



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: February 19, 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 provisions of the 'Open Public Meetings Act' adequate notice of this Meeting was 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 was called to order on February 19, 2014 at 4:01 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Director Vicari presiding. Members Kelly, Bartlett and Little present at the call of the roll. Freeholder Lacey was not in attendance.

3. The Pledge of Allegiance and Prayer.

- B. **PROCLAMATION**
DIRECTOR VICARI: "This first item Mrs. Vasil is Item B, a proclamation that will be presented at a later date. Please read it by title.

CLERK VASIL: "That's correct Freeholder and this is a proclamation proclaiming the month of February 2014 as "Black History Month" in Ocean County."

DIRECTOR VICARI: "Thank you."

1. Proclaiming the month of February 2014 as "Black History Month" in Ocean County.

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

- C. **ORDINANCE - INTRODUCTION**
CLERK VASIL: "We next have Ordinances for Introduction."

1. **ORDINANCE #2014-1** - An Ordinance authorizing the acquisition of Title, Rights-of-Way and/or Easements of certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, 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 #: 2014000222
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on March 5, 2014 at 4:00 PM.

2. **ORDINANCE #2014-2** - An Ordinance authorizing the Design of a Park-N-Ride Facility at Garden State Parkway Interchange 58, located in the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey, and appropriating \$400,000.00 therefor and authorizing the issuance of \$400,000.00 in Bonds or Bond Anticipation Notes for the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000223
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on March 5, 2014 at 4:00 PM.

D. Authorizing Payment of Bills in Bill Committee Report No. 4.

RESULT	ADOPTED	Official Resolution #: 2014000197
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "We have authorizing payment of bills contained in Bill Committee Report #4."

Abstentions:

Freeholder Little, except on Vouchers No. 223255, 223256, 223290, 223291, 223292, 223293, 223294, and 223062.
Freeholder Vicari, except on Vouchers No. 223016, 223017, 223018, 223237 (2), 223061, and 223318.

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

E. Authorizing Engineering Payments to Contractors as listed below.

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

CLERK VASIL: "Next we have authorizing Engineering Payments to various contractors, Items E-1 through E-5."

1. MARBRO, INC. - Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township - Final Estimate #16, \$277,921.27.

RESULT	ADOPTED	Official Resolution #: 2014000200
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Blvd., Manchester Township) - Partial Estimate #4, \$75,567.80.

RESULT	ADOPTED	Official Resolution #: 2014000201
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Change Order #4, E-\$20,110.00, R-\$121,050.00.

RESULT	ADOPTED	Official Resolution #: 2014000202
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #1, E-\$0.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2014000203
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - O.C., Partial Estimate #1, \$123,632.76.

RESULT	ADOPTED	Official Resolution #: 2014000204
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

F. RESOLUTIONS

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

CLERK VASIL: "Consent Resolution, Items F-1 through F-25."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014000236
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Robert W. Singer as he receives the Public Service Award given by the Lakewood Civilian Safety Watch.

RESULT	ADOPTED	Official Resolution #: 2014000206
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring the Armed Forces Heritage House Museum for its commitment, service, and undertaking to establish a world-class museum for the Joint Base McGuire-Dix-Lakehurst.

RESULT	ADOPTED	Official Resolution #: 2014000207
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Urging the US House of Representatives to pass legislation that would allow a four-year delay to the planned increases under the Biggert-Waters Act.

RESULT	ADOPTED	Official Resolution #: 2014000209
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "If I may I would like to make one comment on Item F-4, Urging the United States House of Representatives to pass legislation that would allow a four-year delay on the flood insurance. We did this before and the reason we're doing it again today is the last time the Senate approved it and now it's before the House of Representatives. This is vital to us and there were numerous groups that have called, taxpayer groups and FEMA groups and they're very happy with this, but I want everyone to know from the public that this is only the first step. What we're looking for is a permanent solution. This is a four-year delay. The quote that they were going to come and I said it's not necessary because we understand what they're saying. The Senate, the Representative said, he called the Senate Bill 'an empty good feeling four-year delay that will keep people in harms way'.

We are supporting this as the first step for four years. In the mean time, we hope that the Senate, the Congress and the President of the United States will sign a permanent solution to help the liability that could take place. Senator Charles Schumer of New York made a statement that I think is valid and perhaps (has) a bigger impact in Ocean County. He said for every \$400 you raise the flood insurance will equate to cutting the price of your home at least \$10,000.00. And the article goes on to name other examples that are given, but I think one of the most pronounced ones is that 55% of all Americans live within 50 miles of a coastline and it will have an impact on the national flood insurance program. So again, we're looking for a short-term solution, four years, but a full-time permanent solution in the future. And this Board will not only continuously monitor it, but we will let the Senators and Congressmen know. Mrs. Vasil, I want that mailed tomorrow morning as far as letting them know how we feel in Ocean County and also the numerous groups that have contacted us as far as taking a position on flood insurance. That again, is supported by not a majority, but virtually all of the residents of Ocean County and numerous Mayors in support of it, of course by the Mayors' Association at the last meeting."

CLERK VASIL: "That's ready to go out Freeholder."

DIRECTOR VICARI: "So first thing tomorrow morning. Thank you."

5. Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards.

RESULT	ADOPTED	Official Resolution #: 2014000210
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2014 Temporary Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2014000199
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2014 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000185
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2014 Barnegat Bay Sewerage Pump Out Vessel Program in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000186
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2014 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000187
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for funding the operation of the six (6) Sewerage Pump Out Vessels within Ocean County, in an amount not to exceed \$60,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000188
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000225
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000226
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$150,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

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RESULT	ADOPTED	Official Resolution #: 2014000227
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$55,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000228
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000229
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$65,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000230
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000231
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

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RESULT	ADOPTED	Official Resolution #: 2014000211
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of an Agreement with Community Services, Inc. for purchases through the NJ Purchasing Bureau.

RESULT	ADOPTED	Official Resolution #: 2014000189
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the transfer of any Bond and/or Developers Agreement dated 9/19/2007 from Batch Brook, LLC to A.J. Skora, Inc.

RESULT	ADOPTED	Official Resolution #: 2014000212
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Accepting the firm of C&S Engineers, Inc. as the most qualified to provide Professional Engineering Services for the Ocean County Airport for 2014-2018.

RESULT	ADOPTED	Official Resolution #: 2014000213
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending a Resolution adopted on 12/18/2013 with Community Services, Inc. due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2014000214
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status on the Community Forestry Management Plan.

RESULT	ADOPTED	Official Resolution #: 2014000215
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Supporting the filing of Applications for funding from the NJ Environmental Infrastructure Trust/Principal Forgiveness Grant.

RESULT	ADOPTED	Official Resolution #: 2014000208
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Approving the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2014000198
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. MOTIONS

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

CLERK VASIL: "Next we have Motions, Items G-1 through G-6. In reference to G-2, all members of the Board were present. G-3, Freeholder Bartlett was not in attendance."

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

RESULT	ADOPTED	Official Resolution #: 2014000216
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

LEGAL INSTRUMENTS RECEIVED FOR 2-19-2014

Deed:

Shulton/Jackson, LLC – Block 22501; Lot 2 – Township of Jackson

Block 62; Lot 32 - Manchester Township

Block 1; Lot 1 – Township of Toms River

BK15737PG414

Road Easement:

Shulton/Jackson, LLC – Block 22501; Lot 2 – Township of Jackson

Block 62; Lot 32 – Manchester Township

Block 1; Lot 1 – Township of Toms River

BK15737PG410

Deed of Easement:

Township of Jackson – Block 16601; Lot 7 – Township of Jackson

BK15740PG1441

Krish Holdings, Inc. – Block 109; P/O Lot 17 – Manchester Township

BK15741PG470

Corrective Deed:

Timothy and Barbara Williams – Block 2710; P/O Lot 9 – Jackson Township

BK15742PG1429

2. Approving the Minutes of the Organization Meeting on 1/6/2014.

RESULT	ADOPTED	Official Resolution #: 2014000217
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 1/15/2014.

RESULT	ADOPTED	Official Resolution #: 2014000218
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A.

RESULT	ADOPTED	Official Resolution #: 2014000219
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection and signalization reconstruction at Monmouth Road (C.R. #14) and Evergreen Road (C.R. #8), Township of Plumsted (one parcel).

RESULT	ADOPTED	Official Resolution #:
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	2014000220
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 2/12/2014 for the payroll period of 1/16/2014 through 1/29/2014 and for the payroll period of 1/30/2014 through 2/12/2014, in the amount of \$5,048,746.87.

RESULT	ADOPTED	Official Resolution #:
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	2014000221
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. TRAFFIC SAFETY IMPROVEMENTS

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

CLERK VASIL: "We have Traffic Safety Improvement resolutions, Items H-1 through H-4."

1. Authorizing the Establishment of a No Passing Zone along C.R. #34 (Leesville Road), Jackson Township.

RESULT	ADOPTED	Official Resolution #:
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	2014000232
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the Elimination of Left Turns at C.R. #5 (Cedar Bridge Avenue) at Riviera Plaza Driveway, Brick Township.

RESULT	ADOPTED	Official Resolution #:
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	2014000233
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Reduction of Speed Limits along C.R. #19 (Dover Road) Berkeley and Lacey Townships and South Toms River Borough.

RESULT	ADOPTED	Official Resolution #: 2014000234
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a Revision of Speed Limits along C.R. #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway), Berkeley and Manchester Townships.

RESULT	ADOPTED	Official Resolution #: 2014000235
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. BID AWARDS

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

CLERK VASIL: "Bid Awards, Items I-1 through I-4."

1. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to W.G.I. Corp. DBA Webco Graphics, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000193
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of PRESSURE WASHER SOAP AND FILTERS FOR CYCLONATOR to Aqua Tech Hotsy, Inc. DBA Aquatech-USA, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000194
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000195
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Commercial Lubricants, LLC; Romeo Enterprises; and Craft Oil Corp. D/B/A Petrochoice, the lowest qualified bidders. Recommendation is made to reject Items No. 8C, 12A and 12B. They will not be rebid, as they are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2014000196
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. CONTRACTS

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

CLERK VASIL: "There's one Contract, J-1."

1. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for Special Labor Counsel Services.

RESULT	ADOPTED	Official Resolution #: 2014000224
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. APPOINTMENTS AND REAPPOINTMENTS

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

CLERK VASIL: "Appointments and Reappointments, K-1, 2 and 3."

1. Appointing Jason Beelitz, Ocean Medical Center; Patrick Gildner, Southern Ocean County Hospital; and Sgt. Anthony Giardina, OC Sheriff's Emergency Management and reappointing Israel Bursztyn, Lakewood; Neil Bryant, Community Medical Center; Thomas Mongelli, WOBM; and Brian Kubiel, Toms River to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2017.

RESULT	ADOPTED	Official Resolution #: 2014000190
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 2/28/2015.

RESULT	ADOPTED	Official Resolution #: 2014000191
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Laurie Cahill, Manahawkin; Steven Komsa, Beachwood; Benjamin H. Mabie, III, Pine Beach; Harold R. Morris, Beachwood; Charlotte F. Ross, Lavallette; Peter J. Rossi, Ship Bottom; April Yezzi, Toms River; and William Zychowski, Beachwood to the EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/28/2017.

RESULT	ADOPTED	Official Resolution #: 2014000192
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. RECEIVED ITEMS

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

DIRECTOR VICARI: "Okay. Thank you very much. That concludes our formal part of this meeting. This next part will be members of the Board of Freeholders. And then, again, for members of the public and I know there are several members that would like to make a comment in a few minutes."

M. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services authorizing an extension of a Shared Services Agreement for legal services related to complex commercial lease litigation.
2. Somerset County urging Governor Christie and the NJ State Legislature to enact legislation that will permanently extend the 2% Cap on Interest Arbitration Awards before April 1, 2014.
3. Berkeley Township requesting the Government remove Interest from Hurricane Sandy Related Loans.
4. Berkeley Township requesting the State of New Jersey and the U.S. Army Corps of Engineers add the shores of Island Beach State Park to its dune project.
5. Berkeley Township calling on State Legislators to distribute State Aid for Education in a fair manner that is for the equal benefit of all the people.
6. Berkeley Township supporting the Homeowner Flood Insurance Affordability Act.
7. Berkeley Township declaring March 2014 as "Read Across America Day".
8. Berkeley Township supporting S-196 and A-762 which seeks to reestablish the Senior Citizen Supplemental Stabilization Aid.
9. Berkeley Township supporting S-205 which seeks to further protect the elderly and veterans from identity theft.

10. Berkeley Township supporting A-722 which requires the State to annually reimburse a municipality for the cost of complying with the State mandated total real estate tax exemption for disabled veterans.
11. Berkeley Township supporting S-199 and A-762 which seeks to further protect children by expanding Megan's Law.
12. Berkeley Township supporting S-460 which establishes more safeguards to protect our children from registered sex offenders.
13. Berkeley Township supporting S-509 which establishes more safeguards to protect victims of domestic violence.
14. Berkeley Township supporting S-517 which allows local homeowners associations to require the payment of common expenses and compliance with bylaws, etc. from creditors of foreclosed properties.
15. OC Health Department approving the 2014 Temporary Emergency Budget.
16. Berkeley Township requesting the State of New Jersey and the US Army Corps of Engineers add the shores of Island Beach State Park to an Environmental Restoration Project.
17. Berkeley Township authorizing the South Toms River First Aid Volunteer Squad to hold coin toss fundraisers on municipal roads.
18. Plumsted Township recognizing and honoring the Armed Forces Heritage House Museum.

N. MINUTES AND MEETING NOTICES

1. OC Transportation Advisory Board Meeting Minutes of 1/6/2014.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/16/2014 and Meeting Notice of 3/20/2014.
3. OC Shade Tree Commission Meeting Minutes of 12/12/2013.
4. OC Board of Health Meeting Minutes of 1/8/2014.

O. REPORTS

1. OC Treasurer's Report for the period ending October 2013.
2. OC Treasurer's Report for the period ending November 2013.

P. CORRESPONDENCE

1. NJ Natural Gas Notice of Public Hearing concerning storm costs and other related items.
2. United Water Notice of Public Hearing concerning a distribution system improvement charge.

Q. FREEHOLDER COMMENTS

At 4:09 PM, Director Vicari received the following comments from the Board.

DIRECTOR VICARI: "I would just like to mention briefly and I mentioned this, again, at the last workshop meeting, but it's extremely important, about our support for the Joint Base in Ocean County, how important it is to the local economy. We will continue to work with meetings, working with the business community and members of the public. The next one or the first one will take place on Thursday, February 27th at 5:30 PM in Bishop Hall on Washington Street. It's virtually filled up now. We will have several more to show the importance of working with the military base by getting jobs into Ocean County, to get more missions for the base, and to put ourselves in a protective posture for 2017 when the BRAC is up again and so we are going to begin right now. So again, it's just a repetition of what took place, but 2017 is very important with the BRAC hearings. And the air show will be supported by this Board on May 10th and also on May 11th. The air show. Even though it doesn't take place directly in Ocean County, it helps support the Joint Base which they appreciate our support. And they're asking to come to one of our PreBoard Meetings some time probably in May to give an overview of what's taking place at the Joint Base. There are 45,000 people there every single day. There's billions of dollars worth of not only spending, but also activities that take place that should be part of the local economy of Ocean County. This started several years ago under the leadership of Jack Kelly as far as protecting the base, but we want to make sure that this is the last time it comes up because it's so important. It should never even be considered to close any part of the Joint Base or do away with any of the missions at the Joint Base.

The next activity is something that is very important to us and we spoke about it before, it's Route 35 on the barrier island. Several of our communities will be issuing to us a letter or a resolution that we will support and their concern, of course, is what will take place during the summer season as far as the date when construction should stop, should be changed or modified in some way. And again, it will be on probably for the next meeting. We want members of the public to know that we are concerned and we listen to not only the public officials there, but the people in the business community and the residents all along Route 35 on the barrier island.

And again, I want to commend CVS for doing away with all tobacco and tobacco products which is a \$35 billion a year business in the United States. They are willing to lose \$2 billion in profits because they say you know health comes first. If they give out the flu shot in one part of the store, how do you sell cigarettes at the back in the other part of the store? And again, I commend the CEO for making a very profound statement with saying you know we'll do away with business, we're going to put our money where our mouth is and tobacco is something that should not be sold where you sell health products. If they want to sell it in 7-Eleven or Wawa that's up to them, that's their own personal business. That concludes my report for the Board. Moving to my right, my left I should say, Freeholder Gerry Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. A couple of things. Our Ocean County Health Department has put an online survey in place to ask our residents here in the County the status of their recovery in the wake of Hurricane Sandy. It's a brief survey. It's posted on the OCHD.org website and we're looking to try to identify gaps in the recovery process and to help make our residents aware of some of the resources that are available. We will share, we will be sharing that information with the various nonprofit agencies that are working on this as well as certainly the governmental agencies and try to help in any way that we can to identify those who, and there are many as we all know, who are still in the process of putting their lives back into order and what resources that they need for support. We thank our Health Department and we thank WOBM. They've broadcast this, this morning and that's helpful in raising the public awareness. And we appreciate anyone who would like to take this survey.

Secondly, a very interesting thing. I'd like to kind of tie this in. Once in a while our Ocean County Board of Social Services, as we've said for the last two or three years, in the wake of the terrible recession that we have had we have seen just an exponential increase in the number of clients that they serve. We had like...we're now around 55,000 people on food stamps. In recent months we've been seeing 12,000 to 14,000 people every single month walk into the offices. And that really hasn't slowed, but on occasion as we're aware, sometimes the Board of Social Services staff get a little bit behind because of the tremendous volume of clients that we're seeing and the time it takes to process all the paperwork for the various benefits. So there have been occasions when there has been some criticism of the backlog, so to speak. Well, in any event, I just received word as I was coming down here. And I don't know what announcements have been made by the State or not, but apparently a vendor for the State has inadvertently purged the records of 11,000 beneficiaries statewide for the electronic benefits programs: food stamps, GA and TANF and we believe there may be around 800 of those 11,000 here in Ocean County. So here by the click of a computer we now have another backlog of another kind and our staff is now aware of it. We have Chris Brown here from Board of Social Services and he just learned today. Today you learned about that? Yeah. I just learned it from, before I came down to the meeting, from our Director. So these kinds of things happen, but it's very unfortunate and the lives of those 11,000 people will certainly be impacted. But our Board of Social Services will be doing everything we can to assist our clients here in the County and resolve this log jam. But it's amazing how these things happen and we see these computer invasions and all this stuff that we've seen in the past few months with Target and all these things. In any event, we'll be doing our best to straighten this out. Thank you Mr. Director."

DIRECTOR VICARI: "Yes. And I just want to respond briefly to what Freeholder Little mentioned as far as the unemployment and food stamps. When I met with the Seaside Heights organizations, they are still having foreign students come to the United States. Many of them are college students and they work for \$8.25 an hour. They're from Russia, the Ukraine, Croatia, Eastern Europe and some from Egypt. And they come here to work, legal visas, legal and whatever. The unusual thing is that at one time they would stay because of opportunities and now they are going back to their own countries which doesn't give us a good message. But we have many foreign students to take care of the tourists and recreational industries and its not only like (that) throughout Ocean County and the Jersey Shore, but throughout many parts of the United States. So that's something that we should be made aware of.

That concludes the comments from members of the Board. I open it up to members of the public. Please come forward to the microphone. I know there are a number of people that have comments. Please state your full name and your mailing address in case we have to get back to you and we appreciate you coming today."

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

At 4:17 PM, Director Vicari opened the meeting to receive comments from members of the public, as follows.

RANDY MONROE, BEACHWOOD: "I'm a faculty member at Ocean County College and you've heard from us several times over the last couple of months. I want to thank you for your patience with us and your indulgence of our statements and so forth. I'd also like to thank you, by the way I've been at the College for 26 years now, for the Freeholders and what I see as outstanding support in trying to make that the best college that we can. I have no problems whatsoever with that.

I guess what I want to comment on and you see my colleagues here, I feel that we're basically a disappearing breed, that is a full-time teacher at the college. I won't bore you with numbers, but over the last "x" number of years, the enrollment has pretty much doubled at the college and in my time there was actually fewer full-time faculty now than there were say ten years ago. I also recognize, I think we all recognize that in higher ed, in general, tuition is just getting out of control, nationwide if you follow that. So again, we recognize the need for cost containment measures and so forth. My concern is, however, where does the burden of those cost containment measures come (from)? It strikes me that there has been no diminishing of the number of administrators at Ocean County College. We have, I believe, the highest paid President of the Community College Presidents in the State. We have among(st) the lowest paid faculty members in the State. Again, I'm not here to complain about that I can't make a living, however, we

seem to see every time the President makes a speech, we seem to be introducing another level of managers who will solve our problems and so forth and we see less and less attention given to the actual teaching., which I hope you agree is the heart of what goes on at a college.

So, again, I know that you've told us before that you supply funding, you don't run the college. I know that. But I think you are in a position to...what should I say...express views and opinions to Board members that you appoint and when you do the budgeting process and so forth. I guess what I would like to know and I saw a figure recently that allows kind of a comparison between different colleges and it might not be an easy number to derive, but I think it's a simple one for people to understand. If a person in Ocean County, a parent or a student were going there, they might be interested in knowing what percentage of every tuition dollar is actually going to instruction as opposed to administration/management and that sort of thing. And again, you would have to know what was being included to figure that because you can configure in any way you want to. But if you had some sort of way of comparing that to other schools to give yourself an idea of, if the college is operating effectively, efficiently. Again, I could be....my impression is however, that we make lots of cuts in instruction. I just don't see the cuts and the cost containment coming at the level of the administration and management."

DIRECTOR VICARI: "Thank you Mr. Monroe. Anyone else who would like to comment on this so we can get the total picture? On Ocean County College? Besides Mr. Monroe. Okay. Thank you very much Mr. Monroe. Anyone else who would like to speak?"

WILLIAM GUMPER, HOLIDAY, CITY, BERKELEY: "Two items. First, something small that came across on the news within the last two weeks. They had a lot of snow storms in Chicago. The roads were congested and as a matter of fact a lot of people had to sleep in their cars. They couldn't even get home. Now, as a result, I believe it was the Mayor of Chicago that announced temporary one-cent bus rides to keep the transportation going and to encourage everyone.....I was disappointed that Freeholder Lacey is not here because he is in charge of the roads and I hope you will bring this to his attention. It's a good idea. A one-penny bus ride, temporarily, to encourage people to leave their cars in their garage or their driveway, keep them off the street, until this tremendous amount of snow was overcome. Because police cars could not get through, ambulances could not drive through these roads and fire trucks had a problem going through the roads too for whatever fires they had. It's a good idea and I would hope that Lacey....what am I saying Lacey....that Ocean County would keep this in mind in case we ever have a large snowstorm. Now not particularly having a one-penny bus ride, but perhaps 25-, 35-, 40-cent bus ride to encourage people to leave their cars home if we had such a future emergency. That's the first issue I wanted to bring to your attention.

Second, I attended the Library Commission meeting yesterday that was conducted by the Chairman, Mr. Baglio. That's the first time I've ever met him. The subject of opening the Lacey Library came up and of course I had mentioned this to so many people, I wanted to go into it with Library Commission that Lacey Library is centrally located within ten or twelve miles of all the other libraries. It's just off Route 9, so close you could throw a rock from Route 9 onto the roof of that library. I was told that it would be discussed very seriously. And I point out also that if it were open, now this is only on Sundays during the summertime. The rest of the year the three libraries that are open for the rest of the year which is Toms River Library and Lakewood Library and Stafford would take care of the library patrons. This would be only on Sundays for four hours and it would bring in tourist dollars from the three adjoining counties. It would be the only library open on Sundays in the summer and would bring in tourist dollars from residents of the other three counties that have common boundary lines with ourself. So that would be a way of promoting tourism and bringing in money to Ocean County and it would be convenient for people to have that library open on Sunday. It was well received so I guess that's it. Thank you."

DIRECTOR VICARI: "Thank you very much. We appreciate your comments and the Director of Library is here today, Ms. Quinn, and I'm sure its going to be discussed again. You made several good points. Thank you very much. Anyone else who would like to speak or make a comment or suggestion, come forward to the microphone please? Mr. Black."

GARY BLACK, JACKSON: "It's odd, especially since I am pretty much a regular here at the meetings, you guys did something really good to help out my community. And as luck has it, I haven't been able to go to a few meetings. So, it's a little late, but you guys weren't. You helped us out a lot. I'm one of the residents of Shady Oak Mobile Home Park and your Health Department, Dan Regenye was a big help, and I probably just said it (name) wrong. You helped get us our water and maybe people cracked down on the enforcement and got something done. Right now we have a water tank assisting the little putt-putt well we're running off of right now. They've drilled two new wells and as soon as the water test gets slowly around to getting approved, which they should be because what we're using is coming from the same spot, we'll be up and running with good water again. But, there were some people even talking about shutting it down and throwing us out on the street. You prevented us from being homeless. I own my mobile home. If I thought I would have been homeless I would have had to pay to get rid of a mobile home and at a moments notice. I thank you guys a lot. A lot of times you don't get to see what good you do. But, for myself, my neighbors, thank you. You saved us. Thank you again."

DIRECTOR VICARI: "Thank you very much Mr. Black. Anyone else before I close the public portion?"

S. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:28 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

February 19, 2014

WHEREAS, BLACK HISTORY MONTH will be observed across America and abroad during February 2014; and

WHEREAS, in 1926, historian Carter Goodwin Woodson founded Negro History Week as a way to celebrate the achievements of Black Americans and the contributions they had made to America as well as the world; and

WHEREAS, Dr. Woodson knew that to become "full citizens" Black Americans must be made aware of their past and to that end he organized the Association for the Study of Negro Life and History in 1915; and

WHEREAS, through this association, black scholars found an environment where they were encouraged to study and write about black history; and

WHEREAS, the observance of Black History Month, an outgrowth of Woodson's Negro History Week, affords an opportunity to become more knowledgeable about black heritage; and

WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers to equality for minority groups, and the continuing struggle against racial discrimination and poverty.

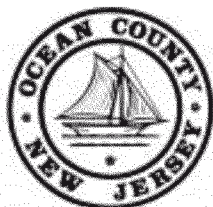
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim the month of February 2014 as:

BLACK HISTORY MONTH

in Ocean County and urge all citizens to recognize this event and participate in its observance.



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-1 - An Ordinance authorizing the acquisition of Title, Rights-of-Way and/or Easements of certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, 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#	201400222						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	c-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

ORDINANCE #2014-1

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD, BRIDGE AND/OR DRAINAGE SYSTEM IMPROVEMENTS ALONG COUNTY ROADS, 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, the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads			
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 \$1,000,000.

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 forty (40) 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.

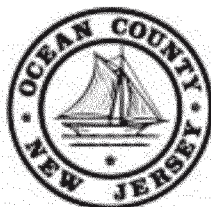
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 19, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on March 5, 2014, at 4:00 p.m.

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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-2 - An Ordinance authorizing the Design of a Park-N-Ride Facility at Garden State Parkway Interchange 58, located in the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey, and appropriating \$400,000.00 therefor and authorizing the issuance of \$400,000.00 in Bonds or Bond Anticipation Notes for the County of Ocean to finance the same.

Official Resolution#	201400223						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	c-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 #2014-2

AN ORDINANCE AUTHORIZING THE DESIGN OF A PARK-N-RIDE FACILITY AT GARDEN STATE PARKWAY INTERCHANGE 58, LOCATED IN THE TOWNSHIP OF LITTLE EGG HARBOR, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 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 a general improvement, is the design of a park-n-ride facility at Garden State Parkway Interchange 58, located in Little Egg Harbor 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, estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of GSP Interchange 58 Park-N-Ride, located in Little Egg Harbor Twp.			
TOTALS	\$400,000	\$400,000	\$400,000

SECTION 3. There is hereby appropriated the sum of \$400,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$400,000 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 \$400,000. 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, other than the grant described in section 2 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:

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 \$400,000 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.

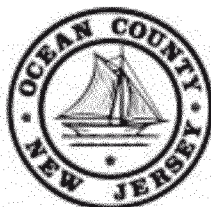
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 19, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on March 5, 2014, at 4:00 p.m.

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: February 19, 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. 4.

Official Resolution#	2014000197						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	d						
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# 4

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 02/19/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,575,617.10 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

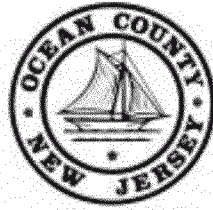
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 19, 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 # 4 SAID MASTER VOUCHER, CONSISTING OF 69 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,575,617.10 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
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

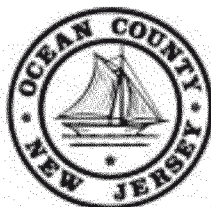
Agenda: Authorizing Engineering Payments to Contractors as listed below.

Official Resolution#							
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township - Final Estimate #16, \$277,921.27.

Official Resolution#	2014000200						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #	B2012-122E						
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. B2012-122E

R E S O L U T I O N

February 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 5, 2012 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor 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 Final Estimate No. 16 dated February 19, 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 Final Estimate No. 16 shows:

Total Cost of Construction:	\$6,489,191.96
Less 2% of Total:	\$0.00 -----
Subtotal:	\$6,489,191.96
Less Partial Estimate #1:	\$149,076.35
Less Partial Estimate #2:	\$399,655.76
Less Partial Estimate #3:	\$953,741.83
Less Partial Estimate #4:	\$300,220.89
Less Partial Estimate #5:	\$543,669.94
Less Partial Estimate #6:	\$241,465.14
Less Partial Estimate #7:	\$462,052.17
Less Partial Estimate #8:	\$359,448.12
Less Partial Estimate #9:	\$180,852.93
Less Partial Estimate #10:	\$343,891.40
Less Partial Estimate #11:	\$423,997.15
Less Partial Estimate #12:	\$707,508.06
Less Partial Estimate #13:	\$611,026.18
Less Partial Estimate #14:	\$382,617.68
Less Partial Estimate #15:	\$152,047.09
Total Partial Payments Made to Date:	\$6,211,270.69
AMOUNT NOW DUE CONTRACTOR:	\$277,921.27

CONTRACT NO. B2012-122E

PAGE 2

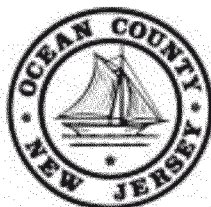
February 19, 2014

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 Two hundred seventy seven thousand nine hundred twenty one and 27/100 dollars (\$277,921.27) 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: February 19, 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 Blvd., Manchester Township) - Partial Estimate #4, \$75,567.80.

Official Resolution#	2014000201						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	e-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

February 19, 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. 4 dated February 19, 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:	\$389,834.12
Less 2% of Total:	\$7,796.68

Subtotal:	\$382,037.44
Less Partial Estimate #1:	\$135,709.34
Less Partial Estimate #2:	\$126,316.09
Less Partial Estimate #3:	\$ 44,444.21
Total Partial Payments Made to Date:	\$306,469.64
AMOUNT NOW DUE CONTRACTOR:	\$75,567.80

CONTRACT NO. B2013-78E

PAGE 2

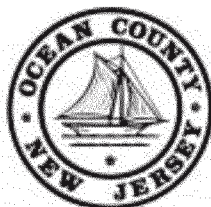
February 19, 2014

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 Seventy five thousand five hundred sixty seven and 80/100 dollars (\$75,567.80) 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
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Gerry P. Little

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

Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Change Order #4, E-\$20,110.00, R-\$121,050.00.

Official Resolution#	2014000202						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #	B2013-69E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-69E

R E S O L U T I O N

February 19, 2014

WHEREAS, Contract No. B2013-69E was entered into on July 17, 2013 with James R. Ientile, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase II, Toms River Township, 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

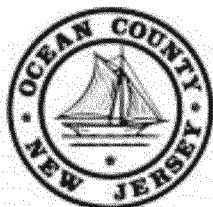
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 4 to James R. Ientile, Inc. as follows: Extra Work Order in the amount of \$20,110.00 and Reduction Order in the amount of \$121,050.00, in connection with the project known as Ocean County College Infrastructure Improvements, Phase II, Toms River Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with James R. Ientile, Inc., to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and James R. Ientile, 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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #1, E-\$0.00, R-\$0.00.

Official Resolution#	2014000203						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #	B2013-136E						
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. B2013-136E

R E S O L U T I O N

February 19, 2014

WHEREAS, Contract No. B2013-136E was entered into on November 20, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract are necessary due to a weather delay, therefore, a no cost extension of time to complete the project is necessary with an additional 14 days needed with a completion date of June 10, 2014; and

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

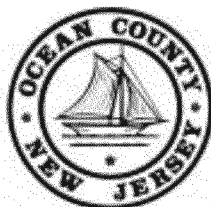
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extension of time needed at no cost to extend project an additional 14 days to be completed on June 10, 2014, in connection with the project known as Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



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: February 19, 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 - O.C., Partial Estimate #1, \$123,632.76.

Official Resolution#	2014000204						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	e-5						
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

February 19, 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. 1 dated February 19, 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. 1 shows:

Total Cost of Construction:	\$126,155.88
Less 2% of Total:	\$2,523.12

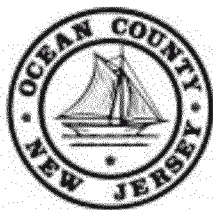
Subtotal:	\$123,632.76
AMOUNT NOW DUE CONTRACTOR:	\$123,632.76

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty three thousand six hundred thirty two and 76/100 dollars (\$123,632.76) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

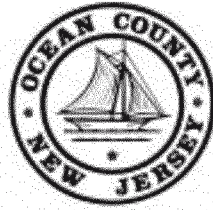
Agenda: RESOLUTIONS

Official Resolution#								
Meeting Date								02/19/2014
Introduced Date								02/19/2014
Adopted Date								02/19/2014
Agenda Item								f
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

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

Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014000236						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

February 19, 2014

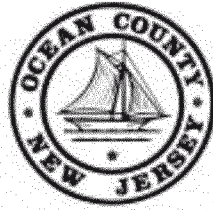
BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that:

1. At the request of the County Clerk, Colby K. Minniti is hereby granted a Leave of Absence Without Pay, (illness) from her position of Clerk 1, County Clerk, effective February 13, 2014 through May 5, 2014 inclusive.
2. Tammy M. Hughes is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Communications Operator Secured Facility, Department of Corrections, February 5, 2014 through February 20, 2014 inclusive.
3. Bonnie Sue Krohn is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective February 11, 2014 through March 3, 2014 inclusive.
4. Victor A. Torres is hereby granted a Family Leave, from his position of County Correction Officer, Department of Corrections, effective January 30, 2014 through February 11, 2014 inclusive.
5. Christopher M. Petrone is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective February 10, 2014 through May 10, 2014 inclusive.
6. Chloe J. Ramirez is hereby authorized as an unpaid intern, Kean University, Department of Corrections, effective February 24, 2014 through May 2, 2014.
7. Daniel E. Toth is hereby given a regular appointment to the position of Garage Attendant, Department of Vehicles Services, subject to a working test period, effective March 3, 2014, at an annual salary of \$30,850.
8. Karen M. Carlson is hereby given a temporary interim appointment to the position of Confidential Assistant, Department of Security, effective February 18, 2014, at an hourly wage of \$16.83.
9. Seth A. Strang is hereby given a T/120 appointment to the position of Security Guard, Department of Security, effective February 20, 2014, at an hourly wage of \$15.99.
10. At the request of the Prosecutor, Alicia A. Thompson is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective February 24, 2014, at an annual base salary of \$29,027.
11. Justin T. Palmer is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective February 24, 2014, at an annual base salary of \$29,850.
12. At the request of the Prosecutor, Otto N. Monaco's unclassified appointment to the position of Assistant County Prosecutor, Prosecutor's Office, effective date is hereby changed to March 3, 2014.

13. Francis D. Leek is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Senior Security Guard, Department of Security, effective February 17, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

14. Glenn R. Moore is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Clerk 1, Administrator, effective February 19, 2014 through March 18, 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
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08754-2191
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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Robert W. Singer as he receives the Public Service Award given by the Lakewood Civilian Safety Watch.

Official Resolution#	2014000206						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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
 Coxs River, New Jersey

February 19, 2014

WHEREAS, on Thursday, February 27, 2014, Lakewood Civilian Safety Watch is holding a Tribute Event at Circa NY in Lakewood, New Jersey in honor of:

SENATOR ROBERT W. SINGER

as he receives the 2014 Public Service Award; and

WHEREAS, **SENATOR ROBERT SINGER** has served in the New Jersey Senate since 1993 and is now the 4th most senior serving Senator in New Jersey; and

WHEREAS, **SENATOR ROBERT SINGER** has been the sponsor of various economic development measures, including bills to assist biotechnology and computer software firms and to authorize the creation of Urban Enterprise Zones in the 30th Legislative District; and

WHEREAS, locally, **SENATOR ROBERT SINGER** served on the Lakewood Township Committee from 1981 through 2010, serving numerous times as Mayor; and

WHEREAS, **SENATOR ROBERT SINGER** is very active in community organizations, boards and committees that directly benefit Lakewood, including the Monmouth-Ocean Development Council Board of Directors, Lakewood Municipal Utility Authority, Ocean County Board of Health, and the Board of Trustees of Georgian Court University.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **SENATOR ROBERT W. SINGER** as the recipient of the 2014 **Public Service Award** for his dedicated service to the citizens of New Jersey and his enthusiastic support of the Lakewood Civilian Safety Watch in their efforts to maintain the quality of life in Lakewood for all residents and businesses.

Attest:

 Betty Vasil
 Clerk of the Board

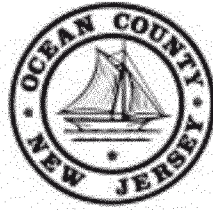
 Joseph H. Vicari, Freeholder Director

 John C. Bartlett, Jr., Deputy Director

 John P. Kelly, Freeholder

 James F. Lacey, Freeholder

 Gerry P. Little, Freeholder



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring the Armed Forces Heritage House Museum for its commitment, service, and undertaking to establish a world-class museum for the Joint Base McGuire-Dix-Lakehurst.

Official Resolution#	2014000207						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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
Ocean County Board Of Chosen Freeholders
Administration Building
Cums River, New Jersey

February 19, 2014

WHEREAS, the mission of the Armed Forces Heritage House Museum is to preserve, present and educate all on the rich history, artistry, heritage and environment of the Armed Forces located at the Joint Base McGuire-Dix-Lakehurst; and

WHEREAS, in pursuit of its mission, the goal of the Armed Forces Heritage House Museum is to create and build a museum on the perimeter of the joint base that is accessible to the general public and will present the heritage and history of the base from its inception in 1917 to the present day; and

WHEREAS, the Armed Forces Heritage House Museum recognizes the importance of the Joint Base McGuire-Dix-Lakehurst, which serves as a national model as the country's first operational joint base and only tri-service joint base. The base is home to over 80 missions, represents all service branches of the United States military and provides a centralized location for military operations in New Jersey; and

WHEREAS, the Joint Base McGuire-Dix-Lakehurst has conducted basic training, combat training, airlift, airdrop, air-refueling and aeromedical operational missions, anti-submarine warfare, crucial aircraft carrier engineering and other vital functions which are all underscored by the Armed Forces Heritage House Museum in its effort to raise awareness about the joint base; and

WHEREAS, the Armed Forces Heritage House Museum displays unwavering patriotism and outstanding support for America's military personnel and their families.

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

THE ARMED FORCES HERITAGE HOUSE MUSEUM

for its commitment and service in establishing a world-class museum for the Joint Base McGuire-Dix-Lakehurst.

Attest:

Betty Vasil
Clerk of the Board

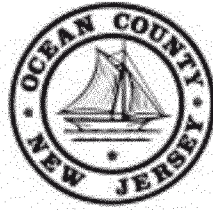
Joseph H. Vicari, Freeholder Director

John C. Bartlett, Jr., Deputy Director

John P. Kelly, Freeholder

James F. Lacey, Freeholder

Gerry P. Little, Freeholder



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging the US House of Representatives to pass legislation that would allow a four-year delay to the planned increases under the Biggert-Waters Act.

Official Resolution#	2014000209						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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**FEBRUARY 19, 2014**

WHEREAS, communities throughout Ocean County are still rebuilding nearly 18 months after Superstorm Sandy devastated the County leaving many of our residents homeless or with severe damage to their homes; and

WHEREAS, many of these homeowners are battling rising debt as they try to rebuild their lives; and

WHEREAS, the Biggert-Waters Act, as it now stands, will raise flood insurance premiums for homeowners by 20 to 25 percent per year. This increase would be an intolerable burden for homeowners ravaged by Superstorm Sandy, putting them at risk of never being able to afford to rebuild and live in their homes. This burden would not only affect all those misfortunate citizens affected by the Storm but would have a devastating effect on the economy of the entire County; and

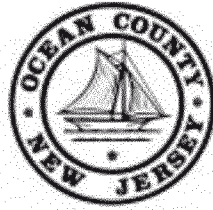
WHEREAS, unless legislation is adopted, these premium increases would affect not only those citizens

WHEREAS, Senate Bill 1846, past by a bipartisan vote in the Senate, would delay for four years certain premium increases included in the Biggert-Waters Act, thus allowing these struggling residents the time needed to put their lives, homes and finances in order; and

WHEREAS, it is now necessary for the House of Representatives to pass a companion bill

NOW THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby calls upon Congress to support and pass Senate Bill 1846 thus giving the residents of Ocean County and all those residents of the region a fighting chance to regain their lives.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Senator Robert Menendez, Senator Cory Booker, all New Jersey U.S. Congressmen, Governor Chris Christie, Members of the 9th 10th 12th and 30th Ocean County Legislative Districts and the Mayors of all Ocean County Municipalities.



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards.

Official Resolution#	2014000210						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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**FEBRUARY 19, 2014**

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the arbitration process that took effect January 2, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel and long-overdue infrastructure important projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal and County expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

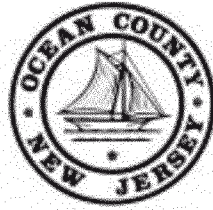
WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% cap limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local and County budgets makers could be forced to reduce other essential services to fund an arbitration award.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be forwarded to Governor Chris Christie, Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the Members of the 9th, 10th, 12th and 30th Legislative Districts and the New Jersey State League of Municipalities.



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 Temporary Capital Budget.

Official Resolution#	2014000199						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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

TEMPORARY CAPITAL BUDGET AMENDMENT

COUNTY OF OCEAN

WHEREAS, the local temporary capital budget for the year 2014 was adopted on the 6th day of January 2014, and

WHEREAS, it is desired to amend said adopted temporary capital budget section.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS, County of Ocean, that the following amendment(s) to the adopted temporary capital budget section of the Ocean County Budget be made:

	(((
	((ABSTAIN (
AYES ((NAYS ((
(((ABSENT (
((((

RECORDED VOTE

FROM
CAPITAL BUDGET
 (Current Year Action)
 2014

PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014									
1	2	3	4	5a	5b	5c	5d	5e	6
PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RE-SERVED IN PRIOR YEARS	2014 BUDGET APPROP.	CAPITAL IMPROVE-MENT FUND	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	DEBT AUTHORIZED	TO BE FUNDED IN FUTURE YEARS
	2014-17	400,000			400,000				
TOTAL		400,000			400,000		0	0	

C-3

TO
CAPITAL BUDGET
 (Current Year Action)
 2014

PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014									
1	2	3	4	5a	5b	5c	5d	5e	6
PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RE-SERVED IN PRIOR YEARS	2014 BUDGET APPROP.	CAPITAL IMPROVE-MENT FUND	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	DEBT AUTHORIZED	TO BE FUNDED IN FUTURE YEARS
	2014-17	400,000					400,000	400,000	
TOTAL		400,000	0	0	0	0	400,000	400,000	0

C-3

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the temporary capital budget, adopted by the governing body on the 19th day of February, 2014.

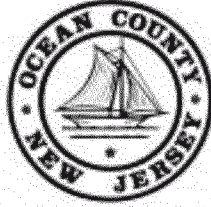
Certified by:

Betty Vasil, Clerk of the Board

(Date)

TRENTON, NEW JERSEY

APPROVED _____, 2014



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2014 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2014000185						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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**February 19, 2014**

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

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

WHEREAS, the "Circle of Life" is a mobile pump out vessel owned and operated by the Borough of Seaside Park in central Barnegat Bay off the coast of Island Beach State Park; and

WHEREAS, in 2008, the County purchased the "Water Warrior," a pumpout boat operated by the Borough of Seaside Park and owned by the County, and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pump out vessels, the "Circle of Life" and the "Water Warrior," operated by the Borough of Seaside Park in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, funds in the amount of \$20,000 are available under account 9999/261-300-0402; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2014 County Budget and state approval of subsequent budget modification.

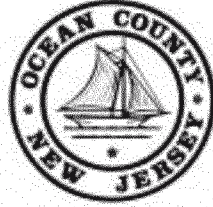
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Borough of Seaside Park to participate in the Barnegat Bay Sewerage pump out vessel program in an amount not to exceed \$40,000.00 for the year 2014.

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

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

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



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2014 Barnegat Bay Sewerage Pump Out Vessel Program in an amount not to exceed \$40,000.00.

Official Resolution#	2014000186						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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 Vicari

Clerk Of The Board

RESOLUTION**February 19, 2014**

WHEREAS, the "Bay Saver" is a mobile pump out vessel owned by Ocean County and operated by the Township of Brick in northern Barnegat Bay; and

WHEREAS, the demand for the pumpout boat service has increased steadily since the first boat was launched in 1998 and a new pumpout boat is required to address the demand of boaters in the northern Barnegat Bay area; and

WHEREAS, in January 2014, the County has awarded a bid for a new pumpout boat to be operated by the Township of Brick and owned by the County, and

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

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

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the existing pump out vessel operated by the Township of Brick in an amount not to exceed \$20,000.00; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the new pump out vessel, operated by the Township of Brick, in an amount not to exceed \$20,000.00; and

WHEREAS, funds in the amount of \$20,000 are available under account 9999/261-300-0402; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2014 County Budget and state approval of subsequent budget modification.

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

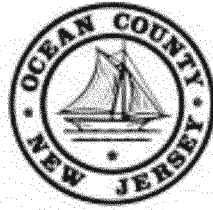
1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Township of Brick to

participate in the Barnegat Bay Sewerage pump out vessel program in an amount not to exceed \$40,000.00 for the year 2014.

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

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

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Township of Brick; and
- e. Ocean 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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2014 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2014000187						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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 Varil

Clerk Of The Board

RESOLUTION

February 19, 2014

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

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

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

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pump out vessels, the "Waste Watcher II" and the "Bay Sweeper," operated by the Seaport in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, funds in the amount of \$20,000 are available under account 9999/261-300-0402; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2014 County Budget and state approval of subsequent budget modification.

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

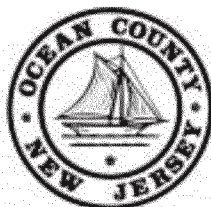
1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pump out vessels, "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor Bay during the 2014 boating season and to perform certain services as more specifically set forth in the Operations Agreement.

2. The Board of Chosen Freeholders shall provide for funds not to exceed \$40,000 to the Barnegat Bay Decoy and Baymen's Museum for the support and maintenance of existing Seaport museum facilities and services for the educational or recreation use and benefit of the public.

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

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

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Barnegat Bay Decoy and Baymen's Museum; and
- e. Ocean 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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority for funding the operation of the six (6) Sewerage Pump Out Vessels within Ocean County, in an amount not to exceed \$60,000.00.

Official Resolution#	2014000188						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-10						
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

February 19, 2014

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

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program and to operate and fund six (6) vessels for such purposes; and

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

WHEREAS, it has been determined that the operative costs for the six (6) vessels for the summer season of 2014 shall be approximately \$120,000.00 and the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount up to \$60,000.00 of said costs.

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

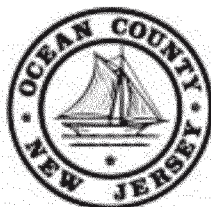
1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of funding the operation of the six sewerage pump out vessels within the Ocean County jurisdiction in an amount not to exceed \$60,000.00 from each entity.
 - a. It is further understood that the Ocean County Utilities Authority shall forward payment(s) in an amount not to exceed \$60,000.00 to the County of Ocean for distribution with its share of the following total projected costs:

Borough of Seaside Park	\$40,000
Barnegat Bay Decoy and Baymen's Museum	\$40,000
Township of Brick	\$40,000

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

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

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Executive Director, Ocean County Utilities Authority; and
- e. Ocean 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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$15,000.00.

Official Resolution#	201400225						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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

February 19, 2014

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

WHEREAS, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$15,000.00
Vehicle Services	\$15,000.00

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

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

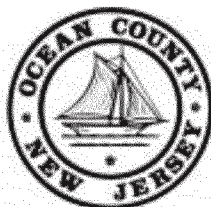
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Pine Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle 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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

Official Resolution#	2014000226						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-12						
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

February 19, 2014

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

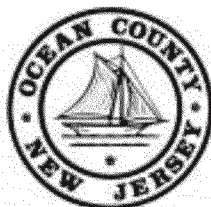
WHEREAS, the **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$17,000.00 to be disbursed as follows:

Road Department	\$15,000.00
Vehicle Services	\$2,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Barnegat** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicles 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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$150,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

Official Resolution#	2014000227						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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

February 19, 2014

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

WHEREAS, the **Borough of Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$165,000.00 to be disbursed as follows:

Road Department	\$150,000.00
Engineering Department	\$15,000.00

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

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

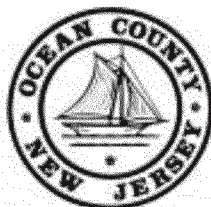
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Surf City** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$55,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

Official Resolution#	2014000228						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-14						
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

February 19, 2014

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

WHEREAS, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$56,000.00 to be disbursed as follows:

Road Department	\$55,000.00
Engineering Department	\$1,000.00

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

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

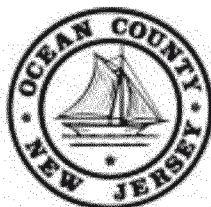
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Harvey Cedars** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2014000229						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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

February 19, 2014

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

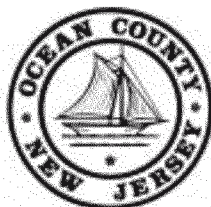
WHEREAS, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$65,000.00.

Official Resolution#	2014000230						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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 Vicari

Clerk Of The Board

RESOLUTION

February 19, 2014

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

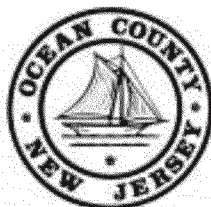
WHEREAS, the **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$65,000.00 to be disbursed as follows:

Road Department	\$65,000.00
------------------------	--------------------

WHEREAS, the **Ocean County Utilities Authority** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Ocean County Utilities Authority** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Ocean County Utilities Authority, the Department of Finance, County Auditor, and Ocean County Road Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

Official Resolution#	201400231						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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

February 19, 2014

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

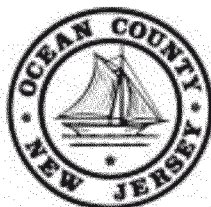
WHEREAS, the **Borough of Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lakehurst** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Lakehurst, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
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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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014000211						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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

FEBRUARY 19, 2014

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

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

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

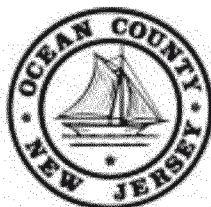
WHEREAS, prior to every application over populated areas of Ocean County the Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection;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

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Community Services, Inc. for purchases through the NJ Purchasing Bureau.

Official Resolution#	2014000189						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-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 Varil

Clerk Of The Board

RESOLUTION
February 19, 2014

WHEREAS, it is the desire of the Board of Chosen Freeholders to provide nutrition services to the elderly of Ocean County; and

WHEREAS, the New Jersey Purchase Bureau is available for the acquisition of commodities relating to this nutrition service; and

WHEREAS, the Board of Chosen Freeholders will act as payment depositor for Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau for payment of said purchases; and

WHEREAS, funds will be encumbered for payments in the amount not to exceed \$ 175,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2014 County Budget; and

WHEREAS, the following account numbers are in place to receive deposits and make payments:

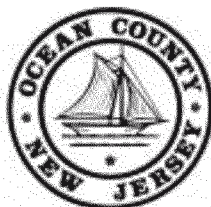
Revenue Account: 016 215 1143 Div. Aging S.D.C. Reimb

Payment Account: 016 215 5097 Div. Aging S.D.C. Reimb

WHEREAS, the Ocean County Office of Senior Services will then issue a voucher payable to the New Jersey Purchase Bureau for payment of said purchases.

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 enter into and execute an Agreement with Community Services, Inc..

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, 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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of any Bond and/or Developers Agreement dated 9/19/2007 from Batch Brook, LLC to A.J. Skora, Inc.

Official Resolution#	2014000212						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

February 19, 2014

WHEREAS, an Agreement authorized by Resolution dated September 19, 2007 between the County of Ocean and Batch Brook, LLC the County to provide 36" high density polyethylene pipe (HDPEP) along the frontage of Lots 41.02 thru 41.05, Block 688, Brookside Drive, Toms River Township, pursuant to Ocean County Planning Board approval, and

WHEREAS, Batch Brook, LLC subsequently sold the property to Sterling Land Development Corp. by Deed dated November 9, 2007, and recorded in the Ocean County Clerk's office, in Deed Book 13840 at page 0839; and

WHEREAS, Two Rivers Bank held a mortgage on the subject premises pursuant to a note and mortgage to Sterling Land Development Corp., and

WHEREAS, Two Rivers Bank obtained title to Lots 41.02 thru 41.05, Block 688, Brookside Drive, Toms River Township pursuant to foreclosure sale proceedings; and

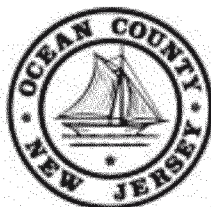
WHEREAS, Two Rivers Bank subsequently sold the subject property to A.J. Skora, Inc.; and

WHEREAS, the County of Ocean desires to transfer any bond and Developers Agreement dated September 19, 2007 from Batch Brook, LLC to A.J. Skora, Inc.;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders for the County of Ocean, State of New Jersey that the interest and responsibility in the September 2007 Agreement is hereby affirmed from Batch Brook, LLC to A.J. Skora, Inc. and

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the following:

County Engineer
County Counsel
County Comptroller
A.J. Skora, Inc.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the firm of C&S Engineers, Inc. as the most qualified to provide Professional Engineering Services for the Ocean County Airport for 2014-2018.

Official Resolution#	2014000213						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION
February 19, 2014

WHEREAS, the County of Ocean owns the Ocean County Airport within the Robert J. Miller Airpark, Berkeley Township, Ocean County; and

WHEREAS, the majority of funding for airport improvement projects is provided by the Federal Aviation Administration (FAA); and

WHEREAS, the airport property is under FAA "obligation" due to the receipt of Airport Improvement Program (AIP) grants.

WHEREAS, the FAA maintains a consultant selection review process as outlined in the FAA Advisory Circular #150/5100-14C; and

WHEREAS, the County advertised a Request for Qualifications (RFQ) for professional engineering consulting services for the Airport on December 19, 2013; and

WHEREAS, four (4) proposals for this RFQ were received by the due date of January 14, 2014; and

WHEREAS, the proposals were reviewed by an evaluation team headed by the Planning Department; and

WHEREAS, the two highest ranking firms were interviewed by the evaluation team and a recommendation was forwarded to the County Consultant Selection Review Committee; and

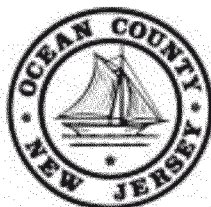
WHEREAS, on February 4, 2014, the County Consultant Selection Review Committee reviewed and concurred with the recommendations of the evaluation team and selected the consulting team of C&S Engineers, Inc., in partnership with Remington, Vernick & Vena; and Amy S. Greene Environmental Consultants, Inc.; and

WHEREAS, contracts for specific airport improvement grant projects will be awarded individually and will require an independent fee analysis and approval by the FAA and/or NJDOT.

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

1. The firm of C&S Engineers, Inc. having its offices at 499 Colonel Eileen Boulevard, Syracuse, NY 13212, is selected as the most qualified firm to provide professional engineering services for the Ocean County Airport for 2014-2018.

2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/18/2013 with Community Services, Inc. due to a typographical error.

Official Resolution#	2014000214						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-22						
CAF #							
Purchase Req. #	CC2013-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION
February 19, 2014

WHEREAS, on December 18, 2013, the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. to provide Home Delivered Meal services to the elderly of Ocean County; and

WHEREAS, upon further review of the resolution it has been recommended to this Board that an amendment to the Resolution is necessary correcting a typographical error and wherein funds are available from grant accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, recommendation is made to amend the Resolution, to reflect the original and revised corrected amounts in the 2014 temporary County Budget as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increase / (Decrease)</u>	<u>Revised Amount</u>
Ocean Area Plan Grant			
017-820-J004	\$ 295,543.00	0	\$ 295,543.00
USDA			
017-820-J096	\$ 95,528.00	0	\$ 95,528.00
State COLA			
017-820-J036	\$ 37,274.00	0	\$ 37,274.00
Office of Senior Services			
016-215-5058	\$ 267,060.00	(\$ 20,528.00)	\$ 246,532.00
Total	\$ 695,405.00	(\$ 20,528.00)	\$ 674,877.00

WHERE AS, the balance of said contract funds will be encumbered upon the adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increase / (Decrease)</u>	<u>Revised Amount</u>
Office of Senior Services	\$ 402,062.00	\$ 20,528.00	\$ 422,590.00

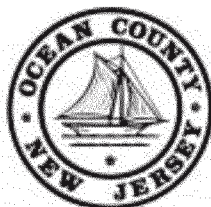
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to include corrected resolution.
2. All other provisions of the Resolution above shall remain in full force and effect .

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC 2013-145.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of Office of Senior Services and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status on the Community Forestry Management Plan.

Official Resolution#	2014000215						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

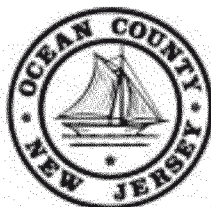
February 19, 2014

WHEREAS, the Ocean County Shade Tree Commission has a New Jersey State approved Community Forestry Management Plan; and

WHEREAS, the State requires that each Municipality or County send in an Annual Accomplishment Report in order to maintain the Approved Status of the Community Forestry Management Plan, and thereby help reduce our exposure to litigation.

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 this report.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Shade Tree Commission and the New Jersey Department of Environmental Protection, Division of Parks and Forestry.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the filing of Applications for funding from the NJ Environmental Infrastructure Trust/Principal Forgiveness Grant.

Official Resolution#	2014000208						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

February 19, 2014

WHEREAS, the County of Ocean is committed to the Barnegat Bay Initiative; and

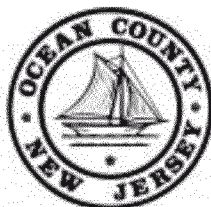
WHEREAS, the New Jersey Environmental Infrastructure Trust has funding available under the FY2015 Principal Forgiveness Grants to purchase (a) Portable Stormwater Treatment System, (b) Camera Pipe Line Inspection Truck System and (c) install six (6) manufactured treatment devices on existing stormwater outfalls necessary to remain committed to the Barnegat Bay Initiative; and

WHEREAS, applications are required to submit for this funding, in the amount of \$2,000,000.00, for such equipment.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, supports the filing of applications for funding from the New Jersey Environmental Infrastructure Trust/Principal Forgiveness Grant.

BE IT FURTHER RESOLVED that Frank S. Scarantino, Ocean County Engineer, be authorized to act as the Authorized Representative to represent Ocean County in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 129 Hooper Avenue, Toms River, New Jersey, (732) 929-2130.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineer; County Counsel; the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2014000198						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	f-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

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RESOLUTION

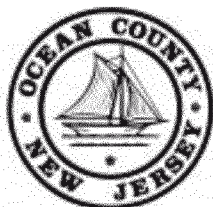
February 19, 2014

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Jersey II, Inc. (Bond Payable to: Jersey II, Inc., T/A Reichey Bros., 342 Jackson Mills Road, Jackson, NJ 08527)	EO-35-K	10/1/10	\$1,150.00	Cash #2743
Shaan Realty Corp. (Bond Payable to: Waseem Petroleum, Inc., 11 Dean Street, Madison, NJ 07940)	EO-11-067	10/31/11	\$1,000.00	Cash #623

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
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Toms River, NJ 08754

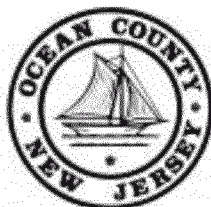
Agenda: MOTIONS

Official Resolution#								
Meeting Date								02/19/2014
Introduced Date								02/19/2014
Adopted Date								02/19/2014
Agenda Item								g
CAF #								
Purchase Req. #								
Result								Adopted
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓				✓			
Kelly	✓		✓		✓			
Lacey		✓						
Little	✓			✓	✓			

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Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
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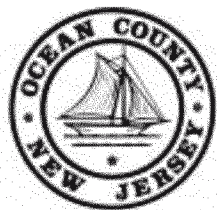
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014000216						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

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Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
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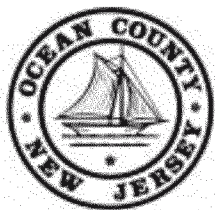
Agenda: Approving the Minutes of the Organization Meeting on 1/6/2014.

Official Resolution#	2014000217						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Vicari

Clerk Of The Board



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Board Meeting Agenda

Date: February 19, 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 1/15/2014.

Official Resolution#	2014000218						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
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 Varil

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

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

Date: January 16, 2014

Subject: **Summary of Pre-Board Meeting of January 15, 2014**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Ralph B. Patterson, 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 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
Ralph A. Patterson, 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
John C. Sahradnik, Jr., County Counsel

RECEIVED
2014
FEB - 6 P 4: 18
CLERK OF THE BOARD
OF FREEHOLDERS

Director Vicari introduced Jane Maloney to provide an update and review of our senior programs, noting that each year the County makes programs for our seniors a top priority. A key program is the County's home delivered meals program. Director Vicari noted that the amount spent for one day in the emergency room could feed a senior for one full year. Approximately 98 percent of seniors participate in these programs. The Director noted that Ocean County has made a commitment to always take care of our seniors. Ms. Maloney stated there are 35 area contracts and special contracts related to Sandy relief listed on the agenda that total approximately \$2.4 million. Ms. Maloney noted that Ocean County had

Members of the Board of Chosen Freeholders
 January 16, 2014
 Summary of the Pre-Board meeting of January 15, 2014
 Page 2

over 9,300 calls and walk-ins at the County offices and 12,000 visitors to the County website in 2013. A new Superstorm Sandy relief program through the Board of Social Services has been successful. This is a repair program for seniors 63 or older with a cap of \$5,000 for repairs not covered by FEMA or insurance. Director Vicari stated that this is a two year program. The County's senior population is over 100,000.

Director Vicari reviewed with the Board the Pump Out Boat Program for this year, noting that this program was started by Freeholder Lacey. Funding for this program is through the Clean Vessel Act. Director Vicari stated that since the inception of the program in 1998, over 1 million gallons of wastewater has been treated. There is no cost to the County. The program begins on Memorial Day weekend and runs through the end of October. Director Vicari stated that the State promised to get the debris out of the Barnegat Bay after Superstorm Sandy and they did, the channels were clear for the summer season. The Freeholder noted that the Barnegat Bay is very important to the local economy and it is most important to keep the Barnegat Bay Clean; this Board led the initiative and the NJDEP was very responsive. The State took full responsibility for the cleanup of the Barnegat Bay. Freeholder Lacey stated that boat traffic is a huge part of our economy.

Freeholder Kelly stated that the cleanup was very important and the County was ready to make the argument with the NJDEP about responsibility; however, the County did not have to, the NJDEP immediately agreed to be the agency responsible and the NJDEP did an excellent job. Freeholder Lacey noted a NJTPA article that featured the Mantoloking Bridge one year later as well as pictures of Seaside Heights. Administrator Block noted that the NJDEP provided daily updates on the cleanup activities in the Bay which appeared on the County's website. David McKeon, Planning Director was in attendance and advised that the County passed a milestone last year when over 1 million gallons of wastewater was pumped out of the Bay since the inception of the Pump Out Board Program started. Director Vicari thanked Mr. McKeon for all his work with this program.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included the recommended award of the Construction of Clean Water Barnegat Bay Watershed Project which is 50 percent grant funded for the dredging of Twilight Lake in Bay Head. There were no questions or comments, and all items will be listed on the agenda for the January 22, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of January 22, 2014. Freeholder Vicari noted the Senior Services contracts listed on the agenda. There were no questions or other comments.

Director Kelly asked the Board members for comments.

Freeholder Lacey stated that the County has had its fair share of cold, rain, sleet and snow this year. Director Vicari noted that he felt the rain this week was more dangerous than the snow. Freeholder Lacey stated that the ground is very cold and it can ice up quickly; noting that drivers think that if they have four wheel drive they are invincible. This

Members of the Board of Chosen Freeholders
January 16, 2014
Summary of the Pre-Board meeting of January 15, 2014
Page 3

is not true on ice. The County received a huge amount of 911 calls from people falling own their on property. The Freeholder stated that ice is a very difficult thing to fight.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: January 15, 2014
 For Board Meeting of: January 22, 2014

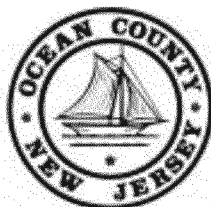
RECOMMEND AWARD

1. Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough
 Contractor: Wickberg Marine Contracting, Inc., Belford, NJ
 Amount: \$2,213,222.00
Award Contingent Upon Approval of NJDEP/NJEIT

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Professional Service Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, to the following: All-State Search Company, Inc.; South Jersey Title Agency; Lafayette General Title Agency, Inc. and Two Rivers Title Company, LLC.
3. Resolution authorizing the execution of Professional Service Contracts for On-Call Traffic Engineering Professional Services Where and As Directed by the Ocean County Engineer, to the following: Stantec Consulting, Inc.; Greenman-Pedersen, Inc.; Sam Schwartz Engineering; The RBA Group, Inc.; T&M Associates, Inc.; Dewberry Engineers, Inc.; The Louis Berger Group, Inc.; Michael Baker, Jr., Inc.; STV, Inc.; French & Parrello Associates, PA; and Remington, Vernick & Vena Engineers.
4. Resolution authorizing the execution of Professional Service Contracts for Land Surveying Services for Various Projects in Ocean County Where and As Directed by Various Departments of Ocean County, to the following: Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Ernst, Ernst & Lissenden; Adams, Rehmann & Heggan Associates, Inc.; French & Parrello Associates, PA; O'Donnell Stanton & Associates, Inc.; GTS Consultants, Inc.; Taylor, Wiseman & Taylor; Remington, Vernick & Vena Engineers; Partner Engineering and Science, Inc.; HAKS Engineers, PC; BANC3, Inc.; AmerCom Corporation; Environmental Resolutions, Inc.; Johnson, Mirmiran & Thompson; PSP Falcon Industries, LLC; MidAtlantic Engineering Partners, LLC; Cherry Weber & Associates; Morris P. Hebert, Inc. and Alaimo Group Consulting Engineers.
5. Resolution authorizing the execution of an Agreement between the County of Ocean and Boneh Builders, LLC for the future road reconstruction of East County Line Road, Lakewood Township.
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Prospect Street (C.R. #10) and Williams Street, Township of Lakewood (four parcels).

Introduced on: February 19, 2014
 Adopted on: February 19, 2014
 Official Resolution number: 2014-002
 Motion to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of maintenance of County Road No. 87, Bay Boulevard stormwater outfall, Township of Toms River (one parcel).



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A.

Official Resolution#	2014000219						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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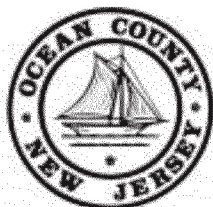
Betty Varil

Clerk Of The Board

MOTION

February 19, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection and signalization reconstruction at Monmouth Road (C.R. #14) and Evergreen Road (C.R. #8), Township of Plumsted (one parcel).

Official Resolution#	2014000220						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

MOTION

February 19, 2014

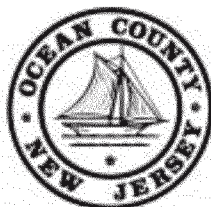
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection and signalization reconstruction at Monmouth Road (County Road 14) and Evergreen Road (County Road 8), Township of Plumsted.

from:

Parcel 1

Busz, Felix, Wladyslawa, & Daniel
Being P/O Lot 8, Block 41
Plumsted Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

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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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 2/12/2014 for the payroll period of 1/16/2014 through 1/29/2014 and for the payroll period of 1/30/2014 through 2/12/2014, in the amount of \$5,048,746.87.

Official Resolution#	2014000221						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 7, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 12, 2014. This is for the payroll period of January 16, 2014 through January 29, 2014 and for the payroll period January 30, 2014 through February 12, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-03
Pd. 02/12/2014

RECEIVED
CLERK OF THE BOARD
OF FREEHOLDERS
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2014

Introduced on: February 19, 2014
Adopted on: February 19, 2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

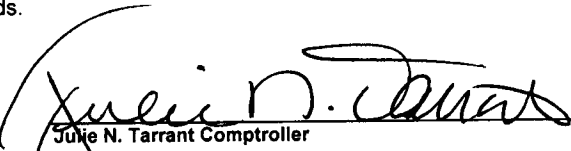
02/04/14

AMOUNT \$ 5,048,746.87

PERIOD FROM: January 16, 2014 TO: January 29, 2014
FROM: January 30, 2014 TO: February 12, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,399,638.47
630	24	24-	0.00
905	26	26-1807	4,173.88
209	67	67-1375	631,565.41
210	68	68-3055	9,208.02
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1345	4,161.09

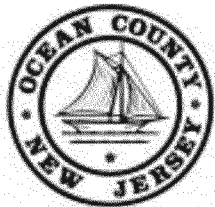
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: February 19, 2014
Adopted on: February 19, 2014
Official Resolution#: 2014000221



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

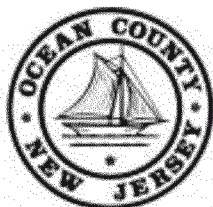
Agenda: TRAFFIC SAFETY IMPROVEMENTS

Official Resolution#							
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Establishment of a No Passing Zone along C.R. #34 (Leesville Road), Jackson Township.

Official Resolution#	2014000232						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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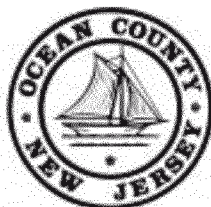
RESOLUTION

February 19, 2014

WHEREAS as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones be established along County Road #34 (Leesville Road) in the Township of Jackson.

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 in both directions along County Road #34 (Leesville Road) in the Township of Jackson from West Veterans Highway to Route 571 for a distance of 16,230 feet or 3.7 miles.
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 Jackson.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Elimination of Left Turns at C.R. #5 (Cedar Bridge Avenue) at Riviera Plaza Driveway, Brick Township.

Official Resolution#	2014000233						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

February 19, 2014

WHEREAS, as a result of an engineering and traffic investigation along County Road #5 (Cedar Bridge Avenue) in the Township of Brick, it is deemed necessary that left turns be eliminated.

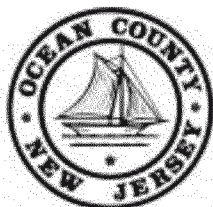
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of Public Law 2008, Chapter 110, no person shall make a turn at the following location and only in the manner described.

<u>LOCATION</u>	<u>TURN PROHIBITION</u>	<u>MOVEMENT</u>
C.R. #5 (Cedar Bridge Avenue)	Left	Westbound on C.R. #5 (Cedar Bridge Avenue) to southbound into Riviera Plaza driveway

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 Brick.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Reduction of Speed Limits along C.R. #19 (Dover Road) Berkeley and Lacey Townships and South Toms River Borough.

Official Resolution#	2014000234						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

February 19, 2014

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 4, 2002, designating Speed Limits along County Road #19 (Dover Road) in the Townships of Berkeley and Lacey and the Borough of South Toms River; and

W H E R E A S, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along a section of County Road #19 (Dover Road) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #19 (Dover Road) in the Townships of Berkeley and Lacey and the Borough of South Toms River shall be established as follows:

Zone 1. **50 MPH** between the County Road #33 (Lacey Road) and the easterly Berkeley Township line

Zone 2. **35 MPH** between the easterly Berkeley Township line and County Road #4 (South Main Street)

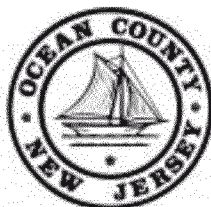
Except for **25 MPH** when flashing signs are operating when passing through the South Toms River Elementary School zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours

Zone 3. **30 MPH** between County Road #4 (South Main Street) and County Road #2 (Flint Road)

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerks of the Townships of Berkeley and Lacey and the Borough of South Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of Speed Limits along C.R. #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway), Berkeley and Manchester Townships.

Official Resolution#	2014000235						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
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

R E S O L U T I O N

February 19, 2014

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 18, 2005, designating Speed Limits along County Road #55 (Pinewald-Keswick Road) now referred to as CR #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway) in the Townships of Berkeley and Manchester; and

W H E R E A S, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along a section of County Road #55 (Veterans Boulevard, Serpentine Drive and Central Parkway) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway) in the Townships of Berkeley and Manchester shall be established as follows:

Zone 1. **40 MPH** between Lacey Road and Saint John Place

Zone 2. **45 MPH** between Saint John Place and 1000' East of Crestwood Parkway

Zone 3. **50 MPH** between 1000' East of Crestwood Parkway and the New Jersey Garden State Parkway

Zone 4. **45 MPH** between the New Jersey Garden State Parkway and Western Boulevard

Except for **30 MPH** when passing through the Berkeley Township Regional High School and the Central Regional Middle School zones during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours

Zone 5. **40 MPH** between Western Boulevard and U.S. Route 9

Except for **30 MPH** when flashing signs are operating when passing through the Clara B. Worth School zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerks of the Townships of Berkeley and Manchester.

RESOLUTION
May 18, 2005

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 15, 1989, designating Speed Limits along County Road #55 (Pinewald-Keswick Road) in the Townships of Berkeley and Manchester; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along a section of County Road #55 now referred to as (Pinewald-Keswick Road-Forest Hills Parkway-Veterans Boulevard-Central Parkway) due to certain changes.

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

1. The Speed Limits for both directions of traffic along County Road #55 (Pinewald-Keswick Road-Forest Hills Parkway-Veterans Boulevard-Central Parkway) in the Townships of Berkeley and Manchester shall be established as follows:

Zone 1. **40 MPH** between Lacey Road and Saint John Place

Zone 2. **45 MPH** between Saint John Place and 1000' East of Crestwood Parkway

Zone 3. **50 MPH** between 1000' East of Crestwood Parkway and the New Jersey Garden State Parkway

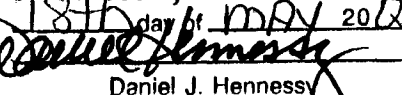
Zone 4. **45 MPH** between the New Jersey Garden State Parkway and U.S. Route 9

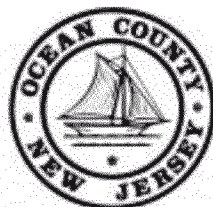
Except for **30 MPH** when passing through the Berkeley Township Regional High School and the Central Regional Middle School zones during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours, and when flashing signs are operating when passing through the Clara B. Worth School zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. 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 Clerks of the Townships of Berkeley and Manchester .

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 18th day of MAY 2015

Daniel J. Hennessy
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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

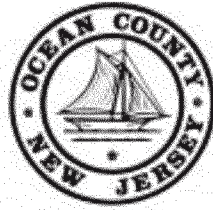
Agenda: BID AWARDS

Official Resolution#		
Meeting Date	02/19/2014	
Introduced Date	02/19/2014	
Adopted Date	02/19/2014	
Agenda Item	i	
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: February 19, 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 PRINTING PROJECTS to W.G.I. Corp. DBA Webco Graphics, the lowest qualified bidder.

Official Resolution#	2014000193						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-17						
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. B2014-17

RESOLUTION

February 19, 2014

WHEREAS, on January 22, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

W.G.I. Corp. / dba Webco Graphics
1875 Swarthmore Ave.
Lakewood, NJ 08701
(732) 370-2900

Deans Graphics, LLC
16 Mill Street, PO Box 809
Mt. Holly, NJ 08060
(609) 261-8817

Name and Address of Bidder

Bartash Printing, Inc.
5400 Grays Ave.
Phila, PA 19143
(215) 724-1700

Graphic Image, Inc.
561 Boston Post Road
Milford, CT 06460
(203) 877-8787

; 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, W. G. I. CORP. dba WEBCO GRAPHICS.

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 Printing Projects for the County of Ocean, for the contract period from date of award through February 18, 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:

W. G. I. CORP. dba WEBCO GRAPHICS for one (1) item, to wit:

ITEM NO. 1.

2. The acceptance made in Paragraph 1. inclusive, 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 materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-17.

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 Director of Parks and Recreation, and W. G. I. Corp., / dba Webco Graphics the successful bidder.

Proposal for the furnishing and delivery of **PRINTING PROJECTS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **PRINTING PROJECTS** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (36,000 per issue Winter & Spring) (38,000 per issue Summer & Fall)	148,000	M	\$ 138.95	\$ 20,564.60

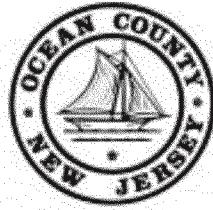
Delivery, After Receipt of Order (A.R.O.) 7 days after approval of final proof

Name of Printer Webco Graphics

Address 1875 Swarthmore Ave. Lakewood, New Jersey 08701

Printer Representative Name Maureen Davis

Printer Representative Phone Number 732-370-2900



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

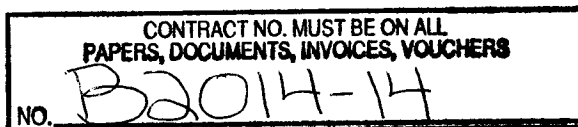
Agenda: Awarding a Contract for the furnishing and delivery of PRESSURE WASHER SOAP AND FILTERS FOR CYCLONATOR to Aqua Tech Hotsy, Inc. DBA Aquatech-USA, the sole qualified bidder.

Official Resolution#	2014000194						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2014-14						
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

February 19, 2014

WHEREAS, on January 7, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of PRESSURE WASHER SOAP AND FILTERS FOR CYCLONATOR for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Aqua Tech Hotsy, Inc. DBA Aquatech-USA	200 Stiger St. Hackettstown, NJ 07840 (908) 852-6110

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, AQUA TECH HOTSY, INC. DBA AQUATECH-USA.

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 for the furnishing and delivery of Pressure Washer Soap and Filters for Cyclonator for the County of Ocean, for the contract period from date of award through February 18, 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 as follows:

AQUATECH HOTSYS INC. DBA AQUATECH-USA for six (6) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5 and 6.

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 to supply Antifreeze, Oils and Lubricants in Ocean County during the contract period.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-14.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and Aquatech Hotsys Inc. dba Aquatech-USA, the successful bidder.

Proposal for the furnishing and delivery of **PRESSURE WASHER SOAP AND FILTERS FOR CYCLONATOR** for the County of Ocean.

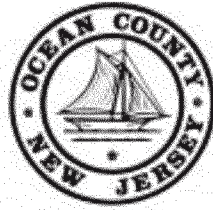
To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **PRESSURE WASHER SOAP AND FILTERS FOR CYCLONATOR** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	2-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓1	Hotsy Enviro Gard 1 Steam Cleaner Soap, 55 Gallon Drum As Specified or Equal	8	DRUM	\$ <u>435.00</u>	\$ <u>3,480.00</u>	<u>3-5 DAYS</u>
✓2	Polypropylene Strips 20 strips per bundle, 12 bundles per case As Specified or Equal	2	CASE	\$ <u>350.00</u>	\$ <u>700.00</u>	<u>3-5 DAYS</u>
✓3	Inlet Filter 16 filters per case As Specified or Equal	2	CASE	\$ <u>350.00</u>	\$ <u>700.00</u>	<u>3-5 DAYS</u>
✓4	Absolute Filter 4 filters per case, As Specified or Equal	3	CASE	\$ <u>650.00</u>	\$ <u>1,950.00</u>	<u>3-5 DAYS</u>
✓5	Media Pack - Oil Collection Grid As Specified or Equal	5	EA	\$ <u>200.00</u>	\$ <u>1,000.00</u>	<u>3-5 DAYS</u>
✓6	Back Flush Filter 12 filters per case As Specified or Equal	2	CASE	\$ <u>350.00</u>	\$ <u>700.00</u>	<u>3-5 DAYS</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: February 19, 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 LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder.

Official Resolution#	2014000195						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2014-19						
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. B2014-19

RESOLUTION

February 19, 2014

WHEREAS, on January 28, 2014 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

Setcon Industries, Inc.
5 Mathews Ave.
Riverdale, NJ 07457
(973) 283-0500

Peckham Materials Corp.
2 Union Street Extension
Athens, NY 12015
(800) 942-8947

Name and Address of Bidder

Ralph Clayton & Sons
PO Box 3015
Lakewood, NJ 08701
(732) 751-7600

; 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, SETCON INDUSTRIES, 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 for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through February 18, 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:

SETCON INDUSTRIES, INC. for one (1) item, to wit:

ITEM NO. 1.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-19.

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

Proposal for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean.

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

YES NO

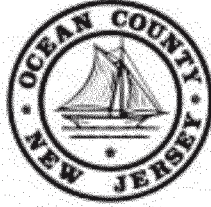
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liquid Calcium Chloride	25,000	GAL	\$ <u>-96</u>	\$ <u>24,000.00</u>

Location of Vendor's Depot

5 MATHEWS AVE.
RIVERDALE, NJ 07457

Delivery A.R.O. 1-3 DAYS ARO.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Commercial Lubricants, LLC; Romeo Enterprises; and Craft Oil Corp. D/B/A Petrochoice, the lowest qualified bidders. Recommendation is made to reject Items No. 8C, 12A and 12B. They will not be rebid, as they are no longer needed.

Official Resolution#	2014000196						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2014-09						
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. B2014-09

RESOLUTION

February 19, 2014

WHEREAS, on January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean; and

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

Name and Address of Bidder

Commercial Lubricants, LLC
229 Arlington Ave.
Staten Island, NY 10303
(718) 720-3434

Craft Oil Corp. D/B/A
Petrochoice
PO Box 5066, 837 Cherry St.
Avoca, PA 18641
(800) 451-5823

Name and Address of Bidder

Romeo Enterprises
15 Revere Road
Piscataway, NJ 08854
(732) 599-3475

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, COMMERCIAL LUBRICANTS, LLC; ROMEO ENTERPRISES; and CRAFT OIL CORP. D/B/A PETROCHOICE be accepted. Recommendation is made to reject items No. 8C, 12A and 12B. They will not be rebid, as they are no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants for the County of Ocean, for the contract period from date of award through February 18, 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:

A. COMMERCIAL LUBRICANTS, LLC. for six (6) items, to wit:
ITEMS NO. 2, 3A, 3B, 8B, 9 and 14.

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

B. ROMEO ENTERPRISES for two (2) items, to wit:
ITEMS NO. 10 and 11.

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

C. CRAFT OIL CORP. D/B/A PETROCHOICE for fourteen (14) items, to wit:
ITEMS NO. 1A, 1B, 3C, 4A, 4B, 5A, 5B, 5C, 6, 7A, 7B, 8A, 13A and 13B.

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 to supply Antifreeze, Oils and Lubricants in Ocean County during the contract period.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-09.

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 Superintendent of Parks and Recreation, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #1 - ANTIFREEZE, HEAVY DUTY, FINAL CHARGE GLOBAL EXTENDED LIFE (NO SUBSTITUTIONS)

1A	Virgin Stock, Concentrated, 55 Gallon Drum As Specified	8	DRUM	\$ 782.	\$ 6,256.
	BRAND: <u>FINAL CHARGE-PEAK</u>				
	PART#: <u>FXAOB1</u>				

1B	Virgin Stock, Concentrated, Bulk Delivery, As Specified	700	GAL	\$ 13.85	\$ 9695.
	BRAND: <u>FINAL CHARGE-PEAK</u>				
	PART#: <u>FXAOB0</u>				

ITEM #2 - ANTIFREEZE, HEAVY DUTY, 50/50 MIX WITH DE-IONIZED WATER TO MEET EC-1, DIESEL RED, MUST BE COMPATIBLE WITH ITEM #1 ABOVE (NO SUBSTITUTIONS)

<input checked="" type="checkbox"/> 2	Virgin Stock, 1 Gallon Container, As Specified	18	CONT	\$ 8.71	\$ 156.78
	BRAND: <u>FINAL CHARGE-PEAK</u>				
	PART#: <u>FXAB53</u>				

ITEM #3 - ENGINE OIL, DIESEL, MOBIL DELVAC 1300 SUPER EXTRA HIGH PERFORMANCE 15W-40 (NO SUBSTITUTIONS)

<input checked="" type="checkbox"/> 3A	Virgin Stock, Bulk Delivery, As Specified	4,750	GAL	\$ 8.48	\$ 40,280.
	BRAND: <u>MOBIL DELVAC</u>				
	PART#: <u>105816</u>				

- ✓ 3B Virgin Stock, 55 Gallon Drum,
As Specified 30 DRUM \$ 486.40 \$ 14,592.
BRAND: MOBIL DELVAC
PART#: 112690
- 3C Virgin Stock, 12-1 Quart Containers/Case,
As Specified 17 CASE \$ 42.99 \$ 730.83
BRAND: MOBIL DELVAC
PART#: 112694

ITEM #4 - ENGINE OIL, AUTOMOTIVE, MOBIL SUPER 5W-20
(NO SUBSTITUTIONS)

- 4A Virgin Stock, 55 Gallon Drum,
As Specified 6 DRUM \$ 633.25 \$ 3,799.50
BRAND: MOBIL
PART#: 112910
- 4B Virgin Stock, Bulk Delivery,
As Specified 2,200 GAL \$ 11.15 \$ 24,530.
BRAND: MOBIL
PART#: 111192

ITEM #5 - CHASSIS LUBE GREASE, EXTREME PRESSURE (EP),
MOBILITH SCH220 NLGI GRADE 2 (NO SUBSTITUTIONS)

- 5A Virgin Stock, 10-14 1/2 oz. Cartridges/Case,
As Specified 38 CASE \$ 74.95 \$ 2,848.10
BRAND: MOBILITH
PART#: 105790
- 5B Virgin Stock, 120 lb. Drum,
As Specified 12 DRUM \$ 659. \$ 7,908.
BRAND: MOBILITH
PART#: 105792
- 5C Virgin Stock, 400 lb. Drum,
As Specified 4 DRUM \$ 2169 \$ 8,676.
BRAND: MOBILITH
PART#: 105431

**ITEM #6 - GREASE, EXTREME PRESSURE (EP), MOBILGREASE
XHP222 NLGI GRADE 2, COLOR: DARK BLUE
(NO SUBSTITUTIONS)**

6	Virgin Stock, 10-14 1/2 oz. Cartridges/Case, As Specified	6	CASE	<u>\$34.95</u>	<u>\$209.70</u>
	BRAND: <u>Mobilgrease</u>				
	PART#: <u>101265</u>				

**ITEM #7 - GEAR OIL, MOBILUBE HD PLUS 85W-140, API GL5
(NO SUBSTITUTIONS)**

7A	Virgin Stock, 120 lb. Container, As Specified	6	CONT	<u>\$249.</u>	<u>\$1,494.</u>
	BRAND: <u>MOBILUBE</u>				
	PART#: <u>102516</u>				
7B	Virgin Stock, 12-1 Quart Containers/Case, As Specified	5	CASE	<u>\$64.95</u>	<u>\$324.75</u>
	BRAND: <u>MOBILUBE</u>				
	PART#: <u>102514</u>				

**ITEM #8 - GEAR OIL, AUTOMOTIVE, LIMITED SLIP APPLICATION,
MOBIL 1 SYNTHETIC GEAR LUBRICANT LS 75W-140, API GL-5
(NO SUBSTITUTIONS)**

8A	Virgin Stock, 12-1 Quart Containers/Case, As Specified	3	CASE	<u>\$159.95</u>	<u>\$479.85</u>
	BRAND: <u>MOBIL 1</u>				
	PART#: <u>102490</u>				
✓8B	Virgin Stock, 120 lb. Container, As Specified	9	CONT	<u>\$749.99</u>	<u>\$6,749.91</u>
	BRAND: <u>Mobil 1</u>				
	PART#: <u>113207</u>				
8C	Virgin Stock, 55 gal Drum	4	DRUM	<u>\$</u>	<u>\$</u>
	BRAND: <u>PRODUCT NOT AVAILABLE</u>				
	PART#: _____				

ITEM #9 - TRANSMISSION FLUID, AUTOMATIC, MOBIL DELVAC SYNTHETIC (NO SUBSTITUTIONS)

✓ 9 Virgin Stock, 55 Gallon Drum,
As Specified 4 DRUM \$1,499.00 \$5,996.00
BRAND: MOBIL DELVAC
PART#: 103051

ITEM #10 - TRANSMISSION FLUID, AMSOIL SYNTHETIC MULTI VEHICLE (NO SUBSTITUTIONS)

10 Virgin Stock, 12-1 quart containers/case,
As Specified. 5 CASE \$ \$
BRAND: PRODUCT NOT AVAILABLE
PART#: _____

ITEM #11 - TRANSMISSION FLUID, AUTOMATIC AMSOIL SYNTHETIC FUEL EFFICIENT (NO SUBSTITUTIONS)

11 Virgin Stock, 12 - 1 quart containers/case,
As Specified 5 CASE \$ \$
BRAND: PRODUCT NOT AVAILABLE
PART#: _____

ITEM #12 - TRANSMISSION FLUID, AUTOMATIC, TRANSYND SYNTHETIC (Shall meet Allison Automatic Transmission Fluid Specification TES-295 (AN-011001) for Severe Duty and Extended Drain Intervals and Allison C4-27403598.) (NO SUBSTITUTIONS)

12A Virgin Stock, 55 Gallon Drum, Part No. 27101-
CTDR
As Specified 1 DRUM \$ \$
BRAND: PRODUCT NOT AVAILABLE
PART#: _____

12B Virgin Stock, 1 Gallon Container, Part No. 27101-
CTCS
As Specified 8 CONT \$ \$
BRAND: PRODUCT NOT AVAILABLE
PART#: _____

**ITEM #13 - HYDRAULIC FLUID, TRACTOR, MOBIL 424
(NO SUBSTITUTIONS)**

13A Virgin Stock, Bulk Delivery,
As Specified 3,000 GAL \$ 7.49 \$ 22,470.
BRAND: Mobil Fluid 424
PART#: 100037

13B Virgin Stock, 55 Gallon Drum,
As Specified 38 DRUM \$ 443. \$ 16,834.
BRAND: Mobil Fluid 424
PART#: 101139

**ITEM #14- HYDRAULIC FLUID, ENVIRONMENTALLY AWARE,
MOBIL EAL224H (NO SUBSTITUTIONS)**

✓14 Virgin Stock, 55 Gallon Drum,
As Specified 1 DRUM \$ 1,019. \$ 1,019.
BRAND: MOBIL
PART#: 100518

ITEM #9 - TRANSMISSION FLUID, AUTOMATIC, MOBIL DELVAC SYNTHETIC (NO SUBSTITUTIONS)

9 Virgin Stock, 55 Gallon Drum,
As Specified 4 DRUM \$ _____ \$ _____
BRAND: _____
PART#: _____

ITEM #10 - TRANSMISSION FLUID, AMSOIL SYNTHETIC MULTI VEHICLE (NO SUBSTITUTIONS)

✓ 10 Virgin Stock, 12-1quart containers/case,
As Specified. 5 CASE \$ 90.00 \$ 450.00
BRAND: Amsoil
PART#: OTFQT-CA

ITEM #11 - TRANSMISSION FLUID, AUTOMATIC AMSOIL SYNTHETIC FUEL EFFICIENT (NO SUBSTITUTIONS)

✓ 11 Virgin Stock, 12 - 1 quart containers/case,
As Specified 5 CASE \$ 86.40 \$ 432.00
BRAND: Amsoil
PART#: OTLQT-CA

ITEM #12 - TRANSMISSION FLUID, AUTOMATIC, TRANSYND SYNTHETIC (Shall meet Allison Automatic Transmission Fluid Specification TES-295 (AN-011001) for Severe Duty and Extended Drain Intervals and Allison C4-27403598.) (NO SUBSTITUTIONS)

12A Virgin Stock, 55 Gallon Drum, Part No. 27101-CTDR
As Specified 1 DRUM \$ _____ \$ _____
BRAND: _____
PART#: _____

12B Virgin Stock, 1 Gallon Container, Part No. 27101-CTCS
As Specified 8 CONT \$ _____ \$ _____
BRAND: _____
PART#: _____

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #1 - ANTIFREEZE, HEAVY DUTY, FINAL CHARGE GLOBAL EXTENDED LIFE (NO SUBSTITUTIONS)

√1A Virgin Stock, Concentrated, 55 Gallon Drum
As Specified
BRAND: Old World, Final Charge, Global Concentrate
PART#: FX AOB1

9108	DRUM	\$ 739.00	\$ 5912.00
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√1B Virgin Stock, Concentrated, Bulk Delivery,
As Specified
BRAND: Old World, Final Charge, Global Concentrate
PART#: FXA OBO

700	GAL	\$ 13.70	\$ 9590.00
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ITEM #2 - ANTIFREEZE, HEAVY DUTY, 50/50 MIX WITH DE-IONIZED WATER TO MEET EC-1, DIESEL RED, MUST BE COMPATIBLE WITH ITEM #1 ABOVE (NO SUBSTITUTIONS)

2 Virgin Stock, 1 Gallon Container,
As Specified
BRAND: Old World, Final Charge 50/50
PART#: FXA B53

9108	CONT	\$ 9.00/gallon	\$ 162.00
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ITEM #3 - ENGINE OIL, DIESEL, MOBIL DELVAC 1300 SUPER EXTRA HIGH PERFORMANCE 15W-40 (NO SUBSTITUTIONS)

3A Virgin Stock, Bulk Delivery,
As Specified
BRAND: Mobil Delvac 1300 Super 15w40
PART#: 105814

4,750	GAL	\$ 8.65	\$ 41,087.50
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- 3B Virgin Stock, 55 Gallon Drum,
As Specified 30 DRUM \$ 490.⁰⁰ \$ 14,700.⁰⁰
BRAND: Mobil Delvac 1300 Super 15W40
PART#: 112690
- ✓3C Virgin Stock, ~~12~~⁶ 1 Quart Containers/Case,
As Specified 17 CASE \$ 21.⁰⁰ \$ 357.⁰⁰
BRAND: Mobil Delvac 1300 Super 15W40
PART#: 20429

**ITEM #4 - ENGINE OIL, AUTOMOTIVE, MOBIL SUPER 5W-20
(NO SUBSTITUTIONS)**

- ✓4A Virgin Stock, 55 Gallon Drum,
As Specified 6 DRUM \$ 447.⁰⁰ \$ 2682.⁰⁰
BRAND: Mobil Super 5W20, GFS, SN
PART#: 112892
- ✓4B Virgin Stock, Bulk Delivery,
As Specified 2,200 GAL \$ 7.70 \$ 14,940.⁰⁰
BRAND: Mobil Super 5W20, GFS, SN
PART#: 112891

**ITEM #5 - CHASSIS LUBE GREASE, EXTREME PRESSURE (EP),
MOBILITH SCH220 NLGI GRADE 2 (NO SUBSTITUTIONS)**

- ✓5A Virgin Stock, 10-14 ½ oz. Cartridges/Case,
As Specified 38 CASE \$ 53.⁰⁰ \$ 2014.⁰⁰
BRAND: Mobil Mobilith SHC220
PART#: 110629
- ✓5B Virgin Stock, 120 lb. Drum,
As Specified 12 DRUM \$ 580.⁰⁰ \$ 6960.⁰⁰
BRAND: Mobil Mobilith SHC220
PART#: 105792
- ✓5C Virgin Stock, 400 lb. Drum,
As Specified 4 DRUM \$ 1980.⁰⁰ \$ 7920.⁰⁰
BRAND: Mobil Mobilith SHC220
PART#: 105431

**ITEM #6 - GREASE, EXTREME PRESSURE (EP), MOBILGREASE
XHP222 NLGI GRADE 2, COLOR: DARK BLUE
(NO SUBSTITUTIONS)**

✓6 Virgin Stock, 10-14 ½ oz. Cartridges/Case,
As Specified 6 CASE \$20.30 \$121.80
BRAND: Mobil Mobil grease XHP 222
PART#: 110383

**ITEM #7 - GEAR OIL, MOBILUBE HD PLUS 85W-140, API GL5
(NO SUBSTITUTIONS)**

✓7A Virgin Stock, 120 lb. Container,
As Specified 6 CONT \$215.00 \$1290.00
BRAND: Mobil Mobilube HD Plus 85W140
PART#: 102514

✓7B Virgin Stock, 12-1 Quart Containers/Case,
As Specified 5 CASE \$56.00 \$280.00
BRAND: Mobil Mobilube HD Plus 85W140
PART#: 102514

**ITEM #8 - GEAR OIL, AUTOMOTIVE, LIMITED SLIP APPLICATION,
MOBIL 1 SYNTHETIC GEAR LUBRICANT LS 75W-140, API GL-5
(NO SUBSTITUTIONS)**

✓8A Virgin Stock, 12-1 Quart Containers/Case,
As Specified 3 CASE \$154.00 \$462.00
BRAND: Mobil Mobil 1 75W140 LS
PART#: 102490

8B Virgin Stock, 120 lb. Container,
As Specified 9 CONT \$757.00 \$6813.00
BRAND: Mobil Mobil 1 75W140 LS
PART#: 113207

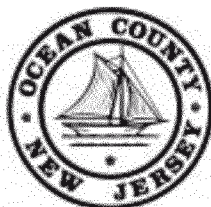
8C Virgin Stock, 55 gal Drum 4 DRUM \$1424.00 \$5696.00
BRAND: Mobil Deltac Synthetic Gear Oil 80W140
PART#: 105438

**ITEM #13 - HYDRAULIC FLUID, TRACTOR, MOBIL 424
(NO SUBSTITUTIONS)**

- ✓13A Virgin Stock, Bulk Delivery,
As Specified 3,000 GAL \$ 6.64 \$ 19,920.00
BRAND: Mobil Mobil fluid 424
PART#: 100037
- ✓13B Virgin Stock, 55 Gallon Drum,
As Specified 38 DRUM \$ 388.⁰⁰ \$ 10,864.⁰⁰
BRAND: Mobil Mobil fluid 424
PART#: 101139

**ITEM #14- HYDRAULIC FLUID, ENVIRONMENTALLY AWARE,
MOBIL EAL224H (NO SUBSTITUTIONS)**

- 14 Virgin Stock, 55 Gallon Drum,
As Specified 1 DRUM \$ 1025.⁰⁰ \$ 1025.⁰⁰
BRAND: Mobil EAL 224H
PART#: 100518



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

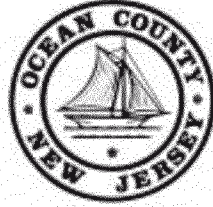
Agenda: CONTRACTS

Official Resolution#		
Meeting Date	02/19/2014	
Introduced Date	02/19/2014	
Adopted Date	02/19/2014	
Agenda Item	j	
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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for Special Labor Counsel Services.

Official Resolution#	201400224						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	PP2014-59						
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

February 19, 2014

WHEREAS, there exists a need for a Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Chosen Freeholders and to act as Administrative Hearing Officer; and

WHEREAS, Apruzzese, McDermott, Mastro & Murphy, P.C. has the experience and resources to assist Ocean County in the capacity of labor and employment counsel; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C., on the basis of their qualifications; and

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

WHEREAS, fees for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018) contingent upon funds being available in the 2014 Temporary Budget and the adoption of the 2014 County Budget, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **APRUZZESE, MC DERMOTT, MASTRO & MURPHY, P.C.**, P.O. Box 112, Liberty Corner, New Jersey 07938.

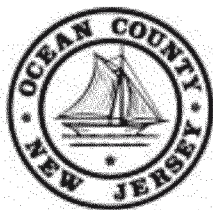
2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by Apruzzese, McDermott, Mastro & Murphy, P.C. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *PP2014-59*.

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Apruzzese, McDermott, Mastro & Murphy, P.C.



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

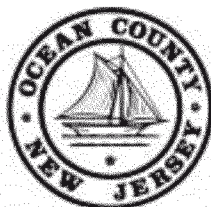
Agenda: APPOINTMENTS AND REAPPOINTMENTS

Official Resolution#							
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	k						
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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jason Beelitz, Ocean Medical Center; Patrick Gildner, Southern Ocean County Hospital; and Sgt. Anthony Giardina, OC Sheriff's Emergency Management and reappointing Israel Bursztyn, Lakewood; Neil Bryant, Community Medical Center; Thomas Mongelli, WOBM; and Brian Kubiak, Toms River to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2017.

Official Resolution#	2014000190						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	k-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

R E S O L U T I O N

February 19, 2014

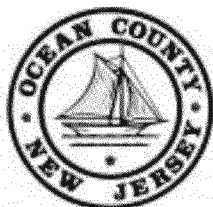
BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2017:

JASON BEELITZ	Ocean Medical Center
PATRICK GILDNER	Southern Ocean County Hospital
SGT. ANTHONY GIARDINA	OC Sheriff's
	Emergency Management

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2017:

ISRAEL BURSZTYN	Lakewood
NEIL BRYANT	Community Medical Center
THOMAS MONGELLI	WOBM
BRIAN KUBIEL	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council, Ocean County Sheriff's Office – Emergency Services Division 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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 2/28/2015.

Official Resolution#	2014000191						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	k-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 Vicari

Clerk Of The Board

RESOLUTION

February 19, 2014

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

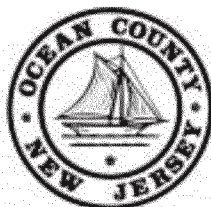
WHEREAS, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **LESLIE CAUVIN, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2014; and

WHEREAS, the funds are available for this purpose;

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

1. **LESLIE CAUVIN, D.O.** 1747 Hooper Ave, Unit #8, Toms River, NJ 08753, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2014, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **LESLIE CAUVIN, D.O.**
3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to
Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Leslie Cauvin, D.O.



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: February 19, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Laurie Cahill, Manahawkin; Steven Komsa, Beachwood; Benjamin H. Mabie, III, Pine Beach; Harold R. Morris, Beachwood; Charlotte F. Ross, Lavallette; Peter J. Rossi, Ship Bottom; April Yezzi, Toms River; and William Zychowski, Beachwood to the EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/28/2017.

Official Resolution#	2014000192						
Meeting Date	02/19/2014						
Introduced Date	02/19/2014						
Adopted Date	02/19/2014						
Agenda Item	k-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

February 19, 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 **EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 28, 2017:

LAURIE CAHILL	Manahawkin
STEVEN KOMSA	Beachwood
BENJAMIN H. MABIE, III	Pine Beach
HAROLD R. MORRIS	Beachwood
CHARLOTTE F. ROSS	Lavallette
PETER J. ROSSI	Ship Bottom
APRIL YEZZI	Toms River
WILLIAM ZYCHOWSKI	Beachwood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Exploited & Missing Children's Advisory Committee and to each appointee.