



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 21, 2014 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Bartlett, Kelly, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

- B. **PROCLAMATION**
DIRECTOR VICARI: "Thank you very much. Please be seated. As I mentioned at the last public meeting, I have to leave early today. I have a meeting with the Monmouth County Freeholders for the Monmouth-Ocean Development Council press conference at 5:00 pm on tourism and business development. At that time our Deputy Director, John Bartlett, will continue with the meeting. Mrs. Vasil, continue please."

1. Proclaiming Thursday, May 22, 2014 as the "32nd Anniversary of the Retired and Senior Volunteer Program".

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

- C. **PRESENTATION**

CLERK VASIL: "Thank you Director. The first item on today's agenda is Presentation and this is to the winners of the Ocean County Fire Prevention and Protection Association Poster Contest Winners. These will be given out by the Freeholder Director and with us we have Robert Yaiser from Ocean County Fire Prevention Protection.

As they're coming in Freeholder, we also have a proclamation and that's for May 22nd and that's the "32nd Anniversary of the Retired and Senior Volunteer Program. That will be given out at another location.

As we stated, we have the winners of the Ocean County Fire Prevention and Protection Association Poster Contest and if Bob Yaiser would come forward Freeholder Kelly will make these presentations."

FREEHOLDER KELLY: "Actually I'm going to do it with the Freeholder Director. Bob, we do this every year. Can you just tell everybody just a little bit about the contest."

ROBERT YAISER, OC FIRE PREVENTION AND PROTECTION ASSOCIATION: "Good afternoon. As he said, I am Bob Yaiser from the Ocean County Fire Protection Association and the Coordinator for the New Jersey Division of Fire Safety Poster Contest. Each year, the State of New Jersey hosts a fire safety poster contest. The theme this year was to 'prevent kitchen fires' and how we arrived at that theme is the number one cause of fire in residential homes is cooking. So we put that out as the theme and then the 566 municipalities throughout the State participated in the poster contest.

We judged them at the local level and at the local level we selected those that then advanced up to the County level, which we have today. We have the County level winners with us. Now, before I continue any further, I want to thank a few people here for their efforts. First of all the Freeholders sponsor and support our programs each and every year. This year, in addition to the Freeholders sponsoring us, the Ocean County Artist Guild did the judging for the County level. So we had our posters judged by professionals. It wasn't just the fire house judging. These were artists and here today we have the winners.

So I want to thank not only the Freeholders, but the Artists Guild, the parents and all the teachers that helped in making this what it is. Why we're here today is, instead of....normally what happens is we bring the posters for the children to hold up. And, the Division of Fire Safety wanted to hold their judging, the State judging, which we have a winner by the way in the County."

FREEHOLDER KELLY: "Good!"

BOB YAISER: "The benefit of that is you wind up winning a total computer setup and your poster goes on a calendar that is distributed all through Ocean County. So we have a winner in the group today with that. So, having said that, let me call up....who's going to call up the kids?"

FREEHOLDER KELLY: "Would you like to do that?"

BOB YAISER: "I could do that. Yes I could."

The following winners were announced: Division #1 - Bricktown - Gianna Teta, Lanes Mill School; Division #2 - Jackson - Jalyne Postadan, Crawford-Rodriguez School; Division #3 - Bricktown - Aleksandra Dopko, Veterans Memorial Middle School; Division #4 - Berkeley - Gianna Argento, Central Regional High School; Division #5 - Toms River - Alexandra Ipsaro, Ocean County Vocational-Technical School; Division #6 - Bricktown - Cole Gaffney, Lake Riviera School; Division #7 - Toms River - Jamela Meziane, Ocean County Vocational-Technical School.

BOB YAISER: "By the way folks, Alexandra won the computer for the State contest. It's been a long time since we took the State championship, so congratulations. Thank you. Jamela, at the State runoff, made Honorable Mention. So Ocean County took some pretty good leads this year. I want to thank all the students for their efforts and congratulations!"

FREEHOLDER KELLY: "Let's take a look at this poster. (Freeholder Kelly holds up poster for all to see. 'Prevent Kitchen Fires - Never Leave Items Unattended While Cooking' (caption on poster). See that is a beautiful picture and that is the winner statewide. Everyone did a great job. Thank you all for coming."

BOB YAISER: "By the way folks, the artists not only judged the drawings that the kids made, but they also made sure that the theme was comprehended by the students. And I think Jamela did..... all did a great job in doing that 'Prevent Kitchen Fires'. Thanks again."

JAMELA MEZIANE: "Thank you."

FREEHOLDER KELLY: "Thank you all."

Freeholder Director left the meeting following the presentation at 4:11 pm to represent the Ocean County Board of Chosen Freeholders at a meeting with the Monmouth County Freeholders for the Monmouth-Ocean Development Council press conference at 5:00 pm on tourism and business development.

1. To the Winners of the Ocean County Fire Prevention and Protection Association Poster Contest.

D. ORDINANCE - PUBLIC HEARING

DEPUTY DIRECTOR BARTLETT: "I'll let the Clerk of the Board continue with the meeting."

CLERK VASIL: "Thank you Freeholder. We have several Ordinances for Public Hearing."

1. ORDINANCE #2014-9 - An Ordinance authorizing the Reconstruction and Widening of Indian Head Road, County Road 571, from Route 9 to the Garden State Parkway, Toms River Township, County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000590
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-9 by title, which was scheduled for Public Hearing at this time.

Deputy Director Bartlett opened the Public Hearing on Ordinance #2014-9 to receive the following comments from the public.

No comments were received, therefore, the Public Hearing was declared closed. Director Vicari asked for a motion.

FREEHOLDER KELLY: "Mr. Director, before I make that motion, I just want to announce that this Ordinance will complete Phase B that will widen County Road 571 to five lanes. This is the final Ordinance in that project. With that, I will make a motion to adopt Ordinance #2014-9 on second and final reading."

2. ORDINANCE #2014-10 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000591
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-10 by title, which was scheduled for Public Hearing at this time.

Deputy Director Bartlett opened the Public Hearing on Ordinance #2014-10 to receive the following comments from the public.

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

3. ORDINANCE #2014-11 - An Ordinance authorizing the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, located in Lakewood Township, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000592
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-11 by title, which was scheduled for Public Hearing at this time.

Deputy Director Bartlett opened the Public Hearing on Ordinance #2014-11 to receive the following comments from the public.

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

- 4. **ORDINANCE #2014-12** - An Ordinance authorizing the Cost Sharing of Various Garden State Parkway Bridge Projects (Old Freehold Road and Church Road, Toms River Township, Chambers Bridge Road, Brick Township), and the Cost Sharing of the Construction of Interchange 88, located in Lakewood Township, all in the County of Ocean, State of New Jersey, and appropriating \$14,250,000.00 therefor and authorizing the issuance of \$13,537,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000593
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-12 by title, which was scheduled for Public Hearing at this time.

Deputy Director Bartlett opened the Public Hearing on Ordinance #2014-12 to receive the following comments from the public.

DEPUTY DIRECTOR BARTLETT: "Does anyone wish to address the Board on this Ordinance which again, is the cost-sharing with the Garden State Parkway which of course is doing it's major widening program in northern Ocean County and this is the County share of the cost of that with regard to County roads at these intersections. Does anyone wish to....? Mr. Black."

GARY BLACK, JACKSON: "Just a brief thing, as I have come up time and time again and the two do have something to do with each other when I bring up about the Natural Lands Trust on where it saves money. Several Ordinances here and several million dollars are strictly tied to growth. Now when people say that the Natural Lands Trust program is a waste of money, a gift for builders and all that crap, here's what it's saving. Here it is. Dollars and Cents. This is why we need it. That's it."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to comment on this?"

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

- 5. **ORDINANCE #2014-13** - An Ordinance authorizing the Installation of Manufactured Treatment Devices and Equipment in South Toms River, Beachwood and Pine Beach Boroughs, all in the County of Ocean, State of New Jersey, and appropriating \$1,800,000.00 therefor and authorizing the issuance of \$1,755,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000594
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-13 by title, which was scheduled for Public Hearing at this time.

Deputy Director Bartlett opened the Public Hearing on Ordinance #2014-13 to receive the following comments from the public.

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

- 6. **ORDINANCE #2014-14** - An Ordinance authorizing the Renovations, Replacements and Remodeling of County Facilities including but not limited to HVAC, Restrooms, Chiller Units, Specialized Air Conditioning for the Computer Room and Elevators located in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Board Meeting Agenda May 21, 2014

RESULT	ADOPTED	Official Resolution #: 2014000595
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-14 by title, which was scheduled for Public Hearing at this time.

Deputy Director Bartlett opened the Public Hearing on Ordinance #2014-14 to receive the following comments from the public.

WILLIAM GUMPER, BERKELEY TOWNSHIP: "Just something quick. This HVAC, is that an acronym or is that a.....what does it represent?"

DEPUTY DIRECTOR BARTLETT: "It stands for Heating, Ventilation and Air Conditioning andit's Heating and Air Conditioning."

WILLIAM GUMPER: "Thank you."

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

7. ORDINANCE #2014-15 - Bond Ordinance providing for Improvements of the Ocean County College Facilities in and by the County of Ocean, New Jersey, and appropriating \$2,950,000.00 therefor and authorizing the issuance of \$2,950,000.00 in Bonds or Notes of the County of Ocean for financing such appropriation.

RESULT	ADOPTED	Official Resolution #: 2014000596
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-15 by title, which was scheduled for Public Hearing at this time.

Deputy Director Bartlett opened the Public Hearing on Ordinance #2014-15 to receive the following comments from the public.

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

DEPUTY DIRECTOR BARTLETT: "I would like to point out that all of these Ordinances are part of the County's annual Capital Budget. So these have all been planned for in the beginning of the budgeting process and are not just appearing here out of the blue. They've been planned for over a period of years and this is the year that they are being done. But the money, again, has been planned for in the Capital Budget. Would you move on with the agenda?"

E. Authorizing Payment of Bills in Bill Committee Report No. 10.

RESULT	ADOPTED	Official Resolution #: 2014000561
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Thank you Freeholder. Next we have Authorizing Payment of Bills contained in Bill Committee Report No. 10."

Abstentions:

Mr. Lacey, except on Vouchers No. 227516 (2), 227459, 228193 and 227968

Mr. Little, except on Vouchers No. 227892, 227893, 227894, 227895, 227896, 227897 and 227898.

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

F. Authorizing Engineering Payments to Contractors as listed below.

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

1. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245 (104), State No. 6912310 - Change Order #2, E-\$67,020.87, R-\$4,548.00.

RESULT	ADOPTED	Official Resolution #: 2014000563
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Partial Estimate #7 - \$136,508.84.

RESULT	ADOPTED	Official Resolution #: 2014000564
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Partial Estimate #4 - \$607,723.05.

RESULT	ADOPTED	Official Resolution #: 2014000565
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B, Partial Estimate #3 - \$73,184.54.

RESULT	ADOPTED	Official Resolution #: 2014000566
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK VASIL: "We have Consent Resolution, Items G-1 through G-25."

DEPUTY DIRECTOR BARTLETT: "Before we move to those are there any questions on one through twenty-five?"

FREEHOLDER LITTLE: "I would like to make a comment on seven."

DEPUTY DIRECTOR BARTLETT: "You want to comment on seven. Okay."

1. Authorizing the County Personnel Resolution.

Board Meeting Agenda May 21, 2014

RESULT	ADOPTED	Official Resolution #: 2014000600
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring D. Jane Maloney as she retires from 25 years of dedicated service to the Ocean County Office of Senior Services.

RESULT	ADOPTED	Official Resolution #: 2014000568
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2014000562
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the reduction of funding for the Work First New Jersey FY12/13 Grant, in the amount of \$12,686.00.

RESULT	ADOPTED	Official Resolution #: 2014000574
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Application for the State Criminal Alien Assistance Program FY14.

RESULT	ADOPTED	Official Resolution #: 2014000569
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant Application for the Child Restraint Grant FY14, for the period 10/1/2014 through 9/30/2015.

RESULT	ADOPTED	Official Resolution #: 2014000570
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant Application for Social Services for the Homeless Grant (DHS Emergency Food & Shelter), for the period of 7/1/2014 through 6/30/2015.

RESULT	ADOPTED	Official Resolution #: 2014000571
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY DIRECTOR BARTLETT: "Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I'd just like to comment briefly on number seven which is the execution of a grant application for Social Services for the Homeless Grant for 7/1/2014 through 6/30/2015. This is part of our annual funding from the State with regard to our funding to the Board of Social Services, through our Department of Human Services to the Board of Social Services to care for the poor and the needy here in Ocean County. And, this is just a portion of the funding, but with this one component, \$764,000.00. Last year with this funding we assisted 2,065 individuals and families for emergency shelter. 2,065 individuals and families through this funding component for emergency shelter. About....well not about, 1,024 individuals and families with back rent, to keep them from being homeless. Back rent, back mortgage, back utility payments and security deposits for rental, affordable housing rentals. And that was 1,024 individuals and families and 2,820 families for emergency food and that's just from this one component of funding. So I just wanted to explain that Mr. Director and thank you."

DEPUTY DIRECTOR BARTLETT: "Thank you Freeholder."

8. Authorizing the execution of a Grant Application for the Special Initiative and Transportation Grant FY14, for the period of 7/1/2014 through 6/30/2015.

RESULT	ADOPTED	Official Resolution #: 2014000572
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Council FY14, for the period 7/1/2014 through 6/30/2015.

RESULT	ADOPTED	Official Resolution #: 2014000573
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Agreement with 21 Plus, Inc. for transportation services for eligible clients of the Main Street Adult Training Center for the period 6/1/2014 through 5/31/2015.

Board Meeting Agenda May 21, 2014

RESULT	ADOPTED	Official Resolution #: 2014000542
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of an Intergovernmental Agreement with the OC Library to provide a Delinquency Awareness and Prevention Program for the Department of Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2014000543
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2014000544
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of an Addendum to the Subrecipient Agreement with OCEAN, Inc.

RESULT	ADOPTED	Official Resolution #: 2014000545
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000575
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the Director of Management & Budget to proceed with the scheduling of an On-Line Auction for the Disposal of Surplus Equipment.

Board Meeting Agenda May 21, 2014

RESULT	ADOPTED	Official Resolution #: 2014000576
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the Director of Management & Budget to proceed with the On-Line Auction for the Disposal of Surplus Equipment.

RESULT	ADOPTED	Official Resolution #: 2014000577
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Amendment to a Resolution dated 7/17/2013 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2014000578
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Amendment to a Resolution adopted on 4/2/2014 as requested by the Administrative Office of the Courts for the NJ Judiciary, Ocean Vicinage Probation Division.

RESULT	ADOPTED	Official Resolution #: 2014000579
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Policy Holder's Release from Great American Insurance for losses sustained from Super Storm Sandy.

RESULT	ADOPTED	Official Resolution #: 2014000546
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of a Collective Bargaining Agreement with Corrections Professionals Association representing Corrections Professionals for the period 4/1/2014 through 3/31/2017.

Board Meeting Agenda May 21, 2014

RESULT	ADOPTED	Official Resolution #: 2014000547
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #258 representing Correction's Superior Officers for the period 4/1/2013 through 3/31/2016.

RESULT	ADOPTED	Official Resolution #: 2014000548
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending and Supplementing a Resolution adopted on 12/18/2013 with SecureAlert, Inc. to designate Keefe Commissary Network, LLC as the County's Administrative Agent for the OC Corrections Electronic Monitoring System.

RESULT	ADOPTED	Official Resolution #: 2014000580
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Establishing a User Fee for inmates participating in the Home Electronic Monitoring Program.

RESULT	ADOPTED	Official Resolution #: 2014000581
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the County to join the New Jersey Counties Excess Liability Insurance Fund.

RESULT	ADOPTED	Official Resolution #: 2014000582
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Designating a Representative and Alternate Representative to the New Jersey Counties Excess Liability Insurance Fund.

RESULT	ADOPTED	Official Resolution #: 2014000583
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK VASIL: "Moving on Freeholder, we have Motions, Items H-1 through H-6. In reference to numbers 2 and 3, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2014000584
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

LEGAL INSTRUMENTS RECEIVED FOR 5-21-2014

Deed:

Jackson Township – Block 10401; Lot 5.02 – Block 11201; 8.02 – Jackson

BK15802PG1665

Hovbilt, Inc. – Block 10401; Lot 502 – Block 11201; Lot 8.02 – Jackson

BK15802PG1620

Mortgage, Mortgage Note/ Copy:

Frank and Joan Longo – Block 10.05; Lot 116 – Berkeley Township

2. Approving the Minutes of the Pre-Board Meeting of 3/26/2014.

RESULT	ADOPTED	Official Resolution #: 2014000585
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 4/16/2014.

RESULT	ADOPTED	Official Resolution #: 2014000586
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township (124 parcels).

RESULT	ADOPTED	Official Resolution #: 2014000587
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening on Route 571, County Road 27, Indian Head Road at the westerly property line of the Garden State Parkway, Toms River Township (3 parcels).

RESULT	ADOPTED	Official Resolution #: 2014000588
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Virtual Autopsy Services 2) Medical Examiner Autopsy Services

RESULT	ADOPTED	Official Resolution #: 2014000589
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "One Traffic Safety Improvement resolution, I-1."

1. Authorizing a Revision to a No Passing Zone along C.R. #8 (Beach Boulevard), Lacey Township.

RESULT	ADOPTED	Official Resolution #: 2014000599
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK VASIL: "Bid Awards, J-1 through J-8."

1. Awarding a Contract for work to be done in connection with the PROPOSED RENOVATIONS TO (14) SHOWER/TOILET AREAS AT THE OCEAN COUNTY JAIL, TOMS RIVER, NEW JERSEY to Altec Building Systems Corporation, the lowest qualified bidder, for a total bid price of \$267,400.00 including Alternate I.

RESULT	ADOPTED	Official Resolution #: 2014000553
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of AUTOMOTIVE FILTERS to Van Wickle Auto Supply, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000554
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Keith & Jacqueline Conroy, Inc. DBA West Jersey Air Conditioning & Heating Co., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000555
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER NO. II to Johnson Baran Corp., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000556
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000557
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the OCEAN COUNTY COLLEGE INFRASTRUCTURE IMPROVEMENTS, PHASE III, TOMS RIVER TOWNSHIP NO. II to Lucas Construction Group, Inc., the lowest qualified bidder, in an amount not to exceed \$4,121,212.12.

RESULT	ADOPTED	Official Resolution #: 2014000558
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rescinding Item No. 13 for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES from Textile Sales, Inc. as vendor cannot honor price bid for Item No. 13. Recommendation is made to enter into an Amendatory Contract with Acme Supply Co., Ltd. for Item No. 13, the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000559
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014-A to Earle Asphalt Company, the lowest qualified bidder, in an amount not exceed \$999,913.13.

RESULT	ADOPTED	Official Resolution #: 2014000560
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK VASIL: "Contracts, K-1 and K-2."

1. Awarding a Professional Services Contract to Reverend Ronald B. Fraser DBA Biblical Counseling Center, LLC to serve as the OC Jail Chaplain, in an amount not to exceed \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000597
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract to CGI Technologies & Solutions, Inc. for Advantage System Third Party Software License Upgrade, Maintenance and Support of Business Objects.

RESULT	ADOPTED	Official Resolution #: 2014000598
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Jan Dlugosz, Lakewood and Candy Fortier, Toms River as alternate members; and reappointing Maria Gonzales, Toms River; Theodore Gooding, OCEAN, Inc., Toms River; Michele Hutchison, Toms River; Marshall J. Kern, Toms River; Dr. Jon Larson, Toms River; Roger Leahy, Lakewood; Cheryl Shankle, Toms River; and William Wood, Lakewood as members and Patricia Fenn, Toms River as an alternate member all to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2017.

RESULT	ADOPTED	Official Resolution #: 2014000549
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Brooke Salvanto, Barnegat to the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2016.

RESULT	ADOPTED	Official Resolution #: 2014000550
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing John A. Ravally, Ed. D., Brick as a member of the OC LIBRARY COMMISSION for an initial term to expire 12/31/2018.

RESULT	ADOPTED	Official Resolution #: 2014000551
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing David J. Nicola, Seaside Park and Jill Perez, Toms River as alternate members of the OCEAN COUNTY PIC, INC. for a term of three (3) years, term to expire 6/1/2017.

RESULT	ADOPTED	Official Resolution #: 2014000552
PRESENT:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	Joseph H. Vicari	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

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

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

CLERK VASIL: "Yes. I will."

N. RESOLUTIONS FROM GOVERNING BODIES

1. Ocean Township authorizing an application for funds under the OC Tourism Advisory Council.
2. Mercer County recognizing the need for increased funding in the Adult Protective Services Program.
3. Mercer County urging the NJ Legislature and the Governor draft and enact legislation requiring Utility Companies to bear the cost of removing utility lines and poles within municipal and county rights-of-way as well as the cost of delay in moving utility lines and poles.
4. Ocean Township requesting a waiver from the State Department of Health Commissioner permitting Police Officer EMT'S to administer Narcan.
5. Ocean Township proclaiming April 6-12, 2014 as "National Volunteer Week".
6. Ocean Township recognizing the Month of April as "Minority and Multicultural Health Month".
7. Ocean Township recognizing the Month of April as "National Youth Sports Safety Month".
8. Ocean Township recognizing the Week of April 26- May 3, 2014 as "National Infant Immunization Week".
9. Ocean Township recognizing the Month of May 2014 as "Older Americans Month".
10. Ocean Township recognizing the Month of May as "Paint the Board Pink Month".

11. Ocean Township recognizing the Month of April as "National Alcohol Awareness Month".
12. South Toms River Borough encouraging the US Postmaster General to reflect South Toms River on respective Borough addresses.
13. Essex County proclaiming April 2014 as "National County Government Month".
14. Essex County proclaiming the Week of April 13-19, 2014 as "National Library Week".
15. Berkeley Township imploring Congress to prevent the diversion of Sandy Aid from New Jersey.
16. Berkeley Township requesting the Government limit the amount of money that organizations can keep when soliciting donations for public safety matters.
17. Berkeley Township imploring the Government to keep Joint Base McGuire-Dix-Lakehurst open.
18. Berkeley Township recognizing the Month of May 2014 as "Older Americans Month".
19. Lacey Township authorizing the adoption of the OC Multi-Jurisdictional all Hazard Mitigation Plan.
20. Ocean Township raising awareness of Fibrodysplasia Ossificans Progressiva.
21. Ocean Township recognizing the Month of April as "National Distracted Drivers Awareness Month".
22. Hopewell Township urging the NJ State Legislature and Governor to draft and enact legislation requiring utility companies to bear the cost of removing utility lines and poles within Municipal and County right-of-ways as well as the cost of delay in moving utility lines and poles.
23. Long Beach Township adoption of the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County.

O. MINUTES AND MEETING NOTICES

1. OC Insurance Committee Meeting Minutes of 4/17/2014.
2. OC Library Commission Meeting Minutes of 4/15/2014.
3. OC Tourism and Business Advisory Council Meeting Minutes of 5/12/2014.
4. OC Mental Health Board Meeting Minutes of 4/14/2014.

P. CORRESPONDENCE

1. OC Department of Transportation Services Notice of Public Hearing on 6/19/2014 concerning FY 2015 Senior Citizens and Disabled Resident Transportation Assistance Program.

Q. FREEHOLDER COMMENTS

At 4:25 PM, Deputy Director Bartlett received the following comments from the Board.

FREEHOLDER LACEY: "Mr. Director, I just want to say that I know that we're going to be heading to the official start of summer this weekend and I know businesses and a lot of people are still putting their houses back together. I'm looking forward to some good weather and wishing everybody luck on their endeavor with their businesses or their homes and putting them back together. It's going to be a long project, but it's another summer in front of us and I think that each summer will get better. I'm looking forward to a better summer than we saw last summer. Thank you."

FREEHOLDER LITTLE: "Thank you Mr. Director. This is our final meeting before Memorial Day weekend and as we always do, we encourage the citizens of Ocean County to participate in Memorial Day ceremonies. Most towns and all American Legions and Vietnam Veterans' Posts and VFW Posts have a Memorial Day ceremony and so we would urge everyone to take time out to spend moments to remember those who have served our nation and made the ultimate sacrifice. Ocean County has lost thirteen soldiers in the War on Terror and that's something we should all remember. We will....our Veterans Service Bureau is responsible and we will have completed the placement of about 15,000 American flags on the graves of all veterans who are buried throughout Ocean County. We have many organizations that assist John Dorrity and our Veterans Bureau in placing these flags, including scouts and Toms River North I think was involved and the Honor Society there and many veterans organizations. So John Dorrity makes sure that those are distributed and placed and I even have a picture here to prove it. Freeholder Vicari and I were out placing flags. See that? This was a grave site from someone who died in 1844.

We appreciate very much the veterans who serve and those who have made the ultimate sacrifice. There's a pretty dramatic picture as we've talked here before, Freeholder Lacey's son is in the Navy and my son is now, so I subscribe to the *Navy Times* and this is quite a remarkable picture. These are the soldiers that we have lost since last Memorial Day. You already saw it? These are American soldiers that we have lost in the War on Terror since last Memorial Day. 107. Four are women and eight officers and the rest are enlisted - throughout Afghanistan, mostly in Afghanistan obviously. So we remember them and their brave service. And, we certainly would also like to demand, if you will, that President Obama and both the Republicans and the Democrats in the United States Senate and the

United States Congress clean up the mess that the VA has become. And, the fact that we can't get our veterans their healthcare. We've had allegedly forty veterans who have died before they've even had an appointment at a VA Hospital. That's just something that I think is a disgrace for our country and we need to get that cleaned up. And, when President Obama took office the budget for the VA was about \$80 billion. It is now \$154 billion. Not millions, billions. And yes, we have many more veterans that have come back from Iraq and Afghanistan so certainly the VA is overwhelmed with veterans that they have to serve, but we need to instill some changes that make it more efficient and that perhaps as some of our Legislators, our State Legislators have recommended that instead of the one system, the VA, that our veterans should be able to get their healthcare at a hospital facility and have the VA take care of it if they can't get an appointment in a timely fashion. So we need to do something about it. It's not a political, partisan, political issue, but we owe the men and women who serve our country, we owe them, we have pledged to them that we will provide for their medical care. And it's just a disgrace what is happening with the VA. So let's hope in the next year we can straighten some of that out. Thank you Mr. Director."

DEPUTY DIRECTOR BARTLETT: "I have just one happy announcement. Since the last time we met we have received an additional \$5.2 million from FEMA reimbursement. This is for the Shared Services Agreement that we've had with the municipalities. So, again, I want to thank the Administrator and the County's Chief Financial Officer, Julie Tarrant, who have worked diligently to make sure that we got our or are getting our 90% reimbursement. To date, we have received from FEMA for this municipal cost share, \$75 million. We are still owed about \$12 million from FEMA. So this is moving along now rather rapidly in the right direction. The municipal share which is now 10%, totals \$9,333,000.00. We've received \$809,000.00 and the star winner of that goes to Long Beach Township for being the first to reimburse the County for their share. So the municipal share is due on July 1st which totals \$8,500,000.00. So, we are now out.....the municipal share obviously will be in July. We are working diligently on the FEMA share which is now down to \$12 million. There were many nay-sayers when we did this program that we weren't doing it.....that we shouldn't have done it....that we did it with the wrong people.....that we'll never get reimbursed. Well, we've been reimbursed to the tune of \$75 million so far with more forthcoming.

So the project was an eminent success. The funds are now coming in which makes all of us very, very happy. So again, I thank the diligence of basically our two professionals who have stayed on this constantly, obviously because we were owed money and we were going to get that money."

FREEHOLDER LITTLE: "Can I add to that?"

DEPUTY DIRECTOR BARTLETT: "Yes. Please."

FREEHOLDER LITTLE: "You were so kind to compliment our professionals which of course they certainly deserve that merit, but also you, Mr. Director, you have ridden herd, if I can use the western term, on this, throughout this entire process and really were the leader in recommending that we take on this challenge and this project in the first place. If it weren't for the fact of your leadership with the fiscal responsibility with the County, that we had the surplus available we would not have been able to do that before. And, as you mentioned, we had a lot of nay-sayers in the beginning when we did this, but we always have the nay-sayers year after year we get criticized because we have a surplus and manage the County's finances in a responsible way. And had that not been the case, we would not have been able to help the municipalities. And so, again, that reflects well on your leadership of our budget department and we thank you."

DEPUTY DIRECTOR BARTLETT: "Well thank you Mr. Director, but it is really a joint effort of the entire Board of Freeholders because if we all weren't marching in the same direction it wouldn't work. And again, we were able to come up with by raiding every trust fund the County had, and I've said this many times, but the rating agencies were astounded that we were able to fund \$100 million worth of checks going out while the checks coming in from FEMA at first were very slow and made me somewhat nervous. But again, it's well on track. But if we weren't able to do that and by the way we didn't have to borrow one dime to do it, that's what amazed the rating agencies, but if we had left the municipalities cover their own responsibilities, they all would have had to go out to bond. They would have had to pass bonds. They would have had to go to the bond market. They would have had to borrow money. That would have slowed up the whole debris removal process. It's bad enough to lose your home and your possessions, it must be even worse to see them sitting on the curb and to have to see them sit there month after month after month. We short-circuited that whole process. I think we were the only place in the nation, the only county in the nation that has ever done that, but we all as a Board thought this was the right thing to do. We had the financial capacity to do it and we did it and we're getting the reimbursements now. That concludes the remarks from the Freeholders. I would now like to open the meeting to public comment."

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

At 4:35 PM, Deputy Director Bartlett opened the meeting to receive the following comments from the public.

SAM FOSTER, BRICK: "I just want to say.....first I want to compliment Freeholder Little for your comments about the VA. It has become a mess. It's become a joke. I watch Comedy Central, Colbert Reports making jokes - that's really sad. Our vets have served us so honorably, they deserve now that they're out of the service, it's time for us to take care of them. They were taking care of us in service when they were in uniform and this really is a disgrace.

I want thank you also Mr. Freeholder. I don't know if the proper term is Mr. or Freeholder. I'm not used to speaking."

DEPUTY DIRECTOR BARTLETT: "Freeholder."

SAM FOSTER: "Freeholder Little. Thank you."

DEPUTY DIRECTOR BARTLETT: "You can say 'hey you' if you want." (laughter)

SAM FOSTER: "I'm sorry?"

DEPUTY DIRECTOR BARTLETT: "You can say 'hey you' if you want." (laughter)

SAM FOSTER: "Oh, don't encourage me. (laughter) You know I talk to the Brick Council President about..... I've spoken to him sometimes. No. You people are nice. I'm not going to do that to you here. But anyway, I also want to compliment you Freeholder Little because you've said that to the point of being nonpartisan, saying Democrats and Republicans, that's very nice of you because I go to Toms River Council meetings, Brick Council meetings, Board of Ed. meetings and a lot of different political meetings and it's very important that we focus on, important that the politicians focus on caring about the public and speaking in support and doing anything to support the public and not try to be partisan. So that's why I think all of you, I'm seeing this as a Democrat, and that's one reason why I say that all of you are re-elected year after year, it's because people see the professionalism and respect that you show to the public and I think we reciprocate by sending you back up there year after year. And, I mean that very sincerely. I've voted for all of you in the past. I'm not going to say what years because I don't want to get my party mad at me. (laughter) Believe me! I'm trying something new to keep my nose clean here.

So, another question I had was, I live in Brick Township and on Chambersbridge Road there's construction right now on the overpass. I haven't been able to meet them to go to Freeholder Meetings because I started a new job and they have orientation and training on Wednesdays, so I'm going to have to rush out of here. So I apologize if this has been addressed in the past, but the overpass is being worked on. Is that widening or replacing the current overpass."

DEPUTY DIRECTOR BARTLETT: "Can we call on the County Engineer.....he's right next to you. There's the man that has all the answers."

FRANK SCARANTINO, COUNTY ENGINEER: "It's both. It's being replaced as a longer and wider structure. The longer part of that is what our cost sharing was for, so that we could widen Chambersbridge Road under the bridge."

SAM FOSTER: "Okay. I want to thank you for the widening project because I'll tell you, Brick Township, that section, Brick going into Lakewood is a mess sometimes, the traffic, especially on Memorial Day with the holiday traffic that gets backed up way past. So that's a great project to have (inaudible) because in Brick we got a problem with the roads. I don't know how many times in the past I hit a pothole and then R&S Strauss when they were around, or Goodyear, would make hundreds of dollars realigning my front end and replacing the tire and a rim. So thank you very much. I thank you and my car thanks you."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Foster. Are there any others who would like to address the Board? Yes. Mr. Black."

GARY BLACK, JACKSON: "First, again, this is the meeting closest to Memorial Day. I usually like to say something. It's hard to thank people of the past or honor I think is a better word, those who have died who don't know me, did me and all of us the right to do what we do. Without them, none of this be here and what's going on in the VA not only an outrage, I'll go so far as to say treason. When you hurt our own troops you are giving aid and comfort to the enemy. I want to throw up an idea that I've been tossing around actually since high school where the VA problems have come up time and time again, is replace the existing VA system with a VA card that every medical facility, every doctor, anything, would have to accept or go to jail. Again, without these people we wouldn't be here. We may not make as much money helping them, but again, without them you wouldn't have the other practice in the first place. It might be something to look into because right now, the system, it looks like it's collapsed. Even our healthcare system is on the verge of collapsing. This may be a view to what's coming up in store for all of us.

Secondly, since they've given me the right, I'm going to do a quick rant. The Pinelands Commission recently decided not to approve a gas line that's going to.....the gas burner is going to replace the nuclear power plant in Little Egg Harbor. We need power plants in New Jersey, of course, because we need to run the lights. How are the environmentalists going to get online and complain about everything if there isn't power to run them? I was.....I've had a longtime argument with Laverne and some of his people on the internet and some of the things I said is 'go around the Pinelands'. 'Tell the folks - buy a map'. Normally I don't like encroachment into natural areas. You've known me for years. You know where I am on that. But, when you're dealing with some kind of gas line that big, taking it out of the way of the public would really be a good idea. These people who claim to have some kind of environmental victory by trying to cancel the thing where it's run in an area where there is populace is brain-dead. It's dangerous. People could get killed. I remember in Elizabeth a whole apartment complex blew up. The pines, even though there's less chance of an accident, it could also survive it because the whole ecosystem of the Pinelands is based on fire recovery. Again, I've been reading this lately and I've been working on it as far as even last night I was seeing this in total disbelief, just brain-dead. This is insane. I don't know where you guys are on this. I haven't gotten to talk to any of you about this, but I just had to rant because this is unbelievable. We need the power plant. We need power. We can't meet our needs now. And it seems the environmentalists either they want their solutions or even make-believe or something they oppose in the first place. They talk about renewable energy yet talk about, say

about a solar farm on already open ground they scream. They talk about 'we need wind energy', talk about a wind farm. 'Oh it's going to cut up the birds', even though that's not happening in Europe where they've had them for years. I'm talking about Holland. Again, it's insane. We need.....if we're going to live the lifestyle we live and not go back to caveman where you have 'iceman' was what? 30? Well there's going to be some risks and we're going to have to learn to balance them. These people who call themselves environmentalists are nuts. They're not environmentalists. All they are is political nay-sayers for whatever comes across. They have no concern for the environment and no concern for people. And as far as saving the planet, at best, the human species is nothing but a bad case of fleas. The earth is....we don't know how old the earth is and never will. The human species is barely a blink of an eye. So we're not talking about saving the planet, we're talking about saving us. And killing us to save us is again, brain dead. Thank you."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Black. Mr. Gumper."

WILLIAM GUMPER, BERKELEY TOWNSHIP: "Good afternoon Freeholders. A few years ago there was a public question on the voting machines as to whether the voters should vote yes or no to allow Ocean County to put a small required payment to be used to buy wild real estate property and prevent development. It was a good concept. The public responded well, gave the Freeholders authority to do this. It was accomplished and the program is working very well."

Now, in reference to veterans, I think and I've been led to believe there is a veterans home or facility in Vineland, but I don't think there is another one. Now could this same....."

FREEHOLDER LITTLE: "It's a nursing home."

WILLIAM GUMPER: "Oh, it's a nursing home. Well it's a facility for them. Yes."

FREEHOLDER LITTLE: "But not for somebody that needs medical care."

WILLIAM GUMPER: "Yes. Oh, well, the subject of veterans is a very hot issue and well spoken by most people today. Could not the same procedure be accomplished putting a public question on the voting booth as to whether Ocean County could put a small, permission to put a small attachment onto something where it will collect money to build either a home or an additional medical facility for veterans? I think this would show great leadership being as I haven't heard anything about this from other counties and it's been done successfully to prevent some wild lands from being developed. Could we do that? Is it within the power of the Freeholders to do this or how would it be done?"

FREEHOLDER LITTLE: "Mr. Gumper you raised a very interesting question of course. The State has a couple of nursing homes for veterans who are very elderly and are not able to live on their own anymore. The VA system is Federal. So the Federal controls the healthcare delivery system for veterans if they want to participate in that system. If they have their own healthcare like Blue Cross or something for themselves or from their jobs when they became civilians, that's there. But, veterans that use VA system generally have no healthcare of their own. Health insurance I should say, like my father. My father uses the VA. It takes him four to six months to get an appointment, even for a heart issue or anything else. Now he's 90 years old. So he has to wait. He goes to Memphis. He has to drive 90 miles to the VA hospital."

A couple of years ago, Senator Connors and Senator Van Drew from Cape May County were appointed as the chairpeople of a State Legislative Commission to go around the State and hold public hearings on how we could improve healthcare for veterans. And, because now our veterans have to go to north Jersey or they have to go to Philadelphia or they have to go to Delaware."

WILLIAM GUMPER: "And wait and wait and wait."

FREEHOLDER LITTLE: "Yes. And if they don't drive, many of course are elderly, older veterans in many cases, they don't drive. So we provide buses for them and so forth, but they have to wait until everybody else is done. I mean, you know it's difficult as you know."

WILLIAM GUMPER: "Yes. I know."

FREEHOLDER LITTLE: "So in any event, the conclusion of that was.....first of all the Veterans Administration is very reluctant about establishing any new hospital facilities anywhere, let alone New Jersey."

WILLIAM GUMPER: "Well let me address something different then."

FREEHOLDER LITTLE: "What do you want me to answer?"

WILLIAM GUMPER: "I'm sorry."

FREEHOLDER LITTLE: "So they're reluctant to do that. So the question then becomes what can we do? And the recommendation of Senator Connors' commission and Senator Van Drew, they were co-chairpeople, again, bipartisan, Senator Connors being Republican and Senator Van Drew a Democrat, their recommendation was that the Veterans.....in lieu of a new hospital facility, that veterans be allowed to use their Tri-Care Card or their veterans benefits at a hospital, i.e. they could go to Community Medical Center which is a little bit what Mr. Black was

saying. They could go to Community. They could go to Brick. They could go to Southern Ocean County. They could go to Deborah or anywhere else and those hospitals would then accept payment through the VA system. Okay. So that's the recommendation. It's out there. It has not been accomplished yet, but these types of incidences that we're seeing happening with the VA which has now really become a major scandal because they've covered up these delays and tried.....because they have to have a certain quota so they have not released this information. It's coming out slow, but over forty veterans around the country have now been determined to have died before they were even allowed into the hospital to get treatment. So the families are outraged. Congress is outraged. And the President, to be fair. He was on TV this morning with a press conference talking about it.

But, the system is overwhelmed and there will be changes that are made, but quite truthfully, it needs to be done by the Federal government because they're veterans and their healthcare comes through the Federal government. So they could make a policy change. The VA could make a policy change and just say 'well we accept a veteran and make payment to Community Medical Center' or wherever else a veteran might live near a hospital which would be more convenient. So that's....."

WILLIAM GUMPER: "That was the second point. Is it possible to have a veterans housing project?"

FREEHOLDER LITTLE: "We have housing for veterans. Some time with John Dorrity.....he's not here today, but we can take care of veterans housing."

WILLIAM GUMPER: "Okay. Thank you."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Gumper. Thank you Freeholder Little, I know the veterans are your specialty and we're very fortunate to have your expertise on that. Other comments? Yes sir."

TOM O'MALLEY, FOUR SEASONS, BRICK: "First I'd like to congratulate all the Freeholders, especially in reference to the budget. I think you did a great job and I'm proud as a taxpayer to say that you did a great job. I especially want to congratulate Gerry, Freeholder Little, because you set up some increase in emergency housing. Am I correct?"

FREEHOLDER LITTLE: "Yes."

TOM O'MALLEY: "Well congratulations on that because that is one area that was really needed. If you don't mind I would like to make a recommendation that you may want to take maybe one or two percent of that and set it aside for micro-housing because even though the emergency housing is a great thing and it really helps people at the immediate time, but the few days that they spend at hotels, they come out and the problem starts all over again. If we had micro-housing in this area we could put them in there and you wouldn't have to worry about a time frame, but that's another issue.

But, the reason why I'm here as well is that I think I distributed some literature to all you people and I hope you had an opportunity to read it. I think maybe we didn't articulate or do a very good job because I think there's some questions that kind of surfaced and I'm here today to explain it to you. Basically, the rules and regulations that we set as the group I represent, Catholics and Friends with a Heart for the Homeless, we handled this list of requirements for residency in these micro-homes and believe it or not I thought we were on good grounds because we took it the 1967 Housing Act set up by Congress. Basically, if you don't mind, it's just a couple of sentences of what we read or what we thought we were on the right ground, it said, and this is a quote 'when an applicant is determined to be eligible for these units and stability as a tenant, people can be denied admission if their habits and practices may be expected to have a detrimental effect on the tenants and on the property and environment itself'. So, maybe we didn't read it correctly. We thought we did, but if there's anything in those rules that we need you people, that you want to amend and rewrite, be my guest. I mean we're here to.....we need you. You need us. We should be working together. So, I respectfully request that if there's anything there that you find that is unacceptable, please let us know and we could sit down and try to get something a little more on common grounds. Because the homeless issue in this town and all years we keep getting more and more and more. And, I think Mr. Vicari at our March 5th meeting said that the problem is getting so serious in Ocean County that it's probably time that we built a shelter. I believe in those kind of words if I'm not misquoting, but I think that's a pretty good quote. And if indeed if that scenario is up and running and has some merit and is being(inaudible). A group like ours, we're right here to do that. We have all the qualifications. We have all the professional people with all the means to help you administer that. Keep it in mind that would be refunded by HUD. I think its a perfect thing because micro-homes... if you go.... they're springing up all over. Every day I get a call, I get a letter, I get some people, we just had our own representative come back from Washington. He was there for two weeks. By the way he sent me 26 emails. I'm still trying to read them.

But anyway, the thing is that it really is the future, trust me on this. And, there's nothing wrong with trying to get a bigger group always.....you know with a bigger group, there's a lot of problems. Micro-homes brings independence. It brings a stability to a person. It's a psychological one as well which is very important in these things. I mean they're not stamping each other. They're accusing each other whose shoes they're wearing. It's something that's going to happen and if we had these things as part of a program over down at the County whereas Gerry says that seven percent increase, the only thing that's wrong is at the end year, then it's gone. Other than these people having a comfortable three days or whatever it is that time in the hotel, but if we had these homes.....they're there. They're there forever. They withstand 165 mile per hour winds. They're fireproof. They have all the accommodations of all the standard homes. And believe it or not, it may be a micro-home, but it's a big thing when you're living in the

woods for three years. So I really respect and request that you give this some more serious thought and anything we can do as a group, we'd be only too glad to share with this because we do have a lot of knowledge and we do have a lot of professional people. And we do have people on board that really administer these and we're going to have a paid person onboard as well. But anyway, the thing that I'm trying to say is that going out, what we're doing, it's a losing.....as much as I congratulate all you're doing, you're doing a fantastic job. We're losing the battle. This here will put that battle I think will kind of put it.....it won't put an end to housing, but it's certainly going to put a big dent.

I appreciate all of you and I hope that.....does anybody have questions on that? Because I don't want to leave here thinking that you still have some questions on it or I can explain to you."

DEPUTY DIRECTOR BARTLETT: "Mr. O'Malley, first of all, speaking on behalf of the Board, we thank you for coming here to try to clear up what was in your letter to us. But I think we need to read that letter and you guys have to rethink very carefully of what you proposed because this would help no one in tent city. Because your prospective residents, reading from what you sent, 'a prospective resident will be fully screened through a strict background check and interviewed via the Executive Board for acceptance into the community'. So they're not open to everyone. 'Potential residents will not be accepted for the following reasons: 1) felons - that is a recent history of violence and theft; 2) persons who falsify the initial application; 3) convicted sex offenders; 4) persons presently addicted to drugs and alcohol'. That is a huge problem in tent city. It is THE problem in tent city. '5) those who demonstrate a hostile attitude and emotional instability'. Again, that is a serious issue with many who are homeless. 6 - which is illegal, 'physically handicapped applicants'. That's not legally done. And '7) this facility is not prepared to be of assistance to those who have serious handicaps or addictions'. So when we talk about what is not being done for the homeless in tent city, obviously this proposal doesn't do anything for them either."

TOM O'MALLEY: "Mr. Bartlett, I have been going to tent city for fourteen years. I am probably the most visited simply because of where I live. I am the biggest advocate. I will tell you right here and now that 98% of the people in tent city would not qualify anywhere in homes because these people have unbelievable addictions. They cannot function in society without getting professional help. And maybe we didn't.....you know, believe it or not, we're not talking here about people who have rheumatoid arthritis or in a wheelchair.....and there again, we did a poor job evidently. But what I'm trying to say is that we're not equipped for people who need assistance, their assistance. They need an aide. They need machines. What I'm trying to say is that that's what we were referring to. Maybe we did a poor job of doing that, but certainly....."

DEPUTY DIRECTOR BARTLETT: "We all make mistakes."

TOM O'MALLEY: "Hey listen, I have more disabilities than half the people. I'd probably qualify myself. But, what I'm saying is that yes, you're right, we did a poor job. I admit that. But certainly we're not so exclusive that we think we're going to have a (inaudible) problem there. And that's right. Rewrite it. rewrite it to fit what you're comfortable with and we'll agree with it. All we want to do is be part of the problem because believe it or not, you and I have known each other and why I say why you need to trust us because.....and I don't have to make reference to Monmouth County. They're getting what? Ten times more money than we're getting here. And the other reason why they're getting it is because they have many more organizations like the one that I represent, Catholics and Friends, who work. Don't forget, all those (inaudible) refunded. You know? So what is wrong with us working with you or you working with us.....and even if you don't want to work with us. Okay. The idea is that don't discount this modular, this micro-home. It is....trust me when I tell you, we did an unbelievable amount of research on this. We had professionals look at it. It is the thing of the future and the reason why it's so economically sound.....we met with Habitat for Humanity....you can build these things. They say \$10,000.00. We can build them for \$7,000.00. But thing is...what I'm saying is that if we had....if you can just envision that having them all way from here down to the end of the County line. People would not have to travel 40-50 miles for emergency shelter. They could stay in that area. And not only that, it's a regular, repeating. I mean if you had 50 units in Manchester, 50 in Berkeley.....these people could stay there. And not only that, they don't have to be out in three days. I mean certainly it's not a residence, but at the same token they can be re-evaluated and if you just took two or three percent every year for the next five years. Well here look, you already spent \$25 million on emergency shelter last five years probably in that area? \$25 million. Where is it?"

DEPUTY DIRECTOR BARTLETT: "It housed about 2000 a night....."

TOM O'MALLEY: "I get....that's a given, but and that is great. Don't get me wrong. I'm not discouraging that or downgrading it. I'm saying that our plan, our plan, it's there forever so to speak. In other words, these people would not be out in three days. That's all I'm saying. But if there's any.....I apologize for doing a poor job on this, but, and I think that I'm going to blame Congress for this by the way because they're the ones that said that we can exempt people. All right? Thank you very much."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. O'Malley. Are there any more comments to come before the Board? Seeing none, can I have a motion to adjourn it?"

S. **ADJOURNMENT**

There being no additional comments received, Freeholder Deputy Director Bartlett called for a motion to adjourn the meeting at 5:02 PM.

ROLL CALL: (moved by Freeholder Kelly, seconded by Freeholder Lacey)

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

Nays: None

Absent: Mr. Vicari

Respectfully submitted,

Betty Vasil
Clerk of the Board

Proclamation

May 21, 2014

WHEREAS, the Retired and Senior Volunteer Program (RSVP) is a federally supported program of the Corporation for National and Community Service; and

WHEREAS, the Retired and Senior Volunteer Program matches the talents, wisdom and expertise of its volunteers with the needs of non-profit and governmental organizations throughout Ocean County; and

WHEREAS, Ocean County's 521 RSVP Volunteers provided over 34,807 hours of volunteer service to 34 organizations in 2013; and

WHEREAS, the theme for this year's 32nd Anniversary is: "RSVP Volunteers are Golden"; and

WHEREAS, Ocean County RSVP volunteers are "shining examples" who have made countless contributions and sacrifices to ensure a better life for all Ocean County residents.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby proclaim Thursday, May 22, 2014 as the

32nd ANNIVERSARY
of the
RETIRED AND SENIOR VOLUNTEER PROGRAM

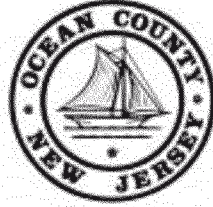
in Ocean County; and further acknowledge all of our volunteers who help to make Ocean County a better place to live.



Joseph H. Vicari

Freeholder Director

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-9 - An Ordinance authorizing the Reconstruction and Widening of Indian Head Road, County Road 571, from Route 9 to the Garden State Parkway, Toms River Township, County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000590						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

ORDINANCE #2014-9

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF INDIAN HEAD ROAD, COUNTY ROAD 571, FROM ROUTE 9 TO THE GARDEN STATE PARKWAY, TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 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 widening of Indian Head Road, County Road 571, from Route 9 to the Garden State Parkway, located in Toms River Township, 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:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Recon. & Widening Indian Head Rd. (CR 571) Rt. 9 to GSP, located in Toms River Twp.			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 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 \$1,425,000 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 \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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 \$200,000.

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 \$1,425,000 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 May 21, 2014, 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-10 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000591						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	d-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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 #2014-10

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, BRIDGE AND DRAINAGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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, various engineering, road, bridge and drainage improvements, at various locations, 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>
Engineering, road, bridge and drainage improvements			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 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 \$950,000 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 \$950,000. 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 twenty (20) 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 \$950,000 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.

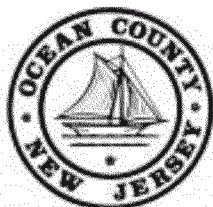
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 21, 2014, 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-11 - An Ordinance authorizing the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, located in Lakewood Township, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201400592						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	d-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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

ORDINANCE #2014-11

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF THE RIDGE AVENUE AND NEW HAMPSHIRE AVENUE SIGNALIZED INTERSECTION, LOCATED IN LAKEWOOD TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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 of the Ridge Avenue and New Hampshire Avenue signalized intersection, Lakewood Township, 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>
Recon. Ridge Ave. & New Hampshire Ave. Signalized Intersection, Lakewood Twp.			
TOTALS	\$1,000,000	\$ 50,000	\$ 950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 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 \$950,000 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 \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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 \$200,000.

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 twenty (20) 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 \$950,000 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.

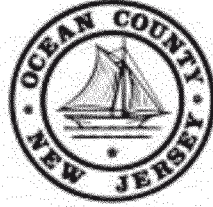
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 21, 2014, 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-12 - An Ordinance authorizing the Cost Sharing of Various Garden State Parkway Bridge Projects (Old Freehold Road and Church Road, Toms River Township, Chambers Bridge Road, Brick Township), and the Cost Sharing of the Construction of Interchange 88, located in Lakewood Township, all in the County of Ocean, State of New Jersey, and appropriating \$14,250,000.00 therefor and authorizing the issuance of \$13,537,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000593						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	d-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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 #2014-12

AN ORDINANCE AUTHORIZING THE COST SHARING OF VARIOUS GARDEN STATE PARKWAY BRIDGE PROJECTS (OLD FREEHOLD ROAD AND CHURCH ROAD, TOMS RIVER TOWNSHIP, CHAMBERS BRIDGE ROAD, BRICK TOWNSHIP), AND THE COST SHARING OF THE CONSTRUCTION OF INTERCHANGE 88, LOCATED IN LAKEWOOD TOWNSHIP, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$14,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$13,537,500 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, the cost sharing of various Garden State Parkway bridge projects (Old Freehold Road and Church Road, Toms River Township; Chambers Bridge Road, Brick Township), and the cost sharing of Garden State Parkway Interchange 88 construction, Lakewood Township, 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>
Cost Share Various GSP Bridges, Toms River Twp and Brick Twp, and Interchange 88, Lakewood Twp.			
TOTALS	\$14,250,000	\$ 712,500	\$ 13,537,500

SECTION 3. There is hereby appropriated the sum of \$14,250,000, including the sum of \$712,500 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 \$13,537,500 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 \$13,537,500. 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 \$14,250,000.

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 thirty (30) 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 \$13,537,500 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.

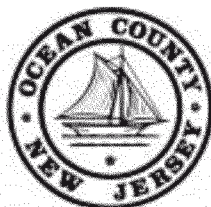
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 21, 2014, 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-13 - An Ordinance authorizing the Installation of Manufactured Treatment Devices and Equipment in South Toms River, Beachwood and Pine Beach Boroughs, all in the County of Ocean, State of New Jersey, and appropriating \$1,800,000.00 therefor and authorizing the issuance of \$1,755,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000594						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	d-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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 #2014-13

AN ORDINANCE AUTHORIZING THE INSTALLATION OF MANUFACTURED TREATMENT DEVICES AND EQUIPMENT IN SOUTH TOMS RIVER, BEACHWOOD, AND PINE BEACH BOROUGHES, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,755,000 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, the installation of manufactured treatment devices and equipment in South Toms River, Beachwood, and Pine Beach Boroughs; 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of MTD and Equipment in So. Toms River, Beachwood and Pine Beach				
<u>TOTALS</u>	\$1,800,000	\$45,000	\$900,000	\$1,755,000

SECTION 3. There is hereby appropriated the sum of \$1,800,000, including the sum of \$45,000 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 \$1,755,000 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

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 additional 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 \$400,000.

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:

Introduced on: May 21, 2014
 Adopted on: May 21, 2014
 Official Resolution#: 2014000594

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 benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) 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 \$1,755,000 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 covenant 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.

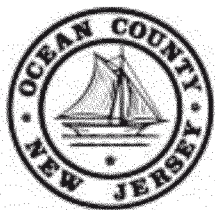
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 21, 2014, 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-14 - An Ordinance authorizing the Renovations, Replacements and Remodeling of County Facilities including but not limited to HVAC, Restrooms, Chiller Units, Specialized Air Conditioning for the Computer Room and Elevators located in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000595						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	d-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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 #2014-14

AN ORDINANCE AUTHORIZING THE RENOVATIONS, REPLACEMENTS AND REMODELING OF COUNTY FACILITIES INCLUDING BUT NOT LIMITED TO HVAC, RESTROOMS, CHILLER UNITS, SPECIALIZED AIR CONDITIONING FOR THE COMPUTER ROOM AND ELEVATORS LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 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. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: renovations, replacements and remodeling of County facilities including but not limited to HVAC, restrooms, chiller units, specialized air conditioning for the computer room and elevators, located in the County of Ocean, New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or 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>
Renovations, replacements and remodeling of County facilities including but not limited to HVAC, restrooms, chiller units, specialized air conditioning for the computer room and elevators, located in the County of Ocean			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 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 \$1,900,000 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 \$1,900,000. 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 \$350,000.

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 fifteen (15) 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 \$1,900,000 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.
May 21, 2014
May 21, 2014

Introduced on:
Adopted on:
Official Resolution#: 2014000595

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 May 21, 2014, 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-15 - Bond Ordinance providing for Improvements of the Ocean County College Facilities in and by the County of Ocean, New Jersey, and appropriating \$2,950,000.00 therefor and authorizing the issuance of \$2,950,000.00 in Bonds or Notes of the County of Ocean for financing such appropriation.

Official Resolution#	2014000596						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	d-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

ORDINANCE #2014-15

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS OF THE OCEAN COUNTY COLLEGE FACILITIES IN AND BY THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$2,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,950,000 BONDS OR NOTES OF THE COUNTY OF OCEAN FOR FINANCING SUCH APPROPRIATION.

WHEREAS, The Board of Trustees (the "Board of Trustees") of the Ocean County College (the "College") has determined by resolution duly adopted on March 8, 2013 to apply to the State of New Jersey (the "State") for a grant from the State's Building Our Future Bond Act Program for the financing of a project consisting of improvements to and the renovation of the existing College Instructional Building as described in Section 3 hereof (the "Project") at an estimated cost of \$11,400,000, and has delivered a statement to that effect to each member of the Board of School Estimate; and

WHEREAS, on April 29, 2013, the Secretary of Higher Education advised the Board of Trustees that it would be awarded a grant of \$8,550,000 from the Building Our Future Bond Act Program to apply toward financing the costs of the Project, subject to the Board of Trustees providing a matching amount of not less than 25% of the costs of the Project; and

WHEREAS, The Board of School Estimate has determined by resolution duly adopted on March 26, 2014 that no less than \$2,850,000 is necessary for the matching amount for the Project which is to be raised by the County of Ocean and a certificate to that effect has been delivered to the Board of Trustees and the Board of Chosen Freeholders of the County of Ocean.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the sum of \$2,950,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

Section 2. In order to finance the cost of the Improvements, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,950,000 pursuant to the Local Bond Law and Title 18A, Education, of the New Jersey Statutes (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvements, negotiable bond

exceeding \$2,950,000 pursuant to the provisions and within the limitations prescribed by the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

Section 3. (a) The Improvements hereby authorized and the purpose for which the Bonds are to be issued are improvements of Ocean County College, consisting of the renovation of the Instructional Building (the "Building") including, but not limited to (i) ADA compliance throughout the Building including lavatories; (ii) complete renovation of the existing academic space with minimal CMU wall demolition work; (iii) complete renovation of the existing Building laboratories, classrooms and office space; (iv) creation of a new main mall area entrance; (v) creation of wet laboratory space from existing classroom space; (vi) replacement of fan coil/unit ventilators; (vii) replacement of HVAC piping throughout the Building; (viii) removal of unused piping, conduits, wiring; (ix) possible replacement of electrical service; (x) study of the Building envelope, façade, roof, masonry, windows, caulking; (xi) replacement of hot water boilers, hot and chilled water pumps; and (xii) upgrades to HVAC, electrical, audio, video, voice and data, windows, glass storefronts, carpeting, painting, ceilings, and including all work and materials necessary therefor or incidental thereto. The additional funding for these Improvements will be received from the State of New Jersey pursuant to the Building Our Future Bond Act.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$2,950,000.

(c) The estimated cost of the Improvements is not less than \$11,400,000 and the County's share of the Improvements is \$2,950,000, which amount represents the appropriation made by the County.

Section 4. 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 Notes shall bear interest at such rate or rates and 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 bond 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 not less than par and accrued interest, at public or private

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 bond 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 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond 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 (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 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 specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof 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. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$2,950,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the Improvements.

Section 7. Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 hereof shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized hereunder.

Section 8. In accordance with N.J.S.A. 18A:64A-19, the Board of Trustees of Ocean County College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the Improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Trustees and the Board of Chosen Freeholders of the County of Ocean.

Section 9. The full faith and credit of the County is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. 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 of rate or amount.

Section 10. The County hereby covenants 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 11. The County reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 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.

Section 12 To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NOTICE OF ADOPTION OF BOND 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, New Jersey on May 21, 2014 and the 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 21, 2014 - 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. 10.

Official Resolution#	2014000561						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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# 10

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 05/21/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,213,364.95
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 VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

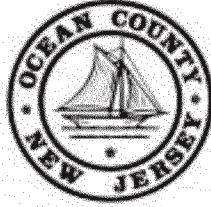
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 21, 2014

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 FOR CERTIFICATION OF PAYMENT # 10 SAID MASTER VOUCHER, CONSISTING OF 75 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$19,213,364.95 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 TREASURER 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 FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245 (104), State No. 6912310 - Change Order #2, E-\$67,020.87, R-\$4,548.00.

Official Resolution#	2014000563						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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. B2013-94E

R E S O L U T I O N

May 21, 2014

WHEREAS, Contract No. B2013-94E was entered into on October 2, 2013 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 300-185-C112-6800 in the amount of \$62,472.87.

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. 2 to Lucas Brothers, Inc. as follows: Extra Work Order in the amount of \$67,020.87 and Reduction Order in the amount of \$4,548.00, in connection with the project known as Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Brothers, Inc., to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Lucas Brothers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Partial Estimate #7 - \$136,508.84.

Official Resolution#	2014000564						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2013-78E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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. B2013-78E

R E S O L U T I O N

May 21, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Forte Excavating, LLC for work and services in relation to the Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated May 21, 2014 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:	\$567,045.49
Less 2% of Total:	\$11,340.91

Subtotal:	\$555,704.58
Less Partial Estimate #1:	\$135,709.34
Less Partial Estimate #2:	\$126,316.09
Less Partial Estimate #3:	\$ 44,444.21
Less Partial Estimate #4:	\$ 75,567.80
Less Partial Estimate #5:	\$ 24,045.90
Less Partial Estimate #6:	\$ 13,112.40
Total Partial Payments Made to Date:	\$419,195.74
AMOUNT NOW DUE CONTRACTOR:	\$136,508.84

CONTRACT NO. B2013-78E

PAGE 2

May 21, 2014

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 thirty six thousand five hundred eight and 84/100 dollars (\$136,508.84) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Partial Estimate #4 - \$607,723.05.

Official Resolution#	2014000565						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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. B2013-115E

R E S O L U T I O N

May 21, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 16, 2013 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, 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. 4 dated May 21, 2014 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. 4 shows:

Total Cost of Construction:	\$882,560.89
Less 2% of Total:	\$17,651.22

Subtotal:	\$864,909.67
Less Partial Estimate #1:	\$23,520.00
Less Partial Estimate #2:	\$23,520.00
Less Partial Estimate #3:	\$210,146.62
Total Partial Payments Made to Date:	\$257,186.62
AMOUNT NOW DUE CONTRACTOR:	\$607,723.05

CONTRACT NO. B2013-115E

PAGE 2

May 21, 2014

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 Six hundred seven thousand seven hundred twenty three and 05/100 dollars (\$607,723.05) 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B, Partial Estimate #3 - \$73,184.54.

Official Resolution#	2014000566						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2013-92E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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. B2013-92E

R E S O L U T I O N

May 21, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, 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 May 21, 2014 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:

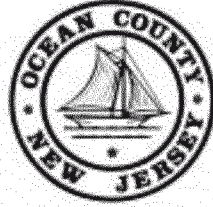
Total Cost of Construction:	\$268,327.48
Less 2% of Total:	\$5,366.55 -----
Subtotal:	\$262,960.93
Less Partial Estimate #1:	\$123,632.76
Less Partial Estimate #2:	\$66,143.63
Total Partial Payments Made to Date:	\$189,776.39
AMOUNT NOW DUE CONTRACTOR:	\$73,184.54

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 three thousand one hundred eighty four and 54/100 dollars (\$73,184.54) 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014000600						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

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

1. Kelly L. Broderick is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Engineering Department, effective May 9, 2014 through July 8, 2014 inclusive.

2. Donna Ponzi is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 4, Department of Transportation Services, effective May 19, 2014 through June 10, 2014 inclusive.

3. Dennis C. Seeley Jr. is hereby granted a Leave of Absence Without Pay, (illness) from his position of Heavy Equipment Operator, Road Department, effective May 5, 2014 through May 21, 2014 inclusive.

4. Jennifer A. Zazzara is hereby granted a Leave of Absence Without Pay, (illness) from her position of Account Clerk, Department of Finance, effective May 22, 2014 through August 14, 2014 inclusive.

5. Sandra A. Pizzi is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Department of Transportation, effective May 14, 2014 through June 24, 2014 inclusive.

6. Maureen T. Feehan is hereby granted an Intermittent Family Leave from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective April 30, 2014 through April 29, 2015 inclusive.

7. Sandra Mueller is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Chief of Administrative Services, Department of Corrections, effective May 9, 2014 through May 13, 2014 inclusive.

8. At the request of the Prosecutor, Lauren A. Fennessy is hereby granted a Leave of Absence Without Pay, (illness) from her position of Advocate Victim Witness Program, Prosecutor's Office, Stop Violence Against Women Act Grant, effective May 19, 2014 through August 18, 2014 inclusive.

9. At the request of the Sheriff, Gerald LaStella is hereby given a regular part-time appointment to the position of Chief Police Instructor/Curriculum Development Specialist, Office of the Sheriff, Police Academy, subject to a working test period, effective May 22, 2014, at his present salary.

At the request of the Sheriff, the following employees (10 through 11), are hereby given a regular appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective June 3, 2014, at an annual base salary of \$36,000:

- 10. Katie A. McCarthy
- 11. Andrea Leigh Wilber

12. Erik Jones is hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective May 13, 2014, at his present salary.

13. Kelly L. Simone is hereby granted a Leave of Absence Without Pay, (illness) from her position of Aide Penal Institution, Department of Corrections, effective May 12, 2014 through June 23, 2014 inclusive.

14. Kemal N. Alemdar is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective May 15, 2014 through June 1, 2014 inclusive.

15. Anna J. Roszel is hereby authorized as an unpaid intern, Georgian Court University, Parks Department, effective May 22, 2014 through September 1, 2014.

16. At the request of the County Clerk, Susan B. Kellerman is hereby given a regular part-time appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective May 27, 2014, at an hourly wage of \$13.41.

17. At the request of the Prosecutor, Kristen L. Miller is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective June 9, 2014, at an annual base salary of \$35,000.

18. Marlena D. Herron is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective May 27, 2014, at an annual base salary of \$29,850.

19. Vincent S. Pratico is hereby given an appointment to the position of Intermittent Bridge Operator, Road Department, subject to a working test period, effective May 27, 2014, at an hourly wage of \$14.35.

20. Timothy Schumacher is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective May 27, 2014, at an hourly wage of \$8.25.

21. William J. Matlock is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective May 27, 2014, at an hourly wage of \$14.35.

At the request of the Sheriff, the following employees (22 through 25), Office of the Sheriff, are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, effective May 22, 2014, at an hourly wage of \$17.31:

- 22. Ryan C. Conaty
- 23. Christian A. MacNeil
- 24. Margaret E. Russell
- 25. Dawn M. Stevens

The following employees (26 through 30), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide, at an hourly wage \$8.25:

	<u>NAME</u>	<u>EFF.</u>
26.	Anthony M. Ciardi	5/23-8/23/14
27.	James J. English	6/9-8/15/14
28.	Kevin T. Hurler	6/2-8/15/14
29.	Matthew C. Moeller	5/24-8/27/14
30.	Dakota E. Spina	5/27-8/15/14

31. Erich G. Horkloz is hereby given a temporary seasonal appointment to the position of Golf Ranger, Parks Department, effective June 16, 2014 through September 16, 2014, at an hourly wage of \$8.25.

32. Nicholas M. Miranda is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective May 27, 2014 through August 27, 2014, at an hourly wage of \$12.55.

33. Vincent Giambona is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Planning Board, effective May 27, 2014 through August 29, 2014, at an hourly wage of \$12.55.

The following employees (34 through 40), Engineers, are hereby given a temporary seasonal appointment to the position of Engineering Aide, at an hourly wage of \$10.06:

	<u>NAME</u>	<u>EFF.</u>
34.	Jaclyn M. Bell	5/27-8/27/14
35.	Ara N. Gharibian	5/27-8/27/14
36.	Matthew M. Lepore	5/27-8/27/14
37.	Robert L. McDonald	5/27-8/27/14
38.	Michael J. Specht	6/2-9/2/14
39.	Nicholas C. Specht	6/2-9/2/14
40.	Daniel A. Tarabokija	5/27-8/27/14

41. At the request of the Surrogate, Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Paralegal Specialist, Surrogate's Office, effective June 1, 2014 through May 31, 2015 inclusive.

42. Vivienne P. Washburn is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, effective June 9, 2014, at an hourly wage of \$13.96.

43. Robert G. Ojamaa, is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective May 8, 2014 through June 1, 2014 inclusive.

44. Thomas Tabussi is hereby granted a Leave of Absence Without Pay, (illness) from his position of Omnibus Operator, Department of Transportation Services, effective May 20, 2014 through July 20, 2014 inclusive.

45. Angelo Prisco is hereby granted a Leave of Absence Without Pay, (illness) from his position of Electrician, Buildings & Grounds, effective May 15, 2014 through June 30, 2014 inclusive.

The following employees, Department of Corrections Professionals, salaries are hereby changed, effective April 1, 2014:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
46.	Patricia Baranyay	Social Service Assistant	\$55,079.
47.	William Boettger	Classification Officer 1	\$51,307.
48.	Robert P. Bonilla	Classification Officer 1	\$35,525.
49.	Jill M. Drew	Social Worker Institutions	\$48,101.
50.	Lurene M. Jaeger	Senior Counselor Penal Institution	\$55,413.
51.	Judeth Kern	Senior Program Analyst	\$58,833.

52. At the request of the County Clerk, Colby K. Minniti is hereby granted an Intermittent Family Leave from her position of Clerk 1, County Clerk, effective May 8, 2014 through December 31, 2014 inclusive.

53. At the request of the Sheriff, Madeline Pacailler is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Office of the Sheriff, effective May 20, 2014 through May 27, 2014 inclusive.

54. Angela M. Finley is hereby granted a Leave of Absence Without Pay, (illness) from her position of County Correction Officer, Department of Corrections, effective May 15, 2014 through June 5, 2014 inclusive.

55. At the request of the Sheriff, Dominick J. Cucciniello is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective May 27, 2014, at an annual base salary of \$32,500.

The following employees, Department of Corrections salaries are hereby changed:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
56.	Michael P. Archibald eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
57.	Robert D. Burns eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
58.	Jessica A. Clayton eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
59.	David W. Colangelo eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
60.	David Cottrell Jr. eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
61.	Michael P. De Lanoy eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
62.	Craig K. Dey eff. 4/1/13 eff. 4/1/14	County Correction Captain	\$124,244. \$126,108.
63.	Joshua M. Dickinson eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
64.	John N. Donato eff. 12/19/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
65.	Michael Gerlach eff. 4/1/13 eff. 4/1/14	County Correction Lieutenant	\$114,037. \$115,748.
66.	Brian R. Gisinger eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
67.	John A. Haberbush eff. 4/1/13 eff. 10/3/13 eff. 4/1/14	County Correction Lieutenant County Correction Captain	\$114,037. \$124,244. \$126,108.
68.	Scott Haemmerle eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.

Resolution

May 21, 2014

Page five

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
69.	Kenneth Hagen eff. 4/1/13 eff. 5/2/13 eff. 4/1/14	County Correction Sergeant County Correction Lieutenant	\$103,830. \$114,037. \$115,748.
70.	Jeffrey A. Holmes eff. 4/1/13 eff. 4/1/14	County Correction Lieutenant	\$114,037. \$115,748.
71.	Nicole N. Horan eff. 4/11/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
72.	Steven L. Ingram eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
73.	Chantannette C. Ketelaar eff. 12/19/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
74.	John A. Kupka eff. 12/19/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
75.	Nicholas W. Malta eff. 4/1/13 eff. 4/1/14	County Correction Lieutenant	\$114,037. \$115,748.
76.	Lori A. Martin eff. 4/1/13 eff.4/1/14	County Correction Sergeant	\$103,830. \$105,387.
77.	Ernest A. Mastria eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
78.	David McElwain eff. 6/20/14 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
79.	Matthew Pedone eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
80.	Jeffrey Pluta eff. 8/22/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
81.	Michael C. Pluta eff. 12/19/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
82.	Ryan M. Pushkal eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.

Resolution

May 21, 2014

Page six

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
83.	Peter M. Remondelli eff. 4/1/13 eff. 12/19/13 eff. 4/1/14	County Correction Sergeant County Correction Lieutenant	\$103,830. \$114,037. \$115,748.
84.	Anthony Seaman eff. 4/1/13 eff. 8/22/13 eff. 4/1/14	County Correction Sergeant County Correction Lieutenant	\$103,830. \$114,037. \$115,748.
85.	Robert A. Serino eff. 4/1/13 eff. 4/1/14	County Correction Captain	\$124,244. \$126,108.
86.	Russell D. Smith eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
87.	Keith A. Stuart eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
88.	Robert F. Thompson, Jr. eff. 4/1/13 eff. 4/1/14	County Correction Lieutenant	\$114,037. \$115,748.
89.	William R. Thompson eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
90.	Joseph M. Valenti eff. 4/1/13 eff. 12/19/13 eff. 4/1/14	County Correction Lieutenant County Correction Captain	\$114,037. \$124,244. \$126,108.
91.	Dennis M. Wallace eff. 4/1/13 eff. 4/1/14	County Correction Sergeant	\$103,830. \$105,387.
92.	Theresa M. Wallace eff. 4/1/13 eff. 4/1/14	County Correction Lieutenant	\$114,037. \$115,748.
93.	Eric Zentzis eff. 4/1/13 eff. 12/19/13 eff. 4/1/14	County Correction Sergeant County Correction Lieutenant	\$103,830. \$114,037. \$115,748.

94. Randy L. McMillan is hereby granted a Leave of Absence Without Pay, (illness) from his position of Stock Clerk, Purchasing Warehouse, effective May 19, 2014 through July 20, 2014 inclusive.

95. Scott G. Bennett is hereby granted an Intermittent Family Leave from his position of Laborer 1, Road Department, effective May 12, 2014 through July 7, 2014 inclusive.

96. At the request of the Prosecutor, Bridget J. Coughlin is hereby granted a Family Leave from her position of Senior Assistant County Prosecutor, Prosecutor's Office, effective May 9, 2014 through July 31, 2014 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring D. Jane Maloney as she retires from 25 years of dedicated service to the Ocean County Office of Senior Services.

Official Resolution#	2014000568						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, D. JANE MALONEY was named Director of the Ocean County Office of Senior Services on April 7, 2004. During her tenure Jane has worked tirelessly with her staff and colleagues to provide a better life for the thousands of senior citizens who chose Ocean County as their home; and

WHEREAS, JANE MALONEY spent countless hours preparing Baby Boomers for retirement, explaining the intricacies of Medicare Part D and Social Security with ease; and always allaying any fears and concerns brought to her; and

WHEREAS, JANE MALONEY, oversaw contracts and service providers that gave a lifeline to the most vulnerable seniors delivering community support, home support, nutrition support and access services. Throughout her tenure she made a difference daily to the county's seniors, overseeing the largest nutrition project and making certain no senior went hungry, and

WHEREAS, JANE MALONEY, who worked in Senior Services for 15 years, prior to becoming its Director, took on projects with energy and enthusiasm always bringing them to a positive conclusion. Her efforts were noted annually by the State of New Jersey which delivered to her office a flawless "report card" in its grading of the operations of senior services; and

WHEREAS, JANE MALONEY serves as a role model for all seniors living a healthy lifestyle, eating healthy and including exercise in her daily routine; and

WHEREAS, JANE MALONEY, a graduate of Gwynedd Mercy College, Gwynedd Valley, Pa., has been involved in the field of aging for 36 years serving as the former Executive Director of the Long Beach Island Senior Center. A list of recognitions include being one of 58 Americans to serve on the National Advisory Committee for the 1981 White House Conference on Aging, chairing the Sub-Committee for International Observers and serving as a delegate to the 1995 White House Conference on Aging; and

WHEREAS, JANE MALONEY'S work has left an indelible mark on the quality of life for thousands of seniors and while she would never consider herself a hero she has earned that title for her unflinching care and concern for the elderly.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby thanks JANE for her many years of dedicated service to Ocean County and wishes her the best in her retirement.

Attest:

Betty Vasil
Clerk of the Board

Joseph H. Vicari, Freeholder Director

John C. Bartlett, Jr., Deputy Director

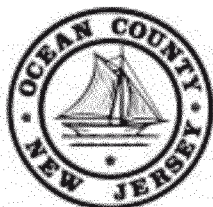
John P. Kelly, Freeholder

James F. Lacey, Freeholder

Gerry P. Little, Freeholder



Introduced on: May 21, 2014
Adopted on: May 21, 2014
Official Resolution#: 400-18



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.

Official Resolution#	2014000562						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

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 2014 budget and no adequate provision has been made in the 2014 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 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$114,157,401 .

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 \$4,476,921 as follows:

	<u>AMOUNT</u>	
4620 Transportation Services		
Other Expenses	10,960	
<u>State and Federal Grants</u>		
H052 SHRAP FY13	\$ 4,337,000	
9113 HUD-CDBG Program Income	4,198	
H030 RERP: Reimbursement for Catering	4,500	
H068 DRE Callout Program FY13	20,000	
H093 Subregional Intern Supp Prog	15,000	
H069 Law Enf Training & Equipment	13,179	
J040 CIACC Expanded Sandy FY14	27,000	
J039 State Health Ins Asst Prg	26,500	
H002 Title IV-D Reimbursement	18,584	
Total 2014 Temporary Emergency Appropriation	\$	<u><u>4,476,921</u></u>

2. Said emergency temporary appropriations will be provided for in the 2014 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the reduction of funding for the Work First New Jersey FY12/13 Grant, in the amount of \$12,686.00.

Official Resolution#	2014000574						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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**May 21, 2014**

WHEREAS, the Workforce Investment Act of 1998 (WIA), Pub. L. 105-220: 20 USC 9276(c), was enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhanced productivity and competitiveness; and

WHEREAS, the Freeholder Director of the County of Ocean received notice from the New Jersey Department of Labor & Workforce Development reflecting the reduction of state funding.

WHEREAS, it has been determined that the amount to be reduced shall be \$12,686.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

Title and Account Number	Original Award	Increased/Decreased	Total
Work First New Jersey Fy12			
July 18, 2012	1,912,961.00		
April 26, 2013		250,000.00	2,162,961.00
October 16, 2013		(171,166.00)	1,991,795.00
April 11, 2014		(12,686.00)	1,979,109.00

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the State Criminal Alien Assistance Program FY14.

Official Resolution#	2014000569						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

MAY 21, 2014

WHEREAS, the Warden has received notice from the Bureau of Justice Assistance, (BJA) of the renewal of Federal funding for the grant entitled Fiscal Year 2014 State Criminal Alien Assistance Program Funds (SCAAP); and

WHEREAS, the purpose of this program is to implement Section 241(i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County of Ocean is authorized and directed to execute the above said grant application on behalf of the County Warden and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Child Restraint Grant FY14, for the period 10/1/2014 through 9/30/2015.

Official Resolution#	2014000570						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Child Restraint Grant FY2015; and,

WHEREAS, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriffs Office (October 1, 2014 – September 30, 2015), for the purpose of training, educating, and inspecting child restraints.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the terms and conditions specified in the notification in connection with this grant award.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for Social Services for the Homeless Grant (DHS Emergency Food & Shelter), for the period of 7/1/2014 through 6/30/2015.

Official Resolution#	2014000571						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

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

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2015; and

WHEREAS, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$764,364.00; and

WHEREAS, the grant period for the Social Services for the Homeless Grant is from July 1, 2014 through June 30, 2015.

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Special Initiative and Transportation Grant FY14, for the period of 7/1/2014 through 6/30/2015.

Official Resolution#	2014000572						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the renewal of the **SPECIAL INITIATIVE and TRANSPORTATION PROGRAM**; and

WHEREAS, the County of Ocean, Department of Human Services wishes to renew the **SPECIAL INITIATIVE and TRANSPORTATION GRANT** for the year 2015; and

WHEREAS, the amount of funding requested from the State for the **SPECIAL INITIATIVE and TRANSPORTATION GRANT** is \$ 71,630.00; and

WHEREAS, the grant period for the **SPECIAL INITIATIVE and TRANSPORTATION GRANT** is from **July 1, 2014 through June 30, 2015**.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the contract with the **STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, and New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Council FY14, for the period 7/1/2014 through 6/30/2015.

Official Resolution#	2014000573						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, THE STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the Children's Inter-Agency Coordinating Council, Convener; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council, Convener; and

WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

WHEREAS, the grant period for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2014 through June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the grant application with the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, the New Jersey State Department of Children and Families, Division of Children's System of Care.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 21 Plus, Inc. for transportation services for eligible clients of the Main Street Adult Training Center for the period 6/1/2014 through 5/31/2015.

Official Resolution#	2014000542						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-10						
CAF #							
Purchase Req. #	C2014-84						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 252 Washington Street, Toms River, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

WHEREAS, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

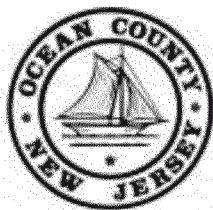
WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2014 through May 31, 2015 and the total cost of all trips provided shall not exceed \$98,000.00.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2014 through May 31, 2015.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2014-84.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Library to provide a Delinquency Awareness and Prevention Program for the Department of Juvenile Services.

Official Resolution#	2014000543						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide Delinquency Awareness and Prevention programs under the 2014 Youth Services Commission Comprehensive Plan; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2014 Update approved on December 11, 2013, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into an Intergovernmental Agreement with the Ocean County Library for the provision of said services; and

WHEREAS, the Ocean County Library has agreed to provide said services to the Department at a cost of \$23,197.91; and

WHEREAS, the funds are available within the State/Community Partnership FY13 and FY14 Grants; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library, a copy of which is on file in the Office of the Clerk of the Board.
2. The NJ Juvenile Justice Commission has approved the extension of the grant period and the use of remaining FY13 fund in the amount of \$17,893.91 from 017-819-H031 and \$5,304.00 shall be appropriated from account number 017-819-J031 for a total amount of \$23,197.91.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. Ocean County Library.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2014000544						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-12						
CAF #							
Purchase Req. #	C2014-8						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Frank L. and Joan A. Longo**, whose principal address is **15 Bolton Court, Berkeley, New Jersey 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

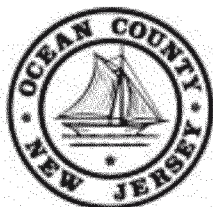
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **December 10, 2013**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$3,100.00** to equal total loan of **\$16,415.00**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2014-8.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Addendum to the Subrecipient Agreement with OCEAN, Inc.

Official Resolution#	2014000545						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, the State of New Jersey has implemented the Sandy Homeowner/Rental Assistance Program (hereinafter referred to as "SHRAP") to assist with Superstorm Sandy Recovery; and

WHEREAS, similar to the Superstorm Sandy Community Partners Outreach and Relief Program, SHRAP will provide assistance with paying mortgages, rent, retroactive or current utility payments, and the purchase of essential furnishings/appliances; and

WHEREAS, on October 2, 2013, the County received \$14,301,400 in SHRAP funding from the State of New Jersey Division of Family Development; and

WHEREAS, on March 5, 2014, the County received an additional \$829,000 in SHRAP funding for case management and administrative funding for a total of \$15,130,400 in SHRAP funding; and

WHEREAS, on March 19, 2014, the County received an additional \$4,500,000 in SHRAP funding for subsidies, for a total of \$19,630,400; and

WHEREAS, the County has been notified by the State of New Jersey Division of Family Development that it will receive an additional \$9,337,000 in SHRAP funding for a total of \$28,967,400 in SHRAP funding; and

WHEREAS, the County will amend the 2014 Budget for such funding; and

WHEREAS, to best serve the residents of Ocean County affected by Super Storm Sandy, the County deems it necessary to amend its Subrecipient Agreement dated June 26, 2013, and as amended October 2, 2013, March 5, 2014, and March 19, 2014 with Ocean, 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 Freeholder Director and Clerk of the Board are hereby authorized to execute an Addendum to the Subrecipient Agreement and any other documents necessary for the completion of the specific eligible program as described above with Ocean, Inc.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the State of New Jersey Department of Community Affairs, County Comptroller, Auditor, Director of Management and Budget, Planning Director, and Ocean, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

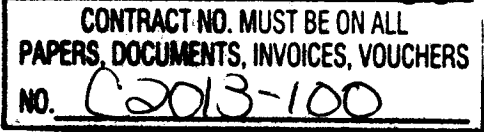
Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

Official Resolution#	2014000575						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-14						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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**

May 21, 2014

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:

Stephen and Jeanne Chesney

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the scheduling of an On-Line Auction for the Disposal of Surplus Equipment.

Official Resolution#	2014000576						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A:11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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 of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, and Division of Cultural & Heritage.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the On-Line Auction for the Disposal of Surplus Equipment.

Official Resolution#	2014000577						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

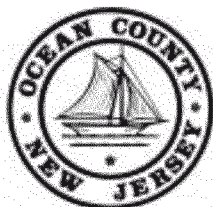
SIDEBOARD, LAMP, ARM CHAIR, MIRROR FRAGMENT, CARNIVAL GLASS BOWL, BEDSTEAD, WARDROBE, HIGH CHAIR, VANITY (DROP-WELL DRESSER), DRESSER (WASHSTAND), SIDE CHAIR, BEDSTEAD, DRESSER (WASHSTAND), DRESSER (WASHSTAND), MAGAZINE STAND, MAGAZINE STAND, PARASOL, LAMP, LAMP WITH SHADE, DRESSER, DRESSER, DRESSER, ROCKING CHAIR, SIDE CHAIR, DRESSER, MIRROR, DRESSER, BEDSTEAD, CHAIR, SIDE CHAIR, BEDSTEAD, BEDSTEAD, ROCKING CHAIR, BEDSTEAD (PARTS)

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 of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.
2. The Director of the Board of Chosen Freeholders hereby authorizes and directs the Director of Management & Budget to execute the contract for the Online Auction.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management &

Budget, Department of Finance, County Administrator, Division of Cultural &
Heritage, and Peggy Bruno, Assistant Purchasing Agent.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution dated 7/17/2013 due to a typographical error.

Official Resolution#	2014000578						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, a Resolution was adopted on July 17, 2013 authorizing the execution of grant application from the Juvenile Justice Commission, on behalf of the County of Ocean, Youth Services Commission, for the grant entitled Juvenile Detention Alternatives Initiative Innovations Funding; and

WHEREAS, upon further review of the grant entitled Juvenile Detention Alternative Initiative - Innovation Funding, it has been recommended to this Board that an Amendment to the Resolution is necessary due to a typographical error.

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 the Board are hereby authorized and directed to amend the Resolution for the Juvenile Detention Alternative Initiative Innovation Funding, the Resolution to include the funding award amount of \$120,000.00.
2. All other provisions of the resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Comptroller, County Counsel, Department of Juvenile Services, County Youth Services Commission, New Jersey Department of Law and Public Safety, Juvenile Justice Commission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 4/2/2014 as requested by the Administrative Office of the Courts for the NJ Judiciary, Ocean Vicinage Probation Division.

Official Resolution#	2014000579						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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
May 21, 2014

WHEREAS, on April 2, 2014 the Ocean County Board of Chosen Freeholders adopted a resolution authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide Cognitive Skills – Service Learning Program under the 2014 Youth Services Commission Comprehensive Plan for the Department Juvenile Services; and

WHEREAS, upon further review of the Intergovernmental Agreement the Administrative Office of the Courts for the New Jersey Judiciary, Ocean Vicinage Probation Division has requested changes be made to the wording in the Resolution and Intergovernmental Agreement.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Amended Agreement as per the Administrative Office of the Courts for the NJ Judiciary, Ocean Vicinage Probation Division.
2. All other provisions of the resolution and the contract shall remain in full force and effect.
3. That certified copies of this resolution shall be made available to the County Auditor, County Counsel, County Department of Finance, County Department of Juvenile Services, County Youth Services Commission Administrator and the State of New Jersey Judiciary, Ocean Vicinage Probation Division.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Policy Holder's Release from Great American Insurance for losses sustained from Super Storm Sandy.

Official Resolution#	2014000546						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, The County of Ocean Facilities sustained damage to due to Super Storm Sandy; and

WHEREAS, an insurance claim was filed with Great American Insurance for coverage of the loss; and

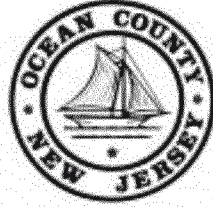
WHEREAS, Sworn Statements in Proof of Loss authorizing settlement of the insurance claim have been previously executed; and

WHEREAS, a Policy Holder's Release has been received and reviewed by the County's staff and Insurance Broker; and

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

1. The County Administrator is hereby authorized and directed to execute the Policy Holder's Release from Great American Insurance for losses sustained from Super Storm Sandy.
2. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Ocean County Counsel
Great American Insurance Company of New York



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 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 Corrections Professionals Association representing Corrections Professionals for the period 4/1/2014 through 3/31/2017.

Official Resolution#	2014000547						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

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 Ocean County Corrections Professionals Association representing Corrections Professionals.

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

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

Board Meeting Agenda

Date: May 21, 2014 - 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 NJ State Policeman's Benevolent Association Local #258 representing Correction's Superior Officers for the period 4/1/2013 through 3/31/2016.

Official Resolution#	2014000548						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

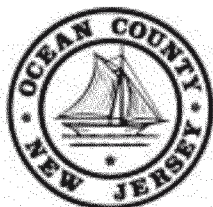
Clerk Of The Board

RESOLUTION

May 21, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement, among the Ocean County Board of Chosen Freeholders and the New Jersey State Policeman's Benevolent Association Local #258 representing Correction's Superior Officers, which sets forth terms and conditions of employment for the period April 1, 2013 through March 31, 2016.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending and Supplementing a Resolution adopted on 12/18/2013 with SecureAlert, Inc. to designate Keefe Commissary Network, LLC as the County's Administrative Agent for the OC Corrections Electronic Monitoring System.

Official Resolution#	2014000580						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, by way of a Resolution dated December 18, 2013, the Ocean County Board of Chosen Freeholders awarded a contract to SecureAlert, Inc. for the Lease of an Electronic Monitoring System for the Ocean County Corrections Department; and

WHEREAS, that Program is currently scheduled to commence operation on June 2, 2014; and

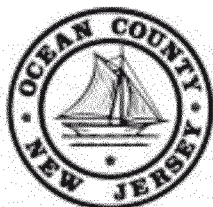
WHEREAS, qualified inmates will be provided access to the Program through their inmate commissary accounts which are currently administered by Keefe Commissary Network, LLC on behalf of the Ocean County Corrections Department; and

WHEREAS, it is in the best interest of the County to designate Keefe Commissary Network, LLC as its administrative agent for the collection and processing of payments related to the Ocean County Corrections Department Electronic Monitoring System.

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

1. Paragraph 2 of the Resolution previously adopted by this Board on December 18, 2013 is hereby amended and supplemented to designate Keefe Commissary Network, LLC as the County of Ocean's administrative agent for the collection and processing of payments related to the Ocean County Corrections Department's Electronic Monitoring System.

2. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management and Budget, Department of Finance, County Corrections Department, SecureAlert, Inc., and Keefe Commissary Network, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing a User Fee for inmates participating in the Home Electronic Monitoring Program.

Official Resolution#	2014000581						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, the Ocean County Department of Corrections has established a Home Electronic Monitoring Program (“Program”) for qualified inmates; and

WHEREAS, the Program will be operated in accordance with the Ocean County Department of Corrections Policy and Procedure entitled, “Corrections Alternative Monitoring Program”; and

WHEREAS, it is necessary to establish a user fee for all inmates participating in the Program to offset the cost of operation of the same;

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

1. In accordance with the recommendation of the Warden, effective June 2, 2014, a daily fee in the amount of \$12.00 per day is hereby established and will be assessed and charged to inmates participating in the Program, pursuant to the rules established in the above mentioned guide.
2. Certified copies of this resolution shall be made available to the County Comptroller, County Auditor, and the County Department of Corrections.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County to join the New Jersey Counties Excess Liability Insurance Fund.

Official Resolution#	201400582						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, several Counties have joined together to collectively form the New Jersey Counties Excess Liability Joint Insurance Fund (the "Fund") as permitted by N.J.S.A. 40A:10-36; and

WHEREAS, said Fund was approved to become operational by the New Jersey Department of Banking and Insurance and the Department of Community Affairs; and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the County of Ocean has determined it is in the best interest of the County to become a member of the Fund; and

WHEREAS, the statutes governing the Fund and the Fund by-laws provide for a term of membership in the Fund not to exceed 3 years; and

WHEREAS, it is necessary for the Board of Chosen Freeholders of the County of Ocean to take formal action by way of a Resolution to join the Fund and to authorize the execution of an Indemnity and Trust Agreement and other documents as may be required by the Fund; and

WHEREAS, the County shall apply to the Fund for the following types of excess coverages: Worker's Compensation and Employer's Liability; Liability (other than motor vehicle); Property (other than motor vehicle); Motor Vehicle; Crime; and

WHEREAS, the County of Ocean's membership in the Fund shall be for a period not to exceed 3 years, said membership to take effect on or about June 1, 2014;

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 all documents, including an Indemnity and Trust Agreement, to effect membership in the New Jersey Counties Excess Liability Joint Insurance Fund for a

period of 3 years, commencing on or about June 1, 2014; and

BE IT FURTHER RESOLVED that the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's by-laws shall become effective only upon the approval by the Fund, the passage by the Ocean County Board of Chosen Freeholders of a Resolution Accepting Assessment and approval by the New Jersey Department of Banking and Insurance and Department of Community Affairs as may be required by all applicable law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to County Administrator, Carl W. Block, the New Jersey Counties Excess Liability Joint Insurance Fund, Ocean County Counsel, Ocean County Auditor and the Ocean County Insurance Committee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Designating a Representative and Alternate Representative to the New Jersey Counties Excess Liability Insurance Fund.

Official Resolution#	2014000583						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	g-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

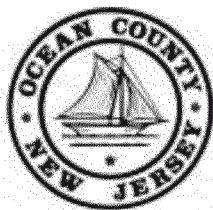
May 21, 2014

WHEREAS, by way of a Resolution dated May 21, 2014, the Ocean County Board of Chosen Freeholders authorized the County of Ocean to join the New Jersey Counties Excess Liability Joint Insurance Fund (the "Fund") as permitted by N.J.S.A. 40A:10-36, subject to approval by the Fund; and

WHEREAS, the by-laws of the Fund indicate that the County shall designate a representative and alternate to the Fund;

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby designates Freeholder John P. Kelly as Ocean County's Representative to the Fund and County Administrator, Carl W. Block, as Ocean County's alternate Representative to the Fund, effective June 1, 2014.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to Freeholder John P. Kelly, County Administrator, Carl W. Block, the New Jersey Counties Excess Liability Joint Insurance Fund, the Ocean County Insurance Committee and the Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

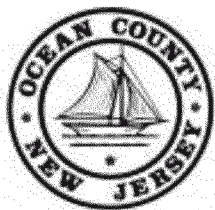
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014000584						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 3/26/2014.

Official Resolution#	2014000585						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

May 21, 2014

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: March 27, 2014

Subject: **Summary of Pre-Board Meeting of March 26, 2014**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

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

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
Laura Benson, Assistant County Counsel

RECEIVED
2014
MAY - 6 A 10:47
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Bartlett introduced John Pirozek and noted that Mr. Pirozek took over many of the duties Michael Fiure was responsible for in the Parks and Recreation Department. Freeholder Bartlett noted concerns over the years with the progress of Berkeley Island County Park, stating that it is located way out into the Bay. The park was in need of some overhauling before Superstorm Sandy and Superstorm Sandy did considerable damage to the Park. Freeholder Bartlett stated that during Superstorm Sandy, as the Barnegat Bay over washed the park, gullies cut through when water came rushing in and rushed back out; a significant amount of frontage into the park

Members of the Board of Chosen Freeholders
March 27, 2014
Summary of the Pre-Board meeting of March 26, 2014
Page 2

was lost including the parking area and the road was undermined as well as the way into the park was seriously damaged. The Freeholder noted that the buildings at the park were already in need of repair, and they were basically ruined by Superstorm Sandy.

Freeholder Bartlett stated that the first thing that the County needed to do was to stabilize the shoreline; a demonstration project by the Stevens Institute of Technology was undertaken and the County applied for a NJDEP grant for \$200,000 to design a living shoreline. The Freeholder stated that the County intends to use the dredged material that was dumped on the park from the Bay during Superstorm Sandy, which has been piled up at the park, to extend the shoreline out to the point it was at prior to the storm. The County can then rebuild the parking lots. Freeholder Bartlett noted that a Request for Proposals was prepared for the design and permitting for the Shoreline Protection and Redevelopment of Berkeley Island Park. The Freeholder advised that the award for the contract will be to T&M Associates, who was ranked first, will be listed on the agenda. The Freeholder stated that the Bridge Department will rebuild the fishing pier when the weather breaks in the spring and then the Parks Department will fence off an area to create a walkway to the pier this summer. Freeholder Bartlett stated that the gazebo needs to be torn down and the bathrooms facilities need to be rebuilt. Freeholder Kelly stated that a sign should be put up that it is under design so that residents know that the County is working on this and not ignoring the Park. Freeholder Bartlett advised that the capital budget includes dollars to rebuild the Park which may be able to start in the fall. The Freeholder stated that the NJDEP has been very helpful to Ocean County and they are putting a lot of effort into this demonstration project. Freeholder Kelly stated that this is a well-used park as well as the fishing pier. Director Vicari asked if there were any grant funds or FMEA dollars available for this project. Administrator Block advised that the County has an application for FEMA money, but was unsure if the County would be receiving any money. Freeholder Bartlett stated that \$8 million is in the budget for potential costs for this; however, the County does not expect to spend \$8 million on this. Freeholder Kelly noted that this park opened in 1983 at which time he worked in the park.

Freeholder Bartlett provided a map for the Board members depicting the 1,760 acre Structural Management property in Lacey and Manchester Townships. This has been recommended by the Natural Lands Trust Fund Advisory Committee for acquisition. The Freeholder noted that these are individual lots in the old Roosevelt City Area. Manchester Township has committed \$500,000 to purchase approximately 100 acres of the site and advised that they would apply for additional funding of \$513,000 through the NJDEP Green Acres. Freeholder Bartlett stated that the negotiated price for this parcel is \$5,750,000. This acquisition will be the largest acquisition to-date. The Freeholder noted that the appraised value of the property is \$6,343,000; however the land owners will sell it to the County for \$5,750,000. With Manchester Township's contribution of \$500,000, the net cost to the County is \$5.2 million. Freeholder Bartlett stated that if and when funding may become available from the Joint Base, the County would be in line for additional money for this acquisition. Freeholder Bartlett noted that the County has the cash in hand through the Natural Land Trust Fund for this

Members of the Board of Chosen Freeholders
March 27, 2014
Summary of the Pre-Board meeting of March 26, 2014
Page 3

acquisition. Director Vicari noted that almost 60 percent of land in the County is in public ownership.

Freeholder Kelly noted that the Mosquito Commission does flyovers at Natural Land Trust Fund properties and the Security Department regularly checks the sites. Freeholder Bartlett stated that the Planning Department physically inspects Natural Lands Trust Fund properties to see if there is squatting or illegal activities taking place on the properties. The Freeholder also stated that woodchips are placed at the entrances to keep four wheel drives vehicles off these properties. Freeholder Kelly stated that the County is very vigilant with the assistance of the Planning Board, Security Department and the Mosquito Commission in keeping an eye on these properties. This will be listed for the Board agenda of April 2, 2014.

Freeholder Lacey reviewed with the Board the Recycling Grant Program 2014. The Freeholder distributed a booklet describing the program and soliciting applications from municipalities. This program helps our municipalities improve their recycling efforts. Freeholder Lacey noted that the County will distribute a total of \$100,000 in grants and that the maximum amount of funding for a municipality will not exceed \$5,000 and the maximum amount for improvements for drop off centers cannot exceed \$35,000. Municipalities must provide a 50 percent match for this grant program. Freeholder Lacey stated that the grant application deadline is April 25, 2014. Grant applications will be reviewed by the Solid Waste Advisory Council and grants will be awarded sometime in June.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included the recommended advertisement for the improvements to Garden State Parkway Interchange 91 in Brick Township.

Freeholder Kelly stated that a lot of the design for the Interchange 91 project came from input from Brick Township. The Freeholder requested that Mr. Scarantino reviewed the project with the new Mayor and Counsel of Brick so that they are aware of the improvements the County is making which incorporated the Townships comments. Mr. Scarantino stated that this project is estimated at \$22 million and it will be funded by the State, noting that the cost to the County is approximately \$500,000. Mr. Scarantino stated that this project is over nine years old. Freeholder Bartlett stated that the County worked with the Township and its residents to incorporate their comments and suggestions. Freeholder Kelly advised that these are significant improvements to the interchange and it has taken a very, very long time to get to this point. Freeholder Bartlett noted that the County and Turnpike Authority did a marvelous job with increased traffic flow at the Route 571 / Lomel Road interchange, noting that the County is changing traffic patterns to meet the demands of the 600,000 population in Ocean County. Freeholder Kelly stated that the goals of the Turnpike Authority are to take traffic off Route 9 and relocate local traffic more to local roads, which is why they are funding these types of projects.

Members of the Board of Chosen Freeholders
March 27, 2014
Summary of the Pre-Board meeting of March 26, 2014
Page 4

There were no questions or other comments, and all items will be listed on the agenda for the April 2, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 2, 2014. Freeholder Little noted that a proclamation will be added to the agenda for National Nutrition Month. There were no questions or other comments.

Director Vicari advised that he attended the Mayor's meeting this week and he advised that Congressman Saxton would like to come to an upcoming PreBoard meeting in June to continue the support of this Board. Director Vicari stated that Congressman Saxton gave a great presentation at the Mayor's meeting regarding the missions of the Joint Base. Freeholder Kelly stated that this is very important; the County needs to be very vigilant and add to the buffer zone around the Base, open space is vital to the buffer zone and the County continues to purchased open space through the Natural Lands Trust Fund Program. Freeholder Kelly advised that the County continues to meet with Emil Kaunitz and continues to work together. The Freeholder noted that in 1995 the County worked very closely with Congressman Smith putting together a presentation to the BRAC on our Base and we were successful in saving the Base from BRAC closings working together with Burlington County.

Director Vicari discussed the fire in Point Pleasant Beach noting that more information is on the Prosecutor's website. The Director noted that the Ocean County Library has eBooks available. The Director stated that it is unbelievable how fast one can get information, the digital age is here.

Director Vicari asked the Board members for comments.

There were no comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:55 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 26, 2014

For Board Meeting of:

April 2, 2014

RECOMMEND ADVERTISEMENT

1. Improvements to Garden State Parkway Interchange 91, Brick Township

RECOMMEND AWARD

1. Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage,
Lakewood Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$418,313.13

MISCELLANEOUS

1. Resolution accepting Performance Bond and Payment Bond No. SNN0000029 in the amount of \$1,516,838.48 issued by Nationwide Mutual Insurance Company to Lucas Construction Group, Inc. for the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township and releasing and replacing Bond No. B1135120 issued by Selective Insurance Company of America.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 4/16/2014.

Official Resolution#	2014000586						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township (124 parcels).

Official Resolution#	2014000587						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

AMENDEDMOTION

May 21, 2014

A Motion adopted by the Board of Chosen Freeholders on July 21, 2010 and amended on November 2, 2011 and May 2, 2012 is hereby amended to delete parcels 107, 108, 109, 110, 137, 138, 208, 213, 215, 216, 217, 218, 219, 301, 305, 306, 319, 322, 323, and 324: change the parcel number 146 to parcel 314; and add parcel 313 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township.

from:

Parcel 100

Charles Palmer Thomas, Jr.
Being P/O Lot 2, Block 172.01
Lakewood Township

Parcel 101

Seymour Investments
Being P/O Lot 3, Block 172.01
Lakewood Township

Parcel 102

Michael T. Gavan & Joyce Gavan
Being P/O Lot 5, Block 172.01
Lakewood Township

Parcel 103

Michael and Joyce Gavan
Being P/O Lot 4, Block 172.02
Lakewood Township

Parcel 104

New Jersey Transit Corporation
Being P/O Lot 2, Block 173
Lakewood Township

Parcel 105

New Jersey Transit Corporation
Being P/O Lot 1, Block 173
Lakewood Township

Parcel 106

Joseph M. and Bertha Parets
Being P/O Lot 1, Block 226
Lakewood Township

Parcel 111

Services for Hidden Intelligence
Being P/O Lot 7, Block 226
Lakewood Township

Parcel 112

Kinyan Batim 117, LLC
Being P/O Lot 1, Block 226
Lakewood Township

Parcel 113

Somerset Management, LLC
Being P/O Lot 45.01, Block 174.11
Lakewood Township

Parcel 114

Somerset Management, LLC
Being P/O Lot 43.07, Block 174.11
Lakewood Township

Parcel 115

Victor E., Jr. and Colleen P. Ruckstuhl
Being P/O Lot 42, Block 174.11
Lakewood Township

Parcel 116

Yosef and Chaya Yitty Posen
Being P/O Lot 41.01, Block 174.11
Lakewood Township

Parcel 117

Shlomo Gliksman
Being P/O Lot 65.01, Block 174.11
Lakewood Township

Parcel 118

Congregation County Line, Inc.
Being P/O Lot 37.01, Block 174.11
Lakewood Township

Parcel 119

Alan Wilschanski
Being P/O Lot 36, Block 174.11
Lakewood Township

Parcel 120

Alan Wilschanski
Being P/O Lot 35, Block 174.11
Lakewood Township

Parcel 121

Evergreen Investments, LLC
Being P/O Lot 34.01, Block 174.11
Lakewood Township

Parcel 122

Shlomo & Miriam Dym
Being P/O Lot 1, Block 208.03
Lakewood Township

Parcel 123

Jeffrey and Batya Schwartz
Being P/O Lot 31, Block 174.04
Lakewood Township

Parcel 124

Jacob and Esther Schoor
Being P/O Lot 32, Block 174.04
Lakewood Township

Parcel 125

Joel and Ilana Wittels
Being P/O Lot 58, Block 174.04
Lakewood Township

Parcel 126

Binyomin Rabinowitz
Being P/O Lot 73, Block 208.01
Lakewood Township

Parcel 127

950 East County Line Road
Being P/O Lot 12, Block 208.01
Lakewood Township

Parcel 128

Howard Matthews
Being P/O Lot 13, Block 208.01
Lakewood Township

Parcel 129

Feldberer, Inc.
Being P/O Lot 14, Block 208.01
Lakewood Township

Parcel 130

Mercas Hashabbos of NJ, Inc.
Being P/O Lot 15, Block 208.01
Lakewood Township

Parcel 131

Shulem and Pearl Ilowitz
Being P/O Lot 16, Block 208.01
Lakewood Township

Parcel 132

Simon Yoffe
Being P/O Lot 17, Block 208.01
Lakewood Township

Parcel 133

John Brower
Being P/O Lot 18, Block 208.01
Lakewood Township

Parcel 134

Timothy Ryder
Being P/O Lot 20.01, Block 174.04
Lakewood Township

Parcel 135

Esther Rubinstein
Being P/O Lot 20.02, Block 174
Lakewood Township

Parcel 136

Congregation Mishkan Hatorah, Inc.
Being P/O Lot 20.03, Block 174
Lakewood Township

Parcel 139

Mordechai and Hena Rozsansky
Being P/O Lot 51.02, Block 174
Lakewood Township

Parcel 140

24 26 Kew Gardens LLC
Being P/O Lot 1, Block 207
Lakewood Township

Parcel 141

Ruth Schuster (Trust)
Being P/O Lot 1, Block 175.02
Lakewood Township

Parcel 142

Ronald and Carmela Wronko
Being P/O Lot 1, Block 197
Lakewood Township

Parcel 143

Ruth Schuster (Trust)
Being P/O Lot 2, Block 175.02
Lakewood Township

Parcel 144

Malky Vorhand
Being P/O Lot 2, Block 197
Lakewood Township

Parcel 145

Congregation Bais Simcha
Being P/O Lot 87, Block 175.02
Lakewood Township

Parcel 314

Ede Mannick Living Trust
Being P/O Lot 1, Block 196
Lakewood Township

Parcel 147

Ede Mannick Living Trust
Being P/O Lot 2, Block 196
Lakewood Township

Introduced on: May 21, 2014
Adopted on: May 21, 2014
Official Resolution#: 2014000587

Parcel 148

Karl and Susan S. Mannik
Being P/O Lot 1, Block 195
Lakewood Township

Parcel 149

Ede Mannick Living Trust
Being P/O Lot 1, Block 194
Lakewood Township

Parcel 150

Yocheved Kaufman
Being P/O Lot 1, Block 193
Lakewood Township

Parcel 151

George, Sr. and Louise J. Watson
Being P/O Lot 1, Block 192
Lakewood Township

Parcel 152

Richard S. and Roseann Hafner
Being P/O Lot 2, Block 192
Lakewood Township

Parcel 153

Treadwell Investment Co., LLC
Being P/O Lot 1, Block 191
Lakewood Township

Parcel 154

Township of Lakewood
Being P/O Lot 10, Block 191
Lakewood Township

Parcel 155

Township of Lakewood
Being P/O Lot 11, Block 191
Lakewood Township

Parcel 156

H & S Rosenbloom
Being P/O Lot 2, Block 191
Lakewood Township

Parcel 157

Township of Lakewood
Being P/O Lot 13, Block 191
Lakewood Township

Parcel 158

Walter and Edward Brown
Being P/O Lot 80, Block 190
Lakewood Township

Parcel 159

Robert J. and Marcia R. Caruso
Being P/O Lot 72, Block 190
Lakewood Township

Introduced on: May 21, 2014
Adopted on: May 21, 2014
Official Resolution#: 2014000587

Parcel 160

Lakewood Assembly of God
Being P/O Lot 34, Block 175.01
Lakewood Township

Parcel 161

Congregation Tiferes Avrohom Inc.
Being P/O Lot 70.24, Block 190
Lakewood Township

Parcel 162

Rivky, Eliezer and Ruth Paskes
Being P/O Lot 155, Block 190
Lakewood Township

Parcel 163

Esther Tangi Israel
Being P/O Lot 70.23, Block 190
Lakewood Township

Parcel 164

Church of St. Mary of the Lake
Being P/O Lot 22, Block 175.01
Lakewood Township

Parcel 165

William C. Murphy, Sr.
Being P/O Lot 151, Block 190
Lakewood Township

Parcel 166

Township of Lakewood
Being P/O Lot 21, Block 175.01
Lakewood Township

Parcel 167

Church of St. Mary of the Lake
Being P/O Lot 20, Block 175.01
Lakewood Township

Parcel 168

James B. and Mary Fay Manuel
Being P/O Lot 69, Block 190
Lakewood Township

Parcel 169

Township of Lakewood
Being P/O Lot 154, Block 190
Lakewood Township

Parcel 170

James B. and Mary Fay Manuel
Being P/O Lot 153, Block 190
Lakewood Township

Parcel 171

Greenville Cemetery Assoc., Inc.
Being P/O Lot 18, Block 175.01
Lakewood Township

Parcel 172

Eric, Richard, Ellen M. and Karen Stensgaard
Being P/O Lot 1.10, Block 187.16
Lakewood Township

Parcel 173

Joe Parker Homes, LLC
Being P/O Lot 37, Block 189.03
Lakewood Township

Parcel 174

Joseph Singer
Being P/O Lot 1.08, Block 187.16
Lakewood Township

Parcel 175

Santos I. Tejada
Being P/O Lot 1.07, Block 187.16
Lakewood Township

Parcel 176

Commissioners of Fire District No. 1
Being P/O Lot 43, Block 189.14
Lakewood Township

Parcel 177

Arthur and Christine Mata
Being P/O Lot 1.06, Block 187.16
Lakewood Township

Parcel 178

Nueva A. DeMendez
Being P/O Lot 1.05, Block 187.16
Lakewood Township

Parcel 179

Alexander Rios
Being P/O Lot 1.04, Block 187.16
Lakewood Township

Parcel 180

Simcha Shain-Pine Project, LLC
Being P/O Lot 53.03, Block 187.16
Lakewood Township

Parcel 181

Sebastian Pacholec
Being P/O Lot 54, Block 187.16
Lakewood Township

Parcel 182

Orlando and Robbie M. Thomas
Being P/O Lot 56, Block 187.16
Lakewood Township

Parcel 183

Ahron and Sophia Yoffe
Being P/O Lot 9, Block 187.12
Lakewood Township
Introduced on: May 21, 2014
Adopted on: May 21, 2014
Official Resolution#: 2014000587

Parcel 184

Howard C. and Barbara J. Springer
Being P/O Lot 13, Block 187.12
Lakewood Township

Parcel 185

Aaron & Amy Gartenhaus
Being P/O Lot 12, Block 187.12
Lakewood Township

Parcel 186

SS & R Realty, LLC
Being P/O Lot 11, Block 187.12
Lakewood Township

Parcel 187

Congregation Kehillas Raintree, Inc.
Being P/O Lot 62, Block 187
Lakewood Township

Parcel 188

Moshe & Sora Klang
Being P/O Lot 52, Block 187
Lakewood Township

Parcel 189

Rachamim & Sarah Dabbah
Being P/O Lot 3, Block 187
Lakewood Township

Parcel 190

Robert E. Martine and Angela Kleckner
Being P/O Lot 72, Block 187
Lakewood Township

Parcel 191

M R Leifer Realty, LLC
Being P/O Lot 73, Block 187
Lakewood Township

Parcel 192

Alexander Vorhand
Being P/O Lot 6, Block 187
Lakewood Township

Parcel 193

Yael Dabbah
Being P/O Lot 94, Block 187
Lakewood Township

Parcel 194

Barbara A. Johns
Being P/O Lot 95, Block 187
Lakewood Township

Parcel 195

Nelson and Lourdes Serrano
Being P/O Lot 19, Block 187.01
Lakewood Township

Parcel 196

Ramon and Maria Colon
Being P/O Lot 18, Block 187.01
Lakewood Township

Parcel 197

Michelle Inzelbuch
Being P/O Lot 1, Block 187.01
Lakewood Township

Parcel 198

Chaim Z. and Rachel L. Josilowski
Being P/O Lot 1, Block 187.02
Lakewood Township

Parcel 199

1603 Lanes Mill III, LLC
Being P/O Lot 9, Block 187.15
Lakewood Township

Parcel 200

Rena Zektzer
Being P/O Lot 10, Block 187.15
Lakewood Township

Parcel 201

Michael Schwarz & Sarah Krauss
Being P/O Lot 42, Block 187.15
Lakewood Township

Parcel 202

Philip and Miriam Esposito
Being P/O Lot 41, Block 187.15
Lakewood Township

Parcel 203

Peter M. and Deborah Crincoli
Being P/O Lot 40, Block 187.15
Lakewood Township

Parcel 204

Mireille Aryeh
Being P/O Lot 12, Block 187.15
Lakewood Township

Parcel 205

Joseph and Bonnie S. Gist
Being P/O Lot 39, Block 187.15
Lakewood Township

Parcel 206

James and Loretta McGilloway
Being P/O Lot 38, Block 187.15
Lakewood Township

Parcel 207

Yisroel S. Greenzweig
Being P/O Lot 14, Block 187.15
Lakewood Township
Introduced on: May 21, 2014
Adopted on: May 21, 2014
Official Resolution#: 2014000587

Parcel 209

The Gardens Homeowners Association, Inc.
Being P/O Lot 46.50, Block 174.12
Lakewood Township

Parcel 210

SK & B Realty, LLC
Being P/O Lot 40.01, Block 174.11
Lakewood Township

Parcel 211

Peter and Lucille Schollenberger
Being P/O Lot 39.01, Block 174.11
Lakewood Township

Parcel 212

Sarah Moseson
Being P/O Lot 38.01, Block 174.11
Lakewood Township

Parcel 214

Yeshiva Shvilay Hatalmud, Inc.
Being P/O Lot 57, Block 174.04
Lakewood Township

Parcel 220

Mordechai and Hena Rozsansky
Being P/O Lot 51.01, Block 174
Lakewood Township

Parcel 221

Township of Lakewood
Being P/O Lot 83, Block 175.02
Lakewood Township

Parcel 222

David Herzog
Being P/O Lot 4, Block 183
Lakewood Township

Parcel 223

David Herzog
Being P/O Lot 2, Block 183
Lakewood Township

Parcel 224

Michael Rieder
Being P/O Lot 5, Block 183
Lakewood Township

Parcel 225

K. Alyson Balan
Being P/O Lot 46, Block 189.15
Lakewood Township

Parcel 226

Rudolph Heinzinger
Being P/O Lot 47, Block 189.15
Lakewood Township

Parcel 227

Joan T. Ordino, Robert C. Hewitt and Susan H. Woods
Being P/O Lot 48, Block 189.15
Lakewood Township

Parcel 228

Anthony J. and Joan T. Ordino
Being P/O Lot 50, Block 189.15
Lakewood Township

Parcel 229

Imogene Gross and Willie Mae Dorsey
Being P/O Lot 49, Block 189.15
Lakewood Township

Parcel 230

Steven and Carolyn Prigdeon
Being P/O Lot 25, Block 189.15
Lakewood Township

Parcel 320

Sajma Sabot & Darima Tcheveev
Being P/O Lot 14, Block 189.13
Lakewood Township

Parcel 321

Ephraim Steinberg
Being P/O Lot 6, Block 171
Lakewood Township

Parcel 325

Somerset Development Association, Inc.
Being P/O Lot 236, Block 208
Lakewood Township

Parcel 231

Brenda L. Alvarado
Being P/O Lot 13, Block 189.13
Lakewood Township

Parcel 232

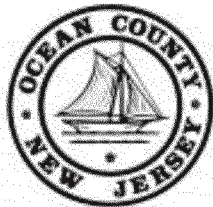
Tashbar of Lakewood
Being P/O Lot 73, Block 190
Lakewood Township

Parcel 313

John C. & Laurie Stillwell
Being P/O Lot 1.01, Block 207
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.

Introduced on: May 21, 2014
Adopted on: May 21, 2014
Official Resolution#: 2014000587



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening on Route 571, County Road 27, Indian Head Road at the westerly property line of the Garden State Parkway, Toms River Township (3 parcels).

Official Resolution#	201400588						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

AMENDED

MOTION

May 21, 2014

A Motion adopted by the Board of Chosen Freeholders on August 7, 2013 and amended October 16, 2013 and December 18, 2013 is hereby amended to change property owner name on all parcels and eliminate the alternate manner of which to acquire on Parcel 3 is as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purposes of road widening on Route 571, County Road 27, Indian Head Road at westerly property line of the Garden State Parkway, Township of Toms River.

from:

Parcel 1

1357 Lakewood Rd LLC/GDH Toms River Realty, LLC/Indian Head Realty, LLC
Being a P/O Lot 38, Block 410.04
Toms River Township

Parcel 2

1357 Lakewood Rd LLC/GDH Toms River Realty, LLC/Indian Head Realty, LLC
Being a P/O Lot 73, Block 410.04
Toms River Township

Parcel 3

1357 Lakewood Rd LLC/GDH Toms River Realty, LLC/Indian Head Realty, LLC
Being a P/O Lot 41, Block 410.04
Toms River Township

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

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

Board Meeting Agenda

Date: May 21, 2014 - 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) Virtual Autopsy Services 2) Medical Examiner Autopsy Services

Official Resolution#	2014000589						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<				<		
Little	<			<	<		

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

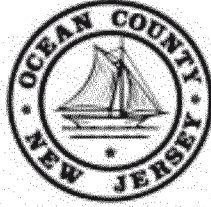
MOTION
May 21, 2014

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

Virtual Autopsy Services

Medical Examiner Autopsy Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision to a No Passing Zone along C.R. #8 (Beach Boulevard), Lacey Township.

Official Resolution#	2014000599						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<		<		<		
Little	<			<	<		

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

May 21, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 20, 1980, establishing No Passing Zones along CR #8 (Beach Boulevard) in the Township of Lacey; and

WHEREAS as a result of a resurvey, it has been determined that the No Passing Zones should be altered along CR #8 (Beach Boulevard) in the Township of Lacey.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along CR #8 (Beach Boulevard) in the Township of Lacey, as indicated on sketch bearing drawing number NPZ-(320E) dated April 2014.
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded, to the County Engineer, and to the Clerk of the Township of Lacey.

R E S O L U T I O N

August 20, 1980

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that No Passing Zones be established along County Road #8 (Beach Blvd.) in the Township of Lacey.

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

1. No Passing Zones shall be established and maintained along County Road #8 (Beach Blvd.) in the Township of Lacey as authorized by the New Jersey Department of Transportation.
2. That the Resolution shall take effect upon approval by the Commissioner of the Department of Transportation.
3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer; and to the Clerk of the Township of Lacey.

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the

20th day of August, 1980

A. Paul King
A. Paul King, Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for work to be done in connection with the PROPOSED RENOVATIONS TO (14) SHOWER/TOILET AREAS AT THE OCEAN COUNTY JAIL, TOMS RIVER, NEW JERSEY to Altec Building Systems Corporation, the lowest qualified bidder, for a total bid price of \$267,400.00 including Alternate 1.

Official Resolution#	201400553						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-53A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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. B2014-53A

RESOLUTION

May 21, 2014

WHEREAS, on April 22, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED RENOVATIONS TO (14) SHOWER/TOILET AREAS AT THE OCEAN COUNTY JAIL, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Altec Building Systems Corporation
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

Name and Address of Bidder

Apex Enterprises of Union, Inc.
2254 Corlies Avenue
Neptune City, NJ 07753
(732) 774-7774

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ALTEC BUILDING SYSTEMS CORPORATION be accepted for Item No. 1. For a Total Bid Price of \$267,400.00 including Alternate 1. For the Proposed Renovations to (14) Shower/Toilet Areas at the Ocean County Jail, Toms River, NJ.

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

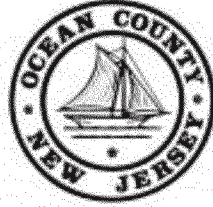
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Altec Building Systems Corporation, accepting their low bid for the Proposed Renovations to (14) Shower/Toilet Areas at the Ocean County Jail, Toms River, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 160 days. Project to have a Liquidating Damage Clause of **\$1000.00** per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 300-005-0816 in the amount of \$267,400.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-53A.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

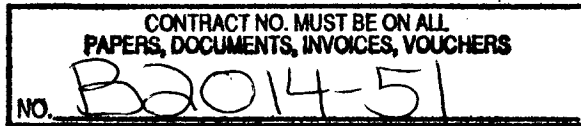
Agenda: Awarding a Contract for the furnishing and delivery of AUTOMOTIVE FILTERS to Van Wickle Auto Supply, Inc., the lowest qualified bidder.

Official Resolution#	201400554						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2014-51						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, on April 22, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean; and

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

Name and Address of Bidder

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

Chapman Ford Sales, Inc.
6744 Black Horse Pike
Egg Harbor Twp., NJ 08234
(609) 485-2062

DFFLM, LLC T/A
Ditschman Flemington Ford
215 Route 202/31
Flemington, NJ 08822
(908) 782-3673

Freehold Ford, Inc.
3572 US Route 9
Freehold, NJ 07728
(732) 462-2982

GLS Inc. T/A Van Sant Equipment
185 Oberlin Ave.
Lakewood, NJ 08701
(732) 363-5158

Parts Authority, Inc.
211-10 Hillside Ave.
Queens Village, NY 11427
(718) 740-4455

Vehicle Maintenance Program, Inc.
3595 N. Dixie Hwy. Bay #7
Boca Raton, FL 33431
(561) 362-6080

Name and Address of Bidder

Campbell Freightliner, LLC
1015 Cranbury South River Road
South Brunswick, NJ 08831
(732) 287-1500

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

F&C Automotive Supply, Inc.
57 Hwy 35
Neptune, NJ 07753
(732) 774-1222

Gillie Hyde Ford Lincoln, Inc.
610 Happy Valley Road
Glasgow, KY 42141
(270) 651-2125

Lester Glenn Buick, Inc. DBA
Lester Glenn Auto Group
386 Rt. 37 East
Toms River, NJ 08753
(732) 349-4200

The Parts Shack, LLC
195 Wells Mills Rd.
Waretown, NJ 08758
(609) 242-2420

Wolfington Body Company, Inc.
1315 Route 38, PO Box 160
Mt. Holly, NJ 08060
(609) 267-0763

; 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, VAN WICKLE AUTO SUPPLY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 20, 2015, 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:

VAN WICKLE AUTO SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-51.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Park and Recreation, Solid Waste Management, Transportation Department, Vehicle Services, and Van Wickle Auto Supply, Inc. the successful bidder.

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Discount Not Less Than
--------	-------------	---------------------------

✓1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits). Percentage of Discount Offered	<u>- 83.51</u> %
----	---	------------------

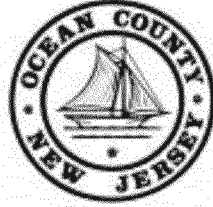
Brand: "NAPA" - WIX

Price List Number: 512-5A

Price List Date: MAY 7TH 2012

Contact Name and Phone: Ken Van Wickle 732-449-0100

Vendor must include, with bid, a Manufacturer Suggested Retail Price List for the brand they are bidding.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 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 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Keith & Jacqueline Conroy, Inc. DBA West Jersey Air Conditioning & Heating Co., the lowest qualified bidder.

Official Resolution#	2014000555						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-48						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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. B2014-48

RESOLUTION

May 21 2014

WHEREAS, on April 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Keith & Jacqueline Conroy, Inc. DBA
West Jersey Air Conditioning & Heating, Co.
5800 Westfield Ave.
Pennsauken, NJ 08110
(856) 662-8484

F.S. Partners, LLC
52 Main Street
South River, NJ 08882
(732) 967-8500

Core Mechanical, Inc.
7150 North Park Drive, Suite 400
Pennsauken, NJ 08109
(856) 665-0636

Peterson Service Company
234 Route 70
Medford, NJ 08055
(609) 714-3699

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid according to specifications, namely that of, KEITH & JACQUELINE CONROY, INC. DBA WEST JERSEY AIR CONDITIONING & HEATING, CO., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Keith & Jacqueline Conroy, Inc. DBA West Jersey Air Conditioning & Heating, Co., accepting their bid for the Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration for the County of Ocean, for the contract period effective from date of award through May 20, 2015, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

KEITH & JACQUELINE CONROY, INC. DBA WEST JERSEY AIR
CONDITIONING & HEATING, CO. for ninety seven (97) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14a, 14b, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29a, 29b, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67a, 67b, 67c, 67d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 71a, 71b, 71c, 71d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d and 74.

For a Total Lump Sum Bid Amount of \$1,397,783.07.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.
3. Payments for the services 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 B2014-48.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Director of Parks and Recreation, County Library Director, and Keith & Jacqueline Conroy, Inc. dba West Jersey Air Conditioning, Inc., the successful bidder.

Proposal for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING
MAINTENANCE, SERVICE AND ALTERATION for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	-------------------	---------------	------------	-------------

**SECTION I- MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS &
PREVENTIVE MAINTENANCE - BUILDINGS & GROUNDS DEPARTMENT**

✓ 1 Material Cost for sum of service class A-A4 quantities outlined as follows:

Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service
(421 units x 2 per year x 1 year = 842)

Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service
(368 units x 2 per year x 1 year = 736)

Unit Type 1, Service Class A2, (HVAC (DX) Systems), Bi-Monthly service
(53 units x 6 per year x 1 year = 318)

Unit Type 1, Service Class A3, (HVAC (DX) Systems), Eight per year
(10 units x 8 per year x 1 year = 80)

Unit Type 1, Service Class A4, (HVAC (DX) Systems) for bldg. #29 ONLY, Twenty per year
(2 units x 20 per year x 1 year = 40)

Total Material Cost for service class A-A4:
(842+736+318+80+40)

2,016 UNIT \$ 6.75 \$ 13608

Item #	Description	Est. Qty. (1 Year)	Unit of Measure	Unit Price	Total Price
--------	-------------	--------------------	-----------------	------------	-------------

SECTION I- MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE - BUILDINGS & GROUNDS DEPARTMENT - (CONT'D)

✓2. Material Cost for sum of service class B-B2 quantities outlined as follows:

Unit Type 2, Service Class B, [HVAC (Chill water) Air Handlers], Semi-Annual service
(34 units x 2 per year x 1 year = 68)

Unit Type 2, Service Class B1, [HVAC (Chill water) Air Handlers], Semi-Annual service
(26 units x 2 per year x 1 year = 52)

Unit Type 2, Service Class B2, (HVAC (Chill water) Air Handlers), Monthly service
(5 units x 12 mos. x 1 year = 60)

**Total Material Cost for service class B-B2:
(68+52+60)**

180	UNIT	\$ 3.50	\$ 630
-----	------	---------	--------

✓3 Unit Type 3, Service Class C, (Heat Pumps), Quarterly service - (26 units x 4 per year x 1 year)

104	UNIT	\$ 3.50	\$ 364
-----	------	---------	--------

✓4 Material Cost for sum of service class D-D1 quantities outlined as follows:

Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service
(153 units x 2 per year x 1 year = 306)

Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service
(153 units x 2 per year x 1 year = 306)

**Total Material Cost for service class D-D1:
(306+306)**

612	UNIT	\$ 1.00	\$ 612
-----	------	---------	--------

✓5 Unit Type 5, Service Class E, (Electric Heaters), Annual service - (161 units x 1 per

161	UNIT	\$ 1.00	\$ 161
-----	------	---------	--------

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	-------------------	---------------	------------	-------------

SECTION I- MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE - BUILDINGS & GROUNDS DEPARTMENT - (CONT'D)

✓6	Unit Type 6, Service Class F, (Fans), Quarterly service (445 units x 4 per year x 1 year)	1,780	UNIT	\$.50	\$ 890
✓7	Unit Type 7, Service Class G (Window Air Conditioner Units), Semi-Annual service (84 units x 2 per year x 1 year)	168	UNIT	\$.50	\$ 84
✓8	Unit Type 8, Service Class H, (Electrostatic Precipitators), Monthly service - (2 units x 12 mos. x 1 year)	24	UNIT	\$.50	\$ 12
✓9	Unit Type 9, Service Class I, (Humidifiers/De Humidifiers), Bi-Monthly service - (3 units x 6 per year x 1 year)	18	UNIT	\$.50	\$ 9
✓10	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (24 units x 6 per year x 1 year)	144	UNIT	\$ 3.00	\$ 432
✓11	<u>Material Cost for sum of service class K-K1 quantities outlined as follows:</u> Unit Type 11, Service Class K, (Lab hoods), Bi-Monthly service (4 units x 6 per year x 1 year = 24) Unit Type 11, Service Class K1, (Lab hoods), Bi-Monthly service (4 units x 6 per year x 1 year = 24) Total Material Cost for service class K-K1: (24+24)	48	UNIT	\$ 2.00	\$ 96
✓12	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly service - (303 units x 4 per year x 1 year)	1,212	UNIT	\$ 1.00	\$ 1212
✓13	Unit Type 13, Service Class M, (Humidifier Canisters), Quarterly service - (14 units x 4 per year x 1 year)	56	UNIT	\$ 6.75	\$ 378

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
SECTION I- MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE - BUILDINGS & GROUNDS DEPARTMENT - (CONT'D)					
✓ 14a	Regular Journeyman Hours	4,336	HR	\$ 62.64	\$ 271,607.04
✓ 14b	Regular Helper Hours	2,951	HR	\$ 29.88	\$ 88,175.88

SECTION I - BUILDINGS & GROUNDS DEPT. TOTAL PRICE

(Add Lines 1-14b):

\$378,270.92

PARKS DEPARTMENT

✓ 15	PREVENTATIVE MAINTENANCE MATERIAL COST Unit Type 1, Service Class A, (HVAC (DX) Systems), Service (8 units x 1 year) Must be completed by September 15th.	8	UNIT	\$ 3.50	\$ 28
✓ 16	PREVENTATIVE MAINTENANCE LABOR COST Regular Journeyman Level Hours	30	HR	\$ 62.64	\$ 1,879.20
✓ 17	PREVENTATIVE MAINTENANCE LABOR COST Regular Helper Level Hours	20	HR	\$ 29.88	\$ 597.60

SECTION I - PARKS DEPT. TOTAL PRICE (Add Lines 15-17):

\$ 2,504.80

LIBRARY SYSTEM

PREVENTATIVE MAINTENANCE MATERIAL COST

✓ 18	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (46 units x 2 per year)	92	UNIT	\$ 3.50	\$ 322
✓ 19	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service (46 units x 2 per year)	92	UNIT	\$ 3.50	\$ 322
✓ 20	Unit Type 2, Service Class B, (HVAC (Chill water) Air Handlers), Semi-Annual service - (29 units x 2 per year)	58	UNIT	\$ 3.50	\$ 203

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
LIBRARY SYSTEM – (CONT'D)					
PREVENTATIVE MAINTENANCE MATERIAL COST – (CONT'D)					
✓21	Unit Type 2, Service Class B1, (HVAC (Chill water) Air Handlers), Semi-Annual service - (29 units x 2 per year)	58	UNIT	\$ 3.50	\$ 203
✓22	Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service - (19 units x 2 per year)	38	UNIT	\$ 1.00	\$ 38
✓23	Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service - (19 units x 2 per year)	38	UNIT	\$ 1.00	\$ 38
✓24	Unit Type 5, Service Class E, (Electric Heaters), Annual service - (21 units x 1 per year)	21	UNIT	\$ 1.00	\$ 21
✓25	Unit Type 6, Service Class F, (Fans), Quarterly service - (65 units x 4 per year)	260	UNIT	\$.50	\$ 130
✓26	Unit Type 7, Service Class G, (Window Air Conditioner Units), Semi-Annual service - (1 unit x 2 per year)	2	UNIT	\$.50	\$ 1
✓27	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (2 units x 6 per year)	12	UNIT	\$ 3.00	\$ 36
✓28	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly service - (73 units x 4 per year)	292	UNIT	\$ 1.00	\$ 292
✓29a	Regular Mechanic Level Hours	617	HR	\$ 62.64	\$ 38,648.88
✓29b	Regular Helper Level Hours	380	HR	\$ 29.88	\$ 11,354.40
SECTION I - LIBRARY SYSTEM TOTAL PRICE (Add Lines 18-29b):					\$ 51,609.28

Item #	Description	Est. Qty (1 Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	------------------	---------------	------------	-------------

SECTION II - AUTOMATIC TEMPERATURE CONTROLS - ANNUAL ATC CONTROL SYSTEMS MAINTENANCE - The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services.

✓30	Health Department Bldg. #38 - New Section Annual Maintenance (March) (24 hours x Journeyman Hourly Rate)		EA		\$ <u>501.12</u>
✓31	Administration Bldg. #17 Annual Maintenance (March) (24 hours x Journeyman Hourly Rate)		EA		\$ <u>501.12</u>
✓32	Justice Complex Bldg. #19 Annual Maintenance (March) (92 hours x Journeyman Hourly Rate)		EA		\$ <u>2505.60</u>

BI-MONTHLY AIR STATION MAINTENANCE - The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services. One Major service during April, and Five Minor services during months of Dec., Feb., June, Aug., Oct.

✓33	Air Station Maintenance - Bldg. #17 Major Service - (4 hours x Journeyman Hourly Rate)	1	EA	\$ <u>250.56</u>	\$ <u>250.56</u>
✓34	Air Station Maintenance - Bldg. #17, Minor Service - (2 hours x Journeyman Hourly Rate)	5	EA	\$ <u>93.96</u>	\$ <u>469.80</u>
✓35	Air Station Maintenance - Bldg. #19; Major Service (4 hours x Journeyman Hourly Rate)	1	EA	\$ <u>250.56</u>	\$ <u>250.56</u>
✓36	Air Station Maintenance - Bldg. #19, Minor Service (2 hours x Journeyman Hourly Rate)	5	EA	\$ <u>93.96</u>	\$ <u>469.80</u>
✓37	Air Station Maintenance - Bldg. #38 Major Service (4 hours x Journeyman Hourly Rate)	1	EA	\$ <u>250.56</u>	\$ <u>250.56</u>
✓38	Air Station Maintenance - Bldg. #38, Minor Service (2 hours x Journeyman Hourly Rate)	5	EA	\$ <u>93.96</u>	\$ <u>469.80</u>

SECTION II TOTAL (Add Lines 30-38): \$ 5668.92

Item #	Description	Est. Qty. (L.Y.R.)	Unit of Meas.	Unit Price	Total Price
SECTION III - DIGITAL MAINTENANCE SERVICE - SEMI-ANNUAL DMS CONTROL SYSTEMS MAINTENANCE - The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services. Hours allocated herein shall cover both DMS technician and HVAC mechanic during on-site testing/calibrations.					
✓ 39	<u>Bldg. #20, West Wing (includes Court Room #2)</u> Semi-Annual Maintenance (March/September) (8 hrs per ea. x Journeyman Hourly Rate)	2	EA	\$ <u>250.56</u>	\$ <u>501.12</u>
✓ 40	<u>Bldg. #17 & Bldg. #58A</u> Semi-Annual Maintenance (March/September) (41 hrs per ea. x Journeyman Hourly Rate)	2	EA	\$ <u>1503.36</u>	\$ <u>3006.72</u>
✓ 41	<u>Bldg. #20, Multipurpose Room</u> Semi-Annual Maintenance (March/September) (8 hrs per ea. x Journeyman Hourly Rate)	2	EA	\$ <u>250.56</u>	\$ <u>501.12</u>
✓ 42	<u>Bldg. #38 - New Section</u> Semi-Annual Maintenance (March/September) (8 hrs per ea. x Journeyman Hourly Rate)	2	EA	\$ <u>250.56</u>	\$ <u>501.12</u>
✓ 43	<u>Bldg. #37</u> Semi-Annual Maintenance (March/September) (16 hrs per ea. x Journeyman Hourly Rate)	2	EA	\$ <u>1002.24</u>	\$ <u>2004.48</u>
✓ 44	<u>Bldgs. #1, 2, 3, 20, 25, 30, 31, 32A, 33, 39, 40, 41, 63 & 91A</u> Semi-Annual Maintenance (March/September) (38 hrs per ea. x Journeyman Hourly Rate)	2	EA	\$ <u>1503.36</u>	\$ <u>3006.72</u>
✓ 45	<u>Bldg. #15, 42 and 52</u> Semi-Annual Maintenance (March/September) (80 hrs per ea. x Journeyman Hourly Rate)	2	EA	\$ <u>2505.60</u>	\$ <u>5011.20</u>
✓ 46	<u>Bldg. #16</u> Semi-Annual Maintenance (March/September) (32 hrs per ea. x Journeyman Hourly Rate)	2	EA	\$ <u>757.68</u>	\$ <u>1503.36</u>
✓ 47	<u>Bldg. #19-New Jail</u> Semi-Annual Maintenance (March/September) (16 hrs per inspection x Journeyman Hourly Rate)	2	EA	\$ <u>1002.24</u>	\$ <u>2004.48</u>

Introduced on: May 21, 2014
Adopted on: May 21, 2014
Official Resolution#: 2014000555

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	-------------------	---------------	------------	-------------

SECTION III - DIGITAL MAINTENANCE SERVICE - SEMI-ANNUAL DMS CONTROL SYSTEMS MAINTENANCE - The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services. Hours allocated herein shall cover both DMS technician and HVAC mechanic during on-site testing/calibrations.

(CONT'D)

✓48	Bldg. #56 Semi-Annual Maintenance (March/September) (16 hrs per inspection x Journeyman Hourly Rate)	2	EA	\$ 1002.24	\$ 2004.48
-----	---	---	----	------------	------------

SECTION III TOTAL (Add Lines 39-48): \$20044.80

SECTION IV - MAINTENANCE WORK - LABOR RATE & MATERIALS -

For bid purposes only the estimated annual use of labor hours by department is shown below.

✓49	Client Manager	40	HR	\$ 100	\$ 40
✓50	Winterizing Chiller Loops price for Glycol only (on as needed basis)	2,185	GAL	\$ 1.75	\$ 3823.75
✓51	Regular Journeyman level mechanic hours for DMS Service Only per section III.	100	HR	\$ 62.64	\$ 6264

BUILDINGS & GROUNDS - i.e.: Emergency Repair, Repairs in-kind

✓52	Regular Journeyman level mechanic hours (1,000 hours per year are dedicated for labor from mid-June to mid-Sept.)	4,000	HR	\$ 62.64	\$ 250,560
✓53	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for Time and Materials repairs)	1,000	HR	\$ 28.00	\$ 28,000
✓54	Overtime Journeyman level hours	200	HR	\$ 93.96	\$ 18,792
✓55	Overtime Helper level hours	50	HR	\$ 28.00	\$ 1400

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	-------------------	---------------	------------	-------------

BUILDINGS & GROUNDS - i.e.: Emergency Repair, Repairs in-kind - (CONT'D)

✓56 Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$265,000.00 for the one year term.

Calculated percentage of mark-up charges on parts/ materials by multiplying \$265,000.00 by your mark-up (show bid mark-up here) 9 1/2 %

Example: (\$265,000.00 by 11% = 29,150.00)
Or \$265,000.00 by .11 = \$29,150.00

Write the result as shown in the example above in the space provided at the right
(\$265,000.00 x 9 1/2 %) + \$265,000.00 =

\$ 290,175

PARKS - i.e.: Emergency Repair, Repairs in-kind

✓57	Regular Journeyman level mechanic hours	150	HR	\$ <u>62.64</u>	\$ <u>9396</u>
✓58	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for the journeyman's rate above.) (NOT ALLOWED FOR SECTION II & III SCHEDULED WORK)	75	HR	\$ <u>28.00</u>	\$ <u>2100</u>
✓59	Overtime Journeyman level hours	40	HR	\$ <u>93.96</u>	\$ <u>3758.40</u>
✓60	Overtime Helper level hours (See above definition)	10	HR	\$ <u>28.00</u>	\$ <u>280</u>

Item #	Description	Est Qty (1 Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	-----------------	---------------	------------	-------------

PARKS - i.e.: Emergency Repair, Repairs in-kind - (CONT'D)

- ✓61 Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$25,000.00 for the one year term.

Calculate percentage of mark-up charges on parts/ materials by multiplying \$25,000.00 by your mark-up (Show bid mark-up here)

$$\frac{9\frac{1}{2}}{\quad} \%$$

Example: (\$25,000.00 by 11% = 2,750.00)
Or \$25,000.00 by .11 = \$2,750.00

Write the result as shown in the example above in the space provided at the right

$$(\$25,000.00 \times \frac{9\frac{1}{2}}{\quad} \%) + \$25,000.00 =$$

\$ 27,375

LIBRARIES i.e.: Emergency Repair, Repairs in-kind

✓62	Regular Journeyman level mechanic hours	1,000	HR	\$ <u>62.64</u>	\$ <u>62,640</u>
✓63	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for the journeyman's rate above)(NOT ALLOWED FOR SECTION II & III SCHEDULED WORK)	600	HR	\$ <u>28.00</u>	\$ <u>16,800</u>
✓64	Overtime Journeyman level hours	100	HR	\$ <u>93.96</u>	\$ <u>9,396</u>
✓65	Overtime Helper level hours (See above definition)	25	HR	\$ <u>28.00</u>	\$ <u>700</u>

Item #	Description	Est. Qty. (L/Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	-------------------	---------------	------------	-------------

LIBRARIES i.e.: Emergency Repair, Repairs in-kind - (CONT'D)

✓66 Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$75,000.00 for the one year term.

Calculated percentage of mark-up charges on parts/ materials by multiplying \$75,000.00 by your mark-up (Show bid mark-up here)

9 1/2 %

Example: (\$75,000.00 by 11% = 8,250.00)
Or \$75,000.00 by .11 = \$8,250.00

Write the result as shown in the example above in the space provided at the right

(\$75,000.00 x 9 1/2 %) +
\$75,000.00 =

\$ 82125 \$ 82125

SECTION IV TOTAL (Add Lines 49-66): \$ 813,625.15

SECTION V - ALTERATION WORK - LABOR RATE & MATERIALS

ELECTRICIAN:

✓67a	Journeyman's Rate - Regular Work Hours	110	HR	\$ <u>62.64</u>	\$ <u>6890.40</u>
✓67b	Journeyman's Rate - Overtime Hours	10	HR	\$ <u>62.64</u>	\$ <u>626.40</u>
✓67c	Helper's Rate - Regular Work Hours	10	HR	\$ <u>0</u>	\$ <u>0</u>
✓67d	Helper's Rate - Overtime Hours	10	HR	\$ <u>0</u>	\$ <u>0</u>

PIPEFITTER:

✓68a	Journeyman's Rate - Regular Work Hours	100	HR	\$ <u>72.00</u>	\$ <u>7200</u>
✓68b	Journeyman's Rate - Overtime Hours	10	HR	\$ <u>72.00</u>	\$ <u>720</u>
✓68c	Helper's Rate - Regular Work Hours	10	HR	\$ <u>0</u>	\$ <u>0</u>
✓68d	Helper's Rate - Overtime Hours	10	HR	\$ <u>0</u>	\$ <u>0</u>

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
SECTION V - ALTERATION WORK - LABOR RATE & MATERIALS					
(CONT'D)					
<u>SHEETMETAL:</u>					
✓ 69a	Journeyman's Rate - Regular Work Hours	350	HR	\$ 92. ⁰⁰	\$ 32,200
✓ 69b	Journeyman's Rate - Overtime Hours	10	HR	\$ 138	\$ 1,380
✓ 69c	Helper's Rate - Regular Work Hours	20	HR	\$ 0	\$ 0
✓ 69d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>MECHANICAL INSULATION INSTALLER:</u>					
✓ 70a	Journeyman's Rate - Regular Work Hours	25	HR	\$ 62.64	\$ 1,566
✓ 70b	Journeyman's Rate - Overtime Hours	20	HR	\$ 62.64	\$ 1,252.80
✓ 70c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓ 70d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>HVAC MECHANIC INSTALLER:</u>					
✓ 71a	Journeyman's Rate - Regular Work Hours	200	HR	\$ 62.64	\$ 12,528
✓ 71b	Journeyman's Rate - Overtime Hours	10	HR	\$ 62.64	\$ 626.40
✓ 71c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓ 71d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>PLUMBER:</u>					
✓ 72a	Journeyman's Rate - Regular Work Hours	20	HR	\$ 62.64	\$ 1,252.80
✓ 72b	Journeyman's Rate - Overtime Hours	10	HR	\$ 62.64	\$ 626.40
✓ 72c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓ 72d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>WELDER:</u>					
✓ 73a	Journeyman's Rate - Regular Work Hours	10	HR	\$ 72.00	\$ 720

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	-------------------	---------------	------------	-------------

SECTION V - ALTERATION WORK - LABOR RATE & MATERIALS

(CONT'D)

WELDER:

✓ 73b	Journeyman's Rate - Overtime Hours	10	HR	\$ 72.00	\$ 720
✓ 73c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓ 73d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
✓ 74	Material Cost and Mark-Up. For bid purposes assume material at \$55,000.00 for the one year term.				

Calculate percentage of markup charges on Parts / Materials by multiplying \$55,000.00 by your standard mark-up (show bid mark-up here) 5 %

Example: \$55,000.00 by 11% = \$6,050.00
Or \$55,000.00 by .11 = \$6,050.00

Write the result as shown in the example above in the space provide at the right
(\$55,000.00 x 5 %) + \$55,000.00 =

\$ 57,750

SECTION V TOTAL (Add Lines 67a-74):

\$ 126,059.20

FINAL CALCULATION SHEET FOR TOTAL LUMP SUM

"TOTAL LUMP SUM" for bid award is calculated by bringing forward the section totals as indicated below and then adding the "TOTAL LUMP SUM".

SECTION I – MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE

Buildings & Grounds Department

Bring forward total price for Items 1-14b on page # 62 of 72 = 378,270.92

Parks Department

Bring forward total price for Items 15-17 on page # 62 of 72 = 2504.80

Libraries

Bring forward total price for Items 18-29b on page # 63 of 72 = 51609.28

SECTION II – AUTOMATIC TEMPERATURE CONTROLS – ANNUAL ATC CONTROL SYSTEMS MAINTENANCE

Bring forward total price for Items 30-38 on page # 64 of 72 = 5668.92

SECTION III – DIGITAL MAINTENANCE SERVICE – SEMI-ANNUAL DMS CONTROL SYSTEMS MAINTENANCE

Bring forward total price for Items 39-48 on page # 66 of 72 = 20044.80

SECTION IV – MAINTENANCE WORK – LABOR RATE & MATERIALS

Bring forward total price for Items 49-66 on page # 69 of 72 = 813,625.15

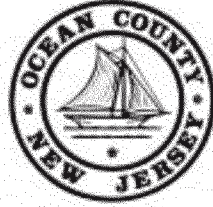
SECTION V – ALTERATION WORK – LABOR RATE & MATERIALS

Bring forward total price for Items 67a-74 on page # 71 of 72 = 126,059.20

TOTAL LUMP SUM BID AMOUNT

(Add Section I-V Amounts):

\$ 1,397,783.07



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

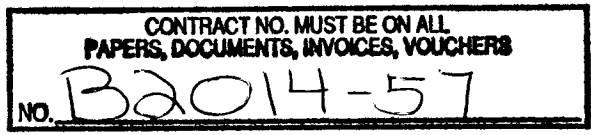
Agenda: Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER NO. II to Johnson Baran Corp., the lowest qualified bidder.

Official Resolution#	201400556						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2014-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, on April 29, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER NO. II, 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>
Johnson Baran Corp. PO Box 842 Forked River, NJ 08731 (732) 349-4900	DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Swift & Son, Inc. 505 Dugout Drive Lanoka Harbor, NJ 08734 (609) 242-1442

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the Hiring of a Pavement Profiler No. II, for the County of Ocean, for the contract period from date of award through May 20, 2015, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

JOHNSON BARAN CORP. for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Lump Sum Total of \$342,371.92.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-57.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and Johnson Baran Corp. the successful bidder.

Proposal for the furnishing and delivery of **HIRING OF A PAVEMENT PROFILER NO. II** for the County of Ocean.

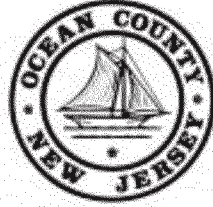
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE



✓1	Hiring of a Pavement Profiler, Including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	576	HR	\$ <u>524.95</u>	\$ <u>302,371.20</u>
✓2	Mobilization	72	MOB	\$ <u>0.01</u>	\$ <u>0.72</u>
✓3	Fuel Price Adjustment		\$		\$ <u>40,000.00</u>
LUMP SUM TOTAL (Add Item #'s 1-3):					\$ <u>342,371.92</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

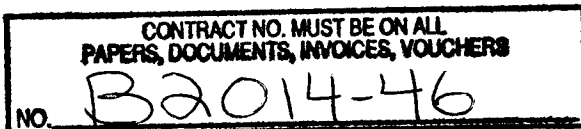
Agenda: Awarding a Contract for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.

Official Resolution#	2014000557						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, on April 8, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR 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>
Absolute Protective Systems, Inc. 3 Kellogg Court – Unit 13 Edison, NJ 08817 (732) 287-4500	Caola & Company, Inc. 2 Crossroads Drive Trenton, NJ 08691 (609) 890-7331
Clarity Technologies Group, LLC One Corporate Way Mine Hill, NJ 07803 (973) 440-5811	Integrated Systems & Services, Inc. 541 Industrial Way West, Ste. B Eatontown, NJ 07724 (732) 542-0116
New Jersey Solutions & Electrical, LLC 431 North Ave. Dunellen, NJ 08812 (732) 529-6323	Open Systems Integrators, Inc. 207D Woodward Road Manalapan, NJ 07726 (732) 792-2112
Pinnacle Integrated Systems, Inc. 600 Swedesford Road Malvern, PA 19355 (610) 644-8300	Security Products Systems, LLC 35 B Wilson Drive Sparta, NJ 07871 (973) 940-1700
SMS Building Systems 5 N. Olney Ave. Suite 100B Cherry Hill, NJ 08003 (856) 520-8769	

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Absolute Protective Systems, Inc. accepting their bid for the furnishing and delivery of Security Camera Systems Installation, Maintenance, Service and Repair for the County of Ocean, the contract shall be in effect from date of award through May 20, 2016 a period of two (2) years 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.

ABSOLUTE PROTECTIVE SYSTEM, INC. for three (3) items, to wit:
ITEMS NO 1, 2 and 3.

For a Lump Sum Total of \$383,150.00.

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

2. Payments for the equipment and services 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 B2014-46.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings & Grounds, Juvenile Services, Planning Board, County Road Supervisor, Security Department, Sheriff's Office, Solid Waste Management, and Absolute Protective Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

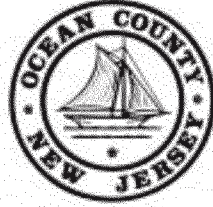
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - YES () - NO

PRICE SCHEDULE



✓1	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	1,800	HR	<u>\$ 90.00</u>	<u>\$162,000.00</u>
✓2	Installation & Repair Service: Hourly Rate for Overtime Hours	190	HR	<u>\$ 135.00</u>	<u>\$25,650.00</u>
✓3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$170,000.00 by your mark-up (show bid mark-up here) <u>15%</u> .				
	Example: \$170,000.00 by 11% = \$18,700.00 or \$170,000.00 by .11 = \$18,700.00.				
	Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.				
	(\$170,000.00 x <u>15%</u>) + \$170,000.00 =				<u>\$195,500.00</u>
					<u>\$383,150.00</u>
	LUMP SUM TOTAL (Add Item #'s 1-3):				<u>\$383,150.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

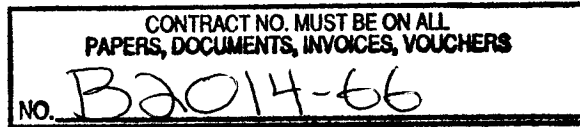
Agenda: Awarding a Contract for the OCEAN COUNTY COLLEGE INFRASTRUCTURE IMPROVEMENTS, PHASE III, TOMS RIVER TOWNSHIP NO. II to Lucas Construction Group, Inc., the lowest qualified bidder, in an amount not to exceed \$4,121,212.12.

Official Resolution#	2014000558						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2014-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, on May 13, 2014, pursuant to legal advertisements therefor, sealed bids were received for the OCEAN COUNTY COLLEGE INFRASTRUCTURE IMPROVEMENTS, PHASE III, TOMS RIVER TOWNSHIP, NO. II, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300	Green Construction, Inc. PO Box 550 South River, NJ 08882 (732) 238-9370
C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	P&A Construction, Inc. PO Box 28 Colonia, NJ 07067 (732) 381-3116
Stavola Contracting Co., Inc. 175 Drift Rd. Tinton Falls, NJ 07724 (732) 542-2328	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255
Carbro Construction Corp. 605 Omni Drive Hillsborough, NJ 08844 (908) 281-9220	

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LUCAS CONSTRUCTION GROUP, INC. be accepted for the Ocean County College Infrastructure Improvements, Phase III, Toms River Township No. II, County of Ocean, State of New Jersey.

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

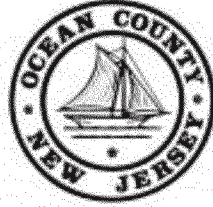
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Lucas Construction Group, Inc. accepting their low bid in the amount of \$4,121,212.12 for the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Two Hundred Thirty-Two (232)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 396-185-C007 in the amount of \$603,036.78; Account No. 300-185-C211 in the amount of \$865,000.00; Account No. 301-185-C211 in the amount of \$422,950.00; and in Account No. 402-185-C211 in the amount of \$2,230,225.34 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-66E.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Item No. 13 for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES from Textile Sales, Inc. as vendor cannot honor price bid for Item No. 13. Recommendation is made to enter into an Amendatory Contract with Acme Supply Co., Ltd. for Item No. 13, the next lowest qualified bidder.

Official Resolution#	201400559						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2014-38						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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

May 21, 2014

WHEREAS, on March 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

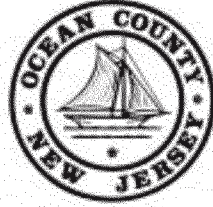
WHEREAS, on April 16, 2014, Contract B2014-38, Item No. 13 was awarded to TEXTILE SALES, INC.; and

WHEREAS, the County Purchasing Agent has requested Item No. 13, awarded to Textile Sales, Inc. be rescinded, as vendor cannot honor price bid for Item No. 13; and

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

1. The aforementioned Resolution dated April 16, 2014; awarding Item No. 13 to Textile Sales, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with ACME SUPPLY CO., LTD. for item No. 13.
3. All other provisions of the Resolution described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-38.
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 Corrections Department, Juvenile Services, and ACME Supply Co., LTD.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Sheet 54" x 90" Irregular As Specified, or Equal	306	DOZ	\$ 24	\$ 7344
	Mfr. & Type <u>ACME SUPPLY</u> Thread Count & Size <u>7130 - 54" x 90"</u>				
14	Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal	288	PR	\$ _____	\$ _____
	Mfr. & Type _____ Pack per Case _____				
15	Shower Shoes, V-Strap (Jail) As Specified, or Equal	2,500	PR	\$ _____	\$ _____
	Mfr. & Type _____ Pack per Case _____				
16	Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	250	BX	\$ _____	\$ _____
	Mfr. & Type _____				
17	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,310	BX	\$ _____	\$ _____
	Mfr. & Type _____				
18	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	700	EA	\$ _____	\$ _____
	Mfr. & Type _____				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014-A to Earle Asphalt Company, the lowest qualified bidder, in an amount not exceed \$999,913.13.

Official Resolution#	2014000560						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2014-49E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Little	<				<		

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. B2014-49E

RESOLUTION

May 21, 2014

WHEREAS, on April 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014-A, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100
DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255	Stavola Contracting Co., Inc. 175 Drift Rd. Tinton Falls, NJ 07724 (732) 542-2328
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014-A, State of New Jersey.

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

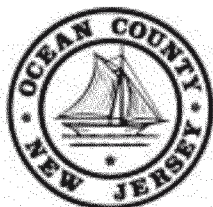
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$999,913.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014-A, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Thirty (30)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C201 in the amount of \$183,467.41; Account No. 300-185-C207 in the amount of \$273,208.58; and Account No. 402-185-C207 in the amount of \$543,237.14 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-49E.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Reverend Ronald B. Fraser DBA Biblical Counseling Center, LLC to serve as the OC Jail Chaplain, in an amount not to exceed \$30,000.00.

Official Resolution#	2014000597						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2014-85						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

May 21, 2014

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Chosen Freeholders wishes to enter into a "Professional Services" contract with Reverend Ronald B. Fraser who is doing Business as Biblical Counseling Center, L.L.C. to serve as the Ocean County Jail Chaplain.

WHEREAS, Reverend Ronald B. Fraser assisted Rev. James McColl in providing inter-denominational chaplaincy services for the Ocean County Jail for the past last 16 years. In this capacity he is knowledgeable concerning security operations and the restrictions of providing services within a correctional setting; and

WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 on April 24, 2014; and

WHEREAS, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Reverend Ronald B. Fraser doing business as the Biblical Counseling Center LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, funds are contingent upon adoption of the 2014 County Budget in the amount of \$30,000.00;

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

1. The Freeholder Director and Clerk of this Board shall execute

A "Professional Services" contract with Ronald B. Fraser doing business as the Biblical Counseling Center, located at 6 Norwick Drive Forked River, New Jersey 08731. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.

2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.

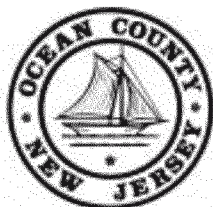
3. This Contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.

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

PP2014-85

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

6. Certified copies of this Resolution shall be forwarded to Reverend Ronald B. Fraser, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to CGI Technologies & Solutions, Inc. for Advantage System Third Party Software License Upgrade, Maintenance and Support of Business Objects.

Official Resolution#	2014000598						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #	CP2014-86						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<				<		
Lacey	<			<	<		
Little	<		<		<		

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

MAY 21, 2014

WHEREAS, there exists a need for Advantage System Third Party Software License Upgrade, Maintenance and Support of Business Objects; 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-204; and

WHEREAS, a Proposal has been received and determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

WHEREAS, the services to be acquired for this contract 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 Order is issued; and

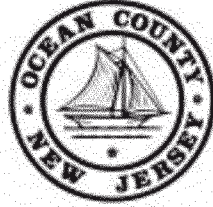
WHEREAS, the funds will be appropriated in an amount not to exceed \$74,275.93, in account 016-085-6042 for the License Upgrade of Business Objects; and

WHEREAS, the funds will be appropriated in the amount not to exceed \$20,909.00 for year one, \$22,373.00 for year two and \$23,939 for year three, in account 016-085-4046 for the Business Objects Maintenance and Support, subject to the availability of funds; and

WHEREAS, the Contract Document will be the Purchase Order when issued by the Ocean County Department of Purchasing.

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 CGI Technologies & Solutions, Inc. 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 Finance, Department of Purchasing, County Auditor and the Office of Information Technology.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jan Dlugosz, Lakewood and Candy Fortier, Toms River as alternate members; and reappointing Maria Gonzales, Toms River; Theodore Gooding, OCEAN, Inc., Toms River; Michele Hutchison, Toms River; Marshall J. Kern, Toms River; Dr. Jon Larson, Toms River; Roger Leahy, Lakewood; Cheryl Shankle, Toms River; and William Wood, Lakewood as members and Patricia Fenn, Toms River as an alternate member all to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2017.

Official Resolution#	2014000549						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<		<		<		
Little	<				<		

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

May 21, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE INVESTMENT BOARD** members, therefore, the following individuals are hereby reappointed as **MEMBERS** effective June 1, 2014, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2017:

<u>NAME</u>	<u>TOWNSHIP</u>
MARIA GONZALEZ	TOMS RIVER
THEODORE GOODING	OCEAN, INC., TOMS RIVER
MICHELE HUTCHISON	TOMS RIVER
MARSHALL J. KERN	TOMS RIVER
DR. JON LARSON	TOMS RIVER
ROGER LEAHY	LAKWOOD
CHERYL SHANKLE	TOMS RIVER
WILLIAM WOOD	LAKWOOD

BE IT ALSO RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that pursuant to Article IV.B.3 of the Workforce Investment Board By-Laws, in the case of absence of regularly appointed members, the following individual is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE INVESTMENT BOARD** effective June 1, 2014, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2017:

<u>NAME</u>	<u>TOWNSHIP</u>
JAN DLUGOSZ (FOR ROGER LEAHY)	LAKWOOD
CANDY FORTIER (FOR MICHELE HUTCHISON)	TOMS RIVER

BE IT ALSO RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that pursuant to Article IV.B.3 of the Workforce Investment Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE INVESTMENT BOARD** effective June 1, 2014, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2017:

<u>NAME</u>	<u>TOWNSHIP</u>
PATRICIA FENN (FOR DR. JON LARSON)	TOMS RIVER

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Brooke Salvanto, Barnegat to the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2016.

Official Resolution#	2014000550						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<		<		<		
Little	<				<		

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

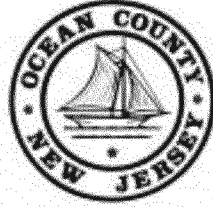
Clerk Of The Board

RESOLUTION

May 21, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BROOKE SALVANTO, Barnegat** is hereby appointed as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing John A. Ravally, Ed. D., Brick as a member of the OC LIBRARY COMMISSION for an initial term to expire 12/31/2018.

Official Resolution#	2014000551						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<		<		<		
Little	<				<		

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

May 21, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOHN A. RAVALLY, Ed. D., Brick** is hereby appointed as a new member of the **OCEAN COUNTY LIBRARY COMMISSION** for an initial term to expire December 31, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 21, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing David J. Nicola, Seaside Park and Jill Perez, Toms River as alternate members of the OCEAN COUNTY PIC, INC. for a term of three (3) years, term to expire 6/1/2017.

Official Resolution#	2014000552						
Meeting Date	05/21/2014						
Introduced Date	05/21/2014						
Adopted Date	05/21/2014						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Bartlett	<				<		
Kelly	<			<	<		
Lacey	<		<		<		
Little	<				<		

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

May 21, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY PIC, INC.** for a term of three (3) years, term to expire June 1, 2017:

DAVID J. NICOLA	Seaside Park
JILL PEREZ	Toms River

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