

# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave  
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

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## Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM

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

### A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on April 1, 2020 at 4:05 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

### B. ROLL CALL

### C. 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 of the Board of Chosen Freeholders has been advertised in the manner prescribed by law."

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "Before I begin the meeting I just want to announce that the room has been sanitized the best that we could do using all sanitizing approved by the EPA by Buildings and Grounds and the Supervisor, Joe Meyers. He gave a written statement saying 'not only is it sanitized, but what we have done is make any kind of adjustments necessary to conform with the coronavirus guidelines issued by the State of New Jersey'.

The agenda that we have today was posted on our Website on Friday at 11:00 am. If any resident has a question to ask they can do it by either calling in or by sending an email. This public meeting conforms with all state regulations and we observed all the necessary requirements of the State of New Jersey.

At this time I would like to turn the meeting over to our Clerk please."

### E. PROCLAMATION

CLERK CILENTO: "Freeholders, the first item we have is a Proclamation, proclaiming April 1, 2020 as 'National Census Day'."

1. Proclaiming April 1, 2020 as "National Census Day" 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

F. **ORDINANCE - INTRODUCTION**

CLERK CILENTO: "Next we have Ordinances for Introduction and we have eight of them today."

1. **ORDINANCE #2020-7** - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,772,128.00 therefor and authorizing the Issuance of \$12,772,128.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000464
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read the Ordinance #2020-7 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2020 at 4:00 PM.

FREEHOLDER KELLY: "Mr. Director, before we do that can I just quickly comment? I'm am going to make one comment on all eight of these Ordinances."

DIRECTOR VICARI: "I'll turn it over to Freeholder Kelly."

FREEHOLDER KELLY: "Thank you sir. As you know, we just passed our budget for the year 2020 at the last meeting. You will see in here there is about \$30 million of road projects and improvements to keep our County roads safe. They are anything from intersection improvements to resurfacing roads and taking care of drainage and those types of issues and these are all being introduced at the same time, but this will be work that will be going on all through the year. That's all I have. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Kelly. Pleasure of the Board please?"

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-7 was Introduced on first reading.

2. **ORDINANCE #2020-8** - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000465
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read the Ordinance #2020-8 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-8 was Introduced on first reading.

3. **ORDINANCE #2020-9** - An Ordinance authorizing a Project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000466</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read the Ordinance #2020-9 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-9 was Introduced on first reading.

4. ORDINANCE #2020-10 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road and/or Bridge Improvements along County Roads, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000467</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read the Ordinance #2020-10 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2020 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-10 was Introduced on first reading.

5. ORDINANCE #2020-11 - An Ordinance authorizing the Replacement of Colonial Drive South Bridge, Structure No. 1518-018, Manchester Township and Colonial Drive North Bridge, Structure No. 1518-017, Manchester Township, all in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the Issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000468</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read the Ordinance #2020-11 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2020 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Quinn, Ordinance #2020-11 was Introduced on first reading.

6. ORDINANCE #2020-12 - An Ordinance authorizing the Reconstruction of Cedar Swamp Road (CR527), Freehold Road to Pheasant Grove Road, Phase II, located in the Township of Jackson, in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the Issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000469</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read the Ordinance #2020-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-12 was Introduced on first reading.

7. ORDINANCE #2020-13 - An Ordinance authorizing Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$2,200,000.00 therefor and authorizing the Issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000470</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read the Ordinance #2020-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2020 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-13 was Introduced on first reading.

8. ORDINANCE #2020-14 - An Ordinance authorizing the Replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$3,500,000.00 therefor and authorizing the Issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000471</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read the Ordinance #2020-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 15, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-14 was Introduced on first reading.

**G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 7.**

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000434</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: "The next item on our agenda is Authorizing Payment of Bills in Bill Committee Report No. 7."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

CLERK CILENTO: "I will note."

**H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK CILENTO: "Moving on, we have four Engineering Payments to Contractors, H-1 through H-4."

1. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Lakewood Township - Partial Estimate #1, \$164,663.85. (B2019-193E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000446</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Partial Estimate #2, \$289,650.61. (B2018-179E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000447</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township - Partial Estimate #2, \$212,883.30. (B2019-148E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000448</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #9, \$154,176.72. (B2019-21E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000449</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

CLERK CILENTO: "Resolutions, I-1 through I-19."

1. Authorizing the County Chief Financial Officer and the County Administrator to authorize the payment of bills in the event a public meeting cannot be held.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000452</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing Michael J. Fiure, Director of Management and Budget, to execute all documents which would otherwise be signed by the County Purchasing Agent.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000453</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Ratifying the waiver of the Inmate Processing Fee during the Declaration of Emergency declared in Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000454</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Mandating direct deposit for all County employees and elected officials, effective July 1, 2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000455</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the Personnel Resolution.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000484</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Honoring Bob Popovics, recipient of the Lifetime Achievement in the Arts in Ocean County Award; Virginia E. Haines, recipient of the Virginia E. Haines History Advocate Award; Deborah C. Whitcraft, recipient of the Pauline S. Miller Lifetime Achievement in Ocean County History Award; Carol Ann Herbert, recipient of the Ocean County Arts Advocate Award; and Steve Steiner and Surflight Theatre, recipients of the Joseph H. Vicari Ocean County Tourism Achievement Award, given by the Ocean County Cultural and Heritage Commission.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000451</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an amendment to the 2020 OC Budget for the program entitled United States Marshals Service FY19/20, in the amount of \$30,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000436</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an amendment to the 2020 OC Budget for the program entitled Section 5310 Mobility Management FY16, in the amount of \$50,000.00 and Matching Funds in the amount of \$12,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000437</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an amendment to the 2020 OC Budget for the program entitled Section 5310 Operating FY16, in the amount of \$150,000.00 and Matching Funds in the amount of \$150,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000438</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an amendment to the 2020 OC Budget for the program entitled State Criminal Alien Assistance Program FY19, in the amount of \$151,289.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000439</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an amendment to the 2020 OC Budget for the program entitled Insurance Fraud Program FY20, in the amount of \$250,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000440</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an amendment to the 2020 OC Budget for the program entitled Medication Assisted Treatment (MAT) Program FY19, in the amount of \$233,332.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000441</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an amendment to the 2020 OC Budget for the program entitled Schedule "C" Planning, in the amount of \$65,000.00 for the Agreement with the Ocean County Utilities Authority.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000442</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of two (2) Memorandums of Agreement with Forensic Nurse Examiners through the OC Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 4/1/2020 through 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000421</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-62)



**Board Meeting Agenda      April 01, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000422</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Shared Services Agreement with the Township of Long Beach for the Construction and Installation of the Three Phase Power Connections for the Storm Water Management Improvements located at Massachusetts Avenue and the south end of Bayview Park, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000423</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency Law Enforcement Support Office (LESO) 1033 Program, for the period of 5/15/2020 through 5/14/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000456</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the use of FY2018 HOME funds for the FY2020 First Time Homebuyer Activities. (CC2020-63)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000457</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

19. Authorizing the Release of Bonds for Road Opening Permits.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000435</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK CILENTO: "Motions today, J-1 through J-6. With reference to J-5, Freeholder Kelly was not here. The other two Board Meetings, everyone was present."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

**Board Meeting Agenda      April 01, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000458</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Road Easement:

Honey Locust 99, LLC – Block 144; P/O Lot 1 – Toms River Twp

Deed:

Brooks Edge Development Corp – Block 855.03; Lot 37 – Lakewood Twp

Sight Right Easement:

Brooks Edge Development Corp – Block 855.03; Lot 37 – Lakewood Twp

Mortgage / Note / Copy:

Nowosad, Lynne and Allan – Block 745.01; Lot 7 – Lacey Twp

LEGAL INSTRUMENTS RECEIVED FOR 4-1-2020

Deed of Easement:

Kaplan, Mordechai – Block 11.03; Lot: 3.01 – Lakewood Twp

BK17829PG153

Owden Corp – Block 4402; Lot 87 – Jackson Twp

BK17819PG1178

County of Ocean–Greenbriar II POA - Block 1210.12 & 1210.03; P/O Lot 58 & P/O Lot 227 – Brick Twp

BK17819PG1146

County of Ocean–The Greenbriar Association – Block 1192.35; P/O Lot 53 – Brick Twp

BK17823PG297

Deed:

Nutley, Douglas E., Jr., widower – Block 1214; Lot 36-44 – Berkeley Twp

BK17823PG404

2. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Ocean County Traumatic Loss Coalition Coordinator Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000459</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Board Meeting Minutes of 3/4/2020.

**Board Meeting Agenda      April 01, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000460</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Pre-Board Meeting Minutes of 2/12/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000461</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Pre-Board Meeting Minutes of 2/26/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000462</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

6. Approving the Master Payroll paid on 4/1/2020 for the payroll period of 3/5/2020 through 3/18/2020 and for the payroll period of 3/19/2020 through 4/1/2020, in the amount of \$5,236,504.19.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000463</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. BID AWARDS**

CLERK CILENTO: "Bid Awards today, we have K-1 through K-5. And we have two rescinding resolutions, K-6 and K-7. And we have one contract extension, K-8."

1. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2020-32)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000426</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Core & Main LP and Brent Material Company, the lowest qualified bidders. (B2020-33)

**Board Meeting Agenda      April 01, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000427</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to Glopak Corporation and Central Poly-Bag Corp., the lowest qualified bidders. (B2020-45)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000428</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of TRAILER MOUNTED DUAL SIDED LED SIGN BOARD to AVS Installation LLC, the sole qualified bidder. (B2020-59)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000429</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018B, VARIOUS TOWNSHIPS to A.E. Stone, Inc., the lowest qualified bidder, in the amount of \$2,312,000.00. (B2020-50E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000430</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Rescinding JANITORIAL SUPPLIES Item No. 73 from W.B. Mason Co., Inc. as they are no longer able to provide the contract item. Recommendation is made to award Item No. 73 to A&M Industrial, Inc., the next lowest qualified bidder. (B2019-73)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000431</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Rescinding PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 138 from Star Data Co. as they are no longer able to provide the contract item. Recommendation is made to award Item No. 138 to Unique Photo, the next lowest qualified bidder. (B2019-171)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000432</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a one (1) year contract extension for the furnishing and delivery of PHARMACY SERVICES to PharmCare USA of Edison, Inc., for the period of 4/3/2020 through 4/2/2021. (B2019-26)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000433</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CHANGE ORDERS**

CLERK CILENTO: "We have three Change Orders, L-1 through L-3."

1. Authorizing Change Order No. 1 to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions for the project entitled Northern Recycling Facility Drum Feeder, an increase to the contract in the amount of \$19,435.00. (B2019-159CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000443</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing Change Order Nos. 1 and 2 to Epic Management, Inc. for the project entitled Proposed Third Floor Courtroom Interior Fit-Out & Renovation to Courtroom #15 at Ocean County Justice Complex, 120 Hooper Avenue, Toms River, NJ, a no net increase to the contract amount. (B2018-117A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000444</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing Change Order No. 2 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the contract in the amount of \$302,597.97.00. (B2019-30CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000445</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

CLERK CILENTO: "M, Contracts, M-1 through M-12."

1. Accepting the Qualifications of Townsquare Media; Press Communications; and Six Flags Great Adventure, LLC to provide Multi-Media Advertising Platforms to Market Tourism, in an amount not to exceed \$150,000.00, for the period of one (1) year. (QP2020-59)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000472</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Consultant Services Agreement to TAG Consulting Group Corporation to provide Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan, in an amount not to exceed \$9,500.00, for the period of 4/2/2020 through 4/1/2021. (QP2020-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000473</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an amount not to exceed \$75,000.00, for the period of 4/2/2020 through 4/1/2021. (QP2020-61)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000474</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract to County Business Systems, Inc. for New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System, for the period of 4/1/2020 through 12/31/2021. (CP2020-64)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000475</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Competitive Contract to OCEAN, Inc. for the Administration of the FY2020 HOME First-Time Homebuyer Program, in the amount of \$48,000.00. (CC2020-63)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000476</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

6. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC County Park in Lakewood Township, in an amount not to exceed \$18,170.00. (QP2020-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000477</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$900.00. (QP2020-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000478</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000479</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,200.00. (QP2020-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000480</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending the award of a Purchase Order to NV5, Inc. to provide additional On-Call Traffic Engineering Professional Services related to Traffic Signal Contract 2018B, James Street (C.R. 32) and Williams Street, Lakewood Township, an increase in the amount of \$19,004.61. (PP2018-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000481</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township, in an amount not to exceed \$12,080.62. (QP2020-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000482</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Engineering Design Services for the design of an Ocean County Library located at Block 144, Lot 28 in the Township of Stafford, in an amount not to exceed \$85,036.14. (QP2019-123)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000483</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: "Next we have Appointments and Reappointments, N-1 and N-2."

- Appointing Abigail Thompson, Toms River as a new member of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for an initial term to expire 12/31/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000424</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Appointing Greg Myhre, Manahawkin to fill the unexpired term of Edmund Bennett, III, term to expire 2/18/2021; and appointing David McKeon, Pine Beach to fill the unexpired term of D'Arcy Rohan-Green, term to expire 2/18/2021, both to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000425</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

CLERK CILENTO: "The remaining items are Received Items, Freeholders, they include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence. All of these were received in the Clerk of the Board's Office since the last Regular Meeting of the Board."

DIRECTOR VICARI: "Thank you very much. Please file in the normal process."

**P. RESOLUTIONS FROM GOVERNING BODIES**

- OC Board of Health, Resolution No. 117(20) reappointing members of the Local Advisory Commission on Alcoholism and Drug Abuse (LACADA).
- Township of Ocean, Resolution No. 2020-132 supporting the preservation of the Second Amendment.



3. OC Board of Social Services, Resolution No. 2020-02-05 proclaiming the month of May 2020 as "Mental Health Month" in Ocean County.
4. OC Board of Health, Resolution No. 106(20) authorizing the formal introduction of the OC Health Department Budget.
5. OC Board of Health, Resolution No. 118(20) proclaiming the week of 3/30/2020 through 4/5/2020 as "National Public Health Week" in Ocean County.
6. OC Board of Health, Resolution No. 119(20) recognizing the week of 4/19/2020 through 4/25/2020 as "Administrative Professionals Week".
7. OC Board of Health, Resolution No. 120(20) proclaiming April 2020 as "Autism Awareness Month" in Ocean County.
8. OC Board of Health, Resolution No. 121(20) proclaiming April as "National Alcohol Awareness Month 2020" in Ocean County.
9. Township of Eagleswood, Resolution No. 2020-38 supporting the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst.
10. County of Monmouth, Resolution No. 2019-0336 opposing the Williams/NESE Raritan Bay Pipeline.

**Q. MINUTES AND MEETING NOTICES**

1. OC Insurance Committee Meeting Minutes of 2/20/2020.
2. OC Board of Health Meeting Minutes of 3/4/2020.

**R. REPORTS**

1. OC Supplemental Debt Statement dated 3/31/2020 for Ordinances introduced on 4/1/2020.

**S. CORRESPONDENCE**

1. NJ Transit response regarding the Bay Head Rail Yard electric substation reconstruction project.
2. U.S. Department of Housing and Urban Development, Notice of FY2020 allocations for the CDBG Program and the HOME Investment Partnerships Program.

**T. FREEHOLDER COMMENTS**

At 4:20 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I just have one comment. You know it's very essential that we give home-delivered meals. Jim Sigurdson of Community Services is doing an outstanding job. When I went there you could not go in, but the information is that seniors are doing very well as far as contact every day. But also I said, 'What are their needs? What can we do to make their lives a little bit easier?' As you know, they live in isolation which is unfortunate for many of them. And I was told that they need certain items. He said toilet paper, paper towels, tissues, disinfectant, hand wipes, soap and things of that nature. This was on Saturday or Sunday. I took it over to our professional staff and they had a discussion. And working with Public Information, Donna Flynn, by today we do have a policy. What we are going to do – we had two car dealerships, fortunately, that will be collection sites. And they will be, of course, Causeway Ford which is owned by Dave Wintrode on Route 72 – a great guy. He's been very generous with that agency. He gave us a check for ten thousand dollars going back in the summer with Freeholder Haines. And also, Adam Kraushaar from Lester Glenn will have a vehicle on their property. That's two collection sites. If anyone wants to volunteer, of course, we will do so. But I think the important thing is that the home-delivered meals will collect it from those sites without any participation from the County. It shows the generosity of many of the County residents who will bring them to the Southern Service Center. They will unload two vans, bring it inside, sanitize it and wait several days so when they deliver the food to those on home-delivered meals, they will get what they need which is essential. But it will have to be in the original wrap from the manufacturer. So it can't be anything that is loose. So anything else that falls into that spectrum we will collect. There is a need.

And again, we will make adjustments to make sure that we serve not only our seniors whatever is necessary, but an issue that does arise. So we hope by Monday or Tuesday that our seniors will be attended to. So it's not just the cost, but what we found out was the hours for them to go shopping (inaudible) in many cases. Their caregivers have not gone into their houses, have not been doing their shopping that is so necessary. But they will have a good meal every day. We will have any products such as toiletries and everything else that we can provide. And again, we thank our staff for thinking outside the box and being very creative. I know the generosity of the residents of Ocean County will come to the top as they always have and that will solve another problem. That concludes my report. I'll turn it over to Freeholder Gary Quinn, if he has anything to add."

DEPUTY DIRECTOR QUINN: "Thank you Director. Just to reiterate what we said, everyone is doing such a fantastic job. I want to recognize the Sheriff who is here today because you haven't made it to a lot of these meetings in the past because I know your schedule hasn't allowed it. But certainly on behalf of myself and I know Freeholder

Kelly is probably going to say a few words, we want to thank you and your department because I know you are out there on the front lines whether it be with your department, the local police departments, the EMTs. And I know that you are working 24 hours a day so I certainly can't thank you enough for all that you've done for the residents of Ocean County keeping us safe and trying to keep a handle on people that are just not abiding by the social distancing and different things throughout, from the south to the north and throughout the entire county. But you are doing a great job.

To the rest of the staff, we go week by week right now waiting for change to see what is going to change. Hopefully in the next couple of weeks we will see more positive changes. But like everyone has said, from the President on down, it's going to be a difficult couple of weeks ahead of us with the numbers spiking the way they will be now that the testing is moving forward. But everyone has done a great job in dedicating. You know we have hard workers in the people of this county, certainly led by Freeholder Vicari as our Director and the rest of the Freeholder Board and everyone else.

So better times ahead. I never thought I'd join this Board and see ourselves sitting in this room with just ten people spreading ourselves out all over the place to protect everybody. You are all doing a great job. Erik, thank you for coming today and getting the word out there for us. Thank you very much."

DIRECTOR VICARI: "Thank you Freeholder Quinn. We have a suggestion from Freeholder Kelly that we have the Sheriff speak next so he can get back to work. We know he is busy. So what I would like to do, going back last I had a discussion with the Sheriff and again, the reinforcement of what is taking place not only in one town, but all the towns throughout Ocean County is very important. We always tell people to be calm, get the facts, just be objective and treat everyone equally. So in talking to the Sheriff and also members of our staff and also our Prosecutor, the Sheriff is just going to give an overview of what is taking place throughout all 33 towns. Also what is being done with enforcement. And again, we appreciate the work. We know you have a special relationship with Lakewood. They listen to you. And you do an outstanding job. We just want to make it part of the public record and to let everyone in Ocean County know that you are working hard – above and beyond. You have a very unique situation. So if you would give a presentation today, I would appreciate it."

SHERIFF MICHAEL MASTRONARDY: "Sure, I'll be very brief. I just made up a packet for each Freeholder and just to let you know, it started back on February 12th in Emergency Management, the Sheriff's Office, when we got it from the State. I asked questions at the 911 Center. They wanted to ask questions about have you traveled or whatever and we implemented it back on February 12th. So we have been at this for a long time, you can see, prior to everything else.

Then we called Dan Regenye at the Health Department. We had a meeting there on the 2nd of March. We asked Jack Sahradnik questions about what we can do when people don't quarantine. So we wanted to be ahead of the game and know what restrictions we had and what we could implement. We then got updated EMD questions such as 'Do you have a fever?' So every 911 call is answered the same throughout the County and everybody is treated the same. At that point we brought in Doug and Rick to do a report to get the word out, a press release, so the public knew that we were going to be asking additional questions about it and it would take a little bit longer. And we have added to that as time has gone on. We are actually asking, 'Have you tested positive?' So right now if you call 911 they are going to ask you that question.

We arranged for buildings to be cleaned. We started to prepare a contingency plan. We had an OEM (Office of Emergency Management) meeting at that time which we have quarterly. We asked the hospitals how many respirators they have. We had a number and we will hopefully get that number approved because some were concerned about that at the hospital level as you well know.

Our CERT people, I can't say enough about them – the CERT volunteers. A lot of them from Lacey in Pheasant Run and (inaudible). They have gone in there made phone calls to all the registered-ready, these are people with special needs and all the nursing homes prior to any declaration or anything happening. So we were prepared in that regard.

Then the County declaration came and we had the Police Academy close as a result of an instructor in Essex County testing positive. So we closed the Academy. We are looking at now probably doing some virtual classes. We are in contact with the students to see if we can do that. We restricted the 911 Center and OEM. Nobody is allowed, including myself, in the 911 Center. You have to have your temperature taken, you have to sign in and you have to wash your hands. So you people, unfortunately, even though you spend the money there and control it, just respect our wishes and you are not allowed in at this time."

FREEHOLDER KELLY: "Even if we wash our hands?"

SHERIFF MASTRONARDY: "Even if you wash your hands, Freeholder, but thank you. Thank you for your support. So we did that at OEM. I have to, unfortunately, go to OEM. So I'm between my house and OEM and my office. I will thank the Freeholders because over the last couple of years we did get equipment such as cameras and those cameras right now are so valuable to us and to the residents of Ocean County. We have those installed at various locations at the test center, at LBI, we are working with the Long Beach Island Police Department. We have implemented the security. So we have security at the test site at the college. We have cameras that are at the disinfection site for the cars that we implemented so we can see what is happening.

So if I go back there will be a picture in your...I gave you some pictures because I thought it would be easier to look at."

FREEHOLDER KELLY: "And just for one second for the Board, the Sheriff today asked for approval for three additional cameras which will cost us about \$30,000.00."

SHERIFF MASTRONARDY: "I'm sorry, that's \$30,000.00 a piece, sir."

FREEHOLDER KELLY: "\$30,000.00 a piece. But, they are not only important for today, we have use for them in the future. This is not going to last forever as bad as the coronavirus is, but these help us with security in a number of instances and I told him, yes there is money available for that and we will purchase those. But I wanted to talk to the Board today so that everyone knows that because I'm going to make sure that Mike and Julie get that approved so you can get those cameras as quickly as possible for today's need and for the future. But the Sheriff, I let him know today that yes that request is approved."

SHERIFF MASTRONARDY: "Well, thank you very much Freeholder. Not only thank you, but thank all the Board for their support. Mike Fiure has been excellent to us in getting what we need.

We are already prepared for the next one. I may not be here. I mean not be here, be here, but we're prepared. We're getting ready for the next viral infection. You know we looked at Bill Gates who predicted this from five years ago, and now I see the tape. I wish I watched it before because we realize that some of the things we thought were in place, they are not in place, and they better be in place for next time. We should learn from this and we are already looking down the road. But now is not the time to look at that, let's just get you updated.

So we have the cameras in there. We have pictures of Planning working with the Health Department – excellent cooperation working as a team. And the hospitals get things done – you can see there. You see that we have social distancing at our OEM. I did include on the last two pages, so you could see last week to this week, what the increase has been. Unfortunately, we do have probably about 20 deaths right now in Ocean County and we anticipate more. The first responders – we had to assign two people who assist because ambulances are running out, the Hatzolah is running out. There are people that are actually going to Philadelphia because our hospitals are full right now. They're going up to Philadelphia..."

FREEHOLDER KELLY: "Can we stay on the 20 deaths for one second?"

SHERIFF MASTRONARDY: "Yes sir."

FREEHOLDER KELLY: "And again, just in general, are these older? Younger? I mean, where are the deaths coming from and not town by town, but just overall what is the demographics?"

SHERIFF MASTRONARDY: "The majority are 75 and above and have underlying conditions. But we have seen, today, someone about 40 years old. So we are seeing some younger people unfortunately."

FREEHOLDER KELLY: "But, the overwhelming majority are elderly people with underlying conditions?"

SHERIFF MASTRONARDY: "That's correct."

FREEHOLDER KELLY: "And I just wanted to make sure that when we talk about these numbers, we talk about what is inside the numbers."

SHERIFF MASTRONARDY: "Yes, you're right. And correct, just like you are hearing, that there are a lot of people that have health issues that make them more susceptible to this. So we'll see.

We currently have two employees that tested positive. And we have one that we're looking at who is being treated for pneumonia right now."

FREEHOLDER KELLY: "And we had a few that did come back negative."

SHERIFF MASTRONARDY: "And we had some come back negative. We get them back. We tested more at the Health Department. We have two being tested tomorrow.

Other than that, we put out the signboards throughout the County. They are being positioned throughout. And with Mike Fiure's assistance and Engineering, we used Engineering boards too to get the word out on what to do, what is open, what is closed.

And I think we were the first ones to do a Compliance Unit. So Captain Johnson has a Compliance Unit that is going throughout the County. They are in Little Egg today. And they go throughout the County. Today we had seven officers assigned to make sure people are in compliance – businesses are in compliance, people are practicing social distancing. And they go throughout the County, every community. And I am happy to report that we are very blessed in this County that our residents are listening. The residents are paying attention. The residents in all 33 municipalities understand the severity of this, understand that it is a life and death issue, and are taking it very seriously and are compliant. Even though you hear rumors and speculation, the reality is I deal with facts. In law enforcement we deal with facts and so in dealing with the facts, the compliance is almost 100%. It's not perfect. And when it's not perfect, we'll take action to make it perfect. How's that?"

FREEHOLDER KELLY: "Okay and you said it, but I just want to reiterate that even though you started a little late today, we are doing this county-wide."

SHERIFF MASTRONARDY: "Every day. We're in every town, every day."

FREEHOLDER KELLY: "And we are going to make sure that this County is compliant and I agree with you, we fine them so that the County is compliant, that people are listening to the orders of the Governor and of our own responsibility here in the County."

So I know that you were invited here today by myself and Freeholder Vicari to give this report and I want to not only thank you for that, but for all the work of not only yourself but your whole department. They have been just outstanding, Sheriff. I think you weren't here at the last meeting when I talked about it, but they have been doing just an outstanding job and we really, all of us not just myself, really appreciate the hard work of yourself, your Undersheriffs, your administrative team and all the officers. Give them a pat on the back from all of us."

SHERIFF MASTRONARDY: "Well, I can't touch them."

FREEHOLDER KELLY: "Oh yeah. Don't touch them!" (laughter)

SHERIFF MASTRONARDY: "But I do take that as a compliment to the whole team and you're right, I can remember going to Dispatch and saying, 'Hey listen, we're going to cut you guys off. You can only come to work if I change some of your schedules to 12 hour days to have people in here answering the phones.' And not one, not one complained. And the same thing with the officers. We adjusted schedules. We're not getting a lot of crime at this time, so we moved the CSI Unit to day shift so they can do the compliance. So we are doing things to be efficient, effective, and make sure everybody is safe in the County with your support and your blessing. Thank you."

FREEHOLDER KELLY: "We really appreciate it. Thank you, Sheriff. Thanks for coming here today."

DIRECTOR VICARI: "And again, we thank you for not only your forward thinking, but your outstanding job at Ocean County College organizing the test site. It worked out very, very well. And I think it's a model for not only Ocean County, but for the rest of the State of New Jersey. So we'll let you get back to work and thank you very much."

SHERIFF MASTRONARDY: "Alright. Thank you."

FREEHOLDER LITTLE: "Mr. Director, before you leave Mr. Sheriff. As you know, our Sheriff's Department, our Health Department, are kind of taking the lead with the drive-through test site and I would like to thank you on behalf of the Board of Health. I received excellent reports for the work of your Sheriff's Department with our Health Department. So thank you very much."

DIRECTOR VICARI: "Thank you Sheriff."

SHERIFF MASTRONARDY: "Thank you again."

DIRECTOR VICARI: "The next commenter is Freeholder Gerry Little. Gerry and I have been talking before each meeting with the Governor at 11:30 each day and working with the public health officers. They're doing a great job. And the State of New Jersey took some of the suggestions from Gerry Little verbatim with the many mayors (inaudible) and mentioned some of the things that (inaudible) not only with the Board of Health, but also the knowledge of the government process."

FREEHOLDER LITTLE: "So you want to move to that subject now after the Freeholder Comments?"

DIRECTOR VICARI: "The Freeholder Comments."

FREEHOLDER LITTLE: "The Sheriff mentioned a couple of things. You asked a question about some statistics. I have some information for the Board and for the public and I would like to start with, first of all we were talking about the testing facility. And like we said last week, every member of this Board and all of your departments, everyone in the County is cooperating with this. And we thank our Health Department for kind of taking a lead and the Sheriff's Department. Those two departments have kind of been the key of this along with everyone else and all of your departments cooperating with it. As we said last week, it is a team effort here in Ocean County from the beginning of this with the Director and all the members of the Board participating."

So our testing facility has now operated for four days. We administered 40 tests the first day, 126 the second day, 147 the third day and today, Wednesday, the fourth day, 135 tests. So we've got a total of 448. We only have results for the first day. And on the first day, of the 40 tests, 3 were positive and the rest were negative.

We don't have the results yet for the other days. But we are seeing overall in Ocean County, we now have, as of 4:00 pm this afternoon, we have 1,256 confirmed COVID-19 cases. We had 148 new cases today. We have been averaging, our Director of the Health Department is here now, we have been averaging roughly around 150 – rounded off – for the last four or five days in the County, county-wide. We have not seen today a significant increase. It stayed right around 150 for the last four or five days. So I don't know what that implies, but we have not seen a significant spike at this point. It has kind of stayed steady.

It has not gone down. One day we had 155. One day 148. One day 151. Okay. So it's right around 150, 151. Now, of the 148 new cases overnight, we had 12 in Lakewood which is kind of low at that point for Lakewood. Lakewood now has a total of 450 confirmed cases – the most increase that we saw overnight was in Toms River. Toms River actually had 48 new cases overnight. And Toms River is now at 204 in the entire town. And the rest are kind of split up between Brick and Jackson, Berkeley, and so forth. But the two highest municipalities are Lakewood

and Toms River.

It is also important, to give it a little bit more reflection, our Health Department – we have volunteers by the way from the hospitals - they donated volunteers to help administer these tests at our testing site at the College. So we want to thank them. And we certainly want to thank our Board of Health for the enormous effort that they're making.

The Sheriff mentioned about 20 deaths. We now have 28. That's about a little over 2% of all the positive cases that resulted in death here in Ocean County so far. A little over 2% , a fraction over 2%. We have roughly, of all those who were tested, about 4% need hospitalization. And that's a rough number. The Health Department is sorting all that information out. But about 4% of all those positive cases need hospitalization here in Ocean County. Now I'm not sure how that, again, compares to the rest of the nation, but it's about 4%.

There is some surprising information in who is actually testing positive. We have an infant only a couple of months old. Right Dan?"

DAN REGENYE, PUBLIC HEALTH COORDINATOR: "A couple of days old."

FREEHOLDER LITTLE: "A couple of days old. So we go from that and I think the oldest was 96, 99?"

DAN REGENYE: "96.7."

FREEHOLDER LITTLE: "96.7. So we have from age, from birth to age 18, we have 86 confirmed cases. So when the young people say they cannot or they won't contract this virus, it's just not proving out. About 86 or almost 7% of the positive cases are young people, very young, up to age 18.

From age 19 to 44, a really surprising number, 517 confirmed COVID cases here in Ocean County. That's 41.5%. 41.5% of our positive that we know of, positive confirmed cases, are between the ages of 19 and 44.

And between the ages of 45 and 64 are another 400 cases for 32.2%. So if you add them together, between age 19 and age 64, that's 73, almost 74% or three quarters. So again, right in the prime of everyone's life, middle age, here, at least in Ocean County, we see about 73% to 74% of the positive cases are in that age group.

And 65 and above, 239. 65 and above, or 19%. Now there are a lot of statistics, but it looks like the bell curve. Those who are right in the middle of life, in the prime of their life, they are contracting this virus.

And yes, we have seniors and so forth, but again, of the 28 deaths – we don't have a total breakdown yet of the ages of those deaths, but they all, every one of them, have underlying health issues or I guess Dan would like me to refer to it as they conform with the CDC as the vulnerable or high-risk category. Meaning, they are either elderly or they were smokers or they have heart disease or COPD or diabetes.

So one of those 28 is being categorized as COVID positive, but it was a young man, age 27, that died from an overdose and they swabbed him at death and it turned out positive. So those are some of the statistics.

Interestingly enough, female and male, you have all heard that it seems to affect males more than females. Well it does. Females – 485 - which is about 39% and males are about 56%, a little over 600. But I am not adding because we don't have breakdown, so it doesn't include Long Beach Island. But 694 or 56%. So it is proving to be true what we hear nationally, that more men seem to be contracting this than women.

And don't ask me why, but we have 63 unknown. So I can't answer. I have to ask Dan to figure that one out for me. But in any event, again, it's a major effort by our Health Department, by our Sheriff's Department, and by everyone here in the County who are working together on this. So we have not seen a peak yet, but there seems to be a plateau, at least for the last five or six days right around 150, 155 cases. I don't know if anyone would like to ask Dan anything or would you like to add to that?"

DIRECTOR VICARI: "Yes. Dan Regenye is doing an excellent job. We work together will all the calls to the Governor's office. You have been doing a great job. If you just want to answer any questions related to what Freeholder Little said or anything else, please do so."

DAN REGENYE, PUBLIC HEALTH COORDINATOR: "I think just one is the irony of this whole thing is this week is "Public Health Week". So this is where we celebrate all the activities of public health throughout the country and we are rewarded with this.

I think they're doing a great job on everything, even with the testing site, all the collaboration with all the different stakeholders. I had the opportunity to walk along it and talk to some of the folks that are coming for testing, certainly from a distance from the cars. They are just very grateful. They are very humble I think and very appreciative of the work that is getting done. Just speaking to some of them, you can see that there is some fear, but I think they are relieved at the same time that they are getting testing. A lot of them did not have access to some of that testing previously, so I think there is a lot of appreciation from the residents and really thanking the County and Health Department between the Sheriff's Department and also the hospitals within the County.

One of the main things that we are getting a lot of questions, and we just put a (press) release out today, we're getting a lot of calls and questions and emails related to reporting issues of non-compliance related to social gatherings and businesses operating and food establishments, things like that. So we are directing them to the local police

department for the enforcement capacity for that and we're trying to link up all those individuals. But overall, I would say that it's going very well, as well as can be expected, with what is going on.

I think we have a lot of great mitigation factors in place. We are in a weekly conversation with long-term care assisted living. As you know, that is some of our most highly at-risk population of individuals. We do have a number of individuals in those types of establishments that are positive and we continue to work with them. Through a stockpile of PPE that we've been able to acquire over the years, we've distributed over 20,000 pieces of N-95 to the first responders in the municipalities, to the healthcare systems, all four hospitals, to the two federally qualified health centers as well as the long-term care facilities and assisted living centers that needed that as well. And they are very appreciative of that.

So I just thank all of the Freeholders for the support over the years. I was on a phone call today with the *New York Times* and she was asking, 'How are you able to do all this?' When she speaks to some of the other counterparts in the northern part of the state. And it is very different. Even though there are other counties that have higher numbers, they also have a lot of other health departments. We are probably the single health department with the most cases that we are dealing with throughout the state. Even though Bergen County has 2200 or 2300, they have ten or eleven health departments, I believe, in that county to handle that."

FREEHOLDER LITTLE: "And, Mr. Director, we've talked about this...I don't know, maybe two meetings ago. Ocean County has a very well-established Health Department that represents 27 of our 33 towns. And we happen to talk about other counties and the actual number of health departments in the state, the number is 94. There are 94 either county or municipal health departments across the state. So you can see it is a mosaic out there and they all deal with it differently. So we are very fortunate that this Board, over many years, we have supported our Health Department and the people of Ocean County have supported our Health Department and with that they've assembled a lot of talent, a lot of ability and a lot of knowledge. And, of course, it starts with our Director and we are certainly very proud of your efforts, Dan, we really are."

FREEHOLDER KELLY: "I just want to make sure that your Board of Health is aware of what the Sheriff just talked to us about that he now has a Compliance Division so that you can rely on them, not just police, because he has taken a leadership role, working with the municipal police departments. But that might help you to have one person to go to that can get word to anybody you need."

DAN REGENYE: "We've had a lot of communication. I can reach out to him and do that."

FREEHOLDER KELLY: "He just announced it to us – it's a newer division within the department that he has started to deal with this because we are getting the same complaints you are about non-compliance. I'm sorry, Gerry."

FREEHOLDER LITTLE: "That's okay. And, Mr. Director, I just wanted to point out, of the 21 counties that comprise New Jersey – Bergen is the highest, then we have Essex, Hudson, Union, Passaic, Middlesex, Monmouth and Ocean. So we are number eight of the highest, that have the largest number of cases. Of course, Bergen is way ahead of everyone, unfortunately, just 3500 as of today. And Salem is the lowest with 19 people."

DIRECTOR VICARI: "You know the reason being, of course, as you get close to the New York metropolitan area, the numbers go up. The population there is roughly about 60 million people. Then, of course, because of the closeness of the people and where they work and most of them work, of course, in Manhattan and that's why it falls over into especially Bergen County. I really feel sorry for Bergen County and the Executive is doing a great job. We hear the numbers every day.

And I think I just want to expand on what Freeholder Kelly just mentioned. It's two parts of it and people complain, 'Well you are not enforcing it.' And we hear that continuously. Well I think the next comment should be, 'Well, is there compliance?' There is a compliance section of it. And what Sheriff Mastronardy did was he has a very well-organized unit and very specific as far as he will enforce anything that does not comply with the Executive Order of the Governor of the State of New Jersey and the Attorney General's Office which is extremely important to us. Anything else?"

DAN REGENYE: "That is all I have unless there are questions?"

FREEHOLDER HAINES: "Thank you Dan."

FREEHOLDER KELLY: "Thank you."

DIRECTOR VICARI: "Freeholder Little, anything else before I move on to Freeholder Kelly?"

FREEHOLDER LITTLE: "No, thank you Mr. Director."

DIRECTOR VICARI: "Thank you very much. Okay, Freeholder Kelly."

FREEHOLDER KELLY: "No further comments."

DIRECTOR VICARI: "Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. The only thing I want to say is that everyone realize that in speaking with all of my fellow Freeholders that we made the decision to close our County Parks and I felt that it was

important. Last week we had closed two County Parks because it was just becoming overcrowded in the parking lots and we are now in April, the weather is going to start to get warm with Easter coming up, Passover coming up, I felt more and more people are going to want to go outside, they're going to want to congregate. And I was really afraid with our numbers going up, we're over 1200 people that have tested positive and I just felt that it was important when I talked to each and every one of you about the decision that I was making with regard to that. That is why I felt it was important that we close the parks. It's more for the safety and the health factor with regards to the 600,000 residents that we have living here in Ocean County. That is our priority. Yes, many people are upset that we closed the parks, but I felt that we made the right decision in doing it because we want to make sure that the people of Ocean County stay safe. Our young children, because you heard the numbers from Gerry showing that it is a lot of young people that are getting this virus, and we just want to make sure everyone is protected.

And we are also following what the President and our Governor have said. They want people to stay home. So this I feel is an important measure that we had to take with regards to our County Parks. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. One of the comments that I made today in talking to the Governor's Office was a suggestion from Freeholder Haines was that we close all of our 27 parks. What's happening is, there are two State Parks – Island Beach State Park and Double Trouble State Park. And the fact is, of course, everyone is going to go to those two State Parks. So what I mentioned to them is that more and more people are coming down that are permanent residents that are 'snow birds'. So over the next several days because they come for Easter, there are going to be more senior citizens that live here most of the time – for 8 or 9 months at a time – and that should be addressed. And the State said, 'Well, send us some guidelines.' But there is nothing definite as far as what is going to take place with the two State Parks. Unfortunately, they are both in the same town – Berkeley Township. So the enforcement will fall on the local police department which is the Berkeley Township Police Department. It's a small police department so it's going to be very, very difficult.

Many times people ask me, 'Well, you are the Director of the Board, what are you doing personally?' They ask that all the time. So I shared that today with the Governor's Office and all 21 counties and I said, 'As Director of the Board, I follow the same model I did when I was an educator. We had a professional development plan. I have a personal protection plan for my family and for myself personally.' What does that mean? Well, as you know, my wife is a nurse and she is in the nursing profession. So if one of us did get sick, we would section off the house – one would take one section and one would take the other so it wouldn't spread. The next thing is we have a plan in place for when we go shopping, we pick up the food, we pick up the mail – what we do in those cases. When I get home as far as where do your clothes go. So there is a plan that's in place. I think one of the most important things – even like last week at the end of the meeting – many times, and you know people come to my house, people knock on my door all the time to come in. I now have a park bench outside by my doorway and I measured it off, so if anyone comes to talk to me...for some reason, some of the people do not want to talk on the telephone, so they sit on the park bench and I will sit 8 feet away on the step and then we have a conversation because they are there anyway. So what I have to do is protect myself and protect the other people. So I do have a plan in place. I think I am going to share it with other people from the state if they want it. But I think everyone should have that personal protection plan which is extremely important. And how did that come out today? It came up with other discussions with the other counties because each county has to come up with things and nothing is really written down. But I thought of what I have done as a Superintendent, as a Principal and a Supervisor, there was always an action plan. But in an action plan there has to be something else, there has to be a sense of responsibility so each one has a responsibility also to protect themselves and so it doesn't spread to other people.

So if there are no other comments from members of the Board of Chosen Freeholders, I will open up to members of the public. If not, I will call for a motion to adjourn. Erik, thank you for coming today representing the Asbury Park Press. Do you have any questions at this time?"

U. **PUBLIC COMMENTS** - "Members of the audience are invited at this time with a limit of five (5) minutes per speaker."

At 4:55 PM, Freeholder Director Vicari opened the meeting to receive the following comments from members of the public.

ERIK LARSEN, ASBURY PARK PRESS: "You said how many employees, Mr. Director, are currently sick?"

DIRECTOR VICARI: "The number is, the Administrator will tell you at the end."

FREEHOLDER LITTLE: "Four are confirmed."

DIRECTOR VICARI: "Four are confirmed."

FREEHOLDER LITTLE: "I think he is talking about two from the Sheriff's Department. We have two previous which you knew last week. Remember? Last week you asked. We have no further...Carl?"

DIRECTOR VICARI: "The total number of confirmed as of today that are positive."

ADMINISTRATOR CARL BLOCK: "Four."

DIRECTOR VICARI: "Four. So the number that we know of right now is four. Many are being tested. Fortunately for us, most come back negative."

ERIK LARSEN: "Thank you."

DIRECTOR VICARI: "Okay, thank you very much. If there are no other comments, I will close the public portion. Is there a motion to adjourn?"

V. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:57 PM.

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

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

Nays: None

Absent: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board



## Office of the Freeholder Director

# Proclamation

April 1, 2020

WHEREAS, April 1, 2020 has been chosen as National Census Day; and

WHEREAS, the Census has taken place every 10 years since 1790, as mandated by the U.S. Constitution - an effort to count every person living in the United States; and

WHEREAS, Ocean County established a Census Complete Count Committee in 2019 bringing together partners with local knowledge and resources to raise awareness and educate residents on the importance of the Census and to promote the Census through locally based, targeted outreach efforts; and

WHEREAS, the importance of all Ocean County residents being counted in the upcoming 2020 Census is critical to ensure the county receives all of the federal funding it deserves; and

WHEREAS, Census data directly affects how more than \$22.7 billion per year is allocated in our state; and

WHEREAS, this equates to about \$2,548 per New Jersey resident for important infrastructure improvements, senior services, public health, education, transportation, and block grant programs; and

WHEREAS, Census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the Census is confidential and protected by law; and

WHEREAS, "Snowbirds" that spend the colder months out of state should complete the Census in Ocean County, where they live for the majority of the year.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR, of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim Wednesday, April 1, 2020 as:

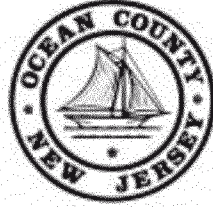
## NATIONAL CENSUS DAY

in Ocean County and strongly urge all county residents to complete their census form in a timely manner.



*Joseph H. Vicari*  
Freeholder Director

Joseph H. Vicari



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-7 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,772,128.00 therefor and authorizing the Issuance of \$12,772,128.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>202000464</b>					
Meeting Date		04/01/2020					
Introduced Date		04/01/2020					
Adopted Date		04/01/2020					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-7

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,772,128 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,772,128 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 reconstruction and resurfacing of various County roads, 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,772,128	\$12,772,128	\$12,772,128

SECTION 3. There is hereby appropriated the sum of \$12,772,128, including the \$12,772,128 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 26, 2019, 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 \$12,772,128 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 \$12,772,128. 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 additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

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 ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,772,128 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.

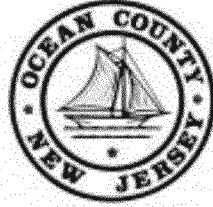
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 on April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-8 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000465</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board



ORDINANCE #2020-8

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by 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 \$750,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

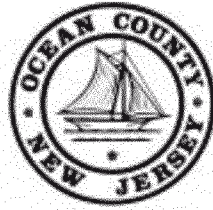
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF 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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-9 - An Ordinance authorizing a Project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000466</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-9

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain 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>
A project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by 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 ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

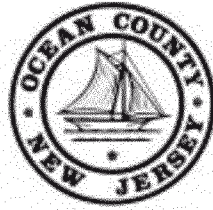
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF 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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-10 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road and/or Bridge Improvements along County Roads, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>202000467</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

## ORDINANCE #2020-10

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge 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; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: 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. 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 Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: 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 4: 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.

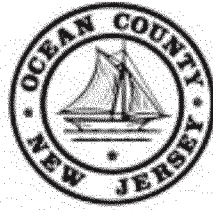
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 1, 2020. Further notice is given that the said 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 April 15, 2020 at 4:00 p.m. The ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-11 - An Ordinance authorizing the Replacement of Colonial Drive South Bridge, Structure No. 1518-018, Manchester Township and Colonial Drive North Bridge, Structure No. 1518-017, Manchester Township, all in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the Issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>202000468</b>					
Meeting Date		04/01/2020					
Introduced Date		04/01/2020					
Adopted Date		04/01/2020					
Agenda Item		f-5					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board



ORDINANCE #2020-11

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF COLONIAL DRIVE SOUTH BRIDGE, STRUCTURE NO.1518-018, MANCHESTER TOWNSHIP AND COLONIAL DRIVE NORTH BRIDGE, STRUCTURE NO. 1518-017, MANCHESTER TOWNSHIP, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of Colonial Drive South Bridge, Structure No.1518-018, Manchester Township and the Colonial Drive North Bridge, Structure No. 1518-017, Manchester Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Colonial Drive South Bridge, Structure No.1518-018, Manchester Township and Colonial Drive North Bridge, Structure No.1518-017, Manchester Township			
<b>TOTALS</b>	<b>\$5,000,000</b>	<b>\$250,000</b>	<b>\$4,750,000</b>

SECTION 3. There is hereby appropriated the sum of \$5,000,000, including the sum of \$250,000 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 \$4,750,000 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

\$4,750,000. 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 thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$4,750,000 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.

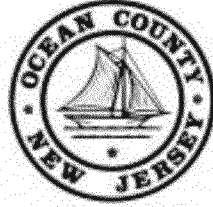
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-12 - An Ordinance authorizing the Reconstruction of Cedar Swamp Road (CR527), Freehold Road to Pheasant Grove Road, Phase II, located in the Township of Jackson, in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the Issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000469</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-12

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF CEDAR SWAMP ROAD (CR527), FREEHOLD ROAD TO PHEASANT GROVE ROAD, PHASE II, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Cedar Swamp Road (CR 527), Freehold Road to Pheasant Grove Road, Phase II, located in Jackson Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Cedar Swamp Road (CR 527), Freehold Road to Pheasant Grove Road, Phase II, Jackson Township			
<b>TOTALS</b>	<b>\$2,000,000</b>	<b>\$100,000</b>	<b>\$1,900,000</b>

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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



A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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.

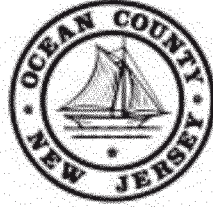
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-13 - An Ordinance authorizing Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$2,200,000.00 therefor and authorizing the Issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000470</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-13

AN ORDINANCE AUTHORIZING TRAFFIC SAFETY IMPROVEMENTS ALONG COUNTY ROUTE 528, CEDAR BRIDGE AVENUE, FROM DR. MARTIN LUTHER KING DRIVE TO VINE AVENUE, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,090,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: traffic safety improvements along Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	GRANTS IN AID AND OTHER FUNDS	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Traffic Safety Improvements Along Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township				
TOTALS	\$2,200,000	\$110,000	\$2,175,495	\$2,090,000

SECTION 3. There is hereby appropriated the sum of \$2,200,000 for the improvements, including the sum of \$110,000 as the down payment, and also including a \$2,175,495 County Aid grant expected to be awarded by the New Jersey Department of Transportation, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,090,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,090,000. 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 additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$300,000.

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 ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,090,000 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.

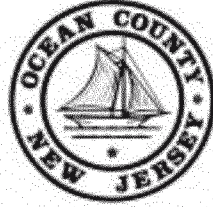


NOTICE OF PENDING ORDINANCE

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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-14 - An Ordinance authorizing the Replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$3,500,000.00 therefor and authorizing the Issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000471</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-14

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE LAKE SHENANDOAH SPILLWAY AND BRIDGE, STRUCTURE NO. 1514-012, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,325,000 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 replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, Lakewood Township				
<b>TOTALS</b>	<b>\$3,500,000</b>	<b>\$175,000</b>	<b>\$1,719,373</b>	<b>\$3,325,000</b>

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$175,000 as the down payment, and also including the \$1,719,373 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated August 2, 2019, 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 \$3,325,000 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 \$3,325,000. 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 additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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 thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,325,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"  
(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under  
N.J.S.A. 40A:2-19.

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

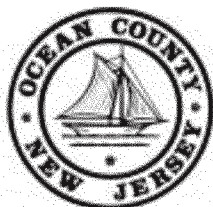
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof  
after final passage.

NOTICE OF 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 April 1, 2020. 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 April 15, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 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. 7.

<b>Official Resolution#</b>	<b>202000434</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 04/01/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$64,115,954.61 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

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

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

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

ORDERED PAID

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

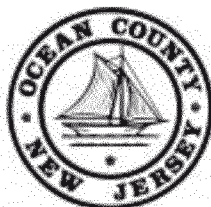
\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**APRIL 1, 2020**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #7 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$64,115,954.61 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Lakewood Township - Partial Estimate #1, \$164,663.85. (B2019-193E)

<b>Official Resolution#</b>	<b>202000446</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2019-193E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-193E

R E S O L U T I O N

April 1, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 4, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2019A, Lakewood 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. 1 dated April 1, 2020 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:

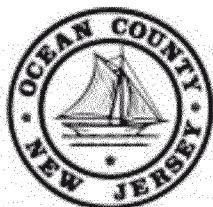
Total Cost of Construction:	\$168,024.34
Less 2% of Total:	\$3,360.49 -----
Subtotal:	\$164,663.85
AMOUNT NOW DUE CONTRACTOR:	\$164,663.85

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty four thousand six hundred sixty three and 85/100 dollars (\$164,663.85) 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

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Partial Estimate #2, \$289,650.61. (B2018-179E)

<b>Official Resolution#</b>	<b>202000447</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-179E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-179E

R E S O L U T I O N

April 1, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 19, 2018 with the Contractor, Jersey Construction, Inc. for work and services in relation to the Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood 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. 2 dated April 1, 2020 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. 2 shows:

Total Cost of Construction:	\$546,101.65
Less 2% of Total:	\$10,922.03
	-----
Subtotal:	\$535,179.62
Less Partial Estimate #1: \$245,529.01	
 AMOUNT NOW DUE CONTRACTOR:	 \$289,650.61

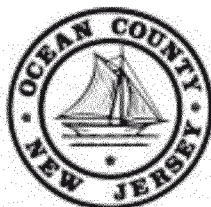
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 eighty nine thousand six hundred fifty and 61/100 dollars (\$289,650.61) 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

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township - Partial Estimate #2, \$212,883.30. (B2019-148E)

<b>Official Resolution#</b>	<b>202000448</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2019-148E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2019-148E

R E S O L U T I O N

April 1, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean 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. 2 dated April 1, 2020 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. 2 shows:

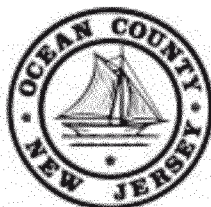
Total Cost of Construction:	\$751,069.13
Less 2% of Total:	\$15,021.38 -----
Subtotal:	\$736,047.75
Less Partial Estimate #1: \$523,164.45	
AMOUNT NOW DUE CONTRACTOR:	\$212,883.30

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 twelve thousand eight hundred eighty three and 30/100 dollars (\$212,883.30) 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

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #9, \$154,176.72. (B2019-21E)

<b>Official Resolution#</b>	<b>202000449</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

April 1, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, 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. 9 dated April 1, 2020 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. 9 shows:

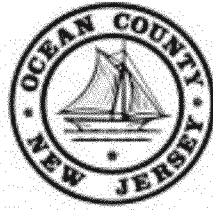
Total Cost of Construction:	\$2,260,438.62
Less 2% of Total:	\$45,208.77 -----
Subtotal:	\$2,215,229.85
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Less Partial Estimate #6:	\$ 19,404.00
Less Partial Estimate #7:	\$129,636.99
Less Partial Estimate #8:	\$ 52,912.04
Total Partial Payments Made to Date:	\$2,061,053.13
AMOUNT NOW DUE CONTRACTOR:	\$154,176.72

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 fifty four thousand one hundred seventy six and 72/100 dollars (\$154,176.72) 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

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Chief Financial Officer and the County Administrator to authorize the payment of bills in the event a public meeting cannot be held.

<b>Official Resolution#</b>	<b>202000452</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

## RESOLUTION

April 1, 2020

**WHEREAS**, Governor Phil Murphy has declared a State of Emergency pursuant to Executive Order No. 103 to address the Coronavirus pandemic; and

**WHEREAS**, due to this pandemic the Ocean County Board of Chosen Freeholders may be unable to hold or may need to cancel or delay certain public meetings where the payment of bills would normally be authorized by the governing body; and

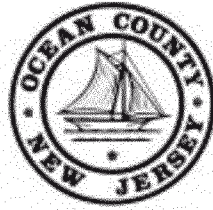
**WHEREAS**, to prepare for circumstances during this state of emergency in which the Ocean County Board of Chosen Freeholders may need to cancel or delay meeting(s), it wishes to authorize and direct the Chief Financial Officer (CFO) or, in the event the CFO is unable or unavailable, the County Administrator of the County, to pay bills that are either routine in nature or under contracts and agreements already authorized by the Board.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Chief Financial Officer and County Administrator are hereby authorized and directed to make payments on bills that are either routine in nature or under contracts and agreements already authorized by the Board of Chosen Freeholders so long as a State of Emergency remains in place during the Coronavirus pandemic in instances where the Board of Chosen Freeholders is unable to meet, cancels, or otherwise delays a meeting where a bill list would be approved by it.

**BE IT FURTHER RESOLVED** that this delegation of authority to the Chief Financial Officer and County Administrator shall be effective immediately and remain in effect until the above-cited state of emergency is cancelled or through May 30, 2020.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn  
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Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Michael J. Fiure, Director of Management and Budget, to execute all documents which would otherwise be signed by the County Purchasing Agent.

<b>Official Resolution#</b>	<b>202000453</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**April 1, 2020**

**WHEREAS**, the Purchasing Agent for the County of Ocean is temporarily absent, on sick leave, for an indefinite period of time; and

**WHEREAS**, during the absence of the County Purchasing Agent there needs to be an authorized signer on any and all documents which may be required to maintain the smooth and efficient operation of the Office of Management and Budget and the Department of Purchasing.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that during the absence of the County Purchasing Agent, Mr. Michael J. Fiure, Director of Management and Budget and Assistant County Administrator, is hereby authorized to execute all documents which would otherwise be signed by the County Purchasing Agent.

**BE IT FURTHER RESOLVED** that the effective date for such action will be March 23, 2020.

**BE IT FURTHER RESOLVED** that certified copies to this resolution shall be forwarded to Michael J. Fiure, Director of the Office of Management and Budget and the Department of Purchasing, Department of Finance, County Auditor and the Director of Employee Relations,.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
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### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the waiver of the Inmate Processing Fee during the Declaration of Emergency declared in Ocean County.

<b>Official Resolution#</b>	<b>202000454</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

**April 1, 2020**

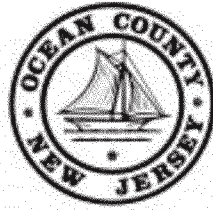
**WHEREAS**, Governor Philip D. Murphy has declared a Public Health Emergency and a State of Emergency in the State of New Jersey, Executive Order No. 103 dated March 9, 2020; and

**WHEREAS**, Freeholder Director Vicari and Sheriff Michael Mastronardy signed on March 17, 2020 an Emergency Proclamation regarding the Coronavirus (COVID-19) and the Board of Chosen Freeholders ratified the Proclamation at the Board of Chosen Freeholders meeting of March 18, 2020; and

**WHEREAS**, Warden Sandra Mueller waived the Inmate Processing Fee due to the Public Health Emergency and Emergency Proclamation regarding COVID-19.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that it ratifies the waiver of the Inmate Processing Fee during the "Declaration of Emergency" declared in Ocean County.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Julie N. Tarrant, Comptroller / CFO and Warden Sandra Mueller of the Department of Corrections.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Mandating direct deposit for all County employees and elected officials, effective July 1, 2020.

<b>Official Resolution#</b>	<b>202000455</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

## RESOLUTION

April 1, 2020

**WHEREAS**, P.L. 2013 c.28 (codified at N.J.S.A. 52:14-15f) authorizes counties to provide for the mandatory direct deposit of net pay for all employees and elected officials effective on or after July 1, 2014; and

**WHEREAS**, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to the Coronavirus (COVID-19); and

**WHEREAS**, the spread of COVID-19 within New Jersey constitutes an imminent public health hazard that threatens and presently endangers the health, safety, and welfare of the residents of one or more municipalities or counties of the State; and

**WHEREAS**, on March 9, 2020, the Governor of the State of New Jersey declared the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

**WHEREAS**, Executive Order No. 103 of the Governor directs the activation of County and Municipal emergency operation plans, in order to fully and adequately protect the health, safety and welfare of the citizens of the State of New Jersey from any actual or potential threat or danger that may exist from the possible exposure to COVID-19; and

**WHEREAS**, on March 16, 2020, pursuant to the powers vested by Chapter 251 of the Laws of 1942 as amended and supplemented, N.J.S.A. App.A:9-30 et seq.; N.J.S.A. 40:48-1 (6); N.J.S.A. 2C:33-1 et seq.; whichever law or laws apply, Ocean County Freehold Director Joseph H. Vicari and Ocean County Sheriff Michael G. Mastronardy declared a local emergency to exist within the boundaries of the County of Ocean; and

**WHEREAS**, direct deposit supports social distancing, split scheduling and any future emergency situation that may prevent the ability of the County to print paper payroll checks; and

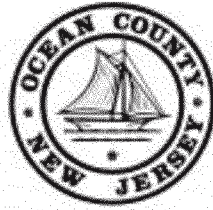
**WHEREAS**, the County has reviewed its payroll processing methods to better align and streamline functionality and increase productivity with business operations; and

**WHEREAS**, the County is committed to providing employee benefits designed to provide safety and reliability; and

**WHEREAS**, payroll direct deposit provides timeliness, safety, and reliability of employees' pay; and

**WHEREAS**, this policy will require employees and elected officials of the County to indicate in writing to the Chief Financial Officer, the specific banking institution(s) and designated checking account(s), and/or savings account(s) to which the deposit shall be made on behalf of the employee or elected official; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that, effective July 1, 2020 pursuant to N.J.S.A. 52:14-15f, mandatory direct deposit of net pay for all employees and elected officials of the County of Ocean shall be made to the specific banking institution(s) provided by each employee or elected official.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
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Freeholder Gerry P. Little

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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>202000484</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board



## RESOLUTION

April 1, 2020

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

The following employees (1 through 3), Department of Corrections, salaries are hereby corrected:

	<u>NAME</u>	<u>SALARY</u>
1.	Gonzalo M. Pedre eff. 9/1/19	\$99,916.
2.	Nicholas T. Ricciutti eff. 9/1/19	\$99,916.
3.	David Whittaker eff. 9/1/19	\$99,916.

4. At the request of the Prosecutor, Brooke A. Joensen is hereby given a regular appointment to the position of Advocate Victim Witness Program, Prosecutor's Office, subject to a working test period, effective April 2, 2020, at her present salary.

5. Thomas W. Grant, Road Repair Supervisor, Road Department, annual base salary \$58,457, effective date is hereby corrected to April 4, 2020.

6. Pamela S. Johnson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Engineering Department, effective March 16, 2020 through March 26, 2020 inclusive.

7. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective March 17, 2020 through June 16, 2020 inclusive.

8. Ali M. Bahlouli is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective March 18, 2020 through April 7, 2020 inclusive.

9. Sean P. Sheehy is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 5, 2020 through April 29, 2020 inclusive.

10. Dean F. Mazzoni is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective March 23, 2020 through June 14, 2020 inclusive.

At the request of the County Clerk, the following employees (11 through 12), County Clerk, are hereby given a regular appointment to the position of Clerk 1, subject to a working test period, effective April 2, 2020, or as soon thereafter as practical, at an annual base salary of \$31,027:

11. Alexa B. Palmieri  
12. Patricia E. Repetti

13. William R. Edwards is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective April 2, 2020, or as soon thereafter as practical, at an annual base salary of \$35,250.

14. Wanda A. Alfaro is hereby given a provisional appointment to the position of Supervisor Senior Citizen Outreach & Referral Program, Office of Senior Services, pending Civil Service examination, effective April 2, 2020, or as soon thereafter as practical, at an annual base salary of \$52,000.

15. At the request of the Prosecutor, Kelsey C. Hoban is hereby given a T/120 appointment to the position of Management Specialist, Office of the Prosecutor, effective April 20, 2020, or as soon thereafter as practical at an hourly wage of \$17.00.

16. Elsie L. Quigley is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Medical Examiner, effective April 20, 2020, or as soon thereafter as practical, at an hourly wage of \$14.92.

17. William O. Britton is hereby given a T/120 appointment to the position of Management Specialist, Road Department, effective April 20, 2020, or as soon thereafter as practical, at an hourly wage of \$22.84.

18. At the request of the Board of Elections, Steven R. Will is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective April 6, 2020 through June 12, 2020 and September 14, 2020 through November 20, 2020, or as soon thereafter as practical, at an annual base salary of \$15.00.

19. At the request of the Board of Elections, Bernard T. Scanlon is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective April 20, 2020 through June 17, 2020 and September 14, 2020 through November 13, 2020, or as soon thereafter as practical, at an annual base salary of \$14.00.

The following employees (20 through 21), are hereby appointed to the position of Assistant Medical Examiner, Medical Examiner, as provided by N.J.S.A.52:17B-84 for a term of 1 year, effective April 2, 2020, or as soon thereafter as practical, at an annual base salary of \$35,000:

- 20. John C. Kulin
- 21. James T. Little

22. John C. Linstra is hereby given a T/120 appointment to the position of Mail Clerk, Clerk of the Board, effective April 16, 2020, or as soon thereafter as practical, at an hourly wage of \$14.92.

The following employees (23 through 26), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 27, 2020, or as soon thereafter as practical, at an annual base salary of \$31,850:

- 23. Efrain Antonmarchi, Jr.
- 24. Keith C. Emeigh
- 25. Salvatore J. Jones
- 26. Corey A. Reiner

27. Kyle M. Shafer is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Sheriff's Officer, Office of the Sheriff, effective March 31, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

28. Marlena D. Herron is hereby granted a Leave of Absence Without Pay Pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective March 31, 2020 through April 16, 2020 inclusive.

Resolution

April 1, 2020

page three

The following employees salaries are hereby changed as listed:

	<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
	<b><u>JUVENILE SERVICES</u></b>		
29.	June M. Brandes-Chu	02-03-20	\$32.10/hr.
	<b><u>PARKS DEPARTMENT</u></b>		
30.	Tammy L. Adkisson	06-13-20	\$12.14/hr.
31.	Warren G. Backer	09-09-20	\$11.82/hr.
32.	Cody F. Canning	05-28-20	\$11.82/hr.
33.	John B. Carter	06-27-20	\$12.14/hr.
34.	George Cevasco	04-25-20	\$11.82/hr.
35.	Angela M. Chafatelli	09-24-20	\$11.82/hr.
36.	Michael T. Coen	08-04-20	\$21.21/hr.
37.	Thomas J. Covello	06-10-20	\$11.82/hr.
38.	Victoria G. Daly	05-14-20	\$11.82/hr.
39.	Ashley N. DeFluri	05-26-20	\$12.28/hr.
40.	Claire Drozd	05-28-20	\$11.82/hr.
41.	William P. Edwards	04-09-20	\$17.17/hr.
42.	John J. Emick	09-22-20	\$12.70/hr.
43.	Kelly N. Faller	09-24-20	\$11.82/hr.
44.	Harry J. Fannon	04-21-20	\$12.47/hr.
45.	Anthony P. Ferrara	04-22-20	\$11.82/hr.
46.	Jacob M. Fisher	07-11-20	\$11.82/hr.
47.	Rosalie Kim Fleischer	06-21-20	\$15.94/hr.
48.	John H. Flester	05-17-20	\$12.14/hr.
49.	Erin E. Foreman	04-23-20	\$11.82/hr.
50.	Ethan D. Gard	09-05-20	\$11.82/hr.
51.	Timothy S. Katona	05-09-20	\$11.82/hr.
52.	Renee M. Kennedy	11-21-20	\$11.82/hr.
53.	Emil G. Koenig	05-11-20	\$12.41/hr.
54.	Lorraine Korenda	04-09-20	\$11.82/hr.
55.	Patricia H. Korotky	03-01-20	\$17.17/hr.
56.	Rebecca L. Laboy	07-05-20	\$13.91/hr.
57.	Raymond F. Le Chien	08-12-20	\$15.82/hr.
58.	Phil A. Levy	06-16-20	\$13.71/hr.
59.	Rebecca K. Loffredo	08-16-20	\$12.98/hr.
60.	Ronald W. Maldony	05-09-20	\$11.82/hr.
61.	Thomas B. Mantle	09-22-20	\$12.14/hr.
62.	William J. Maresca	05-10-20	\$12.14/hr.
63.	Diane D. Marotta	06-03-20	\$22.75/hr.
64.	Michael R. Marotta	06-08-20	\$28.02/hr.
65.	John P. Mayer	10-24-20	\$11.82/hr.
66.	Stephen J. Mc Donnell	09-20-20	\$12.14/hr.
67.	Michael McLaughlin	12-08-20	\$12.14/hr.
68.	Roger Murden	04-07-20	\$12.14/hr.
69.	Ronald A. Natole	05-12-20	\$12.14/hr.
70.	Juta Nolan	03-24-20	\$15.04/hr.
71.	George O'Toole	06-15-20	\$11.88/hr.
72.	Nicholas Pizzone	06-12-20	\$11.82/hr.
73.	Neal J. Roberts	10-09-20	\$12.14/hr.
74.	Donald E. Salisbury	04-21-20	\$13.69/hr.
75.	Steven T. Skeie	07-11-20	\$11.82/hr.
76.	Shannon L. Sweeney	04-22-20	\$11.82/hr.
77.	James K. Thomson	06-12-20	\$11.82/hr.
78.	Mark S. Truhan	11-17-20	\$13.71/hr.
79.	Brian E. Vernachio	06-10-20	\$15.82/hr.
80.	Kevin M. Watson	06-24-20	\$11.82/hr.
81.	Brandon Weedo	06-18-20	\$11.82/hr.
82.	William A. Wilbert	09-16-20	\$11.82/hr.

Resolution

April 1, 2020

page four

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>COUNTY ADMINISTRATOR</u></b>		
83. Christine Allen	04-01-20	\$57,051.
84. Carl W. Block	01-01-20	\$197,177.
85. Donna E. Flynn	01-01-20	\$142,572.
86. Deborah A. Gries	01-01-20	\$71,777.
87. Dana C. Lancellotti	01-01-20	\$93,810.
88. Richard A. Peterson	01-07-20	\$102,882.
89. Leyla Wade	01-01-20	\$75,300.
<b><u>BUILDINGS &amp; GROUNDS</u></b>		
90. Michele W. Henry	04-01-20	\$90,714.
91. Joseph P. Kenny	04-01-20	\$82,692.
92. Joseph LaManna	04-01-20	\$77,853.
93. Donald P. Leone	04-01-20	\$70,502.
94. Joseph J. Meyers	01-01-20	\$137,565.
95. Robert E. Young	04-01-20	\$64,070.
<b><u>CLERK OF THE BOARD</u></b>		
96. Angia Cifrodella	01-01-20	\$68,065.
97. MaryAnn Cilento	01-01-20	\$123,572.
98. Joan P. Cuba-Richardson	01-16-20	\$68,065.
99. Gail F. Deckler	01-01-20	\$68,065.
100. Patricia A. Gibson	01-01-20	\$68,065.
101. Michelle I. Gunther	08-23-20	\$81,281.
102. Carol A. Jinotti	01-01-20	\$68,065.
<b><u>CONSUMER AFFAIRS</u></b>		
103. Gale M. Ertle	03-06-20	\$62,023.
104. Brian L. Hagal	12-22-20	\$52,500.
105. Edward J. McBride, Jr.	11-26-20	\$65,578.
106. Stephen Scaturro	01-01-20	\$128,847.
107. Barry Wieck	06-17-20	\$65,868.
<b><u>DEPARTMENT OF CORRECTIONS</u></b>		
108. Nina L. Charlton	04-01-20	\$80,271.
109. Sandra J. Mueller	01-01-20	\$168,525.
110. Joseph M. Valenti	09-01-20	\$155,320.
111. Raymond Yezzi	08-19-20	\$71,700.
<b><u>COUNTY CLERK</u></b>		
112. Colleen M. Rivell	11-25-20	\$82,875.
113. Kevin R. Toye	02-23-20	\$85,615.
<b><u>DEPARTMENT OF EMPLOYEE RELATIONS</u></b>		
114. Laurie L. Bazzanella	08-18-20	\$61,565.
115. Patricia L. Burke	08-02-20	\$93,448.
116. Antoinette De Paola	07-06-20	\$98,460.
117. Margaret Geraghty	04-01-20	\$55,339.
118. Mary Frances Giblin	04-01-20	\$56,460.
119. Denise L. Granberg	04-01-20	\$62,845.
120. Robert A. Greitz	01-01-20	\$132,470.
121. Robert D. Milana	06-26-20	\$57,366.
122. MaryAnn Noto	03-15-20	\$124,657.
123. Ryan L. Reilly	09-01-20	\$87,965.
124. Dolores L. Reinhardt	04-01-20	\$60,567.
125. Lynda M. Saverino	04-01-20	\$63,080.
126. Debra L. Sibilialia	04-01-20	\$63,700.

Resolution

April 1, 2020

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>ENGINEERS</u></b>		
127. Sean M. Areia	09-10-20	\$80,200.
128. Lauren M. Baduini	10-27-20	\$66,377.
129. Danielle Distasi-Valdes	08-21-20	\$55,700.
130. John N. Ernst	01-01-20	\$153,836.
131. Charles A. Gordon	04-01-20	\$83,623.
132. Thomas E. Hartman, Jr.	12-03-20	\$105,309.
133. Mark F. Jehnke	01-01-20	\$127,885.
134. Christopher R. Jerome	04-01-20	\$78,032.
135. Marla Kriney	08-22-20	\$63,674.
136. Robin L. Kuri	04-01-20	\$82,130.
137. Gary Leemann	01-01-20	\$95,843.
138. Christopher J. Novellino	08-07-20	\$55,800.
139. Lukasz F. Praski	01-01-20	\$98,656.
140. Jennifer L. Reenstra	04-01-20	\$78,032.
141. Richard A. Reenstra	04-05-20	\$60,744.
142. James E. Simonsen	04-01-20	\$62,759.
143. Gregory L. Smith	11-05-20	\$93,433.
144. Michael A. Testa	11-13-20	\$93,724.
<b><u>COUNTY EXTENSION SERVICE</u></b>		
145. Mary Ann Dreikorn	04-01-20	\$87,596.
146. Susan V. Emhardt-Servidio	11-16-20	\$48,201.
<b><u>DEPARTMENT OF FINANCE</u></b>		
147. Myra Boyer	09-11-20	\$46,500.
148. Dolan J. DiChiara	04-01-20	\$56,516.
149. Moire M. DiMartini	01-01-20	\$115,192.
150. Dawn M. Dostie	04-01-20	\$47,735.
151. Cathy A. Ernst	01-01-20	\$133,976.
152. Kristin M. Geoffroy	04-01-20	\$77,500.
153. Colleen M. Lorenzo	04-01-20	\$51,735.
154. Sharon E. Marino	05-11-20	\$74,345.
155. Dawn M. Mertz	04-01-20	\$62,424.
156. Brian W. Simmons	04-01-20	\$61,683.
157. Julie N. Tarrant	01-01-20	\$175,075.
158. Kim M. Tucciarelli	12-14-20	\$55,458.
159. Brendan L. Walsh	08-05-20	\$112,455.
160. Lisa M. Zeltakalns	07-09-20	\$46,200.
161. Martha Zimmerman	08-06-20	\$101,704.
<b><u>DEPARTMENT OF FIRE &amp; FIRST AID TRAINING CENTER</u></b>		
162. Stephen J. Brennan	04-01-20	\$63,470.
163. Ralph M. Hahn	11-26-20	\$53,585.
164. Harold R. Morris	01-01-20	\$86,963.
<b><u>OFFICE OF FIRE MARSHAL</u></b>		
165. Catherine E. Block	01-17-20	\$45,200.
166. Daniel P. Mulligan	10-01-20	\$110,296.
<b><u>DEPARTMENT OF HUMAN SERVICES</u></b>		
167. Michael P. Blatt	05-11-20	\$78,876.
168. Jamie S. Busch	08-03-20	\$91,458.
169. Cassidy L. Gobel	09-16-20	\$39,200.
170. Maria Kostalla Roussos	09-08-20	\$42,008.
171. Tracy A. Maksel	01-01-20	\$113,782.
172. Cheryl A. Meyer	07-20-20	\$41,600.
173. Leandra S. Santos	04-01-20	\$39,500.
174. Kathleen M. Schworn	12-11-20	\$39,500.
175. Marie-Elena Sodeikes	06-17-20	\$87,568.

Resolution

April 1, 2020

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>HUMAN SERVICES/ADVISORY COMMISSION</u></b>		
176. Rose Marie Bulbach	04-01-20	\$61,166.
<b><u>CHILDREN'S INTERAGENCY COUNCIL (CIACC)</u></b>		
177. Kelly L. Mitchell	12-21-20	\$64,989.
<b><u>OFFICE OF INFORMATION TECHNOLOGY</u></b>		
178. Brenda L. Albertson	10-22-20	\$67,911.
179. Richard J. DeFeo	03-07-20	\$118,601.
180. Frank DeMarzo, III	03-01-20	\$117,185.
181. Kenneth F. Hankins, Jr.	12-20-20	\$87,700.
182. Craig J. Johnson	12-15-20	\$113,620.
183. Marylou Mycoff	08-06-20	\$127,375.
184. Stanley R. Poulsen	04-01-20	\$97,067.
185. Danielle Taranto	04-01-20	\$56,290.
186. John P. Vollmann	01-01-20	\$152,398.
187. John J. Wright	04-01-20	\$129,772.
<b><u>JUVENILE SERVICES</u></b>		
188. Barbara A. Barr	03-09-20	\$82,288.
189. Edward Baum	06-07-20	\$70,161.
190. Jonathan D. Carman	01-01-20	\$103,515.
191. Patricia T. Chant	05-01-20	\$67,247.
192. Robert T. Geoghegan	08-24-20	\$63,296.
193. Kenneth L. Honeycutt	12-18-20	\$44,500.
194. Alexander I. Ivanov	07-03-20	\$77,380.
195. Dorothy M. Knight	04-01-20	\$61,452.
196. Robert W. Knight	07-03-20	\$55,739.
197. Nicholas J. Meier	07-11-20	\$39,500.
198. Jeffery C. Reese	02-19-20	\$80,227.
199. Krista E. Schack	04-01-20	\$48,310.
200. Richard M. Seitz	07-03-20	\$96,038.
201. Barry H. Steinmetz	10-20-20	\$41,800.
202. Charles E. St. John, III	12-09-20	\$39,200.
203. Edward J. Turnbach, III	12-16-20	\$69,118.
<b><u>JUVENILE SERVICE/PROGRAM MANAGEMENT FUND</u></b>		
204. Shelby L. Voorhees	05-06-20	\$59,610.
<b><u>MANAGEMENT &amp; BUDGET</u></b>		
205. Jennifer L. Bowens	01-01-20	\$103,097.
206. Margaret A. Bruno	12-18-20	\$105,215.
207. Robert A. Bruno	01-01-20	\$118,201.
208. Paul J. Dalton	04-01-20	\$64,500.
209. Michael J. Fiure	01-01-20	\$162,516.
210. Daniel R. Fougere	12-05-20	\$60,548.
211. David M. Gonzalez	06-23-20	\$52,800.
212. Jessica L. Hannold	04-01-20	\$52,292.
213. Evan Johnson	06-22-20	\$53,151.
214. Christopher D. Whitman	05-08-20	\$46,500.
<b><u>MEDICAL EXAMINER</u></b>		
215. Leslie R. Cauvin	03-01-20	\$44,948.
216. Michael W. Joyce	04-20-20	\$39,500.
217. Ronald J. Klebacher	11-20-20	\$38,200.
218. Harry L. Larkin, Jr.	05-01-20	\$42,800.
219. Robert A. Rauf, II	09-11-20	\$60,440.
220. Donato J. Santangelo, III	05-14-20	\$72,895.
221. Nancy Vaccaro	08-07-20	\$70,863.

Resolution

April 1, 2020

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>PARKS DEPARTMENT</u></b>		
222. Benjamin M. Ackerman	03-24-20	\$42,086.
223. Mary J. Bavais	06-01-20	\$114,923.
224. Kathryn L. Beisel	10-21-20	\$18.85/hr.
225. Scott Binkley	06-08-20	\$86,780.
226. Brianna M. Blank	10-11-20	\$43,768.
227. Brian F. Carney	04-01-20	\$54,166.
228. Christopher M. Claus	06-01-20	\$68,834.
229. Linda G. DePonte	07-06-20	\$19.00/hr.
230. Lucas M. DiMartini	07-12-20	\$39,200.
231. Joshua M. Gant	08-08-20	\$39,200.
232. German Georgieff	06-01-20	\$73,019.
233. Jeffrey J. Graff	07-21-20	\$87,400.
234. Timothy G. Hart	01-01-20	\$78,184.
235. John J. Harvey	04-01-20	\$73,192.
236. Sean P. Hennessy	04-07-20	\$70,625.
237. Jason C. Hoger	11-26-20	\$60,597.
238. Jennifer E. Jonus	05-20-20	\$54,967.
239. Zachery A. Keczkemethy	09-06-20	\$11.82/hr.
240. Michelle C. Keegan	11-12-20	\$39,800.
241. Geoffrey R. Lohmeyer	03-10-20	\$54,758.
242. Catherine B. McLearen	12-16-20	\$15.82/hr.
243. Michael T. Mangum	01-01-20	\$156,999.
244. Ryan P. Mitchell	10-24-20	\$19.00/hr.
245. Joshua A. Moore	04-01-20	\$56,078.
246. Glenn Norton	03-01-20	\$47,294.
247. Cynthia A. O'Donnell-Bove	01-01-20	\$68,065.
248. Dawn K. Philpot	08-10-20	\$39,500.
249. Joseph A. Pirozek	11-03-20	\$59,570.
250. Krystal M. Smida	06-27-20	\$19.00/hr.
251. Thomas C. Spader	02-08-20	\$49,310.
252. Samantha L. Stokes	10-16-20	\$39,517.
253. Patricia A. Trasferini	01-02-20	\$54,685.
254. Amanda S. Truhan	07-21-20	\$59,249.
255. Michelle L. Urban	09-16-20	\$64,736.
256. Nicole M. Vernachio	05-26-20	\$44,200.
257. Victoria K. Wagner	10-21-20	\$39,200.
258. Denise D. Willis	08-25-20	\$19.00/hr.
259. Sharon T. Witkowski	12-06-20	\$46,978.
260. Megan N. Zorns	06-23-20	\$42,086.
<b><u>PLANNING BOARD</u></b>		
261. Anthony M. Agliata	01-01-20	\$142,834.
262. Scott M. Cadigan	04-10-20	\$86,220.
263. Kayla J. Kubiel	08-14-20	\$52,200.
264. Victoria K. Pecchioli	12-08-20	\$73,200.
265. Cassie M. Shugart	10-29-20	\$46,700.
266. Steven J. Simone	07-05-20	\$68,619.
267. Thomas Thorsen	04-11-20	\$58,472.
268. Mark A. C. Villinger	07-06-20	\$91,548.
<b><u>COMMUNITY DEVELOPMENT BLOCK GRANT</u></b>		
269. Robin L. Florio	07-24-20	\$91,942.
<b><u>PRINTING &amp; GRAPHIC ARTS</u></b>		
270. Carmen F. Amato, Jr.	01-01-20	\$114,390.
271. Saundra M. Bowers	08-28-20	\$58,088.
272. Laura Millan	04-01-20	\$48,227.

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April 1, 2020

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>ROAD DEPARTMENT</u></b>		
273. James F. Bryant	04-01-20	\$83,220.
274. James C. Gomulka	01-01-20	\$101,597.
275. Arthur W. Reece	04-01-20	\$83,220.
276. Michael J. Reina	01-01-20	\$101,172.
277. Donna M. Specht	01-12-20	\$62,288.
278. Scott J. Waters	01-01-20	\$138,544.
279. Rhys E. Worthy	04-01-20	\$83,220.
<b><u>DEPARTMENT OF SECURITY</u></b>		
280. Joyce L. Horner	01-01-20	\$80,695.
281. Dorothy M. Midgley	04-01-20	\$60,696.
282. Ronald F. Roma, Jr.	01-01-20	\$129,723.
<b><u>OFFICE OF SENIOR SERVICES</u></b>		
283. Wanda E. Alfaro	12-02-20	\$53,700.
284. Susan Kaiser	04-01-20	\$78,339.
285. Maria Laface	01-01-20	\$121,275.
286. Anthony J. Petrillo	02-17-20	\$85,012.
<b><u>OFFICE OF SR. SERVICES/OCEAN AREA COMP. PLAN GRANT</u></b>		
287. Mark V. Gerhauser	08-04-20	\$55,700.
288. Jane M. Walling	06-05-20	\$84,750.
<b><u>OFFICE OF THE SHERIFF</u></b>		
289. Matthew Armstrong	05-23-20	\$47,700.
290. William J. Dikun	10-25-20	\$67,345.
291. Heather Rae Dover	05-22-20	\$99,475.
292. Peter S. Genneken	04-05-20	\$57,781.
293. John F. Kirwin	02-25-20	\$53,475.
294. Caitlin J. McQuade	05-22-20	\$48,340.
295. Joanne Maffei	08-21-20	\$99,663.
296. Allen J. Mantz	12-26-20	\$55,706.
297. Christopher Raimann	04-01-20	\$80,002.
298. Kelly R. Ryan	06-12-20	\$62,000.
299. Daimon A. Santa Maria	08-18-20	\$52,200.
300. Lori A. VanLenten	09-01-20	\$82,148.
301. Justin R. Victoria	06-19-20	\$68,876.
302. Charles D. Webster, III	08-08-20	\$61,372.
303. Matthew R. Wood	02-14-20	\$125,172.
<b><u>SOLID WASTE MANAGEMENT</u></b>		
304. Robert B. Kuhne	10-01-20	\$117,185.
305. Sean E. McLaughlin	07-06-20	\$69,800.
<b><u>SURROGATE'S OFFICE</u></b>		
306. Gregory J. Hock	08-07-20	\$107,404.
307. Dana Ann Kelly	01-01-20	\$69,753.
308. Helen G. Oaks	05-31-20	\$48,700.
309. Elaina M. Puglisi	01-01-20	\$65,853.
<b><u>BOARD OF TAXATION</u></b>		
310. Christine E. Allen	01-01-20	\$84,335.
311. Chelsea E. Skuby	01-01-20	\$130,238.
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES</u></b>		
312. Michelle L. Arnold	08-20-20	\$68,700.
313. Kelly L. Dyson	04-01-20	\$58,856.
314. David Fitzgerald	01-01-20	\$123,558.
315. Christine M. Lesko	04-01-20	\$48,474.



Resolution

April 1, 2020

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES/S.C.R.D.T. GRANT</u></b>		
316. James A. Hand	01-01-20	\$86,694.
317. Laurette C. Marshalleck	06-02-20	\$68,516.
318. Debra M. Pavao	09-22-20	\$52,230.

**DEPARTMENT OF VEHICLE SERVICES**

319. Thomas A. Barry	11-20-20	\$91,546.
320. Troy Busse	07-07-20	\$83,657.
321. Brian W. McCarthy	01-01-20	\$120,242.
322. William F. McGuire, II	04-01-20	\$54,500.
323. Victor A. Suskevich	03-06-20	\$65,800.
324. Tabitha A. Tallman	05-08-20	\$66,030.

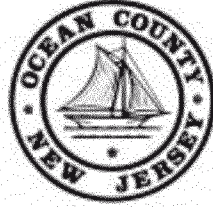
**VETERANS SERVICE BUREAU**

325. Vincent Camporeale	04-01-20	\$59,200.
326. John P. Dorrity	01-01-20	\$116,777.
327. Lorrie J. Mueller	04-01-20	\$54,200.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>CONSUMER AFFAIRS</u></b>		
328. Ronald P. Heinzman	11-25-20	\$22.82/hr.
<b><u>DEPARTMENT OF CORRECTIONS</u></b>		
329. Christopher J. O'Rourke	05-03-20	\$52,482.
<b><u>COUNTY EXTENSION SERVICE</u></b>		
330. Laura M. Ferrie	12-13-20	\$18.04/hr.
<b><u>JUVENILE SERVICES</u></b>		
331. Carol M. Meyers	12-08-20	\$32.83/hr.
332. Martha J. Mosely	12-08-20	\$31.08/hr.
<b><u>MEDICAL EXAMINER</u></b>		
333. Michael C. Tallant	05-03-20	\$22.54/hr.
334. Geraldine C. Wilson	07-07-20	\$20.76/hr.
<b><u>OFFICE OF THE SHERIFF</u></b>		
335. John P. Tate	07-07-20	\$31.96/hr.
<b><u>PARKS DEPARTMENT</u></b>		
336. John F. Boyle	10-10-20	\$15.24/hr.
337. Becky Bea Hedden	09-25-20	\$11.82/hr.
338. Gerald T. Konopka	06-06-20	\$15.18/hr.
339. Silvio Sarro	03-01-20	\$15.98/hr.
340. Anthony L. Sorice	03-17-20	\$14.03/hr.
341. Marc J. Steuer	01-22-20	\$12.32/hr.
<b><u>SOLID WASTE MANAGEMENT</u></b>		
342. Tanara M. Hall	09-03-20	\$41,700.

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

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Bob Popovics, recipient of the Lifetime Achievement in the Arts in Ocean County Award; Virginia E. Haines, recipient of the Virginia E. Haines History Advocate Award; Deborah C. Whitcraft, recipient of the Pauline S. Miller Lifetime Achievement in Ocean County History Award; Carol Ann Herbert, recipient of the Ocean County Arts Advocate Award; and Steve Steiner and SurfFlight Theatre, recipients of the Joseph H. Vicari Ocean County Tourism Achievement Award, given by the Ocean County Cultural and Heritage Commission.

<b>Official Resolution#</b>	<b>202000451</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board



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

April 1, 2020

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Ocean County Cultural & Heritage Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, BOB POPOVICS is a legendary innovator in the Fly Fishing world having revolutionized flye designs, invented the Surf Candy and the Hollow Flye concept, and popularized the use of epoxy to give baitfish and shrimp patterns slim, glossy and durable bodies, and silicone to create flies that are light, translucent and flexible; and

WHEREAS, BOB POPOVICS is the founder and club advisor of the *Atlantic Saltwater Flyrodders Club*, an influential organization in spreading saltwater fly-fishing interest into the mainstream and maintaining a strong presence in Ocean County; and

WHEREAS, BOB POPOVICS is one of the great ambassadors of fly-fishing, exuding an admirable eagerness to share his knowledge with fellow anglers, regularly presenting on the fly-fishing show circuit, and producing and sharing scores of short movies about fly fishing & surf fishing; and

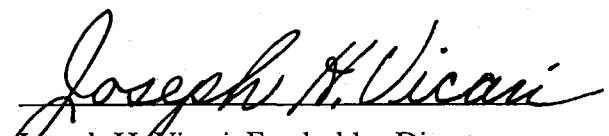
WHEREAS, BOB POPOVICS co-authored two world renowned books: *Flye Design: Techniques, Insights, Patterns* and *Pop Fleyes: BOB POPOVICS's Approach to Saltwater Fly Design* which introduced break-through techniques and materials to produce lifelike imitations of the forage fish of the Atlantic coast; and

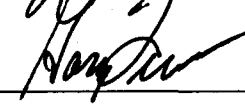
WHEREAS, BOB POPOVICS in 1998, was inducted into the Freshwater Fishing Hall of Fame.

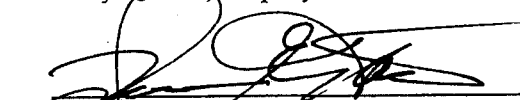
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors BOB POPOVICS as he receives the 2020 Lifetime Achievement in the Arts in Ocean County Award at the *2020 Salute to Ocean County: A Celebration of the Arts and Heritage*.

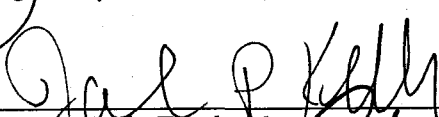
Attest:


  
Mary Ann Cilento  
Clerk of the Board

  
Joseph H. Vicari, Freeholder Director

  
Gary Quinn, Deputy Director

  
Virginia E. Haines, Freeholder

  
John P. Kelly, Freeholder

  
Gerry P. Little, Freeholder





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

April 1, 2020

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, VIRGINIA E. HAINES is a lifelong resident of Ocean County, whose ancestors have lived in Ocean County for nearly 300 years, bringing years of public service and leadership experience to the Ocean County Board of Chosen Freeholders; and

WHEREAS, VIRGINIA E. HAINES leads the Ocean County Natural Lands Trust Fund program to acquire, develop, and maintain land for open space, recreational and farmlands use, resulting in almost 35,000 acres of environmentally sensitive lands and farmlands being acquired and approved for preservation in the County. Freeholder Haines successfully advocated for passage of a 2019 public referendum to add preservation of Ocean County owned historic sites to the county open space tax. Her goal is "to make sure land and county owned historic assets stay available for generations to come"; and

WHEREAS, VIRGINIA E. HAINES is an active member of the Joshua Huddy Chapter of the Daughters of the American Revolution, a nonprofit, nonpolitical, volunteer women's service organization dedicated to promoting patriotism, preserving American history, and securing America's future through better education for children; and

WHEREAS, VIRGINIA E. HAINES tireless dedication as an advocate of Ocean County history has inspired the Ocean County Cultural & Heritage Commission to name the newly created History Advocate Award in her honor.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors VIRGINIA E. HAINES as she receives the inaugural Virginia E. Haines History Advocate Award for her character, integrity and professionalism as an advocate for Ocean County History at the *2020 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

*M.A. Cilento*

Mary Ann Cilento  
 Clerk of the Board

*Joseph H. Vicari*  
 Joseph H. Vicari, Freeholder Director

*Gary Quinn*  
 Gary Quinn, Deputy Director

*John P. Kelly*  
 John P. Kelly, Freeholder

*Gerry P. Little*  
 Gerry P. Little, Freeholder





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

April 1, 2020

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, DEBORAH C. WHITCRAFT is a dedicated civic leader, having served ten years in public office and as her Borough's first female Mayor for eight years; and

WHEREAS, DEBORAH C. WHITCRAFT co-authored with Gretchen Coyle, *Images of America: Tucker's Island, Images of America: Beach Haven, and Inferno at Sea* about the wreck of the Morro Castle; and

WHEREAS, DEBORAH C. WHITCRAFT founded the New Jersey Maritime Museum with Bob Yates and Jim Vogel and serves as the President of the Board of Trustees; and

WHEREAS, DEBORAH C. WHITCRAFT operated a successful diving and charter boat business the *Black Whale* for decades, conducting extensive research on New Jersey Shipwrecks including her first wreck, the *Oklahoma*. Whitcraft's work took on the form of a book: *New Jersey Maritime Disasters*, published by Margaret Buchholz, encompassing 5,000 wrecks from Sandy Hook to Cape May and representing "three centuries of catastrophe" going back as far as 1609; and

WHEREAS, DEBORAH C. WHITCRAFT has made her 400-gigabyte collection of rare photos and documents available free of charge to anyone who wants to use or display them stating: "Having it stored serves no purpose. I want people to appreciate it. [...] It brings attention to the museum and the importance of preserving New Jersey's rich maritime history."

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors DEBORAH C. WHITCRAFT as she receives the 2020 Pauline S. Miller Lifetime Achievement in Ocean County History Award at the *2020 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

M.A. Cilento

Mary Ann Cilento  
 Clerk of the Board

Joseph H. Vicari  
 Joseph H. Vicari, Freeholder Director

Gary Quinn  
 Gary Quinn, Deputy Director

Virginia E. Haines  
 Virginia E. Haines, Freeholder

John P. Kelly  
 John P. Kelly, Freeholder

Gerry P. Little  
 Gerry P. Little, Freeholder





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

April 1, 2020

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, CAROL ANN HERBERT has been an arts advocate for over 30 years strengthening the many vibrant, diverse arts communities in Ocean County and across New Jersey; and

WHEREAS, CAROL ANN HERBERT has served in various leadership positions on many boards including the New Jersey Performing Arts Center, New Jersey Heritage Tourism Task Force, Young Audiences New Jersey, George Street Playhouse, Mid Atlantic Arts Foundation, the National Assembly of State Arts Agencies, and the Women's Wellness & Healthcare Connection at Robert Wood Johnson Medical Center; and

WHEREAS, CAROL ANN HERBERT has held positions on several New Jersey State Council on the Arts Committees including the Executive, Grants, and Planning & Public Value Committees; and

WHEREAS, CAROL ANN HERBERT was instrumental in creating the Public Value Committee, a standing committee of the New Jersey State Council on the Arts, dedicated to communicating the benefits of the arts and the work of the Arts Council.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors CAROL ANN HERBERT as she receives the 2020 Ocean County Arts Advocate Award at the *2020 Salute to Ocean County: A Celebration of the Arts and Heritage.*

Attest:

*M.A. Cilento*

Mary Ann Cilento  
Clerk of the Board

*Joseph H. Vicari*  
Joseph H. Vicari, Freeholder Director

*Gary Quinn*  
Gary Quinn, Deputy Director

*Virginia E. Haines*  
Virginia E. Haines, Freeholder

*John P. Kelly*  
John P. Kelly, Freeholder

*Gerry P. Little*  
Gerry P. Little, Freeholder





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

April 1, 2020

WHEREAS, the Ocean County Tourism and Business Advisory Council was established by the Ocean County Board of Chosen Freeholders to identify, promote and support Ocean County's tourism assets; and

WHEREAS, the Ocean County Tourism and Business Advisory Council created an annual award in the name of the tourism liaison, Freeholder Joseph H. Vicari, to recognize an individual and/or organization who significantly contributed to the growth of tourism in Ocean County; and

WHEREAS, STEVE STEINER has had a career in the performing arts that spans over five decades, including work on 3 Broadway, 3 Off-Broadway, 4 National Tours, and over 100 Regional Productions. Steiner was in the original Broadway cast of BUDDY in 1990, and has more recently served as General Manager, Company Manager, Musical Supervisor, Director and Producer of BUDDY as it has toured regionally and nationally for several years. Steiner has directed 3 National Tours, 8 major Casino Productions and more than 50 Regional Productions in 17 states; and

WHEREAS, STEVE STEINER is the proud recipient of The Cultural Access Task Force's Innovator Award for forward thinking and hiring practices for Artists with Disabilities, and was recognized by the Ocean County Cultural & Heritage Commission for the advancement of the arts in Ocean County; and

WHEREAS, STEVE STEINER began serving as Artistic Director of SurfFlight Theatre back in 1998 and achieved an unprecedented attendance increase averaging over 10% per year for 12 seasons, Main Stage attendance increased more than 130%, and Children's Theatre increased more than 35%. Steiner created a concert series, a Touring Educational Theatre Company, a school with classes for young people, and the Intern/Apprentice program was revitalized to become one of the most sought after programs for theatre students on the east coast; and

WHEREAS, STEVE STEINER is proud to have led the 2 year effort to successfully re-open SurfFlight Theatre after its closure in 2015. SurfFlight has a longstanding and deeply rooted history on LBI, dating back to its initial opening 70 years ago in 1950. Since its come-back in 2017, the SurfFlight has exceeded attendance projections by 45%, leading to the rehabilitation effort of the physical structures on the SurfFlight Campus.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors STEVE STEINER AND SURFLIGHT THEATRE as they receive the 2020 Joseph H. Vicari Ocean County Tourism Achievement Award by the Ocean County Tourism and Business Advisory Council to be presented at the 2020 Salute to Ocean County: A Celebration of the Arts and Heritage.

Attest:

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

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gary Quinn, Deputy Director

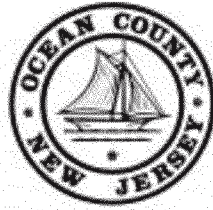
Virginia E. Haines, Freeholder

John P. Kelly, Freeholder

Gerry P. Little, Freeholder



Introduced on: 1, 2020
Adopted on: April 1, 2020
Official Resolution#: 20-0000



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 OC Budget for the program entitled United States Marshals Service FY19/20, in the amount of \$30,000.00.

<b>Official Resolution#</b>	<b>202000436</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

April 1, 2020

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

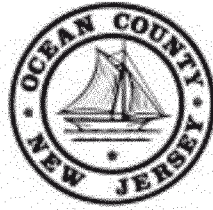
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of ..... \$30,000.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshals Service FY19/20.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment Certification Form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 OC Budget for the program entitled Section 5310 Mobility Management FY16, in the amount of \$50,000.00 and Matching Funds in the amount of \$12,500.00.

<b>Official Resolution#</b>	<b>202000437</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

April 1, 2020

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of ..... \$50,000.00

which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

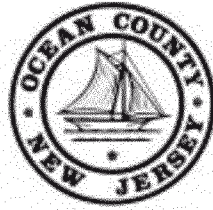
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$50,000.00 be and the same is hereby appropriated under the line item caption entitled, Section 5310 Mobility Management FY16; and

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$12,500.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2020 Matching Funds for Future Grants.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 OC Budget for the program entitled Section 5310 Operating FY16, in the amount of \$150,000.00 and Matching Funds in the amount of \$150,000.00.

<b>Official Resolution#</b>	<b>202000438</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

April 1, 2020

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of ..... \$150,000.00

which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

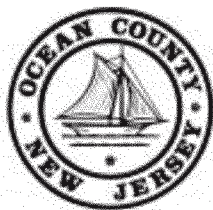
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$150,000.00 be and the same is hereby appropriated under the line item caption entitled, Section 5310 Operating FY16; and

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$150,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2020 Matching Funds for Future Grants.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 OC Budget for the program entitled State Criminal Alien Assistance Program FY19, in the amount of \$151,289.00.

<b>Official Resolution#</b>	<b>202000439</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

April 1, 2020

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

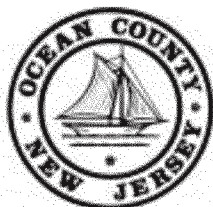
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of ..... \$151,289.00 which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$151,289.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY19; and

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 OC Budget for the program entitled Insurance Fraud Program FY20, in the amount of \$250,000.00.

<b>Official Resolution#</b>	<b>202000440</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

April 1, 2020

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

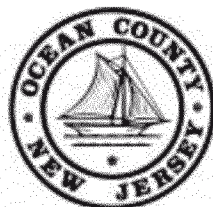
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of ..... \$250,000.00

which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$250,000.00 be and the same is hereby appropriated under the line item caption entitled, Insurance Fraud Program FY20; and

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 OC Budget for the program entitled Medication Assisted Treatment (MAT) Program FY19, in the amount of \$233,332.00.

<b>Official Resolution#</b>	<b>202000441</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

April 1, 2020

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

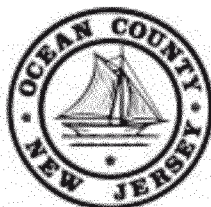
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....\$233,332.00 which item is now available as a revenue from the State of New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$233,332.00 be and the same is hereby appropriated under the line item caption entitled, Medication Assisted Treatment (MAT) Program FY19; and

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 OC Budget for the program entitled Schedule "C" Planning, in the amount of \$65,000.00 for the Agreement with the Ocean County Utilities Authority.

<b>Official Resolution#</b>	<b>202000442</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

April 1, 2020

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

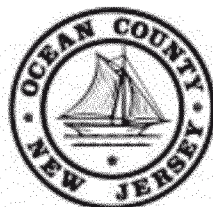
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....\$65,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$65,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services and copies of this Resolution shall be made available to the Department of Finance, County Auditor, and the Planning Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of two (2) Memorandums of Agreement with Forensic Nurse Examiners through the OC Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 4/1/2020 through 12/31/2020.

<b>Official Resolution#</b>	<b>202000421</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

---

Clerk Of The Board

**RESOLUTION****April 1, 2020**

**WHEREAS**, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/Forensic Nurse Examiner Program (S.A.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

**WHEREAS**, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

**WHEREAS**, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

**WHEREAS**, the term of the agreement shall be for nine (9) months beginning April 1, 2020 and ending December 31, 2020.

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

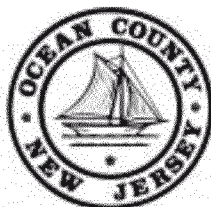
1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as needed basis.

3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.



**APPENDIX "A"**

Jessica Spinelli  
Nicole Vorwerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-62)

<b>Official Resolution#</b>	<b>202000422</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-15						
CAF #							
Purchase Req. #	C2020-62						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

April 1, 2020

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

**WHEREAS**, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

**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 a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Recipient:</b>	<b>Nowosad, Lynne and Allan</b>	
<b>Account/Amount:</b>	<b>905-155-9204</b>	<b>\$31,900.00</b>
<b>Total:</b>		<b>\$31,900.00</b>

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

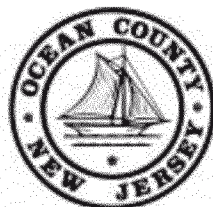
**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2020-62*.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Long Beach for the Construction and Installation of the Three Phase Power Connections for the Storm Water Management Improvements located at Massachusetts Avenue and the south end of Bayview Park, Long Beach Township.

<b>Official Resolution#</b>	<b>202000423</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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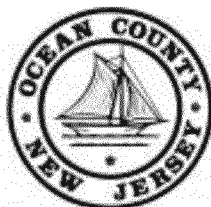
Clerk Of The Board

RESOLUTION

April 1, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction and installation of the three phase power connections for the storm water management improvements located at Massachusetts Avenue and the south end of Bayview Park, Long Beach Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Long Beach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency Law Enforcement Support Office (LESO) 1033 Program, for the period of 5/15/2020 through 5/14/2021.

<b>Official Resolution#</b>	<b>202000456</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

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

April 1, 2020

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

**WHEREAS**, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property; and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Sheriff's Department is hereby authorized to enroll in the 1033 Program, for a one-year period, the period being May 15, 2020 to May 14, 2021.

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators and binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the next twelve months, based on the needs of the (County/Municipal LEA), without restriction.

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

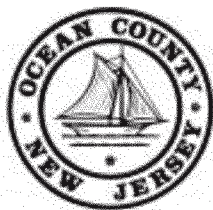
**BE IT FURTHER RESOLVED** that the that Ocean County Sheriff's Department shall provide quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately shall be valid to request to acquire "DEMIL A" property that may be made available through the 1033 program until May 14, 2021 (and / or) requests to acquire "DEMIL B through Q" property that may be available through the 1033 Program until May 14, 2021.

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

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the Dept. of Finance, Sheriff's Dept. and the Defense Logistics Agency.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the use of FY2018 HOME funds for the FY2020 First Time Homebuyer Activities.  
(CC2020-63)

<b>Official Resolution#</b>	<b>2020000457</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-18						
CAF #							
Purchase Req. #	CC2020-63						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

**RESOLUTION****April 1, 2020**

**WHEREAS**, on October 18, 1995, the Ocean County Board of Chosen Freeholders adopted program guidelines for the operation of the Ocean County First Time Homebuyers Program authorizing the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with the First Time Homebuyer Program; and

**WHEREAS**, the guidelines were subsequently amended on February 7, 1996, September 15, 1999, February 18, 2004, August 18, 2004; July 15, 2009; July 14, 2010; May 8, 2012; and subsequently updated regularly with HUD income requirements; and

**WHEREAS**, FY2018 Federal HOME Program Grant Funds have been awarded to the County of Ocean through the U.S. Department of Housing and Urban Development for the First Time Homebuyer Program to assist low and moderate income persons with down payment and closing costs associated with the purchase of a home in Ocean County; and

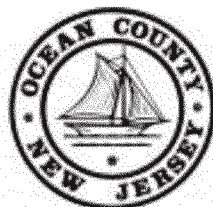
**WHEREAS**, a qualified applicant can use the First Time Homebuyer Program subsidy in the amount of \$10,000.00 for down payment and closing cost assistance; and

**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000.00 each; and

**WHEREAS**, the FY2018 HOME funds in the amount of \$240,000.00 are available in Account No. 905-155-9201-6900 for FY2020 First Time Homebuyer Activities; and

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

1. The Board of Chosen Freeholders hereby authorizes the use of FY2018 HOME funds for the FY2020 First Time Homebuyer Activities.
2. The Board of Chosen Freeholders is hereby authorized and directed to execute the legal instruments associated with the award of each subsidy.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number **CC 2020-63**.
4. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director and County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>202000435</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

April 1, 2020

**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.

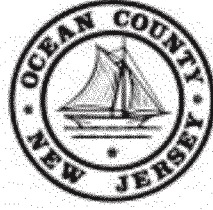
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #1027 <b>(Bond Payable to: 36 Steps Limited Liability Company, 990 Cedar Bridge Avenue, Suite B7237, Brick, NJ 08723)</b>	EO-17-026	4/28/17	\$1,000.00	Cash
A to Z Site Contractors, Inc. Bond #62 <b>(Bond Payable to: 150 Locust Developer, LLC, 742 Ocean Avenue, Lakewood, NJ 08701)</b>	EO-17-061	9/28/17	\$1,000.00	Cash
A to Z Site Contractors, Inc. Bond #1021 <b>(Bond Payable to: IMRAI KOHAIN Congregation, Inc., 7B Poppy Court, Lakewood, NJ 08701)</b>	EO-17-080	2/17/18	\$3,555.00	Cash
A to Z Site Contractors, Inc. Bond #58 <b>(Bond Payable to: 150 Locust Developer, LLC, 742 Ocean Avenue, Lakewood, NJ 08701)</b>	EO-17-093	9/28/17	\$6,111.00	Cash
Cher Deb Associates, LLC Bond #2025	EO-18-051	4/26/18	\$6,388.00	Cash

**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.

Introduced on:  
Adopted on:  
Official Resolution#:

G:\ROADOPEN\BONDS\Resolutions\Bond Release Resolutions\2020 Resolutions\April 1, 2020.doc  
April 1, 2020  
April 1, 2020  
2020000435



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

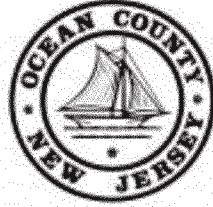
<b>Official Resolution#</b>	<b>202000458</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

M. Cilento

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:  
1) Ocean County Traumatic Loss Coalition Coordinator Services.

<b>Official Resolution#</b>	<b>202000459</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board

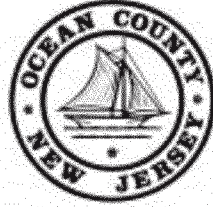
MOTION

April 1, 2020

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Ocean County Traumatic Loss Coalition Coordinator Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 3/4/2020.

<b>Official Resolution#</b>	<b>202000460</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

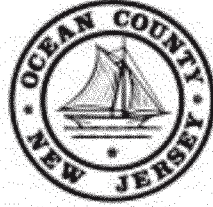
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

---

Clerk Of The Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/12/2020.

<b>Official Resolution#</b>	<b>202000461</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

---

Clerk Of The Board

# MEMORANDUM

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

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

**Date:** February 18, 2020

**Subject:** **Summary of Pre-Board Meeting of February 12, 2020**

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

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

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

Freeholder Kelly introduced the 2020 budget. He said that the property tax rate is going down because the tax base continues to rebound since Super Storm Sandy. The County has a healthy surplus, and has maintained a AAA bond rating. Freeholder Kelly's budget presentation is attached. The formal introduction of the budget will take place at the February 19, 2020 Board meeting.

Freeholder Director Vicari thanked the Board for their support in moving the Performing Arts Academy from the original site at Lakehurst Naval Base to the new site at Ocean County College, while staying below the 2% cap.

Members of the Board of Chosen Freeholders  
February 18, 2020  
Summary of the Pre-Board meeting of February 12, 2020  
Page 2

Freeholder Haines said that many parks were destroyed during Super Storm Sandy, and many have been completely remodeled. The Information Technology Department keeps each department's computers and phone systems running smoothly. The Freeholder also told the Board that New Jersey Institute of Technology will be partnering with Ocean County College in the near future.

Freeholder Little said Ocean County has the largest library and park system in the State. The County's Road Department successfully maintains 618 miles of County roads, 1600 vehicles, and \$75 million in road and bridge maintenance and construction projects.

Freeholder Quinn thanked the Board for meeting with Department Heads and addressing issues they may have. He said that Freeholder Bartlett would be very proud of the 2020 fiscally sound budget. Freeholder Quinn also thanked John Ernst and Tony Agliata for keeping up with the growth in Ocean County and the escalating recycling issues facing the County. The Freeholder also commended Human Services for their efforts with the Code Blue Program that cares for homeless residents on cold nights, and the Transportation Department for safely transporting residents through Ocean Ride.

Freeholder Kelly said there are some new positions in the budget. The Sheriff's Department needs 6-10 new officers, and of the 15-20 new hires, many of them are allocated to the Sheriff's Department. The County budgets \$75 million to keep our residents safe through Law and Public Safety.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for Stormwater Management Contract 2020A, which will address drainage issues in 4 different locations in 3 towns. There were no questions or comments and all items will be listed on the Board Agenda for the February 19, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of February 19, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:44pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:24pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:25pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: February 12, 2020

For Board Meeting of: February 19, 2020

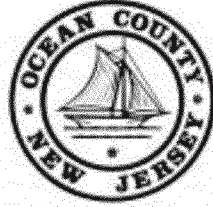
RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2020A, Various Townships

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships, and Point Pleasant Borough, Ocean County, Federal Project No. HSIP-D00S(252), Agreement No. 2019-DT-BLA-307.
3. Concurring Resolution in support of an Ordinance of the Borough of Point Pleasant Beach to eliminate two 15-minute parking spaces located on Broadway and add two 15-minute parking spaces on Arnold Avenue in Point Pleasant Beach Borough.
4. Resolution amending the weight limit, for a Resolution adopted on April 5, 2006, on Bridge #1520003, known as Main Street Bridge (Main Street over Waretown Creek) within the Township of Ocean.
5. Resolution authorizing the execution of an Agreement between the County of Ocean and Jersey Central Power and Light for the temporary relocation of overhead distribution facilities on Ridgeway Boulevard associated with the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township.
6. Resolution authorizing an Easement Extension Agreement between the County of Ocean and the New Jersey Natural Gas Company for an extension of the installation of facilities in Block 72, Lot 7 in the Township of Manchester.
7. Resolution acknowledging the following twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County on a project specific contract basis: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Remington & Vernick Engineers, Inc.; GEOD Corporation; Adams, Rehmann & Heggan Associates, Inc.; French & Parrello Associates. P.A; Maser Consulting P.A; CME Associates; ACT Engineers, Inc.; Churchill Consulting Engineers; Environmental Resolutions, Inc.; Johnson, Mirmiran & Thompson, Inc.; Gravatt Consulting Group, Inc.; GTS Consultants, Inc.; Dynamic Survey, LLC; Bowman Consulting Group, Ltd.; AmerCom Corporation; Morgan Engineering, LLC; WJH Engineering, LLC; Professional Design Services, LLC; MFS Consulting Engineers & Surveyors, DPC; and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.

8. Resolution acknowledging the following eleven (11) firms are qualified and eligible to perform On-Call Traffic Engineering Professional Services, Where and As Directed by the County Engineer on a project specific contract basis: Remington & Vernick Engineers, Inc.; French & Parrello Associates, PA; Urban Engineers, Inc.; Stantec Consulting Services, Inc.; Johnson, Mirmiran & Thompson, Inc.; McMahon Associates, Inc.; Greenman-Pedersen, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Maser Consulting P.A.; and Environmental Resolutions, Inc.
9. Resolution authorizing the execution of a Professional Services Agreement for professional title search, binder and insurance services to the following: Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company; and Two Rivers Title Company, LLC.
10. Resolution authorizing the Purchasing Agent to enter into negotiations leading to the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/26/2020.

<b>Official Resolution#</b>		<b>202000462</b>					
Meeting Date		04/01/2020					
Introduced Date		04/01/2020					
Adopted Date		04/01/2020					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓						✓
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


*MACilento*

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Clerk Of The Board

# MEMORANDUM

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

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

**Date:** February 26, 2020

**Subject:** **Summary of Pre-Board Meeting of February 26, 2020**

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

Freeholder Director Joseph 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 Virginia P. Haines  
Freeholder Gerry P. Little  
Freeholder Gary Quinn

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

**Not Present:**

Freeholder Deputy Director John P. Kelly

Freeholder Director Vicari opened the meeting by reminding the Board that 27 years ago the first bombing of the World Trade Center occurred, causing over \$500 million in damages.

Director Vicari notified the Board that he received a letter of commendation from the State indicating an excellent performance by our Consumer Affairs Department, and the department Director Stephen Scaturro.



Members of the Board of Chosen Freeholders  
March 2, 2020  
Summary of the Pre-Board meeting of February 26, 2020  
Page 2

Stephen Scaturro said the department started in 2006 after the Consumer Fraud Act made violations a fourth degree punishable crime. Consumer Affairs works with the Ocean County Prosecutor's Office, and was responsible for 65 indictments in 2019, which recouped \$390,000 for the residents of Ocean County.

Mr. Agliata told the Board that he has been involved with many meetings regarding the 2020 Census. Mr. Agliata expressed the importance of being counted. The Planning department has been preparing for the Census for many months already, and will continue to promote the importance of it through the schools in hopes of the children encouraging their parents to participate. Informational flyers will be sent through the mail. The 2020 Census will run from April 1 through the end of the summer.

Freeholder Haines discussed the Hurricane Branch in Manchester which is a property recommended for acquisition by the Natural Lands Trust Fund Advisory Committee. This is a 251.98-acre property located on Route 539 and Route 70 adjacent to the Joint Base. The landowner accepted a negotiated offer of \$405,000.

The Ocean County Agricultural Development Board and the Natural Lands Trust Fund Advisory Committee have recommended the acquisition of a development easement on the 9.12-acre Hankins Farm located on Brookside Drive in Toms River. The landowner accepted an easement value of \$146,000 per acre, or an estimated \$1,331,520, pending survey verification of acreage.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. The Engineering Department will be conducting a review of the electrical agreements for traffic signals in Brick Township and Lakewood. Battery backups and generator backups will be added as an optional item for municipalities through Schedule C. There were no questions or comments and all items will be listed on the Board Agenda for the March 4, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of March 4, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Quinn discussed the success of the Household Hazardous Waste Disposal Program. Spring 2020 collection dates have been announced in Lakewood, Stafford, and Toms River. Ocean County residents can dispose of up to 200 pounds of waste. Over 410,000 pounds were collected in 2019.

Freeholder Director Vicari attended the ribbon cutting for the new Performing Arts Academy at Ocean County College with Freeholders Haines, and Quinn. In addition to partnering with Kean University, OCC will be partnering with William Patterson, and NJIT, as well as the University in Egypt.

Members of the Board of Chosen Freeholders  
March 2, 2020  
Summary of the Pre-Board meeting of February 26, 2020  
Page 3

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:44pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:10pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Quinn, the meeting adjourned at 5:11pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 26, 2020

For Board Meeting of:

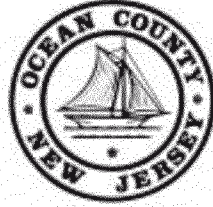
March 4, 2020

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a revised Agreement between the County of Ocean and the Township of Brick for the purpose of electrical service, battery backup, and maintenance of the traffic signal at the intersection of C.R. #66 (Beaverson Boulevard)/C.R. #54 (Shorrock Street) and Old Toms River Road in the Township of Brick.
3. Resolution authorizing the execution of a revised Agreement between the County of Ocean and the Township of Lakewood for the purpose of electrical service, battery backup, and maintenance of the traffic signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Boulevard/Four Seasons Drive in the Township of Lakewood.
4. Resolution authorizing the execution of a revised Agreement between the County of Ocean and the Township of Lakewood for the purpose of electrical service, battery backup, and maintenance of the traffic signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive in the Township of Lakewood.
5. Resolution authorizing the execution of a revised Agreement between the County of Ocean and the Township of Lakewood for the purpose of electrical service, battery backup, and maintenance of the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Vine Avenue/Crescent Court in the Township of Lakewood.
6. Authorizing Change Order No. 1 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the Contract in the amount of \$110,250.00 (B2019-30CE).
7. Resolution authorizing the issuance of a purchase order not to exceed \$10,803.94 to Dewberry Engineers, Inc. for additional work for Traffic Engineering Professional Services and Traffic Signal Analyses at South Hope Chapel Road (CR 547), Manchester Township.

TALKING POINT

1. Electrical Agreement Modifications



## Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/1/2020 for the payroll period of 3/5/2020 through 3/18/2020 and for the payroll period of 3/19/2020 through 4/1/2020, in the amount of \$5,236,504.19.

<b>Official Resolution#</b>	<b>202000463</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board



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

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

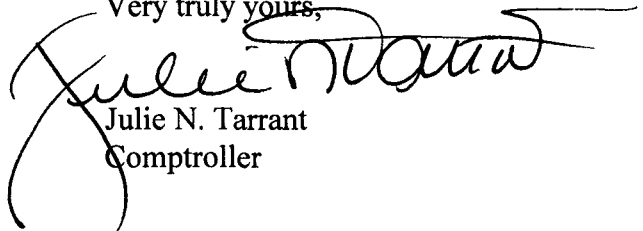
March 27, 2020

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 April 1, 2020. This is for the payroll period of March 5, 2020 through March 18, 2020, and for the payroll period of March 19, 2020 through April 1, 2020. 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 20-07  
Pd. 04/01/2020

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

03/27/20

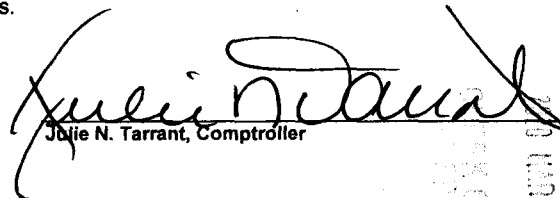
AMOUNT \$ 5,236,504.19

PERIOD FROM: March 5, 2020 TO: March 18, 2020  
FROM: March 19, 2020 TO: April 1, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,569,119.34
630	24	24-	0.00
905	26	26-2131	5,694.88
209	67	wire	643,380.34
210	68	68-3516	11,664.22
207	73	73-1551	1,156.55
201	83	N/A	0.00
225	97	97-1657	5,488.86

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that

the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

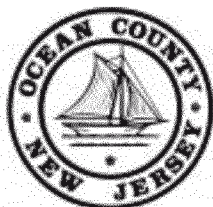
  
Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

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

RECEIVED  
BOARD OF CHOSEN FREEHOLDERS  
MAY 20 8:37

Introduced on: April 1, 2020  
Adopted on: April 1, 2020  
Official Resolution#: 2020000463



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 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 CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2020-32)

<b>Official Resolution#</b>	<b>202000426</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2020-32						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-32

RESOLUTION

April 1, 2020

WHEREAS, on February 11, 2020, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION 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>
Asphalt Paving Systems, Inc.	PO Box 530 Hammonton, NJ 08037 (609) 561-4161

; 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, ASPHALT PAVING SYSTEMS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through March 31, 2021, 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:



ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-32.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Road Supervisor, and Asphalt Paving Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of **CATIONIC ASPHALT EMULSION** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

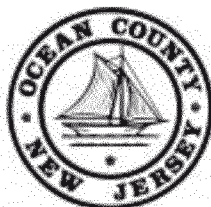
<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	Cationic Asphalt Emulsion	18,000	GAL	\$ 4.45	\$ 80,100.00

Location of Vendor's Depot

8th & Reading Avenue, Hammonton, NJ 08037

NOTE: Project delivered in County Yards

Delivery A.R.O. 48 Hours to County Yards



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Core & Main LP and Brent Material Company, the lowest qualified bidders. (B2020-33)

<b>Official Resolution#</b>	<b>202000427</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2020-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

MACilento

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-33

RESOLUTION

April 1, 2020

WHEREAS, on February 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Core and Main LP  
61 Gross Ave.  
Edison, NJ 08837  
(732) 225-1039

Brent Material Company  
325 Columbia Turnpike  
Suite 308  
Florham Park, NJ 07932  
(973) 325-3030

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

Kennedy Companies  
112 West Atlantic Ave.  
Clementon, NJ 08021  
(856) 627-7000

Raritan Group, Inc.  
301 Meadow Road  
Edison, NJ 08817  
(732) 985-5000

; 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, CORE AND MAIN LP and BRENT MATERIAL COMPANY 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 contracts accepting bids for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through March 31, 2021, 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.

A. CORE AND MAIN LP for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

B. BRENT MATERIAL COMPANY for one (1) item, to wit:

ITEM NO. 8.

2. 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-33.

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

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

**SCHEDULE OF QUANTITIES AND PRICES**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	8" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 22.67	\$ 9,068.00
✓ 2	10" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 29.71	\$ 11,884.00
✓ 3	12" Ductile Iron Culvert Pipe, Class 52	800	LF	\$ 37.59	\$ 30,072.00
✓ 4	14" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 46.20	\$ 32,340.00
✓ 5	16" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 54.08	\$ 37,856.00
✓ 6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 62.25	\$ 24,900.00
✓ 7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 89.14	\$ 26,742.00
8	36" Ductile Iron Culvert Pipe, Class 52	200	LF	\$ 179.92	\$ 35,984.00

Delivery, A.R.O. Stock to 1 week

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

( ) - YES ( ) - NO

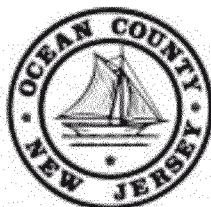
**PRICE SCHEDULE**

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

**SCHEDULE OF QUANTITIES AND PRICES**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	8" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 23.10	\$ 9,240.00
2	10" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 30.64	\$ 12,256.00
3	12" Ductile Iron Culvert Pipe, Class 52	800	LF	\$ 38.20	\$ 30,560.00
4	14" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 47.72	\$ 33,404.00
5	16" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 55.85	\$ 39,095.00
6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 64.25	\$ 25,700.00
7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 92.00	\$ 27,600.00
✓ 8	36" Ductile Iron Culvert Pipe, Class 52	200	LF	\$ 178.00	\$ 35,600.00

Delivery, A.R.O. Stock to 2 weeks



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to Glopak Corporation and Central Poly-Bag Corp., the lowest qualified bidders. (B2020-45)

<b>Official Resolution#</b>	<b>202000428</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2020-45						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

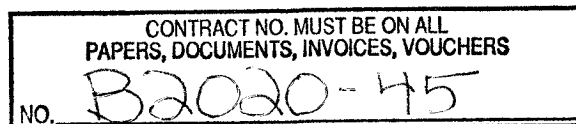
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

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Clerk Of The Board





## RESOLUTION

April 1, 2020

WHEREAS, on March 3, 2020 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Glopak Corporation 132 Case Drive South Plainfield, NJ 07080 (908) 753-8735 x 48	Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570
Ferguson Enterprises, LLC 737 Rt. 9 Forked River, NJ 08731 (844) 481-8652	Interboro Packaging 114 Bracken Road Montgomery, NY 12549 (845) 782-6800
The Home Depot Pro 804 East Gate Dr. Ste. 100 Mt. Laurel, NJ 08054 (609) 412-2700	N & M Enterprises, Inc. DBA Plasticplace 300 Boulevard of the Americas Suite LL01 Lakewood, NJ 08701 (732) 927-7087 Ext. 225

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, be accepted, namely that of, GLOPAK CORPORATION and CENTRAL POLY-BAG CORP.

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 Polyethylene Liners, Bathroom Tissue and Towels No. II for the County of Ocean, for the contract period from date of award through February 18, 2021, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. GLOPAK CORPORATION for one (1) item, to wit:

ITEM NO. 1.

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

B. CENTRAL POLY-BAG CORP for one (1) item, to wit:

for one (1) item, to wit:

ITEM NO. 3.

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

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

3. Payments for the materials to be acquired by 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 B2020-45.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, and the successful bidders.

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case	400	CASE	\$ 12.99	\$ 5,196.00

**SUBMIT FIVE (5) SAMPLES WITH BID**

Brand Name Offered: GloPAK

Thickness: 0.85 MIL

% Recycled Content: 70%

Quantity Per Case: 500

Delivery, A.R.O.: 14 DAYS FROM RECEIPT OF ORDER

3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	100	CASE	\$	\$ N/A
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**SUBMIT FIVE (5) SAMPLES WITH BID**

Brand Name Offered: \_\_\_\_\_

Thickness: \_\_\_\_\_

% Recycled Content: \_\_\_\_\_

Quantity Per Case: \_\_\_\_\_

Delivery, A.R.O.: \_\_\_\_\_

**SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID**

**VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED**

**VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED**

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II** for the County of Ocean.

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

() - YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case <b>SUBMIT FIVE (5) SAMPLES WITH BID</b>	400	CASE	\$ 17.80	\$ 7,120 <sup>00</sup>

Brand Name Offered: Central Poly

Thickness: 0.85 mil

% Recycled Content: 70%

Quantity Per Case: 500

Delivery, A.R.O.: WITH 10 BUS. DAYS

✓ 3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case <b>SUBMIT FIVE (5) SAMPLES WITH BID</b>	100	CASE	\$ 9.80	\$ 980 <sup>00</sup>
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Brand Name Offered: Central Poly

Thickness: 8 mic

% Recycled Content: 5%

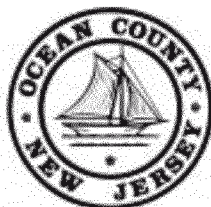
Quantity Per Case: 1000

Delivery, A.R.O.: WITH 10 BUS. DAYS

**SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID**

**VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED**

**VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 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 TRAILER MOUNTED DUAL SIDED LED SIGN BOARD to AVS Installation LLC, the sole qualified bidder. (B2020-59)

<b>Official Resolution#</b>	<b>202000429</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2020-59						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-59

RESOLUTION

April 1, 2020

WHEREAS, on March 17, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAILER MOUNTED DUAL SIDED LED SIGN BOARD for the County of Ocean; and

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

Name of Bidder

AVS Installation, LLC

Address of Bidder

400 Raritan Center Parkway, Ste. D  
Edison, NJ 08837  
(732) 634-7903

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bidder, according to specifications, be accepted namely that of AVS INSTALLATION, LLC.

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 Trailer Mounted Dual Sided LED Sign Board for the County of Ocean, from date of award through March 31, 2021, 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:

AVS INSTALLATION, LLC for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-59.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office, Vehicle Services and AVS Installation, LLC, the successful bidder.

✓ **ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Trailer Specifications:</u></b>		
Single axle flat bed trailer	✓	_____
Screen lift with 48" hydraulic stroke	✓	_____
Dimensions: 16'6" long, 6'8" wide, 7'8" tall	✓	_____
Standard front jack (no wheel)	✓	_____
Tire Size: 225/75R15	✓	_____
Shall include spare tire	✓	_____
6 LED Light package – Kaper 2 w/7 prong RV plug	✓	_____
<b><u>LED Panel Specifications:</u></b>		
Pixel pitch: 4.81mm	✓	_____
LED Configuration: SMD2727	✓	_____
Pixel density: 104x104	✓	_____
Dimensions: 19.6" L x 19.68" W x 3.14" D	✓	_____
Weight: 15 pounds per panel	✓	_____
Serviceability: Rear	✓	_____
Ingress Protection Rating: IP65	✓	_____
Refresh Rate: 3,840+ Hz	✓	_____
6,200 NITS	✓	_____
Gray Scale: 16-Bit +/-	✓	_____
Control System: NOVASTAR	✓	_____
Receiving Card NovaStar A5S	✓	_____
Power Supply: Meanwell UHP200	✓	_____
Voltage: Auto-Switching 110-230V	✓	_____
Power Consumption: 90W Avg/190W Max	✓	_____
Power Connection: Seetronic PowerCON IP65	✓	_____
Data Connection: IP65 RJ45 EtherCON IN/OUT	✓	_____
Operating Life: 100,000 Hours	✓	_____
Certifications: UL, CE, FCC, RoHS	✓	_____
<b><u>Weather-tight Cabinet for Controls:</u></b>		
Hammond Manufacturing Model #EN4DH362424LG, or equal	✓	_____
19U Steel IP68 NEMA rated cabinet, weather tight	✓	_____
Dimensions: 36" x 24" x 24"	✓	_____
Dual access via double hinge design opens 120 degrees for access to front and rear of equipment.	✓	_____
Heavy wall mounting base for cable entry with collar stud provision for optional inner panel.	✓	_____
Wall base can be mounted with optional external mounting feet.	✓	_____
Interior latch releases center section for added security, no tools required.	✓	_____
Solid and Window door are provided with combination key & padlock handle.	✓	_____
Large window door view area.	✓	_____
1 Pair of adjustable drilled and tapped L rails with cable pass through included.	✓	_____
Bonding studs provided on door, body and wall base.	✓	_____
Wall base, body and doors made form 14 gauge steel.	✓	_____
Smooth continuous welded seams without knockouts, cutouts or holes.	✓	_____
Seamless poured-in place gasket for added protection in both indoor and outdoor locations.	✓	_____

Introduced on: April 1, 2020  
 Adopted on: April 1, 2020  
 Official Resolution#: 2020000429



**ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Weather-tight Cabinet for Controls: (Cont'd)</u></b>		
Window door constructed with UV resistant polycarbonate material.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plated L rails drilled and tapped 10/32 to EIA 19" standards.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounting hardware pack 25 for 19" rails.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RAL7035 light Gray.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TAA Compliant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RoHS Compliant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid Door: UL 508A Type 1, 3, 3R, 4, 12; CSA Type 1, 3, 3R, 4, 12.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plexi Viewing: UL 508A 1, 3, 3R, 4, 12; CSA Type 1, 3, 3R, 4, 12.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Complies with: NEMA type 3R,4 and 12; IEC 60529 , IP54, IP66.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Laptop Specifications:**

Model: Dell New Inspiron 13 7000 2-in-1 Laptop, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Processor: 10 <sup>th</sup> Generation Intel Core i7-10510U Processor (8 MB Cache, up to 4.9 GHz)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating System: Windows 10 Home, 64-bit, English	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Graphics Card: Intel UHD Graphics with shared graphics memory	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Memory: 16 GB, LPDDR3, 2133 MHz, Integrated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hard Drive: Intel Optane Memory H10 32 GB with 512 GB Solid-State Storage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Display: 13.3 inch UHD (3840 x 2160) Truelife Touch Narrow Boarder WVA Display with Active Pen Support	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wireless: Intel Wi-Fi 6 2x2 (Gig+)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary Battery: 4-Cell Battery, 52 Whr (Integrated)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**LED Video Controller Specifications:**

Model: Novastar VX4S, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inputs:		
CVBS (x2): PAL/NTSC;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VGA (x2): VESA Standard, support max. 1920x1200 @ 60 Hz input;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DVI (x1): VESA Standard (support 1080i input), support HDCP;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HDMI (x1): EIA/CEA-861 standard, in accordance with HDMI-1.3 standard, support HDCP;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DP (x1): VESA Standard;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SDI (x1): 480i, 576i, 720P, 1080i/P	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outputs:		
DVI Loop (x1): Consistent with DVI input;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VGA (x1): Monitoring output connector;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DVI (x1): Up to 1920x1200 @ 60Hz output resolution;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SDI Loop (x1): Consistent with SDI input;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Out (x4): 4 GB Ethernet outputs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Input Power: AC100-240VAC, 50/60 Hz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Power Consumption: 25W	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Blu-Ray Disc Player Specifications:**

Model: LG BP350 Wi-Fi Blu-Ray Disc Player, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Features: SIMPLINK, USB Playback, Music Flow CD/USB Source, LG AV Remote App, External HDD Playback, 1080p Upscaling, Noise Reduction, NTSC – PAL Conversion	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**  
**(Cont'd)**

**COMPLIANCE**  
**YES NO**

**Blu-Ray Disc Player Specifications: (Cont'd)**

Unit Dimensions: 10.6" x 1.7" x 7.7"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Net Weight: 1.9 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Disc Playback Capability: BD-Rom, BD-R, BD-RE, DVD-ROM, DVD-R, DVD+R, DVD+RW, Audio CD, DTS-CD, DVD-RW, CD-R/RW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Video Format: MPEG2, MPEG4 AVC (H.264), SMPTE VC1 (VC-9), MKV, AVC Rec, AVCHD, M4V, WMV, FLV, 3GP, MPEG-1, MP4, MOV, VOB, TS, DAT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Audio Format: LPCM, Dolby Digital, Dolby Digital Plus, Dolby True HD, DTS, DTS 2.0 + Digital Out, DTS-HD Master Audio, MPEG 1/2 L2 MP3, AAC, WMA, FLAC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Connectivity: Wi-Fi, HDMI Out, USB	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Included Accessories: Remote Control, Remote Control Batteries	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Consumption: 12W (Standby Mode 0.5W)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**HDMI Switcher Specifications:**

Model: FOSPOWER HDMI 5 x 1 Audio Extractor Converter Switch with Optical and L/R Audio Output, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Input: HDMI x5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Output: HDMI x1, Optical x1, L/R 2RCA x1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supports 4K Ultra HD (4K x 2K @ 30Hz), 3D (1080P @ 120Hz), Full HD (1080P @ 120Hz)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supports DTS-HD, Dolby TrueHD, DTS, Dolby Digital AC3, DSD, LPCM 7.1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supports Audio Return Channel (ARC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supports HDCP 1.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Power Strip Specifications:**

Model: Newark CPS-1215RM Rackmount PDU Power Strip – 10 Outlet 15A 1800VA, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Input Receptacles: NEMA 5-15P	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Output Receptacles (Rear): 10x NEMA 5-15R	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Output Receptacles (Front): None	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Input Voltage: 110 V AC to 120 V AC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Output Voltage: 120 V AC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Current: 15A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frequency: 60 Hz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Load/Power Rating: 1800VA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Filtering: EMI/RFI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Circuit Breaker: 1 x 15A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Status Indicators: Power On (red)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Temperature: 32 degrees F to 95 degrees F operating, 5 degrees F to 113 degrees F non-operating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Humidity: 0-95%	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Altitude: 0-10,000 feet operating, 0-50,000 feet non-operating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color: Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Form Factor: 1U 19" Rack-mountable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Cord/Cable: 1 x 15ft 15A Power Cord	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions: 1.75" H x 19" W x 4.25" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight: 4.9 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: April 1, 2020  
 Adopted on: April 1, 2020  
 Official Resolution#: 2020000429

✓ **ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**  
**(Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Cooling Fan System Specifications:</u></b>		
Model: AC Infinity Cloudplate T7-N AI-CP2H, or equal	✓	
Total Dimensions: 19" x 3.5" x 1.5"	✓	
Rack Mount Size: Two Rack Units (2U)	✓	
Screw Hole Size: .24" x .35" Obround	✓	
Hole to Hole Distance: 18.2" x 3"	✓	
Display Size: 2.25" x 1.25"	✓	
Probe Length: 72"	✓	
Cord Length: 72"	✓	
Design: Intake	✓	
Total Airflow: 50 to 220 CFM	✓	
Total Noise: 10 to 36 dBA	✓	
Static Pressure: 2.56 mm-H2)	✓	
Operating Voltage: 12V DC	✓	
Power: 10W	✓	
Current: 0.83 A	✓	
Wall Adapter Input: 100 to 240V AC	✓	
Operating Humidity: 35 to 85% RH	✓	
Operating Temperature 14 to 230 degrees F	✓	
Fan Bearings: Dual Ball	✓	
L10 Life Expectancy: 67,000 hours	✓	
UL Certification (fans only), CE Certification, RoHS Certification	✓	
<b><u>Audio Mixer Specifications:</u></b>		
Model: Denon DN-306X 6-Channel Mixer with Mic 1 Priority, or equal	✓	
Signal to Noise Ratio: > 94 dB	✓	
Max Output Level: +24dBu	✓	
Inputs: Six (6) combo XLR/TRS	✓	
Phantom Power: 48VDC	✓	
Maximum Voltage Gain: 60dB	✓	
Mic Input Max Input Level: -20dBu	✓	
Mic Input Sensitivity: -40dBu	✓	
Mic Input Impedance: 1.4k ohm	✓	
Line Input Max Input Level: +24dBu	✓	
Line Input Impedance: 10k ohm	✓	
Equalizer: High: ± 15dB @ 12kHz; Mid: ± 12dB @ 2.5kHz; Low: ± 15dB @ 80Hz	✓	
Environmental Operating Temperature: 40 to 140 degrees F	✓	
Environmental Operating Humidity: 25 ~ 85% (non-condensing)	✓	
Power Requirement: 100 – 240 VAC 50/60 Hz	✓	
Power Consumption: < 5W	✓	
Dimensions: 19" x 7.7" x 1.7"	✓	
Weight: 5.6 lbs	✓	

✓ **ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**  
**(Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Speaker Specifications:</u></b>		
Model: Two (2) JBL EON615 15" Two-Way Bass Reflex Self Powered System, or equal	✓	
System Type: Self powered 15", two-way, bass-reflex	✓	
Maximum SPL Output: 127 dB	✓	
Frequency Range (-10 dB): 39Hz – 20kHz	✓	
Frequency Response (-3 dB): 50Hz – 20kHz	✓	
Amplifier System Power Rating: 1000W Peak (700 LF + 300 HF); 500W Continuous (350W LF + 150W HF)	✓	
Amplifier Input Impedance: 20k (balanced)	✓	
Line Input Gain: Infinity to 26.8 dBu	✓	
Mic Input Gain: Infinity to 29 dBu	✓	
Maximum Input Level, Line: +14dBu; Mic: -4dBu	✓	
Connectors: 2 x Balanced XLR-1/4" combination inputs; 1 x male XLR loop thru out	✓	
LED Indicators: Front Power LED (Defeatable, white) Rear Power LED (Blue), Bluetooth (Blue), EQ+ (Green), Preset (Green), Signal (Green), Limit (Orange)	✓	
Cooling: Passive	✓	
AC Power Input: 100-120VAC 50/60Hz; 230-240VAC 50/60Hz	✓	
AC Power Consumption (120V~): 1/8 <sup>th</sup> Power – 1.14A (Max), 1/4 <sup>th</sup> Power – 1.71A (Max), 1/3 <sup>rd</sup> Power – 2.03A (Max)	✓	
Speaker LF Driver: 1 x JBL 615H 380mm (15") woofer with 2" voice coil	✓	
Speaker HF Driver: 1 x JBL 2414H-1 25.4mm (1") polymer diaphragm, neodymium compression driver	✓	
Speaker Coverage Pattern: 90 x 50	✓	
Speaker Crossover Frequency: 1.8kHz	✓	
Enclosure material: Polypropylene, black	✓	
Monitor Angle: Both sides	✓	
Suspension/Mounting: 35mm pole socket, 3 x M10 Suspension points	✓	
Handles: 4	✓	
Grille: Powder coated, Obsidian, perforated steel with acoustically transparent black cloth backing	✓	
Dimensions: 27.8" x 17.3" x 14.4"	✓	
Weight: 39 lbs.	✓	
<b><u>Generator/Inverter Specifications:</u></b>		
Model: Honda EU7000iSAT1, or equal	✓	
Engine: Honda GX390 EFI	✓	
Displacement: 389cc	✓	
AC Output: 120/240V 7000W Max (58.3/29.1A) 5500W rated (45.8/22.9A)	✓	
Receptacles: 20A 125V GFCI Duplex (2), 30A 125V Locking Plug, 30A 125/250V Locking Plug	✓	
DC Output: N/A	✓	
Starting System: Recoil, Electric	✓	
Fuel Tank Capacity: 5.1 gal	✓	
Run Time per Tankful: 6.5 hrs. @ rated load, 18 hrs. @ ¼ load	✓	
Dimensions (L x W x H): 33.4" x 27.6" x 28.4"	✓	

✓ **ITEM #1 – TRAILER MOUNTED DUAL SIDED LED SIGN BOARD, AS SPECIFIED, OR EQUAL**  
**(Cont'd)**

**COMPLIANCE**  
**YES NO**

**Generator/Inverter Specifications: (Cont'd)**

Noise Level: 58 dB(A) @ rated load, 52 dB(A) @ ¼ load  
 Dry Weight: 261 lbs.

✓  
 ✓

**Power Supplies To Be Included:**

Thirty (30) Meanwell UHP200 power supplies, or equal  
 Low profile enclosed AC/DC power supply  
 AC input range: 90-264Vac  
 Operating temperature: -30~+70 degrees C  
 Safety approvals: UL 60950-1 & TUV RN 60950-1  
 Withstand 300Vac surge input for 5 seconds  
 150% peak load capability (100 ms)  
 Built-in active PFC function  
 Low profile/slim design: 26mm  
 LED indicator for power On  
 Withstand 5G anti-vibration  
 Protections: short circuit/over load/over voltage/over temperature

✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓

**Receiving Cards To Be Included:**

Thirty (30) Novastar A5s Receiving Cards, or equal  
 Maximum Loading Capacity: 320 x 256 pixels (8-bit); 256 x 256 pixels (10-bit/12-bit)  
 Input voltage: DC 3.3V – 5.5V  
 Rated Current: 0.5 A  
 Rated Power Consumption: 2.5 W  
 Operating Environment Temperature: -20 degrees C to +70 degrees C  
 Operating Environment Humidity: 10% RH to 90% RH, non-condensing  
 Storage Environment Temperature: -25 degrees C to +125 degrees C  
 RoHS and EMC Class B Certifications

✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓

**Wrapped Screen Enclosure:**

IP65 Rated Steel Enclosure for screens with access panels for the generator and  
 19U production cabinet that are located within the enclosure  
 Dimensions: 5'6" tall x 9'4" long x 5'8" wide  
 Top Cap covers enclosure when closed and extends up with screens  
 Custom Wrap for four sides and top – County will provide drawings to successful bidder

✓  
 ✓  
 ✓  
 ✓

**Additional Accessories To Be Included:**

Twelve (12) spare LED Modules for panels  
 Six (6) additional Meanwell UHP200 power supplies  
 Six (6) additional Novastar A5s Receiving Cards  
 1 Cable package: 3 power jumpers, 3 data jumpers, 2 long data cables (25 feet)

✓  
 ✓  
 ✓  
 ✓

**Warranty:**

Minimum 3 years warranty on all parts and labor (entire turnkey unit).  
 Submit warranty details with bid.

✓  
 ✓

**Delivery:**

Due to Grant Funding, Complete Turnkey Unit Shall Be Delivered by June 1, 2020

✓

Proposal for the furnishing and delivery of a **TRAILER MOUNTED DUAL SIDED LED SIGN BOARD** for the County of Ocean.

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

- YES      ( ) - NO

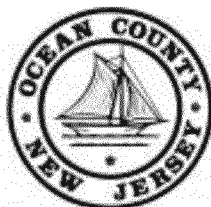
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price
✓ 1	Trailer Mounted Dual Sided LED Sign Board, As Specified, or Equal	1	EA	\$ <u>73,500.00</u>

**DUE TO GRANT FUNDING, COMPLETE TURNKEY UNIT SHALL BE DELIVERED BY JUNE 1, 2020:**      INITIAL AM

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018B, VARIOUS TOWNSHIPS to A.E. Stone, Inc., the lowest qualified bidder, in the amount of \$2,312,000.00. (B2020-50E)

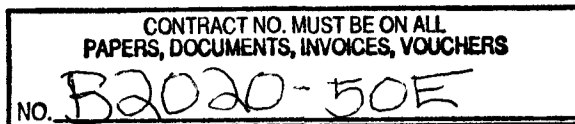
<b>Official Resolution#</b>	<b>202000430</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2020-50E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board



## RESOLUTION

April 1, 2020

WHEREAS, on March 10, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018B, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

A. E. Stone, Inc.  
 1435 Doughty Road  
 Egg Harbor Twp., NJ 08234  
 (609) 641-2781

Black Rock Enterprises, LLC  
 1316 Englishtown Road  
 Old Bridge, NJ 08857  
 (732) 967-6400

Name and Address of Bidder

Earle Asphalt Company  
 PO Box 556  
 Farmingdale, NJ 07727  
 (732) 308-1113

C. J. Hesse, Inc.  
 25 First Avenue  
 Atlantic Highlands, NJ 07716  
 (732) 291-8100

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of A.E. STONE, INC., be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018B, VARIOUS TOWNSHIPS County of Ocean, State of New Jersey.

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



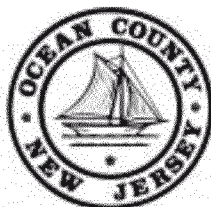
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A. E. Stone, Inc., accepting their low bid in the amount of \$2,312,000.00 for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018B, VARIOUS TOWNSHIPS County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred five (105)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 413-185-C701 in the amount of \$445,427.48; Account No. 413-185-C703 in the amount of \$595,053.38 and Account No. 415-185-C804 in the amount of \$1,271,519.14 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-50E.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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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: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding JANITORIAL SUPPLIES Item No. 73 from W.B. Mason Co., Inc. as they are no longer able to provide the contract item. Recommendation is made to award Item No. 73 to A&M Industrial, Inc., the next lowest qualified bidder. (B2019-73)

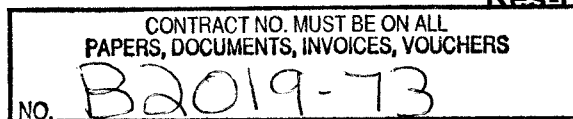
<b>Official Resolution#</b>	<b>202000431</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2019-73						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board



## RESOLUTION

April 1, 2020

WHEREAS, on April 30, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 19, 2019, Contract B2019-73, Item No. 73 was awarded to W.B. MASON CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-73, Item No. 73 awarded to W.B. Mason Co., Inc. be rescinded as vendor is unable to provide the contracted item; and

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

1. The aforementioned Resolution and Contract dated June 19, 2019, awarding Item No. 73, to W.B. Mason Co., Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A&M INDUSTRIAL, INC. for Item No. 73 the next lowest qualified bidder.

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

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

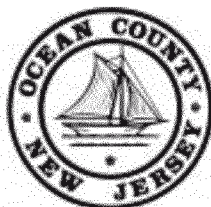
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-73.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Planning Board, Printing and Graphic Arts, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and A&M Industrial, Inc., the successful bidder.

A&M INDUSTRIAL, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
69	Nitrile Gloves, Ammex GPNHD Glove Plus, 8 mil thick, Color: Blue, Latex Free, Powder Free, 12" Long, Sizes: Medium, Large, X-Large, 50 Gloves/Box	300	BX	\$ 16.85	\$ 5055.00	Ammex GPNHD	50/bx	Hdop Aca
70	Disposable Nitrile Powdered Gloves with Beaded Cuff, 8 mil, Sizes: Small, Medium, Large, X-Large, and XX-Large, Graining #D1804, or Equal, 100 Gloves/Box, 12 Boxes/Case	162	CASE	\$ 135.20	\$ 21902.40	Shora 8005-532	12bx/cs	
71	Nitrile Gloves, Latex Free, Powder Free, Color: Black, Size: XL, The Safety Director Elite, #31008, 100 Gloves/Box	32	BX	\$ 8.13	\$ 262.16	Safety 3ae 31008	1bx	
72	Disposable Nitrile Powder Free Gloves with Beaded Cuff, Latex Free, Textured Grip, Puncture and Abrasion Resistant, Color: Blue, 8 Mil thick, Sizes: Medium, Large, X-Large and XX-Large, Graining #D1814, or Equal, 100 Gloves/Box, 10 Boxes/Case	140	CASE	\$ 166.13	\$ 23258.20	Micraflex OFK-608	50/bx/cs	
73	Disposable Nitrile Powder Free Gloves with Beaded Cuff, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection, Color: Black, Sizes: Medium, Large, X-Large, Emerald 6X Black Nitrile, or Equal, 100 Gloves/Box, 10 Boxes/Case	27	CASE	\$ 119.54	\$ 3227.58	SAS 6x		

Introduced on: April 1, 2020  
 Adopted on: April 1, 2020  
 Official Resolution#: 2020000431



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 138 from Star Data Co. as they are no longer able to provide the contract item. Recommendation is made to award Item No. 138 to Unique Photo, the next lowest qualified bidder. (B2019-171)

<b>Official Resolution#</b>	<b>202000432</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2019-171						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. B2019-171
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## RESOLUTION

April 1, 2020

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 20, 2019, Contract B2019-171, Item No. 138 was awarded to STAR DATA CO.; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-171, Item No. 138 be rescinded as vendor is unable to provide the contracted item; and

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

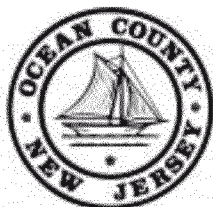
1. The aforementioned Resolution and Contract dated November 20, 2019, awarding Item No. 138, to Star Data Co. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with UNIQUE PHOTO for Item No. 138, the next lowest qualified bidder.
3. Payments for the materials and equipment 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. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-171.
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Clerk, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Security, Sheriff's CIU, Sheriff's Office, Vehicle Services and Unique Photo, the successful bidder.

UNIQUE PHOTO

SECTION VI - DARKROOM SUPPLIES

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓135	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.	DURACRAFT	8x10 25 DRYMT 25 sheet	7 DAYS	2	PKG	\$ 13.00	\$ 26.00
✓136	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.	DURACRAFT	11x14 DRYMT	7 DAYS	2	PKG	\$ 25.00	\$ 50.00
137	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	NO	B 17		2	PKG	NO	B 17
✓138	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	Fuji	16091154	7 DAYS	9	EA	\$ 105.00	\$ 945.00
✓139	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS	Fuji	16091166	7 DAYS	6	EA	\$ 43.00	\$ 258.00
140	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS	Fuji	7150740	7 DAYS	16	EA	\$ 169.00	\$ 2704.00
141	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS	Fuji	7150902	7 DAYS	16	EA	\$ 193.00	\$ 3088.00
142	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	Fuji	7150908	7 DAYS	16	EA	\$ 189.00	\$ 3024.00
143	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	Fuji	7150910	7 DAYS	16	EA	\$ 220.00	\$ 3520.00
144	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41221, NO SUBSTITUTIONS	EPSON	SO41221	7 DAYS	8	PACK	\$ 58.00	\$ 464.00
145	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	Fuji	16091013	7 DAYS	10	EA	\$ 189.00	\$ 1890.00
146	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS	Fuji	16090992	7 DAYS	10	EA	\$ 189.00	\$ 1890.00
147	Ink, Fuji DL600 Magenta 16091001, NO SUBSTITUTIONS	Fuji	16091001	7 DAYS	10	EA	\$ 189.00	\$ 1890.00

Introduced on: April 1, 2020  
 Adopted on: April 1, 2020  
 Official Resolution#: 200004



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of PHARMACY SERVICES to PharmCare USA of Edison, Inc., for the period of 4/3/2020 through 4/2/2021. (B2019-26)

<b>Official Resolution#</b>	<b>202000433</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2019-26						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board



RESOLUTION

April 1, 2020

WHEREAS, a current contract exists for the bid titled **PHARMACY SERVICES** which was awarded on April 3, 2019 and assigned contract number B2019-26.

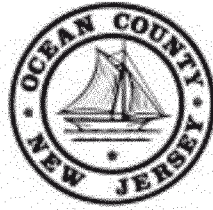
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Juvenile Services Department is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with PHARMCARE USA of EDISON, INC. accepting their request for the continued furnishing and delivery of Pharmacy Services for the County of Ocean for the extended contract period of April 3, 2020 to April 2, 2021 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Juvenile Services Department, and Pharmcare USA of Edison, Inc. the successful bidder.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions for the project entitled Northern Recycling Facility Drum Feeder, an increase to the contract in the amount of \$19,435.00. (B2019-159CE)

<b>Official Resolution#</b>	<b>202000443</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-159CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

## RESOLUTION

April 1, 2020

**WHEREAS**, Contract No. B2019-159CE was entered on October 2, 2019 with Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, in connection with the project known as Northern Recycling Facility Drum Feeder in the amount of \$289,052.00; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for concrete wall demolition in the amount of \$19,915.00 and to reduce the contract due to the elimination of two bollards in the amount of \$480.00; and

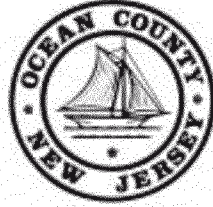
**WHEREAS**, these costs result in a net increase to the contract in the amount of \$19,435.00, for a total contract of \$308,487.00; and

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

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

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 1 at a net increase to the Contract in the amount of \$19,435.00 to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, 360 Dr. Martin Luther King Jr. Dr., Norwalk, Connecticut 06854 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The Department of Finance has certified that funds are available in account number 300-156-C825 in the amount of \$19,435.00.
4. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-159CE.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management and Budget, County Comptroller, Solid Waste Management Director, County Counsel, Van Dyk Baler Corp. dba Van Dyk Recycling Solutions and Mott MacDonald, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order Nos. 1 and 2 to Epic Management, Inc. for the project entitled Proposed Third Floor Courtroom Interior Fit-Out & Renovation to Courtroom #15 at Ocean County Justice Complex, 120 Hooper Avenue, Toms River, NJ, a no net increase to the contract amount. (B2018-117A)

<b>Official Resolution#</b>	<b>202000444</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2018-117A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

April 1, 2020

**WHEREAS**, Contract No. B2018-117A was awarded on October 3, 2018 with Epic Management, Inc. in connection with the project known as **PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work including insulation of pipes and ceilings in Courtroom 15 and meeting rooms, epoxy in holding cells and secure corridor, and modifications to gun room; and

**WHEREAS**, the cost for the additional work to the project are in the amount of \$56,245.00; and

**WHEREAS**, Epic Management, Inc. is authorized to bill for the work associated with Change Order Nos. 1 and 2 from the contract allowance; and

**WHEREAS**, the additional work associated with this contract results in a no net increase to the original contract amount; and

**WHEREAS**, the consulting architect, Yezzi Associates, has duly filed with the Board a request for Change Order Nos. 1 and 2 stating the facts involved and certifying that the proposed Change Order Nos. 1 and 2 are consistent with the regulations for such change orders promulgated by the State Department of Community Affairs Division of Local Government Services under the authority of N.J.S.A. 52:27BB-32; and

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

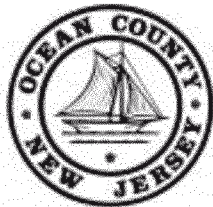
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. Change Order Nos. 1 and 2 result in a no net increase to the original contract amount.
2. Yezzi Associates is hereby authorized to issue Change Order Nos. 1 and 2 at a no net increase to the contract amount to Epic Management, Inc. in connection

with the aforementioned reasons for the project known as **PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management, Inc., 136 11<sup>th</sup> Street, Piscataway, New Jersey to cover Change Order Nos. 1 and 2 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, document, invoices and vouchers pertaining to said contract, the number being B2018-117A.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Auditor, County Director of Management and Budget, County Director of Finance, Epic Management, Inc., and Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase to the contract in the amount of \$302,597.97.00. (B2019-30CE)

<b>Official Resolution#</b>		<b>202000445</b>					
Meeting Date		04/01/2020					
Introduced Date		04/01/2020					
Adopted Date		04/01/2020					
Agenda Item		I-3					
CAF #							
Purchase Req. #		B2019-30CE					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

MACilento

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Clerk Of The Board

**RESOLUTION**

**April 1, 2020**

**WHEREAS**, Contract No. B2019-30CE was entered into on March 6, 2019 with Arthur J. Ogren, Inc., in connection with the project known as Manchester Transportation Garage; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for adjustments of the addition of video surveillance cameras and wiring the building for data communications, vehicle plate readers, receptacles, data boxes, and boxes to support transportation services monitors in office areas; and

**WHEREAS**, these costs/credits result in an increase to the contract in the amount of \$302,597.97 with funding available from Account No. 417-156-C809; and

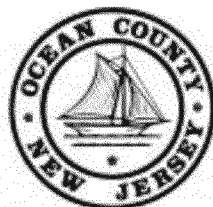
**WHEREAS**, the consulting engineer Mott MacDonald, LLC, has duly filed with the Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs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

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

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 2 at an increase to the Contract in the amount of \$302,597.97 to Arthur J. Ogren, Inc. with funding available from Account No. 417-156-C809.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Arthur J. Ogren, Inc., 178 East Garden Road, Vineland, NJ 08360 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required; and
3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-30CE; and
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management of Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Arthur J. Ogren, Inc. and Mott MacDonald, LLC.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Townsquare Media; Press Communications; and Six Flags Great Adventure, LLC to provide Multi-Media Advertising Platforms to Market Tourism, in an amount not to exceed \$150,000.00, for the period of one (1) year. (QP2020-59)

<b>Official Resolution#</b>	<b>2020000472</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2020-59						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

## RESOLUTION

April 1, 2020

**WHEREAS**, there exists a need for Multi Media Advertising Platforms to market tourism for Ocean County; and

**WHEREAS**, The County of Ocean has publicly solicited Request for Qualifications of Multi Media Advertising Platforms to market tourism for Ocean County in accordance with N.J.S.A 19:44A-20.4 et seq.; and

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

**WHEREAS**, costs for all multi media advertising shall not exceed \$150,000.00; and

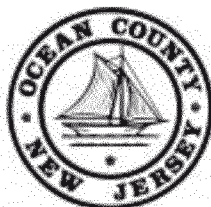
**WHEREAS**, funds for these services shall be available from the following funding sources:

1. Ocean County Business Development & Tourism  
Account No. 016-053-4015-6000
2. State of New Jersey Tourism Matching Grant  
Account No. 017-816-V078-6000
3. State of New Jersey Tourism Matching Grant  
Account No. 017-816-W078-6000

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Townsquare Media, Press Communications and Six Flags Great Adventure, LLC for Multi Media Advertising Platforms to Market Tourism from the date of award for one year.

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of: **Townsquare Media**, 8 Robbins Street, Toms River, NJ 08753; **Press Communications**, 1329 Campus Parkway, Neptune, NJ 07753 and **Six Flags Great Adventure, LLC**, 1 Six Flags Blvd., P.O. Box 120, Jackson, NJ 08527 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.
2. Certified copies of the Resolution shall be forwarded to Townsquare Media, Press Communications and Six Flags Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management and Budget.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Consultant Services Agreement to TAG Consulting Group Corporation to provide Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan, in an amount not to exceed \$9,500.00, for the period of 4/2/2020 through 4/1/2021. (QP2020-60)

<b>Official Resolution#</b>	<b>202000473</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2020-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

April 1, 2020

**WHEREAS**, there exists a need for a Consultant in connection with the preparation of an 2021 Indirect Cost Allocation Plan based on actual 2019 costs and statistical data; and

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for the provision of Indirect Cost Allocation Plan Services to TAG Consulting Group Corporation on the basis of their qualifications; and

**WHEREAS**, the not to exceed amount for these services is \$9,500.00 based on the cost proposal in the RFQ. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

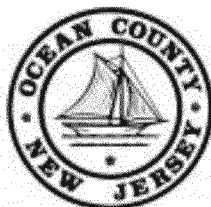
**WHEREAS**, said funds shall be made available under the appropriation entitled Special Accounting Services account number 016-025-4009; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Proposals has been publicly solicited.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation from April 2, 2020 through April 1, 2021.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded in compliance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance and TAG Consulting Group.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an amount not to exceed \$75,000.00, for the period of 4/2/2020 through 4/1/2021. (QP2020-61)

<b>Official Resolution#</b>	<b>202000474</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	QP2020-61						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**April 1, 2020**

**WHEREAS**, there exist a need for an expert in Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for arbitrage rebate services to PFM Asset Management LLC on the basis of their qualifications; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$75,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and/or 2. Department of Finance O.E.; and

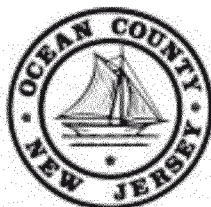
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management, LLC (PFMAM), for the County of Ocean from April 2, 2020 through April 1, 2021.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.
5. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to County Business Systems, Inc. for New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System, for the period of 4/1/2020 through 12/31/2021. (CP2020-64)

<b>Official Resolution#</b>	<b>202000475</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CP2020-64						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

RESOLUTION

April 1, 2020

WHEREAS, the Ocean County Clerk's Office has maintained an indexing system for all land records in the County since 1850; and

WHEREAS, the County of Ocean previously entered into an agreement with County Business Systems, Inc. to evaluate and upgrade the County Clerk's existing computerized indexing and digital imaging system to enhance public access to the land records maintained by the Ocean County Clerk; and

WHEREAS, as a result of that agreement, County Business Systems designed, implemented and installed an upgraded and improved digital imaging and record information system based upon proprietary software developed by New Vision Corporation (Records NG) and modified and maintained by County Business Systems, Inc.; and

WHEREAS, the existing Software Maintenance and Support Service Agreement with County Business Systems, Inc. has expired and the County Clerk wishes to renew that agreement for an initial term from 4/1/2020 through 12/31/2021, with the County having the option to extend the term of that Agreement for two (2) additional one (1) year periods (calendar years 2022 and 2023) in accordance with N.J.S.A. 40A:11- 15; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated by the County Clerk in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Clerk has certified that such services are unique in nature and the Local Public Contracts Law specifically exempts services for the support and maintenance of proprietary software from the bidding requirements under the Act; and

WHEREAS, on the basis of the above, the Ocean County Clerk and the Ocean County Selection Review Committee have recommended that an Agreement be awarded to County Business Systems, Inc. for the provision of such Software Maintenance and Support Services, including notification of any and all system upgrades and enhancements available for purchase by separate purchase order, for an initial term commencing on April 1, 2020 and ending on

December 31, 2021, with the County having the option to extend the term of that Agreement for two (2) additional one (1) year periods (calendar years 2022 and 2023), in accordance with N.J.S.A. 40A:11- 15; and

WHEREAS, funds for services to be provided under this Agreement in 2020, in the amount of One Hundred Forty Seven Thousand Two Hundred Forty Five Dollars and Seventy Five Cents (\$147,245.75), in account number 016-055-4022; and

WHEREAS, funds for services to be provided under this Agreement in the subsequent contract years are contingent upon the adoption of the budgets for those years, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

WHEREAS, any system upgrades or enhancements may be purchased by use of separate purchase order only during the term of this within Agreement, and

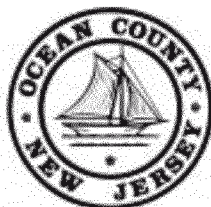
WHEREAS, the County reserves the right to cancel this Agreement if at any time during the contract period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Agreement with County Business Systems, Inc. for Software Maintenance and Support Services, including notification of any and all system upgrades and enhancements available for purchase by separate purchase order for the Ocean County Clerk's digital recording information system, for an initial term commencing on April 1, 2020 through December 31, 2021, with the County having the option to extend the term of that Agreement for two (2) additional one (1) year periods (calendar years 2022 and 2023), in accordance with N.J.S.A. 40A:11- 15, in accordance with the terms and conditions more specifically set forth in said Agreement.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Copies of this Resolution together with a copy of the Agreement for such services shall be placed on file and be kept available for public inspection in office of the Clerk of the Board during normal business hours.
5. A notice of this action shall be published once as required by law.
6. Copies of this Resolution shall be forwarded to the following:

Ocean County Clerk;  
Ocean County Comptroller;  
Director, Dept. of Management and Budget,  
County Counsel; and  
County Business Systems, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to OCEAN, Inc. for the Administration of the FY2020 HOME First-Time Homebuyer Program, in the amount of \$48,000.00. (CC2020-63)

<b>Official Resolution#</b>	<b>2020000476</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2020-63						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

## RESOLUTION

April 1, 2020

**WHEREAS**, the County of Ocean has established the HOME First-Time Homebuyers Program to assist eligible County residents in purchasing a home; and

**WHEREAS**, this Program is administered by a Housing Counseling Organization pursuant to the terms of the Competitive Contract Award; and

**WHEREAS**, the Ocean County Planning Department has solicited a Request for Competitive Contract Proposals for First-Time Homebuyers Activities on February 26, 2020 pursuant to the New Jersey Local Public Contracts Laws to solicit competitive proposals and to the United States Department of Housing and Urban Development regulations; and

**WHEREAS**, the Request for Competitive Contract Proposals is designated for the administration of the **FY 2020 First-Time Homebuyer Activities** with funds allocated from the FY2018 HOME Program; and

**WHEREAS**, the County of Ocean received one (1) response from a qualified organization for the administration of said program; and

**WHEREAS**, the County of Ocean has carefully reviewed and evaluated the proposal submitted; and

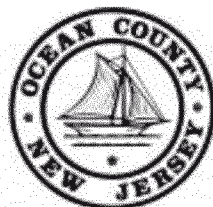
**WHEREAS**, the County of Ocean has selected the proposal submitted by OCEAN, Inc., as the proposal most advantageous to the County and the Consortium; and

**WHEREAS**, the County professional staff has recommended that an agreement for the **FY 2020 HOME First-Time Homebuyer Activities** be awarded to **OCEAN, Inc.**, having its main office at 40 Washington Street, Toms River, New Jersey 08754 on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, funds in the amount of \$48,000.00 for the administration of the FY 2018 HOME First-Time Homebuyers Program are available in account number # 905-155-9201.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a "Competitive Contract Award" with **OCEAN, Inc.**, 40 Washington Street, Toms River, New Jersey 08754 for the administration of the **FY 2020 HOME First-Time Homebuyer Activities in the amount of \$48,000.00**.
2. This contract is awarded as a Competitive Contracting Award under the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all paper, documents, invoices, and vouchers pertaining to said contract, the number for the FY 2020 HOME First Time Homebuyers Program being CC 2020-63.
4. A notice of this action shall be published as required by law.
5. Copies of this resolution shall be made available to the County Treasurer, Comptroller, Auditor, Director of Management and Budget, the Planning Director and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC County Park in Lakewood Township, in an amount not to exceed \$18,170.00. (QP2020-57)

<b>Official Resolution#</b>	<b>202000477</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

M. Cilento

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Clerk Of The Board

RESOLUTION  
April 1, 2020

**WHEREAS**, the County of Ocean owns Block 189 Lot 17, AKA, Ocean County Park in the Township of Lakewood ; and

**WHEREAS**, surveying services are required to verify the property lines of the park; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

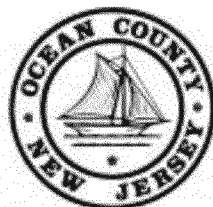
**WHEREAS**, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of EIGHTEEN THOUSAND ONE HUNDRED SEVENTY DOLLARS (\$18,170.00); and

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

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

1. It authorizes the issuance of a Purchase order in an amount not to exceed EIGHTEEN THOUSAND ONE HUNDRED SEVENTY DOLLARS (\$18,170.00) to Owen, Little & Associates, Inc. from Budget Account 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$900.00. (QP2020-57)

<b>Official Resolution#</b>	<b>202000478</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

RESOLUTION  
April 1, 2020

**WHEREAS**, on March 18, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1211, Lots 11-14 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000397; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

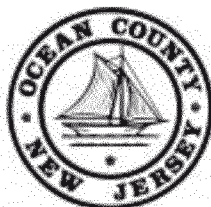
**WHEREAS**, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 900.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$ 900.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2019-105)

<b>Official Resolution#</b>	<b>202000479</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

RESOLUTION  
*April 1, 2020*

**WHEREAS**, on March 18, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1211, Lots 11-14 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000397; and

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

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

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

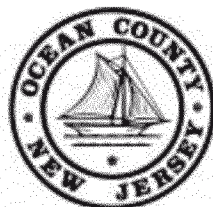
**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,500.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,200.00. (QP2020-57)

<b>Official Resolution#</b>	<b>202000480</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

RESOLUTION  
*April 1, 2020*

**WHEREAS**, on July 2, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 394, Lot 14 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2019000925; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

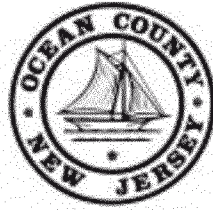
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 3,200.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$ 3,200.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to NV5, Inc. to provide additional On-Call Traffic Engineering Professional Services related to Traffic Signal Contract 2018B, James Street (C.R. 32) and Williams Street, Lakewood Township, an increase in the amount of \$19,004.61. (PP2018-60)

<b>Official Resolution#</b>	<b>202000481</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #	PP2018-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

RESOLUTION

April 1, 2020

**WHEREAS**, on January 16, 2019 a resolution was adopted awarding a purchase order to NV5, Inc. for On-Call Traffic Engineering Professional Services under contract PP2018-60 for the lump sum fee of THIRTY NINE THOUSAND NINE HUNDRED FIFTY TWO AND 93/100 DOLLARS (\$39,952.93); and

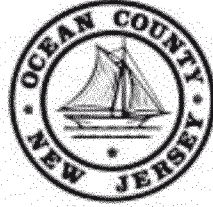
**WHEREAS**, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

**WHEREAS**, funds are available in the Account Number 301-185-C802-6600 in the amount of NINETEEN THOUSAND FOUR AND 61/100 DOLLARS (\$19,004.61) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Services for Traffic Signal Contract 2018B, James Street (C.R. 32) and Williams Street, Lakewood Township.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and NV5, Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township, in an amount not to exceed \$12,080.62. (QP2020-58)

<b>Official Resolution#</b>	<b>202000482</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2020-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

RESOLUTION

April 1, 2020

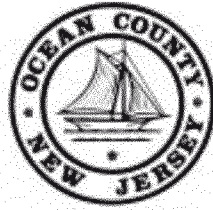
**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-58; and

**WHEREAS**, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$12,080.62; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$12,080.62 to Urban Engineers for Traffic Engineering Services from Capital Budget Account Number 301-185-C805-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban Engineers, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Engineering Design Services for the design of an Ocean County Library located at Block 144, Lot 28 in the Township of Stafford, in an amount not to exceed \$85,036.14. (QP2019-123)

<b>Official Resolution#</b>	<b>202000483</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

*MACilento*

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Clerk Of The Board

RESOLUTION

April 1, 2020

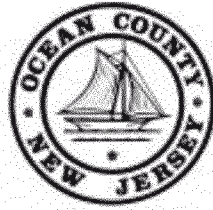
**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services for the design of an Ocean County Library, Block 144, Lot 28, in the Township of Stafford, in the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage an Engineering Design Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 16, 2019 and referred to as contract number QP2019-123; and

**WHEREAS**, Van Cleef Engineering Associates, LLC is qualified to provide the required Engineering Design Services in accordance with their proposal at a not to exceed cost of \$85,036.14; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$85,036.14 to Van Cleef Engineering Associates, LLC for Engineering Design Services from Special Projects Account Number 016-010-5679-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Van Cleef Engineering Associates, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Abigail Thompson, Toms River as a new member of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for an initial term to expire 12/31/2022.

<b>Official Resolution#</b>	<b>202000424</b>						
Meeting Date	04/01/2020						
Introduced Date	04/01/2020						
Adopted Date	04/01/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

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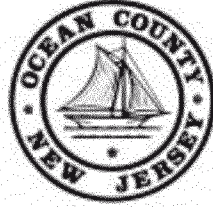
Clerk Of The Board

**RESOLUTION**

**April 1, 2020**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ABIGAIL THOMPSON, Toms River** is hereby appointed to serve as a new member of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** for an initial term to expire December 31, 2022.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 1, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Greg Myhre, Manahawkin to fill the unexpired term of Edmund Bennett, III, term to expire 2/18/2021; and appointing David McKeon, Pine Beach to fill the unexpired term of D'Arcy Rohan-Green, term to expire 2/18/2021, both to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE.

<b>Official Resolution#</b>		<b>202000425</b>					
Meeting Date		04/01/2020					
Introduced Date		04/01/2020					
Adopted Date		04/01/2020					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

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Clerk Of The Board

**RESOLUTION****April 1, 2020**

**WHEREAS**, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

**WHEREAS**, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GREG MYHRE, Manahawkin** is hereby appointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** to fill the unexpired term of Edmund Bennett III, term to expire February 18, 2021.

**BE IT FURTHER RESOLVED** that **DAVID MCKEON, Pine Beach** is hereby appointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** to fill the unexpired term of D'Arcy Rohan-Green, term to expire February 18, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.