Children aged 9 years of age and under will be permitted to play or use the golf facility, including the driving range and practice green, when accompanied by an adult, at the discretion of the manager or his/her designee. Golfers ages 10, 11 and 12 may play, but must be accompanied by an adult with a valid greens fee receipt. Student golfers age 13 and over may play without adult supervision unless otherwise determined by management.

"Childs Day Rate" – Daily after 1:00 p.m., open to children 16 years of age and under when accompanied by an adult. Play is for 9 holes only.

7.2.14 Authorized personnel representing the Department of Parks & Recreation reserve the right to cancel play for individuals or groups using Ocean County golf facilities if at any time conditions justify that action.

7.2.15 Golfers may be denied playing privileges or may be shown from the course, without refund, temporarily or indefinitely, for the following reasons:

- (a) Failure to comply with the existing rules and regulations governing golf play, practice, operations of golf carts, pull carts, or proper attire.

- (b) Intoxication, disorderly conduct, use of abusive or profane language, or other behavior detrimental to the normal operation of the golf course.
- (c) Commencing play without paying greens fees.
- (d) Submitting false information for the purpose of securing golfing privileges.
- (e) Severe or dangerous weather conditions. In case the course is closed due to unexpected severe weather, refunds or rain checks may be given at the discretion of management.

SECTION 7.3: GREENS FEES

7.3.1 Patrons will be charged greens fees in accordance with the current fee schedule established by resolution of the Ocean County Board of Chosen Freeholders. Management shall conspicuously post a listing of current greens fees and other charges in the Pro Shop.

7.3.2 Weekend greens fees shall also apply on the following holidays - Good Friday, Memorial Day, Independence Day and Labor Day.

7.3.3 PM rates are available as follows:

- (a) The PM rate begins at 1:00 p.m.
- (b) The Super PM rate begins at 3:00 p.m.

7.3.4 "Early Bird" Nine Hole rate is available on a limited basis. Check Pro Shop for hours.

7.3.5 No credit or refund or rain check will be given in the event a golfer is not, for any reason, able to complete his/her round.

7.3.6 Winter Rates apply at Atlantis during the months of January, February, March, November and December.

7.3.7 Payment for all fees shall be made by cash, check, traveler's check, credit card or valid Ocean County gift certificate. Checks must be imprinted with signer's name, and signer must supply two (2) proofs of identification upon request. In the event that a personal check fails to clear for any reason, the issuer's privilege to pay for services by check will be indefinitely revoked.

7.3.8 Promotions and specials will be offered from time to time, including but not limited to "play 9 get 10th greens fee free", "bring 4, 3 pay", "bring a new resident card member, get greens fee free" and Winter Rate.

SECTION 7.4: GOLF ID CARDS

7.4.1 Resident Golf I.D. Cards are available to all Ocean County residents at the prevailing annual rate. A Resident Golf I.D. Card qualifies the golfer for the resident greens fee rates and is valid from the date of purchase for the balance of that calendar year. It may be renewed annually. Any person who does not present a current Resident Golf I.D. Card when registering for play must pay the non-resident rate.

7.4.2 Resident Golf I.D. Cards are available to the following individuals:

- (a) DOMICILED OCEAN COUNTY RESIDENT - Domiciled residents of Ocean County (defined as those who maintain their permanent residence within the County) shall provide two (2) of the following four (4) forms of

current personal identification. Acceptable identification includes the following:

- (1) Driver's license
- (2) Current tax bill or yearly current residential lease with applicant name and street address (not a post office box)
- (3). Voter's Registration Card with matching name and street address (not a post office box)
- (4) Ocean County Identification Card

(b) OCEAN COUNTY TAXPAYER – Individuals owning property in Ocean County (but not domiciled residents) are eligible for a Resident Golf ID Card upon presentation of a current Ocean County tax bill and one (1) additional form of identification with matching name. Resident Golf ID cards will be issued to persons whose name appears on the current tax bill and his/her spouse upon payment of the appropriate fee/s. Resident Golf ID cards shall not be issued to other family members unless they also qualify on an individual basis.

(c) RESIDENT SENIOR CITIZEN – Resident Senior Citizen Golf ID cards are available to persons age 62 and older. Proof of age shall be presented at the time of application. A resident senior citizen shall meet the same identification requirements as regular Resident Golf ID cardholders. This card entitles senior citizens to a special rate.

(d) RESIDENT STUDENT – Resident Student Golf I.D. Cards are available to persons age 10 through 21, inclusive. This card entitles students to a special rate all year. A Resident Student Golf I.D. Card shall be issued upon presentation of a School Report Card and/or Student I.D. Card, together with proof of age.

(e) LOST CARD PROCEDURE – If a Resident Golf I.D. Card is lost, the holder may be issued a replacement card upon payment of the appropriate fee. The replacement card rate applies only when the golfer had purchased or renewed the Resident Golf I.D. Card within the previous 365 days. Otherwise, a new Resident Golf I.D. Card must be purchased.

(f) I.D. CARD RENEWAL PROCEDURE – All Resident Golf I.D. Cards may be renewed annually for residents upon presentation of proof of address for residents and presentation of a current tax bill for taxpayers.

SECTION 7.5: TOURNAMENTS AND GROUP OUTINGS

7.5.1 Groups and/or organizations may request the privilege of conducting a golf tournament at any County operated golf course. An authorized representative must review the tournament/outing contract, sign and return contract to the golf course manager along with a certificate of liability insurance. Payment is due on the date of the event.

7.5.2 All groups must comply with each requirement set forth in the tournament/outing contract.

7.5.3. Tournaments are permitted at the discretion of the golf manager.

7.5.4 Tournament participants must observe all prevailing rules and regulations governing use of the golf course, personal conduct, dress and golf play as prescribed by the County.

7.5.5 Tournament sponsors are liable for any personal injury, property damages, or required repairs resulting from tournament play.

7.5.6 Group Outings may be requested at the Pro Shop.

7.5.7 Student tournaments may be exempted from the mandatory cart rule.

SECTION 7.6: GOLF COURSE CLOSING

7.6.1 The Director of Parks and Recreation, or his representative, is responsible for the decision to close the golf course. In determining whether to close, the most important consideration shall be the potential for damage to the golf course and/or the safety of the golfers and staff.

7.6.2 Prior to final decision to close a golf course due to rain, snow, sleet, frost or other unusual conditions, the Supervising Greenskeeper or other management representative shall, when possible, make a thorough inspection of the playing area. If, at that time, a determination is made that the use of the playing area may result in damage, the course will be officially closed until conditions have improved. Whenever possible, this decision will be made prior to first tee-off time.

7.6.3 County personnel shall remain at the golf course until such time that a decision has been made either to reopen the course or to close it for the remainder of the day.

SECTION 7.7: GOLF CARTS AND PULL CARTS

7.7.1 All patrons shall sign a rental agreement prior to receipt of cart key. Any damage will be dealt with in accordance with the terms and conditions stated on the rental agreement.

7.7.2 Golf carts and pull carts shall be returned to the specified area immediately upon completion of a round of golf, but no later than dusk.

7.7.3 The use of pull carts and/or golf carts may be restricted or prohibited when an authorized agent of the County determines that such use would be detrimental to the condition of the golf course.

7.7.4 Golf carts and pull carts shall be operated in accordance with all rules and in a manner designed to protect the course, speed up play and protect the safety of other players. Maximum capacity is two persons and two sets of clubs.

7.7.5 Golf carts shall be driven on cart paths or rough areas, except where otherwise authorized. Signs posted to control cart traffic must be observed. The 90 DEGREE RULE is in effect at both courses. Carts of any kind shall not be driven or pulled through wet or muddy areas or over sprinkler heads.

7.7.6 Golf carts and pull carts shall be kept at least thirty feet from the side of the green closest to the next tee.

7.7.7 Golfers must be 17 years of age in order to rent or operate golf carts.

SECTION 7.8: DRIVING RANGE POLICY (Atlantis)

7.8.1 All players must hit off the mat area only and otherwise conduct themselves in a safe and responsible manner. The 2nd Green is not part of the practice area.

7.8.2 Only irons may be used on the driving range. Woods and metal woods are specifically prohibited.

7.8.3 Range balls are the property of the County of Ocean and are to remain on the premises.

7.8.4 Hours of operation: Open during Pro Shop business hours.

SECTION 7.9 TEE TIME PROCEDURE

7.9.1 Tee time reservations are taken seven (7) days or less in advance. Reservations are accepted in the Pro Shop or by phone during regular business hours.

7.9.2 Tee times may be reserved, either via telephone or in person, at both Atlantis and Forge Pond seven (7) days per week. Each golfer may reserve a maximum of two (2) tee times per call or appearance, subject to availability.

7.9.3. Golfers with tee times are encouraged to report to the Starter at least twenty (20) minutes prior to their scheduled tee time. Those who fail to report at least ten (10) minutes prior to their scheduled tee time risk forfeiture of their tee time at the discretion of management.

7.9.4 Other details associated with tee times will be promulgated and administered by the Director of Parks and Recreation, or his representative.

SECTION 7.10: COMPLIMENTARY PLAY

7.10.1 Ocean County Department of Parks and Recreation employees permanently assigned to Ocean County Golf Course at Atlantis or Ocean County Golf Course at Forge Pond may request the privilege of complimentary play. If granted, play is restricted to non-working hours and will be at the discretion of the golf course manager.

7.10.2 PGA professional golfers will receive complimentary play upon presentation of a valid PGA card.

7.10.3 Ocean County High School Golf Teams – Students on golf teams that are authorized to use the golf courses for their practice and match play will receive complimentary greens fee play upon presentation of proof of team membership.

SECTION 7.11: SCHOOL TEAM PLAY

The Board of Chosen Freeholders, through the Department of Parks and Recreation, may permit junior high or high school golfers to play practice rounds and scheduled league matches on County golf courses in accordance with specific rules and regulations for school team play.

7.11.1 Applications for school team play, together with a proposed schedule, must be submitted to the Department of Parks and Recreation, accompanied by a certificate of liability insurance holding the County of Ocean harmless, at least one (1) month prior to the start of the golf season.

7.11.2 School golf teams will not be allowed on the golf course unless accompanied at all times by the golf coach or other authorized faculty representative who will be held accountable for their conduct. All will be expected to observe and adhere to the rules of conduct, dress and golf play prescribed by the County of Ocean.

7.11.3 Each school may be permitted to play a maximum of two (2) matches per week, for no longer than twenty (20) weeks per year.

7.11.4 Team members may play only one 18-hole round on each assigned day or days.

SECTION 7.12: LOST AND FOUND

7.12.1 The Department of Parks and Recreation will not be responsible for any personal property lost, stolen or missing at any County golf course.

7.12.2 Employees of the Department of Parks and Recreation are not permitted to hold any patron's money, valuables, or other personal property for safekeeping.

7.12.3 The Department of Parks and Recreation will hold all lost and found items for a maximum of thirty (30) days.

SECTION 7.13: RESPONSIBILITY

The authority and responsibility to enforce the "Rules and Regulations" herein described are vested in the Director of Parks and Recreation. Golfers are encouraged to share any suggestions, comments or constructive criticism by writing to the Director at Parks Administration, 1198 Bandon Road, Toms River, New Jersey 08753.

CHAPTER 8
PENALTIES, FINES AND IMPRISONMENT

SECTION 8.0: PENALTIES, FINES AND IMPRISONMENT

8.0.1 A municipal court of a municipality shall have jurisdiction over all cases under the Ocean County Department of Parks and Recreation Rules and Regulations, hereinafter "Rules." A municipal prosecutor shall represent the County of Ocean in the prosecution of all offenses under the Rules within the statutory jurisdiction of the municipal court.

8.0.2 All prohibited conduct contained within the Rules shall be classified for the purpose of sentencing as a petty disorderly persons offense unless where otherwise determined a crime. A person who has been convicted of a petty disorderly persons offense may be sentenced to pay a fine, to imprisonment, or both, such fine not to exceed the maximum amount permitted by the municipal court jurisdiction. A person who has been convicted of a petty disorderly persons offense may be sentenced to imprisonment for a definite term, which shall be fixed by the court and not exceed thirty (30) days to be served in a County facility.

8.0.3 All fines imposed by a municipal court shall be collected by the municipal court administrator. All fines imposed by the municipal court on defendants convicted of petty disorderly persons offenses, and all fines imposed following conviction on appeal, and all forfeitures of bail shall be paid over by the officer entitled to collect same to the treasury of the municipality wherein the municipal court is located.

8.0.4 Any person violating any provision of the foregoing Rules and Regulations shall, upon conviction thereon be fined, not to exceed the maximum amount permitted by the municipal court jurisdiction or be imprisoned in the County Jail for a period not exceeding thirty (30) days, or, both for each offense. All fines collected hereunder shall be paid to the County Treasurer of the County of Ocean.

EFFECTIVE DATE

These Rules and Regulations shall become effective upon adoption by the Board of Chosen Freeholders and shall remain in full force and effect until amended, supplemented or rescinded by resolution of the Ocean County Board of Chosen Freeholders.

CHAPTERS ADOPTION AND PUBLICATION

This resolution shall take effect immediately upon its final passage and adoption by the Board of Chosen Freeholders of the County of Ocean and its proper publication as required by law, in accordance with the provisions of N.J.S.A. 40:24-3.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: In support of an Application for funding from the NJ Environmental Infrastructure Trust for the Barnegat Bay Initiative, in the amount of \$901,198.00, to install three (3) manufactured treatment devices on existing stormwater outfalls.

Official Resolution#	2015000333						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

WHEREAS, the County of Ocean is committed to the Barnegat Bay Initiative; and

WHEREAS, the New Jersey Environmental Infrastructure Trust has funding available under the FY2016 Principal Forgiveness Grants to install three (3) manufactured treatment devices on existing stormwater outfalls necessary to remain committed to the Barnegat Bay Initiative; and

WHEREAS, an application is required to submit for this funding, in the amount of \$901,198.00.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, supports the filing of the application for funding from the New Jersey Environmental Infrastructure Trust/Principal Forgiveness Grant.

BE IT FURTHER RESOLVED that Frank S. Scarantino, Ocean County Engineer, be authorized to act as the Authorized Representative to represent Ocean County in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 129 Hooper Avenue, Toms River, New Jersey, (732) 929-2130.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineer; County Counsel; the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Toms River Board of Fire Commissioners District #1 for reimbursement from the NJ DOT for the Opticom Equipment damaged along Route 37 during Superstorm Sandy.

Official Resolution#	2015000309						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	k-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

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 an Agreement between the County of Ocean and the Toms River Board of Fire Commissioners District #1 for reimbursement from the New Jersey Department of Transportation for the Opticom equipment damaged along Route 35 and Route 37 during Superstorm Sandy.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the Toms River Board of Fire Commissioners District #1.

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS, DISTRICT NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE COUNTY OF OCEAN FOR THE SUBMISSION OF AN APPLICATION FOR REIMBURSEMENT FOR OPTICOM EMERGENCY PRE-EMPTIVE TRAFFIC SIGNAL EQUIPMENT DAMAGED BY SUPERSTORM SANDY

WHEREAS, the Toms River Township Board of Fire Commissioners, District No.1 has been established pursuant to N.J.S.A. 40A:14-70 and pursuant to that statute has the authority to enter into contracts; and,

WHEREAS, N.J.S.A. 40A:65-1 et seq., the "Uniform Shared Services and Consolidation Act" authorizes the Toms River Township Board of Fire Commissioners, District No.1 to enter into shared services agreements with other public entities; and,

WHEREAS, Superstorm Sandy damaged traffic lights which damage included the Opticom Emergency Pre-Emptive Traffic Signal Equipment on those lights; and,

WHEREAS, the damaged equipment was located on Route 35 and Route 37 within the geographic boundaries of Toms River Township Fire District No.1; and,

WHEREAS, the Toms River Township Board of Fire Commissioners, District No.1 owned the Opticom Emergency Pre-Emptive Traffic Signal Equipment which was damaged; and,

WHEREAS, the New Jersey Department of Transportation has included the installation of new Opticom Emergency Pre-Emptive Traffic Signal Equipment on the new traffic control devices in the aforesaid area; and,

WHEREAS, the Toms River Township Board of Fire Commissioners, District No.1 has purchased new Opticom Emergency Pre-Emptive Traffic Signal Equipment for installation in the aforesaid area; and,

WHEREAS, the Toms River Township Fire District No.1 was deemed by the New Jersey Department of Transportation to not be a qualifying agency and, therefore, denied reimbursement for the damaged equipment; and,

WHEREAS, the County of Ocean is a qualifying agency; and,

WHEREAS, the Toms River Township Board of Fire Commissioners, District No.1 and the County of Ocean have agreed that due to the particular complexities involved in the replacement of the Opticom Emergency Pre-Emptive Traffic Signal Equipment that it would best serve the interest of both public entities to seek reimbursement of the cost of the new equipment; and,

WHEREAS, the County of Ocean has agreed to submit an application to the New Jersey Department of Transportation for 80% reimbursement from the New Jersey State Highway Administration; and,

WHEREAS, the County of Ocean has prepared and provided to the Toms River Township Board of Fire Commissioners, District No.1, an agreement to formalize the understanding between the two public entities; and,

WHEREAS, the Toms River Township Board of Fire Commissioners, District No.1 has reviewed and hereby approves the proposed agreement;

NOW, THEREFORE, BE IT RESOLVED by the Toms River Township Fire Commissioners, District No. 1, County of Ocean, State of New Jersey, as follows:

1. That the Board of Fire Commissioners agrees to enter into and execute an agreement with the County of Ocean for the submission by the County of Ocean of an application for reimbursement from the Federal Highway Administration of the cost of Opticom Emergency Pre-Emptive Traffic Signal Equipment.

2. That the Chairman and Clerk are authorized to sign the Agreement prepared by the County of Ocean in order to formalize the agreement.

3. That the Clerk of the Fire Commissioners shall forward a certified copy of this Resolution to the following:

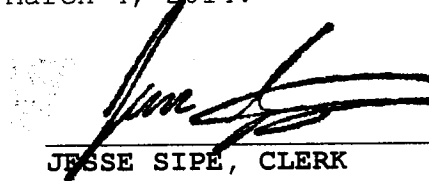
- A. Chairman, George Convery;
- B. Administrator, Brian Kubiel; and,
- C. Peter J. Van Dyke, Esq.

CERTIFICATION

I, Jesse Sipe, Clerk of the Toms River Township Fire Commissioners District No. 1, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on March 4, 2014.



GEORGE CONVERY, CHAIRMAN



JESSE SIPE, CLERK



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2015000334						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Web Based Mass Notification System 2) Ocean County Department of Corrections Video Visitation Maintenance Agreement

Official Resolution#	2015000335						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

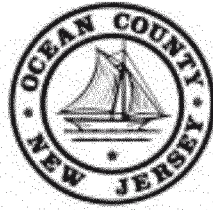
MOTION
March 18, 2015

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

Requests for Proposals/Qualifications

Web Based Mass Notification System

Ocean County Department of Corrections Video Visitation Maintenance Agreement



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
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Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

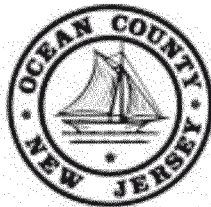
Agenda: Approving the Minutes of the Board Meeting of 2/18/2015.

Official Resolution#	2015000336						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓						✓
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Miller Road Culvert, Lakewood Township.

Official Resolution#	2015000337						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

MOTION

March 18, 2015

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Miller Road Culvert, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the vacation of an existing Sight Right Easement to the County of Ocean as it relates to Block 381, Lot 2, Brick Township.

Official Resolution#	2015000338						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

MOTION

March 18, 2015

On motion to vacate an existing Sight Right Easement to the County of Ocean that was acquired March 15, 2006 and recorded in Deed Book 132006, Page 30 on June 9, 2006 and is in conjunction with Ocean County Planning Board approval application BRT1792F.01 as it relates to Block 381, Lot 2, Brick Township, Ocean County, New Jersey.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 3/11/2015 for the payroll period of 2/12/2015 through 2/25/2015 and for the payroll period of 2/26/2015 through 3/11/2015, in the amount of \$5,242,359.30.

Official Resolution#	2015000339						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2015 MAR -9 A 8:04

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

March 6, 2015

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 11, 2015. This is for the payroll period of February 12, 2015 through February 25, 2015 and for the payroll period February 26, 2015 through March 11, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-05
Pd. 03/11/2015

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

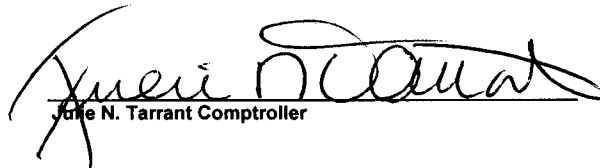
03/06/15

AMOUNT \$ 5,242,359.30

PERIOD FROM: February 12, 2015 TO: February 25, 2015
 FROM: February 26, 2015 TO: March 11, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,586,948.44
630	24	24-	0.00
905	26	26-1865	4,747.61
209	67	67-1492	638,712.05
210	68	68-3129	8,674.47
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1402	3,276.73

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

Approved by the Board of Chosen Freeholders

Director

Introduced on: March 18, 2015
Adopted on: March 18, 2015
Official Resolution#: 2015000339



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision to a Traffic Signal at C.R. #27 (Ridgeway Road/Route 571) and C.R. #8 (Commonwealth Boulevard), Manchester Township.

Official Resolution#	2015000349						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Ridgeway Road/Route 571) and County Road #8 (Commonwealth Boulevard) in the Township of Manchester.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that: Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #27 (Ridgeway Road/Route 571)
and
CR #8 (Commonwealth Boulevard)

Plan #19-027-102
Plan Sheet #1 of 2
Revised 2/2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Through Street along C.R. #5 (Central Avenue-Lakewood-New Egypt Road-East and West Veterans Highway-Lakewood Road-Main Street (Route 528) and Maple Avenue (Route 616)), Lakewood, Jackson and Plumsted Townships.

Official Resolution#	2015000350						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated May 6, 1953, designating County Road #5 (Secondary Route 528-Lakewood-New Egypt Road) in the Townships of Lakewood and Jackson as a Through Street, and a Resolution dated July 5, 1961, designating County Road #5 (Lakewood Road-Main Street-Maple Avenue-Route 528 and Route Spur 528) in the Township of Plumsted as a Through Street; and

W H E R E A S, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #5, now referred to as (Central Avenue-Lakewood-New Egypt Road-East and West Veterans Highway-Lakewood Road-Main Street (Route 528) and Maple Avenue (Route 616) due to certain changes.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the streets or part of streets described are hereby designated as Through Streets.

<u>NAME OF STREET</u>	<u>LIMITS</u>
CR #5 (Central Avenue-Lakewood-New Egypt Road-East and West Veterans Highway) (Route 528)	U.S. Route 9 to CR #10 (Bennetts Mills Road)
	CR #10 (Bennetts Mills Road) to CR #27 (Toms River-Cassville Road)
	CR #27 (Toms River-Cassville Road) to CR #61 (Hawkin Road)
CR #5 (Lakewood Road-Main Street) (Route 528) and Maple Avenue (Route 616)	CR #61 (Hawkin Road) to CR #1 (Pinehurst Road) (Route 539)
	CR #1 (Pinehurst Road) (Route 539) to CR #10 (North Main Street)
	CR #10 (North Main Street) to the Burlington County line

Pursuant to the provisions of Public Law 2008, Chapter 110, the intersection described is hereby designated as a Multi Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersection.

INTERSECTION

CR #5 (West Veterans Highway-Lakewood Road) and
CR #61 (Hawkin Road)

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerks of the Townships of Lakewood, Jackson and Plumsted.

RESOLUTION

May 6, 1953

WHEREAS, Ocean County Road #5 or Secondary Route 528 commonly known as Lakewood-New Egypt Road extending from State Highway Route 9 to Plumstead County Line at Archer's Corner, in Lakewood and Jackson Twp. is a main travelled highway, and

WHEREAS, the accident record and the volume of traffic using Secondary Route 528 and the volume of traffic using various intersecting streets has increased to such a volume that "STOP SIGNS" are deemed necessary at various locations along the Lakewood-New Egypt Road or Secondary Route 528

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

1. Lakewood-New Egypt Road or Secondary Route 528 be designated as a "THROUGH STREET" between State Highway Route 9 and Plumstead County Line at Archer's Corner, in Lakewood and Jackson Twp. except for the intersection at State Highway Route 9 in Lakewood Township.

2. A certified copy of this resolution be forwarded for approval to the Director of the Bureau of Traffic Safety, Department of Law and Public Safety, State House, Trenton 7, New Jersey



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

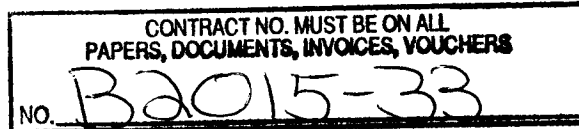
Agenda: Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Andre & Son, Inc., the lowest qualified bidder.

Official Resolution#	2015000314						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2015-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

March 18, 2015

WHEREAS, on February 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES 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

Andre & Son Inc.
 17150 SR 706
 Montrose, PA 18801
 (570) 278-1131

Grass Roots Turf Products, Inc.
 4 Middlebury Blvd. Suite 7
 Randolph, NJ 07869
 (973) 252-6634

John Deere Landscapes
 1385 East 36th Street
 Cleveland, Ohio 44114
 (800) 321-5325

Name and Address of Bidder

Fisher & Son Company, Inc.
 110 Summit Drive
 Exton, PA 19341
 (800) 262-2127

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

; 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, ANDRE & SON 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 bids for the furnishing and delivery of Agricultural Supplies No. II for the County of Ocean, for the contract period from date of award through December 31, 2015, 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.

ANDRE & SON INC. for two (2) items, to wit:

ITEMS NO. 24 and 25.

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

2. 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-33.

4. 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 Department of Parks and Recreation, and Andre & Son Inc., the successful bidder.

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE



SECTION II - GRASS SEED -

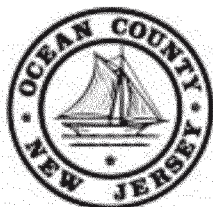
(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

<p>✓ 24</p> <p>50/50 Bluegrass/ Ryegrass Mixture 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Ryegrass, Must be Blue Tag Certified and weed free, <u>50lb bag</u></p>	<p>250 BAG <u>\$ 83.00</u> <u>\$ 23,250.00</u></p>
<p>✓ 25</p> <p>Tall Fescue/Ryegrass Mixture, Team Mates 80% - 3 of the following - Falcon4, Stetson2, Restore, Catalyst, Padre2, Fine lawn Elite and Renovate Tall Fescue, 20% - 1 of the following - Notable or Panther or Prelude4 or Allsport or Palmer3 Perennial Ryegrass, Must be Blue Tag Certified and weed free, <u>50lb bag</u></p>	<p>375 BAG <u>\$ 59.00</u> <u>\$ 22,125.00</u></p>

24. 25% RockStar, 25% Shamrock, 25% Palmer, 25% Prelude (BlueTag)

25. 35% Falcon 4, 35% FineLawn Elite, 20% Palmer, 10% Catalyst (BlueTag)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to Bridgestate Foundry and General Foundries, Inc., the lowest qualified bidders.

Official Resolution#	2015000315						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2015-31						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-31

RESOLUTION

March 18, 2015

WHEREAS, on February 18, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Bridgestate Foundry 175 Jackson Road Berlin, NJ 08009 (856) 767-0400	General Foundries, Inc. 1 Progress Road North Brunswick, NJ 08902 (732) 951-9001

;

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, BRIDGESTATE FOUNDRY, and GENERAL FOUNDRIES, 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 contracts, accepting the bid for the furnishing and delivery of Catch Basins and Manhole Castings for the County of Ocean, for the contract period from date of award through March 17, 2016, 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. BRIDGESTATE FOUNDRY for four (4) items, to wit:

ITEMS NO. 1, 2, 4 and 5.

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

B. GENERAL FOUNDRIES, INC. for two (2) items, to wit:

ITEMS NO. 3 and 6.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-31.

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.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Manhole 5" - 46" x 46" Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	15	EA	\$ 1225.00	\$ 18,375.00
	Manufacturer <u>US Foundry & Mfg Corp.</u> Pattern # <u>GFI 53805</u> Delivery After Receipt of Order <u>2 MONTHS</u> (A.R.O.)				
5	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	\$ 371.00	\$ 11,130.00
	Manufacturer <u>US Foundry & Mfg. Corp.</u> Pattern # <u>GFI 53240</u> Delivery After Receipt of Order <u>1 WEEK</u> (A.R.O.)				
✓ 6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 396.00	\$ 9,900.00
	Manufacturer <u>US Foundry & Mfg Corp.</u> Pattern # <u>VIF 4155-6209</u> Delivery After Receipt of Order <u>1 WEEK</u> (A.R.O.)				

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS 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	\$ 674.00	\$ 16,850.00
	Manufacturer <u>US FOUNDRY & MFG CORP</u>				
	Pattern # <u>GFI 52198</u>				
	Delivery After Receipt of Order <u>1 WEEK</u> (A.R.O.)				
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	\$ 709.00	\$ 17,725.00
	Manufacturer <u>US FOUNDRY & MFG CORP.</u>				
	Pattern # <u>GFI 52342</u>				
	Delivery After Receipt of Order <u>1 WEEK</u> (A.R.O.)				
√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 and Delivered	15	EA	\$ 995.00	\$ 14,925.00
	Manufacturer <u>US FOUNDRY & MFG CORP.</u>				
	Pattern # <u>GFI 53810</u>				
	Delivery After Receipt of Order <u>1 WEEK</u> (A.R.O.)				

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

- | | | |
|----|--|--|
| √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 <u>\$ 672.00</u> <u>\$ 16,800.00</u> |
| | Manufacturer <u>Campbell, ET, DEERAH</u> | |
| | Pattern # <u>2618</u> | |
| | Delivery After Receipt of Order <u>7-10 Days</u> (A.R.O.) | |
| √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 <u>\$ 705.00</u> <u>\$ 17,625.00</u> |
| | Manufacturer <u>Campbell, ET, DEERAH</u> | |
| | Pattern # <u>3425</u> | |
| | Delivery After Receipt of Order <u>7-10 Days</u> (A.R.O.) | |
| 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 and Delivered | 15 EA <u>\$ 1150.00</u> <u>\$ 17,250.00</u> |
| | Manufacturer <u>Campbell, ET, DEERAH</u> | |
| | Pattern # <u>1232-10</u> | |
| | Delivery After Receipt of Order <u>7-10 Days</u> (A.R.O.) | |

- ✓ 4 Manhole 5" - 46" x 46" Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered 15 EA \$ 1150.00 \$ 17,250.00
 Manufacturer Campbell, EJ, Needah
 Pattern # 1232-5
 Delivery After Receipt of Order 7-10 Days (A.R.O.)
- ✓ 5 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 \$ 369.00 \$ 11,070.00
 Manufacturer Campbell, EJ, Needah
 Pattern # 3405
 Delivery After Receipt of Order 7-10 Days (A.R.O.)
- 6 30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered 25 EA \$ 525.00 \$ 13,125.00
 Manufacturer Campbell, EJ, Needah
 Pattern # 3084
 Delivery After Receipt of Order 7-10 Days (A.R.O.)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Cypreco Industries, Inc. for Roof and RTU Replacement at the OC Atlantis Golf Course, Little Egg Harbor Township, an increase in an amount not to exceed \$10,098.92.

Official Resolution#	2015000320						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2014-140A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

WHEREAS, Contract No. B2014-140A was entered into on November 5, 2014 with Cypreco Industries, Inc., in connection with the project known as Roof and RTU Replacement at the Ocean County Atlantis Golf Course, Little Egg Harbor, New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary due to a switch to a cold applied Tremco roof system; and

WHEREAS, Cypreco Industries, Inc. is authorized to bill for a portion of the work to the allowance for unforeseen items; and

WHEREAS, the remaining costs resulted in a increase of project costs in the amount of \$10,098.92; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this 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 \$10,098.92 with funding available in account #016-010-6055.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1, a contract increase in the amount of \$10,098.92 to Cypreco Industries, Inc., in connection with the project known as Roof and RTU Replacement at Altantis Golf Course, Little Egg Harbor, New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Cypreco Industries, Inc., 1420 9th Avenue, Neptune, New Jersey 07753 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-140A.
5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Cypreco Industries, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Proposal of Vital Communications for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services.

Official Resolution#	2015000341						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	p-1						
CAF #							
Purchase Req. #	CP2015-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

MARCH 18, 2015

WHEREAS, there exists a need for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services for the Ocean County Department of Information Technology; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, a Proposal has been received and determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

WHEREAS, funds in the amount of \$63,818.00 will be appropriated in the account 016-085-4046; and

WHEREAS, funds for the services in the amount of \$68,145.60 will be appropriated in the account 207-130-0071; and

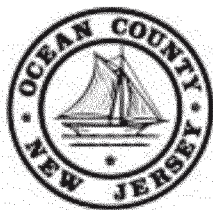
WHEREAS, funds for the services in the amount of \$7,650.00 will be appropriated in the account 016-085-5674; and

WHEREAS, additional services to be acquired for this contract on an as needed basis shall be by Purchase Order only and shall be approved as to funds available by the Department of Finance who shall encumber said funds when the Purchase Orders are issued; and

WHEREAS, the Contract Document will be the Purchase Order when issued by the Ocean County Department of Purchase.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY does hereby accept the Proposal of Vital Communications for the above mentioned services as more clearly defined in the Proposal.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchasing, the Department of Information Technology, the County Auditor and Vital Communications.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Bonnie Delaney, Point Pleasant as a member and Clinton Lehman, Jr., Toms River as an alternate member and reappointing Duane Grembowicz, Toms River and Jean Mutone, Toms River to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2018.

Official Resolution#	2015000310						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	q-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

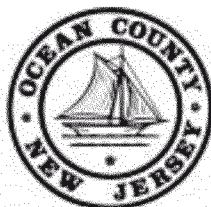
BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BONNIE DELANEY, Point Pleasant** is hereby appointed as a new member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire on March 31, 2018.

BE IT FURTHER RESOLVED that **CLINTON LEHMAN, JR., Toms River** is hereby appointed as a new alternate member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire on March 31, 2018.

BE IT FURTHER RESOLVED 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 on March 31, 2018:

DUANE GREMBOWICZ	Toms River
JEAN MUTONE	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Anthony Agliata, Toms River; Michael Blatt, MSW, LCSW, Lanoka Harbor; Sarah F. Gelbwachs, Lakewood; Debbie Klaus, Toms River; Barbara Mills, Toms River; Margaret Nikodem, Beachwood; Dana Ann O'Connor, RN, BSN, Peahala Park; and Leslie D. Terjesen, Toms River as members; and Joyce Binder, Whiting; Mary Jo Buchanan, Brick; Robin Florio, Toms River; Daniel J. Krupinski, Peahala Park; Maureen Lawrence, Toms River; Kelsay Mauro, Forked River; Deborah O'Chat, Bayville; Rabbi Moshe Z. Weisbe ...

Official Resolution#	2015000311						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	q-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**March 18, 2015**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby appointed as **NEW 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>
ANTHONY AGLIATA	TOMS RIVER	MARCH 31, 2018
MICHAEL BLATT, MSW, LCSW	LANOKA HARBOR	MARCH 31, 2018
SARAH F. GELBWACHS	LAKWOOD	MARCH 31, 2018
DEBBIE KLAUS	TOMS RIVER	MARCH 31, 2018
BARBARA MILES	TOMS RIVER	MARCH 31, 2018
MARGARET NIKODEM	BEACHWOOD	MARCH 31, 2018
DANA ANN O'CONNOR, RN, BSN	PEAHALA PARK	MARCH 31, 2018
LESLIE D. TERJESEN	TOMS RIVER	MARCH 31, 2018

BE IT ALSO RESOLVED that 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>
KATHRYN COLHOUN	BRICK	MARCH 31, 2018
RONALD S. DANCER	PLUMSTED	MARCH 31, 2018
SUZAN FICHTNER	TOMS RIVER	MARCH 31, 2018
ROBERTO FLECHA	BRICK	MARCH 31, 2018
COLLEEN O'DELL-MULTER	BRICK	MARCH 31, 2018
ANTHONY PIERRO	MANAHAWKIN	MARCH 31, 2018
KIMBERLY REILLY	TOMS RIVER	MARCH 31, 2018
DAVID RODEN	MARLBORO	MARCH 31, 2018
CARLOS RODRIGUEZ	NEPTUNE	MARCH 31, 2018
JUNE SUCCOW	WHITING	MARCH 31, 2018
LAURA WILLIAMS	POINT PLEASANT	MARCH 31, 2018

BE IT FURTHER 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 appointed 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:

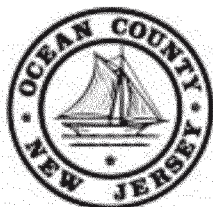
<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
JOYCE BINDER (For Colleen O'Dell-Multer)	WHITING	MARCH 31, 2018
MARY JO BUCHANAN (For Kathryn Colhoun)	BRICK	MARCH 31, 2018
ROBIN FLORIO (For Anthony Agliata)	TOMS RIVER	MARCH 31, 2018
DANIEL J. KRUPINSKI (For Dana Ann O'Connor)	PEAHALA PARK	MARCH 31, 2018
MAUREEN LAWRENCE (For Debbie Klaus)	TOMS RIVER	MARCH 31, 2018
KELSAY MAURO (For Leslie D. Terjesen)	FORKED RIVER	MARCH 31, 2018
DEBORAH O'CHAT (For Margaret Nikodem)	BAYVILLE	MARCH 31, 2018
RABBIMOSHE Z. WEISBERG (For Sarah Gelbwachs)	LAKWOOD	MARCH 31, 2018
DR. ELLA BOYD (For Kimberly Reilly)	TOMS RIVER	MARCH 31, 2018

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>
VIVIAN ANDERSCH (For Roberto Flecha)	BRICK	MARCH 31, 2018
MICHAEL COLWELL (For Anthony Pierro)	TOMS RIVER	MARCH 31, 2018
BARBARA SHAFER (For Suzan Fichtner)	TOMS RIVER	MARCH 31, 2018
MATTHEW MANTONE (For David Roden)	MARLBORO	MARCH 31, 2018
BARBARA SCHOLZ (For Carlos Rodriguez)	NEPTUNE	MARCH 31, 2018
NANCY CADIGAN (For Laura Williams)	LAKWOOD	MARCH 31, 2018

BE IT ALSO RESOLVED that **SHERRIE D. HUFF** (for Theodore Gooding), **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, filling the unexpired term of Florence Eagan, to serve without salary or other compensation, term to expire March 31, 2016.

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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing John P. Kelly, Eagleswood and Raymond Gormley, Little Egg Harbor Township to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2018.

Official Resolution#	2015000312						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	q-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 18, 2015

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 additional compensation, as members of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2018:

JOHN P. KELLY

Eagleswood

RAYMOND GORMLEY

Little Egg Harbor Township

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 the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Maurice B. Hill, Jr., Toms River; John J. Mallon, Pine Beach and Henry Mancini, Manahawkin to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2018.

Official Resolution#	2015000313						
Meeting Date	03/18/2015						
Introduced Date	03/18/2015						
Adopted Date	03/18/2015						
Agenda Item	q-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby reappoints the following individuals 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, 2018.

MAURICE B. HILL, JR.	Toms River
JOHN J. MALLON	Pine Beach
HENRY MANCINI	Manahawkin

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be sent to the Ocean County Board of Health, Ocean County Clerk and to the appointees.