



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey  
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## Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

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

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders was called to order on January 22, 2014 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Director Vicari presiding. Members Kelly, Bartlett, Little and Lacey present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

B. **PROCLAMATION**

DIRECTOR VICARI: "Thank you very much. Please be seated. At this particular time I would like to turn the meeting over to Mrs. Vasil for B. Proclamation which has been already distributed."

CLERK VASIL: "Thank you Director. And that proclamation is Proclaiming January 20, 2014 as "Martin Luther King, Jr Day" in Ocean County."

1. Proclaiming January 20, 2014 as "Martin Luther King, Jr. 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

C. **RESOLUTION - PUBLIC HEARING**

1. Amending a Natural Lands Trust Fund Resolution adopted on 11/6/2013 to authorize an additional expenditure in an amount not to exceed \$296,292.00 due to a change in the Pinelands Commission's Management of its Grants.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000077</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next order of business, Freeholder is a Resolution for Public Hearing."

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR VICARI: "I would like to turn this meeting over now to Freeholder John Bartlett who is liaison with Public Lands so he can give a little overview. And again, this was discussed before at the workshop meeting last week. Freeholder John Bartlett please give an overview before I have the Public Hearing."

FREEHOLDER BARTLETT: "Pardon me for my coughing, but I'm getting over a cold and maybe I'm not as over as much as I thought I was. But any event, this is a...even though it doesn't look like it...this is a technicality that we're amending here. This \$296,000 will be reimbursed to the County from the Pinelands Commission. In the old days the Pinelands Commission had their money available at closing and therefore we didn't have to upfront it. Their rules or regulations have now changed so that we will now up...we would have to upfront their share of the purchase which is \$296,000 within a month of the closing of the parcel we would be reimbursed this \$296,000 from the Pinelands Commission. So it's a technicality really, but I thought it ought to be explained. It is not new money the County is spending, but we have to upfront it first and then we'll be reimbursed from the Pinelands Commission. It didn't used to work that way, but apparently that's the way they work now."

DIRECTOR VICARI: "Thank you very much Freeholder Bartlett. Any other comments from members of the Board of Freeholders? At this time I would like to open up this meeting to members of the public if they have any questions or comments on this particular resolution."

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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

**D. Authorizing Payment of Bills in Bill Committee Report No. 2.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000055</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next we have Authorizing Payment of Bills contained in Bill Committee Report No. 2."

Abstentions:

Mr. Lacey, except on Vouchers No. 220987, 220635, 220636, 221399, 221400 and 221439.

Mr. Little, except on Vouchers No. 220705, 220706, 220957, 220958, 220959, 221599, 221679, 221987, 221417 and 221508.

Mr. Vicari, except on Vouchers No. 220718, 220719, 221788 and 221408.

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

**E. Authorizing the Payment of Bills in Bill Committee Report No. E-1.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000056</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

CLERK VASIL: "We have Authorizing the Payment of Bills contained in Bill Committee Report No. E-1

Abstentions:

Mr. Vicari on the whole report

F. Authorizing Engineering Payments to Contractors as listed below.

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

CLERK VASIL: "Next we have Authorizing Engineering Payments to various Contractors, Items F-1 through F-7."

1. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Change Order No. 1, E-\$67,500.00, R-\$9,600.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #:</b> 2014000061
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Rt. 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Partial Estimate #1, \$114,021.63.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #:</b> 2014000062
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. MARBRO, INC. - Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township - Partial Estimate #15, \$152,047.09.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #:</b> 2014000063
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township) - Partial Estimate #3, \$44,444.21.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #:</b> 2014000064
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Partial Estimate #5, \$1,048,110.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000065</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EAGLE PAVING CORP. - Stormwater Management Contract 2011-A, No. 11 - Final Estimate #9, \$17,318.99.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000066</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. CURB CON, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2013 - Partial Estimate #1, \$34,936.65.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000067</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. RESOLUTIONS**

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

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

FREEHOLDER BARTLETT: "I would like to comment on number 2 at the conclusion."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000142</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring Ralph B. Patterson as he retires from 17 years of dedicated service to the citizens of Ocean County.



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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000078</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR VICARI: "I will now turn it over to Freeholder John Bartlett for comments on number 2."

FREEHOLDER BARTLETT: "On behalf of the entire Board, we want to congratulate Ralph Patterson on his pending retirement which will take place on the January 31st of February 1st, one or the other.

Ralph has been with the County for seventeen years directly and before that he was with the County's Auditing firm many, many years before that. He is a consummate professional. We are certainly going to miss his services. He has guided the Department of Management and Budget which is.... everything that is purchased in this County goes through that office. Therefore, if anything...there's two most important ones in the County to keep straight. That's Management and Budget that buys the stuff and secondly it's Julie Tarrant who pays for it. Those things have to work absolutely perfectly and they do and that's a credit to both of those departments and the people who work in them and their top management.

So Ralph, for myself and for the Board, we're going to miss you, but we wish you the very, very best in your retirement and we are appreciative of the time that you have spent with us. Thank you."

DIRECTOR VICARI: "Just to add something briefly, to what Freeholder Bartlett mentioned, Ralph, is that our main concern and your main concern, your health. We understand why you're leaving. And again, we hope you and your wife and family enjoy your retirement together. Thank you very much. Freeholder Gerry Little?"

FREEHOLDER LITTLE: "Thank you Mr. Director. I would like to add comments to thank Ralph for his friendship and his support all these years. Thank you very much and God Bless."

FREEHOLDER VICARI: "If there are no other comments then Mrs. Vasil please continue with the agenda please."

3. Authorizing transfers between Appropriation Account Reserves.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000058</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing a change in the custodian for the Parks & Recreation Department Petty Cash Fund.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000073</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a Decrease in the Department of Solid Waste Management's Petty Cash Fund.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000074</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they were contributed are not initiated for a period of ten (10) years.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000075</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the transfer of Planning Board Drainage Funds in the total amount of \$5,155.00 in the Trust Account to Miscellaneous Revenues - Unanticipated Amount Received in Trust by Developers by Agreement with Ocean County Planning Board Drainage and Road Improvement Projects.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000076</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acceptance of increased funding for the Law Enforcement Officer's Training and Equipment Grant, in the amount of \$14,922.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000069</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of a Grant Application for the CIACC Expanded Sandy Contract FY14, for the period 1/1/2014 thru 12/31/2014, in the amount of \$27,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000070</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of a Grant Application for the Stop Violence Against Women FY14, for the period 1/1/2014 thru 12/31/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000071</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an amendment to a Resolution adopted on 8/7/2013 to include a two (2) month extension of time for the Detention Facility Incentive Grant FY13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000072</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of Shared Services Agreements with various Municipalities through the Prosecutor's F.A.S.T. Program FY14, for the period 1/1/2014 thru 12/31/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000035</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstention:

Mr. Vicari on Berkeley Township

13. Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000036</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000037</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000038</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000039</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Establishing a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services, effective January 1, 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000079</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing a one (1) year extension of Contract B2010-15 with Shenandoah Boating Bait and Tackle for the Lake Shenandoah Concession.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000044</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Amending a Resolution adopted on 12/18/2013 due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000045</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the execution of an Agreement with Boneh Builders, LLC for the future road reconstruction of East County Line Road, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000040</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Amending a Contract adopted on 5/18/2011 with ConMed, Inc. for Inmate HealthCare Services.

**Board Meeting Agenda      January 22, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000080</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing the cancellation of a portion of the Special Emergency Appropriation Fund for the Municipal Shared Services Agreements.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000059</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the OC Parks and Recreation Department to procure On-Line T-Time Booking Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000081</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing an Amendment to the 2014 Temporary Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000060</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000057</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. MOTIONS**

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

CLERK VASIL: "Next items Freeholder are Motions, Items H-1 through H-12. In reference to Item H-4, Freeholder Lacey was not present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000082</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**LEGAL INSTRUMENTS RECEIVED FOR 1-22-2014**

Deed of Easement:

Vitina Gorman – Block 15802; P/O Lot 4 – Jackson Township

BK15727PG100

Deed:

Aaron and Amy Gartenhaus – Block 187.12; P/O Lot 12 – Lakewood Township

BK15713PG312

Mortgage/Copy:

Betty Lynn Juchniewicz – Block 177; Lot 6 – Little Egg Harbor Township

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

Marie Moloughney – Block 4.166; Lot 21 – Berkeley Township

Frances Sommers – Block 4.255; Lot 87 – Berkeley Township

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Special Conflict Counsel for Complex Commercial Lease Services 2) Special Labor Counsel 3) Provide Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000083</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 10/30/2013.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000084</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 11/13/2013.



**Board Meeting Agenda      January 22, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000085</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

5. Approving the Minutes of the Pre-Board Meeting of 11/26/2013.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000086</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Minutes of the Board Meeting of 11/20/2013.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000087</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the Minutes of the Board Meeting of 12/4/2013.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000088</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the OC Master Payroll paid on 12/18/2013 for the period 11/21/2013 through 12/4/2013 and for the payroll period of 12/5/2013 through 12/18/2013, in the amount of \$4,966,604.37.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000089</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Approving the OC Master Payroll paid on 12/31/2013 for the payroll period of 12/5/2013 through 12/18/2013 and for the payroll period of 12/19/2013 through 1/1/2014, in the amount of \$4,920,065.20.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000090</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Approving the OC Master Payroll paid on 1/15/2014 for the payroll period of 12/19/2013 through 1/1/2014 and for the payroll period of 1/2/2014 through 1/15/2014, in the amount of \$4,956,029.52.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000091</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization at Prospect Street (C.R. #10) and Williams Street, Lakewood Township (4 parcels).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000092</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Maintenance of County Road #87, Bay Boulevard Stormwater Outfall, Toms River Township (one parcel).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000093</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. TRAFFIC SAFETY IMPROVEMENTS**

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

CLERK VASIL: "We have Traffic Safety Improvement Resolutions, I-1 through I-3."

1. Authorizing the execution of an Electrical Agreement for C.R. #5 (Cedarbridge Avenue) and Garden State Parkway Interchange 89, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000139</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the establishment of a Through Street along C.R. #59 (Farraday Avenue), Jackson and Lakewood Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000140</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing a revision of a No Passing Zone along C.R. #2 (Squankum Road), Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000141</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. BID AWARDS**

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

CLERK VASIL: "Bid Awards, Items J-1 through J-9."

DIRECTOR VICARI: "Any questions or comments from anyone from the public. And again, all these items that are on here were discussed previously last week at the workshop meeting. So it may appear that we go through it quickly, but a lot of time was spent not only researching it but also in discussions."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000046</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS NO. II to Traffic Logix Corp., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000047</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of PUMPOUT BOAT NO. II to L.A. Management, Inc. D/B/A Marine Boat Builders Company, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000048</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for ROOF REPLACEMENTS AT THE OCEAN COUNTY COURT HOUSE, WASHINGTON STREET & HOOPER AVENUE, TOMS RIVER, NJ to Strober-Wright Roofing, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000049</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Contracts for the furnishing and delivery of TIRES NO. II to Custom Bandag, Inc. and Edwards Tire Co., Inc., the lowest qualified bidders. No bids were received for Items No. 13, 17, 27 and 28 for the second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for all no bid items, according to N.J.S.A. Chapter 40A:11-5(3).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000050</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of TRAPROCK to Environmental Infrastructure Solutions and Trap Rock Industries, LLC, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000051</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Recommendation is made to rescind Item No. 63 from Signal Control Products, Inc. for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT as vendor made an error in pricing. Recommendation is made to enter into an Amendatory Contract with Traffic Parts, Inc. for Item No. 63, the next lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000052</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Rejecting the sole bid for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS NO. II as unresponsive for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the Purchasing Agent is given the authority to enter into a negotiated contract.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000053</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT - S344080-05 TWILIGHT LAKE DREDGING, BAY HEAD BOROUGH to Wickberg Marine Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$2,213,222.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000054</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CONTRACTS**

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

CLERK VASIL: "Contracts, K-1 through K-45."

1. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$1,816,618.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000094</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

2. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000095</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

3. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000096</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

4. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$78,009.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000097</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

5. Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$27,901.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000098</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

6. Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$383,367.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000099</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

7. Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000100</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

8. Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.



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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000101</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

9. Awarding a Competitive Contract with Jewish Family and Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000102</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Competitive Contract with Jewish Family and Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000103</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000104</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000105</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Competitive Contract with Preferred Behavioral Health/NJ for services to the elderly of Ocean County, in an amount not to exceed \$82,514.00.

**Board Meeting Agenda      January 22, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000106</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Competitive Contract with Jackson Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$17,700.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000107</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000108</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000109</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$201,700.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000110</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Competitive Contract with Ocean Monmouth Legal Services for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

**Board Meeting Agenda      January 22, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000111</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Awarding a Competitive Contract with Catholic Charities-Diocese of Trenton Providence House for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000112</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Awarding a Competitive Contract with Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000113</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Awarding a Competitive Contract with Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000114</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Awarding a Competitive Contract with Caregivers Volunteers of Central Jersey, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000115</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Awarding a Competitive Contract with Kimball Medical Center Foundation, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

**Board Meeting Agenda      January 22, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000116</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Awarding a Competitive Contract with Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000117</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Awarding a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000118</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Awarding a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000119</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Awarding a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$76,160.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000120</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Awarding a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.

**Board Meeting Agenda      January 22, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000121</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Awarding a Competitive Contract with Long Beach Island Community Center for services to the elderly of Ocean County, in an amount not to exceed \$358,315.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000122</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Awarding a Competitive Contract with Long Beach Island Community Center for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000123</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Awarding a Competitive Contract with Long Beach Island Community Center for services to the elderly of Ocean County, in an amount not to exceed \$25,325.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000124</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Awarding a Competitive Contract with Visiting Home Care Services of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$186,292.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000125</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Awarding a Competitive Contract with Visiting Home Care Services of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.

**Board Meeting Agenda      January 22, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000126</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

34. Awarding a Competitive Contract with Catholic Charities Diocese of Trenton Fix-It Program to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000127</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

35. Awarding a Competitive Contract with Catholic Charities Diocese of Trenton Fix-It Program for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000128</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

36. Awarding a Competitive Contract with Plumsted Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000129</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

37. Awarding a Professional Services Contract to Robert W. Allison, CPA, RMA, PSA, CGMA to complete the County Audit for 2014 and to audit the records for the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000130</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

38. Awarding a Professional Services Contract to GluckWalrath, LLP for Specialized Legal Services in connection with the authorization and the issuance of Bonds or Notes of the County of Ocean.



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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000131</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

39. Awarding a Professional Services Contract to Public Financial Management Group for an Expert Financial Advisor in connection with the issuance of Bonds, Bond Anticipation Notes and General Financial Planning.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000132</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

40. Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Voter District Mapping Services for the 2014 Calendar Year.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000133</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

41. Extending a Contract with Conner Strong & Buckelew Companies, Inc. for an additional one (1) year term in accordance with the terms of the contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000134</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

42. Amending a Professional Services Contract adopted on 12/18/2013 naming Robert W. Allison, CPA, RMA, PSA, CGMA of Holman Frenia and Allison, P.A. as County Auditor for the 2013 County Audit.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000135</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

43. Awarding Professional Service Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by various Departments of Ocean County to All-State Search Company, Inc.; South Jersey Title Agency; Lafayette General Title Agency, Inc. and Two Rivers Title Company, LLC.

**Board Meeting Agenda      January 22, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000136</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

44. Awarding Professional Service Contracts for On-Call Traffic Engineering Professional Services where and as directed by the Ocean County Engineer to Stantec Consulting, Inc.; Greenman-Pedersen, Inc.; Sam Schwartz Engineering; The RBA Group, Inc.; T&M Associates, Inc.; Dewberry Engineers, Inc.; The Louis Berger Group, Inc.; Michael Baker, Jr., Inc.; STV, Inc.; French & Parrello Associates, PA; and Remington, Vernick & Vena Engineers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000137</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

45. Awarding Professional Service Contracts for Land Surveying Services for various projects in Ocean County, where and as directed by various Departments of Ocean County to Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Ernst, Ernst & Lissenden; Adams, Rehmann & Heggan Associates, Inc.; French & Parrello Associates, PA; O'Donnell Stanton & Associates, Inc.; GTS Consultants, Inc.; Taylor, Wiseman & Taylor; Remington, Vernick & Vena Engineers; Partner Engineering and Science, Inc.; HAKS Engineers, PC; BANC3, Inc.; AmerCom Corporation; Environmental Resolutions, Inc.; Johnson, Mirmiran & Thompson; PSP Falcon Industries, LLC; MidAtlantic Engineering Partners, LLC; Cherry Weber & Associates; Morris P. Hebert, Inc. and Alaimo Group Consulting Engineers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000138</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. APPOINTMENTS AND REAPPOINTMENTS**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #:</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, 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, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Appointments and Reappointments, L-1 through L-3."

1. Appointing Michael J. Fiure, Toms River to the OC INSURANCE COMMITTEE to fill the unexpired term of Ralph B. Patterson, term to commence 2/1/2014 and expiring on 8/16/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000041</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, 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, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Dr. James Suddeth, M.D. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 2/1/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000042</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, 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, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Robert Toscan, Toms River as a member and Rabbi Yitzchok Rozsansky, Lakewood as an alternate member of the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000043</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, 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, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. RECEIVED ITEMS**

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

**N. RESOLUTIONS FROM GOVERNING BODIES**

1. Brick Township authorizing an application for a Tourism Promotional Matching Grant from Ocean County.
2. Passaic County opposing A-4147 concerning Contract Bid Advertisements.
3. OC Board of Health 2013 County Comprehensive Alcoholism and Drug Abuse Reallocation of Funds.
4. OC Board of Health recognizing December 2013 as "3-D: National Drunk and Drugged Driving Prevention Month".
5. Mercer County supporting the imposition of a Flood Prevention Policy on the Delaware River.
6. Hunterdon County supporting the imposition of a Flood Prevention Policy on the Delaware River.
7. Surf City Borough concerning protecting volunteer fire departments and companies from negative consequences of the PPACA.
8. Long Beach Township proclaiming December 2013 as "3D-National Drunk and Drugged Driving Prevention Month".
9. Hamilton Township opposing A-4147 concerning Contract Bid Advertisements.
10. Long Beach Township opposing A-4147 concerning Contract Bid Advertisements.
11. Beachwood Borough proclaiming December 2013 as "3D-National Drunk and Drugged Driving Prevention Month".
12. Middlesex County authorizing a Shared Services Agreement for Housing of Juveniles at the Middlesex County Shelter.

**O. MINUTES AND MEETING NOTICES**

1. OC Shade Tree Commission Meeting Minutes of 10/10/2013 and 11/14/2013.
2. OC Board of Social Services Meeting Minutes of 11/26/2013.
3. OC Insurance Committee Meeting Minutes of 11/21/2013.
4. OC Health Department Meeting Minutes of 10/9/2013 and 11/13/2013.
5. OC Utilities Authority Meeting Minutes of 11/26/2013
6. OC Mosquito Extermination Commission Meeting Minutes of 11/25/2013.

7. OC Planning Board Meeting Minutes of 12/18/2013.
8. OC Tourism Advisory Council Meeting Minutes of 11/18/2013.
9. OC Mental Health Board Meeting Minutes of 11/18/2013.
10. OC Library Commission Meeting Minutes of 12/17/2013.

**P. REPORTS**

1. OC Treasurer's Report for the period ending September 2013.
2. 2013 Ocean County Abstract of Ratables.

**Q. CORRESPONDENCE**

1. Surf City Borough Annual Letter to the Taxpayers.
2. South Jersey Gas Company Notice of Public Hearing concerning cost increases.

**R. FREEHOLDER COMMENTS**

At 4:10 PM, Director Vicari received comments from the members of the Board as follows:

DIRECTOR VICARI: The first thing I just want to talk about is the job that was done by the County Employees as far as making sure that the roads were open, our main concern with safety. The 1,600 miles of roads and I thank Freeholder Lacey and his department. And Tom Curcio is here and we met last night at the Office of Emergency Management. I took a very intense tour of the County with the Sheriff Mike Mastronardy at not only the Office of Emergency Management but also at the Communications Center. We wanted to know what took place as far as not only related to the weather, the number of calls that came in, extreme sensitivity to those that had any difficulty as far as fires. If anyone was left out in the cold, what we could do to help out. So working with the Sheriff's Department and with the consensus of everyone that was in the Communications Center. There was not one call that came in last night. That was not only our top priority, but I have, personally, speaking for myself, have had a high sensitivity to those that....and you notice from what's on the agenda today with making sure our seniors receive a nutritional meal continuously. And we pick up the slack from the State and Federal Government when they cut back to make sure that we provide emergency treatment for anyone that needs it. And again, I would like it known that not only the Sheriff's Department, but the County was open. We never close. We also have Joe Meyers that was working throughout the night with our crews when they went to all of the township County garages, our main concern was one thing whether it be Buildings and Grounds or the workers in Parks and everything else, is the safety of the County employees and then of course the safety of those people on the roadways.

So working in conjunction with the State of New Jersey and with the County and also the Municipalities they did an excellent job in making sure that people could go to work. Now the State of New Jersey has a State of Emergency. I just want to explain something of what that means. The reason they have that, and Tom Curcio and I were talking about that last night, is because they can apply if they declare a state of emergency for Federal funding. We cannot. We have to make sure the County agencies are open today. We have to maintain the jail. We have to maintain Buildings and Grounds. We have to maintain the Communications Center, the Sheriff's Department, so we have essential services that must be maintained. You call up, I made it very clear, we want somebody to pick up the phone. We don't want voicemail. If you need something from Human Services, Social Services, Senior Services, you get a person. This is when government is needed the most in areas like this with a snow storm. Now our seniors accept it very well because they realize, well in a climate like this you get a snow storm. You get hurricanes, you get different areas. We took a tour of not only the northern beaches and I was very surprised at the condition of the ocean. You think you're on the deck of the Titanic how the wind was blowing up. But again, I spoke to the Mayors of those towns. Whatever assistance we could offer we did. It was personal responsibility that was very important.

I was a teacher for forty years and whatever you teach one thing, personal responsibility. They listened to what was on TV. People were not on the roads. They were very careful and they accepted the responsibility of saying you know something, we have to take care of ourselves. Sometimes you are your neighbors keepers in an emergency. We got some phone calls. Someone's car wouldn't start. Well we don't jump start cars. Medical treatment, if there is an appointment, routine, we don't take care of that. But if there's an emergency, no matter where it is in Ocean County, the Sheriff's Department was there with the Sheriff, we will take care of that. Any kind of an emergency, even if you can't identify it, we make sure we will take care of an emergency of the 600,000 people in Ocean County. So I want to thank the employees. They did an outstanding job. Any time there's an issue, Jill Perez's office was there, Dan Regenyne's there from the Board of Health. They were all in one area and saying you know something, we're here to do whatever is necessary. We work not only with County, but each municipality to make sure that we filter down to take care of anyone that's in Ocean County. So again, I want to say thank you.

The second thing I want to mention briefly, at the Mayors' meeting which I went to on Tuesday, there was a list of items that they want this Board to look into which I said we would do. And again, it's very important, once a month I do meet with the Mayors of Ocean County and if they have any concerns we will take it to the Board, we will address those concerns, and that's one of the reasons we tell the Mayors we're a phone call away. We meet with you and try to address any concerns that they do have. So again, I want to thank all of our members of our professional staff. You're doing a great job. We thank you for coming in today. And again, the County never closes down because we're here to serve the people of Ocean County. We have a very, very high sensitivity to those who need it the most



and those are the old, the elderly and the disabled. There are 160,000 seniors that are in Ocean County and those people who are here today realize that and they appreciate that. And that's our job. That's what we're here to do not only as elected officials, but as human beings. We have that sensitivity and we will continue to do so.

So again, I will turn this over to the rest of the members of the Board. Going to the senior member of the Board of Freeholders, John Bartlett. Freeholder Bartlett?"

FREEHOLDER BARTLETT: "No comments at this time Mr. Director."

DIRECTOR VICARI: "Freeholder Jack Kelly?"

FREEHOLDER KELLY: "Mr. Director, thank you. I just want to point out that Emergency Management was open prior to the storm and we made many preparations. The storm, as I talked with the new Sheriff, was uneventful and perhaps we were even over-prepared. But we would much rather be over-prepared than under-prepared. And the Sheriff did an outstanding job. He's still learning his new position as Sheriff. Learning the full aspects of County Government and that Emergency Management as you talked about many of the things that the Sheriff and his department took care of including calling officers in who had the ability to take our four-wheel drive vehicles around in an emergency event. We were completely prepared for that and took care of everything that we needed to take care of in a timely manner. I just want to congratulate the Sheriff and the entire Sheriff's Department for their ability to be ready for any potential problems during that storm."

DIRECTOR VICARI: "Thank you. And again, as we said before the Sheriff.....this was his first storm. He got sworn in January 1st. It was all hands on deck and the Sheriff and I, in the middle of the night, since everyone had their fair share of work to do, we shoveled the snow, the both of us, from the entrance of the Office of Emergency Management to the parking lot so that those that were inside could do their job."

FREEHOLDER BARTLETT: "Would you please be careful doing that. I don't want to have to take over running the meetings, Joe!"

DIRECTOR VICARI: "When I went home I did not shovel my driveway that night."

FREEHOLDER KELLY: "Joyce already had it done, didn't she?"

DIRECTOR VICARI: "I'm not going to answer that one. Moving again to my extreme left there Jim Lacey did an outstanding job with the roads. We thank Jim and his department for doing a great job with the largest road system in the State of New Jersey. They did a great job in preparation. And Tom Curcio, again, I don't know how you're staying up, but you did a great job last night as far as your professionalism and the support you had not only from your workers, but the loyalty of the people who get out there and do a great job. And that's one of the reasons why the Sheriff and I went and.....as you know we went to all those garages and spoke to your workers and just told them to make sure they are safe. And they did a great job. Thank you."

FREEHOLDER LACEY: "Mr. Director I can only echo what you had said. We also get help certainly from the Parks and Solid Waste and Buildings and Grounds. We are going through salt at an amazing clip. It's not a cheap commodity any more. We measured in thousands of tons. We also brine the roads. I don't know if many people from the public understand that. Before the roads....if it doesn't rain, what we do is we mix the salt with water and we actually put the water and the salt mixture, it's a very strong solution of brine, it goes on the roads. You may see the trucks out the day before. The water evaporates and now you have a dusting of salt on the roads. And if that doesn't get washed away and it just snows, that's why when you woke up this morning on County roads, they're black. Okay? Now it's only good to about 16-17 degrees, after that it has a little bit of a problem. But even though today was 18 degrees, when the sun starts to hit the black, you know black absorbs heat. We all remember that. And that's what kind of helps it evaporate and we get dry surface.

So a lot of times people say 'Why are they out doing this? It's not snowing yet.' There's some science to it. It doesn't always work and you know we had black ice the other day. You can put all the salt down you want, but if it rains it's going to wash it off the roads and it's going to freeze and you need to put more salt down. So, technically they know what they're doing and of course, the County being as large as it is, it can be raining along the coast and it can be snowing inland. But all in all they do a really good job.

I had an opportunity....not this snow storm, but the last snow storm we had, my wife and I were out in New Egypt and we were driving along Ocean County's roads and we were remarking how nice it was and then all the sudden we hit our sister County and it was just pack ice. It was just pads of ice for about a mile. I don't know if it was 539 or 57.....I don't know, Tom, what road?"

TOM CURCIO, ROAD SUPERVISOR: "537"

FREEHOLDER LACEY: "537. And you pass through this small area of this County and it wasn't Monmouth and all the sudden you're back in Ocean and the roads are black again. And seeing is believing. The brine really does work. So, that's what we do. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Lacey. And again, you go to Lacey Township and you get four inches, you go to certain areas of Jackson or Plumsted and you get fourteen inches of snow. The main thing is that

today those who work in nursing homes and hospitals and law enforcement and had to go to work, those roads were safe to drive on. And when I called up Tom Curcio at 5:00 this morning I said make sure the roads are black because we have numerous people that if they don't work, they don't get paid. And there were essential services and the roads were open and as I said before, we didn't get any complaints about it. I answered all of the phone calls. We went through all of them. But people were very understanding because they realize in this kind of a climate you get snow. I mean there's nothing that you can do about it. Okay, that concludes the comments from members of this Board.

FREEHOLDER KELLY: "What about Gerry?"

DIRECTOR VICARI: "Freeholder Little is next."

FREEHOLDER LITTLE: "You don't want the truth. You know we're such good friends. If I would have known you were out shoveling snow I would have asked you to come down to help me."

DIRECTOR VICARI: "I didn't go that far down. Okay Freeholder Little, again, called me continuously actually before I went out on the road. But I did not call up because I didn't think you would be up around 12:00 last night."

FREEHOLDER LITTLE: "Well thank you Mr. Director. And, Tom, your crew is doing a great job in the southern part of the County as well and we thank them and they should know that it is appreciated."

TOM CURCIO, ROAD SUPERVISOR: "They did it with a lot of help from, like the Freeholder said, other departments. B&G and Vehicle Service was a large part of it. (inaudible) So it was a joint effort."

FREEHOLDER LITTLE: "From the other departments. Excellent. And if I may Mr. Director, just briefly note that our Ocean County Health Department is holding a work conference on January 30th at the Arts Theater at Ocean County College. We are bringing in the faith-based community in Ocean County to discuss the issue of drug abuse and the heroin epidemic in conjunction with Freeholder Kelly and the Prosecutor and Freeholder Kelly's department of Law and Public Safety. And we thank everybody's cooperation. A lot of folks and all the Freeholders departments are participating in this. And we thank Dan and the Department of Health for their leadership in this very important project. But it's on the 30th of this month and it's going to be, hopefully, helpful when the faith-based leaders go back to their congregations and hopefully pass this information on to their parishioners. Thank you Mr. Director."

DIRECTOR VICARI: "Any other comments from members of the Board, the Administrator, staff? Is there anyone else? Seeing no other comments from this Board, the professional staff, or the Administrator, I will now open it up to members of the public."

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

At 4:23 PM, Director Vicari received comments from members of the public as follows:

DIRECTOR VICARI: "Please come forward to the microphone, identify your name and your mailing address in case we have to get back to you so it's part of the record. Sir. Please. What I want is you can come forward to the microphone and there are two individuals that would like to speak before time. The first one.....anyone to my right? Mr. Patterson. Everyone will have an opportunity to speak. Mr. Patterson I believe this is your last week and again, we thank you for your years of service and dedication."

RALPH PATTERSON, DIRECTOR OF MANAGEMENT AND BUDGET: "Thank you. I'd like to take this opportunity to publicly thank the Board of Freeholders for the confidence they placed in me and the support they have given me during my tenure at the County of Ocean. I would also like to thank the Administrator for his support and County Counsel for his guidance during my tenure. I also would like to thank each and every Department Head that works under the Freeholder Board for the courtesies they have given me during my tenure. There are occasions when I had to say no to a Department Head for something they wanted to do. There has never been an occasion where the Department Head has said no to me when I've asked them to do something to follow through on a request that the Board made to me. So I really do want to thank them for their courtesies. And last, but not least, I'd like to thank my staff that works in Management and Budget and Purchasing. Each and every one of them does their best for me every day and I want to thank them for their courtesies and their hard work during this period. They have made my tenure here a pleasure to work for. I just want to say thank you very much and thank you for your kind words."

DIRECTOR VICARI: "Thank you Mr. Patterson. We appreciate it. Mr. Gumper please. Again, each one is limited to five minutes of speaking, but after the meeting if you have any questions or comments I'll be more than happy to stay as long as is necessary."

WILLIAM GUMPER, HOLIDAY CITY, BERKELEY: "I'll talk as quickly as I can. Freeholders, first I want to commend the Freeholders for opening the libraries on Sunday a couple of years ago. I think it's five years now. It's been very beneficial to the public. I notice in Toms River Library there is a tremendous amount of people that are up there on Sundays and of course the library's open from one in the afternoon until five in the evening. It's very beneficial for the public and the public is very thankful to the Freeholders. Now very seriously I want to suggest one more step forward to further upgrade the prestige of the Ocean County. I have looked around....now these libraries are open on Sunday except for the summer time. But I have looked around to try to find a library that would fit in where it's not too big, not too small and where it doesn't cost anything more than nickels and dimes to operate on Sundays for that four hour period only during the summer time. So that Ocean County could take pride in saying that



Ocean County has at least one library open every Sunday of the entire year. I've singled out Lacey Township Library as the most centrally located library. It's not too big. It's not too small. It's operated, basically since I've been down there a number of times, with three librarians and of course they have a volunteer person that puts the books back on the shelves. I believe they call them shelvers. But, nonetheless, if this library....and I ask this very seriously, if this library can be opened for four hours on the Sundays only during the summer when the other three libraries that are open only on Sundays except for the summer, it would be a perfect concept. And this library is located actually a stone's throw off Route 9 which is a major New Jersey State Highway where New Jersey Transit Buses travel that road of Route 9 day and night. Plus the fact that my understanding is Ocean Ride also has some bus lines in that area and it's within twelve miles of all the other libraries. Now I have a map of the County. I have pin-pointed every library, every one of the 21 libraries in Ocean County. I have circled the Lacey Library in red and in fact, I have highlighted even a couple of groups where libraries may be too close together, but that's not what I'm aiming for. I think it is a very good thing for the public and I submit it particularly this copy to Freeholder Director Vicari. I'll give it to the Clerk of the Board, the photo copy, but I'd like the one where it's highlighted in yellow and every library has a red dot on it. I've spoken to Susan Quinn the Director of the Library. I've made her aware of it. I've spoken privately to one of the Freeholders who seems to be very enthusiastic about it. So there it stands. Now I'll give it to the Clerk of the Board.

One more thing also, I congratulate whoever it was who three summers ago created the concept that the libraries would be cooling systems because of the extremely hot weather we've had. Well now we're in the other extreme. Now we have extremely arctic air. God it's terrible. But since the libraries were used as cooling centers in the summer, would it not be pertinent to announce to the public that the libraries will be considered warming centers during this cold weather and if most families go out with their family to the library which they're paying for as part of their property taxes of Ocean County. If they would go to the library, but first turn the thermostat in their house down by five or seven or eight degrees and use the warmth of the library and the facilities of the library, they'll save money on their heating bill that they can use for medications and food and things that are vital to them. And I guess that's about it."

DIRECTOR VICARI: "Thank you very much Mr. Gumper I appreciate your time."

WILLIAM GUMPER: "Thank you."

DIRECTOR VICARI: Okay, just as a point of interest, I will again be meeting with Sue Quinn to discuss what the proposal was from Mr. Gumper as far as opening it up for the four hours. Traditionally, we have been very sensitive to two areas. A cooling center in summer, yes, we've always done that. And the heating center not only in the 21 libraries that we have throughout Ocean County and in all our senior centers and many other municipal buildings throughout Ocean County. Anyone in Ocean County that needs a sanctuary and sometimes come with their families or their children or whatever the case may be there are a lot of things that we do in the library and one of the most important things of course is to have a heating center, especially in extreme weather like we've had not only this week, but will have in the next three months. So we will continue to do that. I think Mr. Gumper told us many years ago as far as the cooling center, we had it but we didn't advertise it. We do advertise it right now. So it's dual use for either heating or cooling and even during the Hurricane that we had, Sandy. We used our libraries for a haven for whether you're using the restroom facilities or the fax machines, the telephones or whatever the case may be....or meeting rooms. So all County facilities are opened up as needed for whatever needed. We will re-advertise it again, but the people that use our facilities know that it's open to all members of the public without any type of restrictions, except if necessary for the health and safety of those people that are inside. Anyone else who would like to speak before I conclude the meeting? I believe there is one other person. Yes sir, you may come up, just give your name, mailing address and five minutes."

MINISTER STEPHEN BRIGHAM, LAKEWOOD OUTREACH, TENT CITY, LAKEWOOD

DIRECTOR VICARI: "I would like to welcome you Mr. Brigham, Stephen, Reverend Brigham to our meeting."

STEPHEN BRIGHAM: "It's a pleasure being here. Thank you. Myself being a twelfth generation American. Thomas Brigham came in 1635 and settled in Cambridge, Massachusetts. I've got 117 Brighams served in the Revolutionary War, all on the winning side. Captain Edmond Brigham, a direct forefather of mine, who lived in Westboro about twenty miles outside of Lexington and Concord. The night or the evening that the British fired upon the colonists there in Concord and the word went out, Captain Edmond Brigham mustered thirty of his minutemen and marched all night long to try to intercept the British on their way back to Boston. I probably have a better written history, family history than any other American in this country. The Brighams in 1886 sat down and recorded every single Brigham and what they did and again, I can tell you there's about five thousand Brighams in America right now. I can tell you, if they can tell me who their grandfather was I can tell them how they're related to me because of such an in-depth family history. But that does not give me one iota of right or privilege over anybody else in America. If they were sworn in yesterday it gives me nothing more. So I just wanted to make that plain. This is an equal plain and that's where corruption comes in. When people get privileges over other people contrary to the Constitution of the United States of America. We're all on the same plain as citizens of America.

DIRECTOR VICARI: "And so far I agree with you 100%."

MINISTER BRIGHAM: "Okay. No please, please. I only get five minutes. I need to say what I need to say."

DIRECTOR VICARI: "I will not interrupt."

MINISTER BRIGHAM: "Please five minutes I've got."

DIRECTOR VICARI: "I want you to feel comfortable to express yourself."

MINISTER BRIGHAM: "Okay. Thank you. And so....and again, I want to state this for the record also. In Lakewood there's a hundred segregated developments, most of them being supported by low-income money, Section 8 monies. Okay? And the law states that anybody who deals with HUD monies, CDBG monies has a responsibility. Any government body has a responsibility to make sure that fair housing is assured within the communities where they distribute monies. I'm putting this on record. Okay? So you know you have a responsibility. I know two politicians in Lakewood lost their position because they stood up against what they saw was discrimination and racism in Lakewood. They lost their position. They're heroes to me. They were politicians who got voted out. They're heroes to me. Anybody who stands up for the Constitution, for equality, for the rights of Americans are heroes to me. Okay? Anybody who panders to special interest groups and voting blocks are not my heroes.

And lastly, in tent city we have some people that have been working hard all their life. They receive some type of a pension or they receive some type of money that puts them over the limit where Social Services will help them. It's about \$7 an hour. After that Social Services won't help you. You can't get on government assistance. But it cost \$24 an hour to survive as one individual in Ocean County for a one bedroom apartment, a used automobile and the basic necessities of life it costs you about....you'll have to earn about \$24 an hour. So there's a major gap there between \$7 an hour and \$24 an hour. It's called the gap people and we've got some of those right now from tent city sitting in this room. Hardworking men that worked hard all their life and there's nothing for them. And somebody might say 'well we spend this much money on this program and this much money on that program'. And again, that's fine, but it's like somebody says to there employee, 'You're late this morning for work'. And the fellow says 'well I rode my bike as hard as I could this morning to get here on time'. And he says 'well, you know you can't get here on time using a bicycle. Why don't you buy a car?' He says 'well I spent \$2000 on this bicycle and that's why I got this bicycle'. And then again, this is the argument here. We're spending \$1500 a month on a hotel room to house a homeless person, but we can't spend \$3 - we call it a tax. Whether its a tax or whether its a fee on top of these applications. We don't know what it is. So it's.....my ancestors would say this is 'penny wise and pound foolish'."

DIRECTOR VICARI: "Thank you very much. You're in to overtime. I allowed you two extra minutes."

MINISTER BRIGHAM: "Okay. Well thank you so much for the time. I appreciate it."

DIRECTOR VICARI: "Minister Brigham we thank you very much for your comments and for coming here today. Is there anyone else who has any comments? Any comments from members of the Board? Okay, if not, I will conclude the meeting. Yes. One more person. Just state your name and your mailing address please."

JESSICA BORNER, MANCHESTER: "I've never spoken in front of a lot of people so I'm a little nervous."

DIRECTOR VICARI: "Take your time. That's Okay."

JESSICA BORNER: "I just want to say I'm a single parent with two kids. I'm hard working. I try to do the best that I can do. I work most of the time paycheck to paycheck. In 2008 I ended up in tent city. Ever since then it's just a struggle. I know there's programs out there, but they're very hard to get into and it's a catch 22 a lot of times which makes it extremely hard for a lot of people, including myself, to get any help to not become homeless again. A...."

DIRECTOR VICARI: "Take your time. Take your time."

JESSICA BORNER: "I'm losing my train of thought."

DIRECTOR VICARI: "That's okay. Take a deep breath. There's no rush."

JESSICA BORNER: "Okay. Thank you. That's all."

DIRECTOR VICARI: "That's okay. Thank you very much. If you want to talk to me after the meeting you are more than welcome to do so. That concludes our public portion. I move to close the public portion. Is there a motion to adjourn?"

T. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:39 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board

Office of the Freeholder Director

# Proclamation

*January 20, 2014*

***WHEREAS, DR. MARTIN LUTHER KING, JR.,*** winner of the Nobel Peace Prize, was a crusader for civil rights and the impassioned voice of the people until his untimely death in 1968; and

***WHEREAS,*** from the ordeal of the Montgomery, Alabama boycott in 1954, through his triumphant march on Washington, D.C. in 1963 when he delivered his famous "I have a dream..." speech, Dr. King has been a role model for all people of good will; and

***WHEREAS, DR. MARTIN LUTHER KING, JR.,*** a warrior of non-violence who sought to wage war without swords, bullets or bombs, was devoted to the pursuit of justice, tolerance and equality for all people; and

***WHEREAS,*** we pause today, as Americans across the country do, to remember the man whose ideals for brotherhood stand as an inspiration to all men and women of peace.

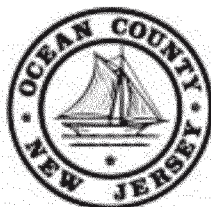
***NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR,*** of the ***BOARD OF CHOSEN FREEHOLDERS*** of the ***COUNTY OF OCEAN, STATE OF NEW JERSEY,*** on behalf of the Board, do hereby salute the memory of ***DR. MARTIN LUTHER KING, JR.,*** by proclaiming Monday, January 20, 2014 as:

***DR. MARTIN LUTHER KING, JR. DAY***

*in Ocean County.*



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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Natural Lands Trust Fund Resolution adopted on 11/6/2013 to authorize an additional expenditure in an amount not to exceed \$296,292.00 due to a change in the Pinelands Commission's Management of its Grants.

<b>Official Resolution#</b>	<b>2014000077</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	c-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

*January 22, 2014*

**WHEREAS**, the Board of Chosen Freeholders passed a resolution authorizing the acquisition of Block 22501, Lot 2 in Jackson Township, Block 1, Lot 1 in Toms River Township and Block 62, Lot 21 in Manchester Township totaling approximately 200 acres located on Route 547 in Jackson Township on November 6, 2013; and

**WHEREAS**, the Pinelands Conservation Fund grant in the amount of \$296,292 won't be available for the closing as stated in the prior resolution and will be given as a reimbursement; and

**WHEREAS**, the Board of Chosen Freeholders approved the purchase with the a County share of funding in an amount up to \$1,703,708; and

**WHEREAS**, it is necessary to authorize the additional \$296,292 to come from the Ocean County Natural Lands Trust Fund which will be reimbursed post-closing by the Pinelands Commission; and

**WHEREAS**, there will be no net change in the amount of funding provided by the County, once the funding is received from the Pinelands Commission; and

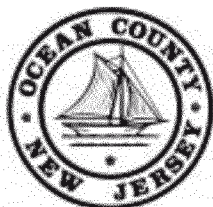
**WHEREAS**, Ocean County Board of Chosen Freeholders conducted a public hearing on the proposed acquisition on January 22, 2014 as required by PL 1997, c24.

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

1. It authorizes the additional expenditure not to exceed \$296,292 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. It authorizes the Freeholder Director to execute any and all agreements made available to provide the reimbursement from the Pinelands Commission or from additional sources, including the Department of Defense, for the acquisition of this property.

**BE IT FURTHER RESOLVED**, that Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; the United States Department of Defense; the Pinelands Commission; the Township of Jackson; the Township of Manchester; the Township of Toms River, and The Trust for Public Land.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 2.

<b>Official Resolution#</b>	<b>2014000055</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	d						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 01/22/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,145,996.51 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
FREEHOLDER LACEY

APPROVED

\_\_\_\_\_  
FREEHOLDER KELLY

\_\_\_\_\_  
FREEHOLDER DIRECTOR VICARI

\_\_\_\_\_  
FREEHOLDER BARTLETT

ORDERED PAID

\_\_\_\_\_  
FREEHOLDER LITTLE

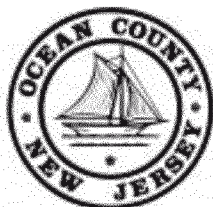
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**JANUARY 22, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 2 SAID MASTER VOUCHER, CONSISTING OF 128 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,145,996.51 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Payment of Bills in Bill Committee Report No. E-1.

<b>Official Resolution#</b>	<b>2014000056</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	e						
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	✓						✓
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF JANUARY 22, 2014

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE DECEMBER 10, 2013 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JANUARY 8, 2014.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$4,360.00,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
FREEHOLDER LACEY

APPROVED

\_\_\_\_\_  
FREEHOLDER KELLY

*Abstain*  
\_\_\_\_\_  
FREEHOLDER DIRECTOR VICARI

\_\_\_\_\_  
FREEHOLDER BARTLETT  
Deputy Freeholder Director

ORDERED PAID

\_\_\_\_\_  
FREEHOLDER LITTLE

\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

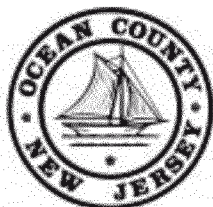
**R E S O L U T I O N**

**JANUARY 22, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER VOUCHER, CONSISTING OF 9 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$4,360.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Engineering Payments to Contractors as listed below.

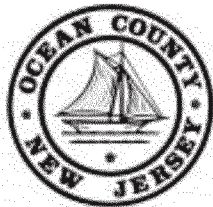
<b>Official Resolution#</b>		
Meeting Date	01/22/2014	
Introduced Date	01/22/2014	
Adopted Date	01/22/2014	
Agenda Item	f	
CAF #		
Purchase Req. #		
Result	Adopted	
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>
	<b>MOVE</b>	<b>SEC</b>
	<b>AYE</b>	<b>NAY</b>
	<b>ABST.</b>	
Vicari	✓	
Bartlett	✓	
Kelly	✓	
Lacey	✓	
Little	✓	

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Change Order No. 1, E-\$67,500.00, R-\$9,600.00.

<b>Official Resolution#</b>	<b>201400061</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2013-82E						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

CONTRACT NO. B2013-82E

R E S O L U T I O N

January 22, 2014

WHEREAS, Contract No. B2013-82E was entered into on August 7, 2013 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey; and

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

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

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

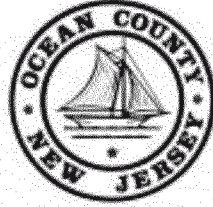
WHEREAS, adequate funds are available in Account No. 301-185-C005-6800 in the amount of \$57,900.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$67,500.00 and Reduction Order in the amount of \$9,600.00, in connection with the project known as Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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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: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Rt. 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Partial Estimate #1, \$114,021.63.

<b>Official Resolution#</b>	<b>201400062</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2013-83E						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2013-83E

R E S O L U T I O N

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, 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 January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$116,348.60
Less 2% of Total:	\$2,326.97
	-----
Subtotal:	\$114,021.63
AMOUNT NOW DUE CONTRACTOR:	\$114,021.63

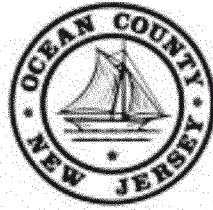


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 fourteen thousand twenty one and 63/100 dollars (\$114,021.63) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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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: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township - Partial Estimate #15, \$152,047.09.

<b>Official Resolution#</b>	<b>2014000063</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2012-122E						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2012-122E

R E S O L U T I O N

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 5, 2012 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 15 dated January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 15 shows:

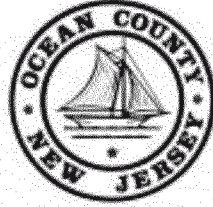
Total Cost of Construction:	\$6,338,031.32
Less 2% of Total:	\$126,760.63 -----
Subtotal:	\$6,211,270.69
Less Partial Estimate #1:	\$149,076.35
Less Partial Estimate #2:	\$399,655.76
Less Partial Estimate #3:	\$953,741.83
Less Partial Estimate #4:	\$300,220.89
Less Partial Estimate #5:	\$543,669.94
Less Partial Estimate #6:	\$241,465.14
Less Partial Estimate #7:	\$462,052.17
Less Partial Estimate #8:	\$359,448.12
Less Partial Estimate #9:	\$180,852.93
Less Partial Estimate #10:	\$343,891.40
Less Partial Estimate #11:	\$423,997.15
Less Partial Estimate #12:	\$707,508.06
Less Partial Estimate #13:	\$611,026.18
Less Partial Estimate #14:	\$382,617.68
Total Partial Payments Made to Date:	\$6,059,223.60
AMOUNT NOW DUE CONTRACTOR:	\$152,047.09

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 two thousand forty seven and 09/100 dollars (\$152,047.09) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township) - Partial Estimate #3, \$44,444.21.

<b>Official Resolution#</b>	<b>2014000064</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2013-78E						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



CONTRACT NO. B2013-78E

R E S O L U T I O N

January 22, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

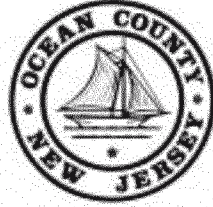
Total Cost of Construction:	\$312,724.12
Less 2% of Total:	\$6,254.48 -----
Subtotal:	\$306,469.64
Less Partial Estimate #1:	\$135,709.34
Less Partial Estimate #2:	\$126,316.09
Total Partial Payments Made to Date:	\$262,025.43
 AMOUNT NOW DUE CONTRACTOR:	 \$44,444.21

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 Forty four thousand four hundred forty four and 21/100 dollars (\$44,444.21) 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

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Deputy Director John C. Bartlett  
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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Partial Estimate #5, \$1,048,110.00.

<b>Official Resolution#</b>	<b>2014000065</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2013-69E						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2013-69E

R E S O L U T I O N

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2013 with the Contractor, James R. Ientile, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase II, Toms River 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. 5 dated January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$2,106,289.04
Less 2% of Total:	\$42,125.78
	-----
Subtotal:	\$2,064,163.26
Less Partial Estimate #1:	\$154,803.74
Less Partial Estimate #2:	\$285,586.35
Less Partial Estimate #3:	\$149,330.44
Less Partial Estimate #4:	\$426,332.73
Total Partial Payments Made to Date:	\$1,016,053.26
AMOUNT NOW DUE CONTRACTOR:	\$1,048,110.00

CONTRACT NO. B2013-69E

PAGE 2

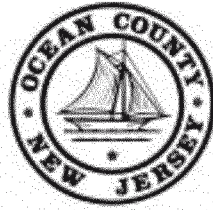
January 22, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million forty eight thousand one hundred ten and 00/100 dollars (\$1,048,110.00) 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  
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### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EAGLE PAVING CORP. - Stormwater Management Contract 2011-A, No. 11 - Final Estimate #9, \$17,318.99.

<b>Official Resolution#</b>	<b>2014000066</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2011-160E						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



CONTRACT NO. B2011-160E

R E S O L U T I O N

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 21, 2011 with the Contractor, Eagle Paving Corporation, for work and services in relation to the Stormwater Management Contract 2011-A, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 9 dated January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 9 shows:

Total Cost of Construction:	\$668,137.18
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$668,137.18
Less Partial Estimate #1:	\$143,435.74
Less Partial Estimate #2:	\$168,084.21
Less Partial Estimate #3:	\$ 43,874.60
Less Partial Estimate #4:	\$ 17,440.05
Less Partial Estimate #5:	\$ 20,117.44
Less Partial Estimate #6:	\$ 21,564.90
Less Partial Estimate #7:	\$ 71,927.45
Less Partial Estimate #8:	\$164,373.80
Total Partial Payments Made to Date:	\$650,818.19
AMOUNT NOW DUE CONTRACTOR:	\$17,318.99

CONTRACT NO. B2011-160E

PAGE 2

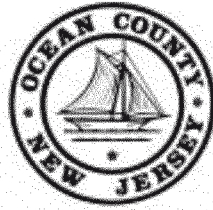
January 22, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventeen thousand three hundred eighteen and 99/100 dollars (\$17,318.99) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: CURB CON, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2013 - Partial Estimate #1, \$34,936.65.

<b>Official Resolution#</b>	<b>201400067</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #	B2013-101E						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2013-101E

R E S O L U T I O N

January 22, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 18, 2013 with the Contractor, Curb Con, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, 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 January 22, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

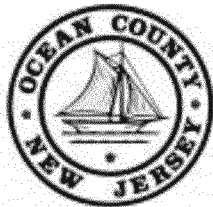
Total Cost of Construction:	\$35,649.64
Less 2% of Total:	\$712.99
	-----
Subtotal:	\$34,936.65
AMOUNT NOW DUE CONTRACTOR:	\$34,936.65

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 Thirty four thousand nine hundred thirty six and 65/100 dollars (\$34,936.65) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director John C. Bartlett  
John P. Kelly  
James F. Lacey  
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Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: RESOLUTIONS

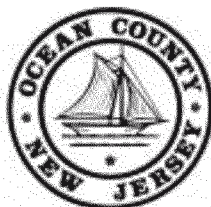
<b>Official Resolution#</b>								
Meeting Date								01/22/2014
Introduced Date								01/22/2014
Adopted Date								01/22/2014
Agenda Item								g
CAF #								
Purchase Req. #								
Result								Adopted
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓		✓		✓			
Kelly	✓				✓			
Lacey	✓				✓			
Little	✓			✓	✓			

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2014000142</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

January 22, 2014

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

1. Donna M. Parsons regular appointment to the position of Systems Analyst, Office of Information Technology, effective December 23, 2013, at an annual base salary of \$75,000, is hereby rescinded.
2. Jeffrey H. McCrystal is hereby granted a Family Leave Without Pay, from his position of Senior Youth Aide, Juvenile Services, effective December 5, 2013 through December 15, 2013 inclusive.
3. Wesley W. Goble is hereby granted a Leave of Absence Without Pay, (illness) from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective December 16, 2013 through February 9, 2014 inclusive.
4. Colleen M. Lorenzo is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Department of Finance, effective January 6, 2014 through March 23, 2014 inclusive.
5. Kenneth L. Honeycutt, Senior Youth Worker, Juvenile Services, annual base salary is hereby corrected to \$35,525, effective December 18, 2013.
6. Ellen M. Nardiello is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Building Service Worker, Buildings & Grounds, effective December 23, 2013 through January 22, 2014 inclusive.
7. At the request of the Prosecutor, Mara E. Brater is hereby granted a Family Leave from her position of Assistant County Prosecutor, Prosecutor's Office, effective December 20, 2013 through March 13, 2014 inclusive.
8. At the request of the Sheriff, Tina M. Sloan is hereby granted an Extension of Family Leave Without Pay from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 23, 2013 through January 7, 2014 inclusive.
9. Frederick K. Piontek Jr. is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective January 15, 2014 through April 15, 2014 inclusive.
10. Dolorous A. Mantz is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Security Guard, Department of Security, effective January 4, 2014 through January 30, 2014 inclusive.
11. Sandra M. Bruno is hereby granted a Leave of Absence Without Pay, (illness) from her position of Secretary to Freeholder, Board Members, effective December 6, 2013 through March 5, 2014 inclusive.
12. John J. Babich is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective January 2, 2014 through January 7, 2014 inclusive.
13. Gabriella Addiego-Hernandez is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Clerk 1, Office of Senior Services, effective January 2, 2014 through January 12, 2014 inclusive.

14. Leonard P. Hart is hereby granted a Leave of Absence Without Pay, (illness) from his position of Motor Broom Driver, Road Department, effective December 20, 2013 through January 5, 2014 and hereby granted an Extension of Leave of Absence Without Pay, effective January 8, 2014 through January 26, 2014 inclusive.

15. Bruce R. Janicek is hereby granted a Leave of Absence Without Pay, (illness) from his position of Traffic Maintenance Worker, Engineering Department, effective January 6, 2014 through February 2, 2014 inclusive.

16. At the request of the Sheriff, Christina M. Bunz is hereby granted a Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 25, 2013 through February 5, 2014 inclusive.

17. Deborah L. Sloan is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Road Repairer Supervisor, Road Department, effective January 6, 2014 through January 28, 2014 inclusive.

18. Eileen Redden is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 4, Extension Service, effective January 13, 2014 through January 20, 2014 inclusive.

19. Glenn V. Harrington is hereby granted an Intermittent Family Leave from his position of Road Repairer Supervisor, Road Department, effective January 1, 2014 through April 30, 2014 inclusive.

20. Michelle I. Gunther, Senior Buyer, Purchasing Department, annual base salary is hereby corrected to \$50,383, effective December 21, 2013.

21. Jessica L. Davis is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Consumer Affairs, pending Civil Service examination, effective January 23, 2014, at an annual base salary of \$39,880.

22. Cynthia M. Shick is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Communications Operator Secured Facility, Department of Corrections, effective January 6, 2014 through January 27, 2014 inclusive.

23. Glenn A. Minor Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Parks Department, effective December 18, 2013 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

24. Peter C. Eichen is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective February 1, 2014 through April 7, 2014 inclusive.

25. At the request of the Sheriff, Stacey A. Lewis is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Office of the Sheriff, effective January 7, 2014 through January 12, 2014 inclusive.

26. Miranda L. Majowicz is hereby given a provisional appointment to the position of Senior Account Clerk, Consumer Affairs, pending Civil Service examination, effective January 23, 2014, at an annual base salary of \$39,606.

27. Eileen T. Sakevich is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Account Clerk, Office of Senior Services, effective January 16, 2014 through March 13, 2014 inclusive.

28. Brian M. Gerhauser is hereby granted a Family Leave Without Pay from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective December 3, 2013 through December 26, 2013 inclusive.

29. Paul J. Kennedy is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Carpenter, Buildings & Grounds, effective January 15, 2014 through February 20, 2014 inclusive.

30. Alice DeAngelo is hereby given a regular appointment to the position of Keyboarding Clerk 4, Road Department, subject to a working test period, effective January 23, 2014, at her present salary.

31. Cynthia E. Boyd is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Sergeant of County Investigators, Prosecutor's Office, effective January 3, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

32. Christine E. Allen is hereby given a provisional appointment to the position of Field Representative County Board Taxation, Board of Taxation, pending Civil Service examination, effective January 23, 2014, at an annual base salary of \$58,548.

33. Joyce Horner is hereby granted a Leave of Absence Without Pay, (illness) from her position of Confidential Assistant, Department of Security, effective January 13, 2014 through March 24, 2014 inclusive.

34. Elizabeth K. Vanderbeck is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Parks Department, effective January 6, 2014 through February 2, 2014 inclusive.

35. At the request of the Sheriff, Christopher Raimann is hereby given a regular appointment to the position of Chief Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective January 23, 2014, at an annual base salary of \$67,805.

36. At the request of the Sheriff, Nina M. Sonnenfeld is hereby given a provisional appointment to the position of Training Officer, Office of the Sheriff, pending Civil Service examination, effective January 23, 2014, at an annual base salary of \$67,805.

37. Glenn R. Moore is hereby granted a Leave of Absence Without Pay, (illness) from his position of Clerk 1, Administrator, effective January 18, 2014 through February 18, 2014 inclusive.

The following employees (38 through 39), Buildings & Grounds, are hereby given a provisional appointment to the position of Senior Maintenance Repairer, pending Civil Service examination, effective January 23, 2014, at an annual base salary of \$37,774.

38. Robert G. Ojamma

39. Alfred S. Thomson

40. Clifton L. Vaughn Jr. is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective January 14, 2014 through January 20, 2014 inclusive.

41. Jeanette L. Nielsen is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation, effective January 20, 2014 through January 31, 2014 inclusive.

42. At the request of the Prosecutor, Shiraz I. Deen is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective January 27, 2014, at an hourly wage of \$17.00.

43. At the request of the Prosecutor, James A. LeRiche is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective January 27, 2014, at an hourly wage of \$12.00.

44. Robert P. Bonilla is hereby given a regular appointment to the position of Classification Officer 1, Department of Corrections, subject to a working test period, effective February 10, 2014, at an annual base salary of \$35,000.

Resolution

January 22, 2014

45. Robert M. Affa is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective January 27, 2014, at an annual base salary of \$29,850.

46. Jeffrey B. Pulaski is hereby given a regular appointment to the position of Data Processing Technician, Information Technology, subject to a working test period, effective January 23, 2014, at an annual base salary of \$35,285.

47. At the request of the Prosecutor, James A. Butler is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective January 27, 2014, at an annual base salary of \$40,245.

48. Jessica P. Connors is hereby given a regular appointment to the position of Data Processing Programmer, Information Technology, subject to a working test period, effective February 10, 2014, at an annual base salary of \$44,000.

The following unpaid Interns (49 through 55) are hereby authorized:

<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Effective</u>
49. Anthony A. Amoroso	Juvenile Services	Kean University	1/23/14-5/31/14
50. Christopher M. Colavito	Juvenile Services	Kean University	1/23/14-5/31/14
51. Rodale D. Ingram	Juvenile Services	Felician College	1/23/14-5/31/14
52. Kristi J. Kavoleff	Juvenile Services	Ocean Cnty. College	1/23/14-12/20/15
53. Magda I. Lugo	Juvenile Services	Ocean Cnty. College	1/23/14-12/20/15
54. Kaitlyn E. McGinn	Juvenile Services	Georgian Court	1/23/14-5/31/14
55. Lynne A. Palmer	Juvenile Services	Ocean Cnty. College	1/23/14-12/20/15

56. At the request of the Sheriff, Kathryn Strittmatter is hereby granted a Leave of Absence Without Pay, (illness) from her position of Records Support Technician 3, Office of the Sheriff, effective January 16, 2014 through March 12, 2014 inclusive.

57. Craig P. Caton is hereby granted a Family Leave from his position of Heavy Equipment Operator/Welder, Road Department, effective January 21, 2014 through March 11, 2014 inclusive.

58. Jason C. Hoger is hereby given a provisional appointment to the position of Senior Park Naturalist, Parks Department, pending Civil Service examination, effective January 23, 2014, at an annual base salary of \$43,156.

59. Mary Jane Bavais Mehorter, Superintendent of Recreation, Parks Department, annual base salary is hereby changed to \$91,627, effective January 23, 2014.

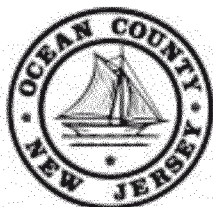
60. Jeffrey J. Graff, General Supervisor Parks, Parks Department, annual base salary is hereby changed to \$75,462, effective January 23, 2014.

61. Joseph A. Pirozek, Recreation Program Coordinator, Parks Department, annual base salary is hereby changed to \$48,001, effective January 23, 2014.

62. Kenneth F. Pullen, General Supervisor Parks, Parks Department, annual base salary is hereby changed to \$103,031, effective January 23, 2014.

63. Kenneth G. Holman is hereby given a T/120 appointment to the position of Management Specialist, Fire & First Aid Training Center, effective January 23, 2014, at an hourly wage of \$ 39.00.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Ralph B. Patterson as he retires from 17 years of dedicated service to the citizens of Ocean County.

<b>Official Resolution#</b>	<b>2014000078</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board



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

January 22, 2014

**WHEREAS, RALPH B. PATTERSON** began his rewarding and successful career with the County of Ocean on August 29, 1996 as a Confidential Aide to the County Administrator; and

**WHEREAS, over the years, RALPH PATTERSON** has worn many hats as a valuable Confidential Aide in the County Engineer's Office as well as the County Administrator's Office, playing an instrumental role in guiding the development of numerous Capital Projects in Ocean County; and

**WHEREAS, RALPH PATTERSON'S** commitment and hard work earned him an appointment to the responsible position of Director of Management and Budget and County Purchasing Agent on January 1, 2007, the position from which he is now retiring; and

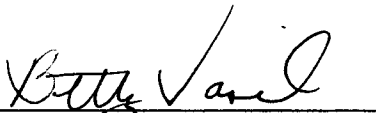
**WHEREAS, RALPH PATTERSON** worked diligently on the Ocean County Jail Expansion, 911 Dispatch Center, Airport Terminal Building and the Crosswinds Runway, Mantoloking Fishing Pier, Northern Recycling Center Building Replacement, and many Superstorm Sandy Emergency Repairs; and

**WHEREAS, RALPH PATTERSON** also generously volunteers his time and talents as a member of Friends of Navy Lakehurst and the DEC Defense Enhancement Coalition; and

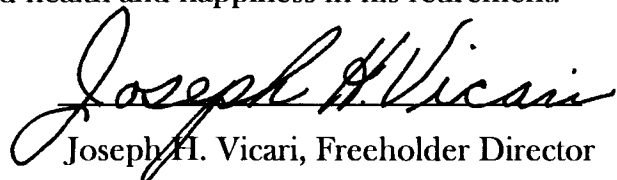
**WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.**

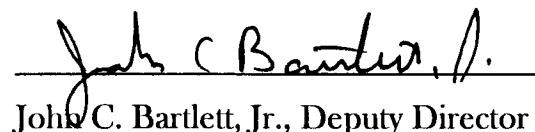
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends the very best personal wishes to **RALPH B. PATTERSON** for his honorable dedication, contributions and many years of service to the citizens of Ocean County; and further offer best wishes for good health and happiness in his retirement.

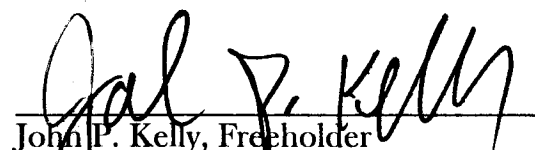
Attest:

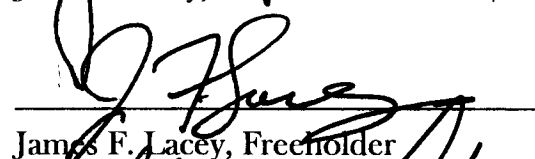


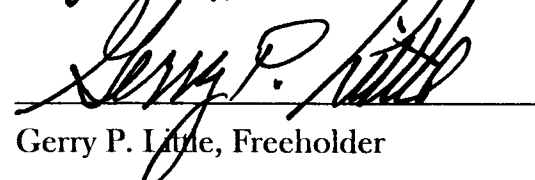
Betty Vasil  
 Clerk of the Board

  
 Joseph H. Vicari, Freeholder Director

  
 John C. Bartlett, Jr., Deputy Director

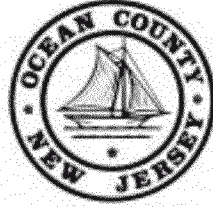
  
 John P. Kelly, Freeholder

  
 James F. Lacey, Freeholder

  
 Gerry P. Little, Freeholder







## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between Appropriation Account Reserves.

<b>Official Resolution#</b>	<b>201400058</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

January 22, 2014

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

**WHEREAS**, the date of this Resolution is within the first three (3) months of calendar year 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2013 Budget:

**TRANSFER FROM:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-070-4030	Buildings and Grounds	S/W	\$7,500.00
016-055-4022	County Clerk	S/W	<u>4,700.00</u>
<b>TOTAL</b>			<b><u>\$12,200.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-070-5678	Street Lighting	O/E	\$7,500.00
016-055-4022	County Clerk	O/E	<u>4,700.00</u>
<b>TOTAL</b>			<b><u>\$12,200.00</u></b>

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

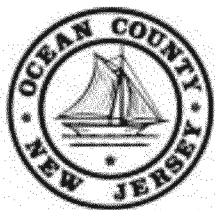
**RESOLUTION (continued)**

**Page 2**

**January 22, 2014**

**NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Street Lighting 5678	\$7,500.00	End-of-year bills
County Clerk 4022	\$4,700.00	Archival microfilm



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a change in the custodian for the Parks & Recreation Department Petty Cash Fund.

<b>Official Resolution#</b>	<b>2014000073</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**January 22, 2014**

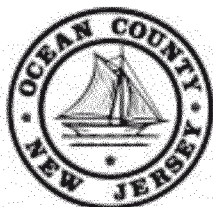
**WHEREAS**, Michael J. Fiure was custodian of the Parks & Recreation Departments Petty Cash Fund ; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing custodians to Jennifer Jonus; and

**WHEREAS**, the above-mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

**NOW THEREFORE BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodians.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to the Department of Finance, the County Auditor and the Parks & Recreation Department.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Decrease in the Department of Solid Waste Management's Petty Cash Fund.

<b>Official Resolution#</b>	<b>2014000074</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

January 22, 2014

**WHEREAS**, a Petty Cash Fund was established for the Department of Solid Waste Management for the purpose of payment of tolls on the Garden State Parkway; and

**WHEREAS**, it has become necessary to decrease the amount of the Department of Solid Waste Management Petty Cash Fund as a result of the use of the EZ Pass system; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-21, authorizes the establishment of a Petty Cash Fund; and

**WHEREAS**, it is the desire of the Custodian of the Department of Solid Waste Petty Cash Fund, Ernest Kuhlwein, County of Ocean, that the petty cash fund for the Department of Solid Waste Management be decreased from \$500.00 to \$50.00; and

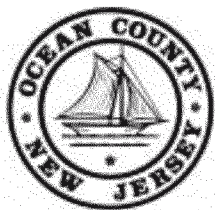
**WHEREAS**, the above mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes a decrease in the Department of Solid Waste Management Petty Cash Fund from \$500.00 to \$50.00.

**BE IT FURTHER RESOLVED** that two (2) certified copies of this Resolution shall be filed with the Division of Local Government Services, NJ Department of Community Affairs for approval.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they were contributed are not initiated for a period of ten (10) years.

<b>Official Resolution#</b>	<b>2014000075</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

January 22, 2014

WHEREAS, West Lake Village, LLC; Home Mark Homes, Inc.; Par Five Associates; Assisted Living @ Dover; Friendship Manor, Inc.; Investors Savings Bank; Cross Creek Associates; Arrowhead Building Corp.; Leigh Realty; Cranberry Creek, LLC; Woodlake Greens, LLC; JAC Builders, Inc.; Feinberg & McBurney; Juan Bellu; Wranglebrook Associates; Kline Brothers Landscaping; Scenery Hill; Fairmont Investments; Barnegat Building Assoc.; Kara Homes, Inc.; Home Properties; Kessler Institute for Rehab.; Paul Ward; Diamond Dev. of NJ; Thunderbird Lanes; and P.G. Waxman deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage within their respective drainage basins in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

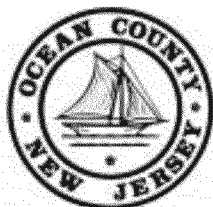
WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$213,500.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- (a) West Lake Village, LLC - Lot 6.01, Block 80, Five thousand dollars (\$5,000.00), deposited 1/24/2002.
- (b) Home Mark Homes, Inc. - Lots 8, 8.02 and 8.03, Block 324, Sixteen thousand two hundred dollars (\$16,200.00), deposited 1/31/2002.
- (c) Par Five Associates - Lot 3, Block 385, Two thousand two hundred dollars (\$2,200.00), deposited 2/7/2002.
- (d) Assisted Living @ Dover - Lot 6, Block 231, Two thousand three hundred twenty five dollars (\$2,325.00), deposited 2/15/2002.
- (e) Friendship Manor, Inc. - Lots 1 and 4.02, Block 135.01, Twelve thousand eight hundred sixty five dollars (\$12,865.00), deposited 2/22/2002.
- (f) Investors Savings Bank - Lots 5 and 6, Block 381.01, Two thousand one hundred dollars (\$2,100.00), deposited 3/20/2002.
- (g) Cross Creek Associates – Crosscreek Phase 2, Fourteen thousand six hundred thirty five dollars (\$14,635.00), deposited 4/17/2002.
- (h) Arrowhead Building Corp. - Savannah Ridge, Ten thousand two hundred thirty five dollars (\$10,235.00), deposited 5/7/2002.

- (i) Cross Creek Associates - Crosscreek - Center Street, Fifteen thousand three hundred three dollars (\$15,303.00), deposited 6/10/2002.
  - (j) Leigh Realty - Lot-Variou, Block 111, Fifteen thousand seven hundred thirty three dollars (\$15,733.00), deposited 6/10/2002.
  - (k) Cranberry Creek, LLC - Center Street, Fourteen thousand five hundred five dollars (\$14,505.00), deposited 6/18/2002.
  - (l) Woodlake Greens, LLC - Lot-Variou, Block 189.03, Nineteen thousand seven hundred twenty five dollars (\$19,725.00), deposited 7/1/2002.
  - (m) JAC Builders, Inc. - Lot 17, Block 64, Two thousand one hundred dollars (\$2,100.00), deposited 7/1/2002.
  - (n) Feinberg & McBurney - Lot 4.02, Block 96, Five thousand four hundred eight dollars (\$5,408.00), deposited 7/15/2002.
  - (o) Juan Bellu - Lot 19.03, Block 392.06, Two thousand one hundred dollars (\$2,100.00), deposited 7/15/2002.
  - (p) Wranglebrook Assoc. - Meadows West, Nine thousand five hundred eighty five dollars (\$9,585.00), deposited 7/19/2002.
  - (q) Kline Brothers Landscaping - Lots 4 and 5, Block 153, Two thousand two hundred dollars (\$2,200.00), deposited 8/5/2002.
  - (r) Scenery Hill - Sunrise Bay, Three thousand eight hundred eighteen dollars (\$3,818.00), deposited 8/15/2002.
  - (s) Fairmont Investments - Central Park West, Three thousand three hundred sixty seven dollars (\$3,367.00), deposited 8/22/2002.
  - (t) Cross Creek Associates - Crosscreek-Center Street, Five thousand nine hundred fifty six dollars (\$5,956.00), deposited 9/27/2002.
  - (u) Barnegat Building Assoc. - Lighthouse Village, Eleven thousand four hundred sixty five dollars (\$11,465.00), deposited 10/2/2002.
  - (v) Kara Homes, Inc. - Lot 2, Block 13, Six thousand two hundred ninety dollars (\$6,290.00), deposited 10/31/2002.
  - (w) Home Properties - Lot-Variou, Block 147.02, Twelve thousand five hundred dollars (\$12,500.00), deposited 10/31/2002.
  - (x) Kessler Institute for Rehab. - Lots 2 and 3, Block 1434, Two thousand two hundred dollars (\$2,200.00), deposited 11/19/2002.
  - (y) Paul Ward - Lots 19-23, Block 121, Two thousand two hundred dollars (\$2,200.00), deposited 12/10/2002.
  - (z) Diamond Dev. of NJ - Lot 3.02, Block 145.01, Nine thousand two hundred eighty five dollars (\$9,285.00), deposited 12/11/2002.
  - (aa) Thunderbird Lanes - Lot 1, Block 225, Two thousand two hundred dollars (\$2,200.00), deposited 12/17/2002.
  - (bb) P. G. Waxman - Lot 8, Block 42, Two thousand dollars (\$2,000.00), deposited 12/29/2002.
2. Certified copies of this resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Planning Board Drainage Funds in the total amount of \$5,155.00 in the Trust Account to Miscellaneous Revenues - Unanticipated Amount Received in Trust by Developers by Agreement with Ocean County Planning Board Drainage and Road Improvement Projects.

<b>Official Resolution#</b>	<b>2014000076</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

**January 22, 2014**

WHEREAS, there are funds deposited by developers and landowners through the Planning Board to be applied against the cost of drainage projects to be undertaken by the County of Ocean; and

WHEREAS, these funds are held in trust by the County Chief Financial Officer until completion of the drainage project for which each deposit was made; at which time said funds must be transferred to the current account; and

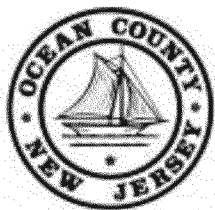
WHEREAS, the project listed below has now been completed.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN that the County Chief Financial Officer is hereby authorized and directed to transfer Planning Board drainage funds, in the total amount of \$5,155.00 in the Trust Account to "Miscellaneous Revenues - Unanticipated Amount Received in Trust by Developers by Agreement with Ocean County Planning Board Drainage and Road Improvement Projects" identified as to amount, source and project in accordance with the following schedule:

A. Todd Road, Toms River Township

1. Puntonia Associates – Lot 117, Block 392.04, Five thousand one hundred fifty five dollars (\$5,155.00), deposited 2/5/2003

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of increased funding for the Law Enforcement Officer's Training and Equipment Grant, in the amount of \$14,922.00.

<b>Official Resolution#</b>	<b>2014000069</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**January 22, 2014**

**WHEREAS**, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

**WHEREAS**, the Ocean County Police Academy is cognizant of this program and eligible to accept increased funding to be used for county Law Enforcement Officers Training and Equipment Grant FY14; and

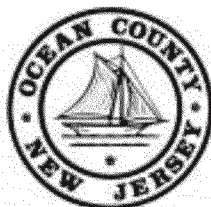
**WHEREAS**, the increase funds available from the Police Training Commission shall be in the amount of \$14,922.00 for the purchase of training equipment and supplies.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept funding for the State Fiscal Year 2014 Allocation Funding for general operating support funds from the New Jersey Department of Law and Public Safety on behalf of the County of Ocean.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.





## Ocean County Board of Chosen Freeholders

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Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the CIACC Expanded Sandy Contract FY14, for the period 1/1/2014 thru 12/31/2014, in the amount of \$27,000.00.

<b>Official Resolution#</b>	<b>2014000070</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**January 22, 2014**

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

**WHEREAS**, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council for Children, Expanded Sandy Contract, and;

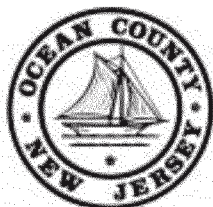
**WHEREAS**, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Expanded Sandy Contract, is \$27,000.00, and;

**WHEREAS**, the grant period for the Children's Inter-Agency Coordinating Council, Expanded Sandy Contract is from January 1, 2014 through December 31, 2014.

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

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

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



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Stop Violence Against Women FY14, for the period 1/1/2014 thru 12/31/2014.

<b>Official Resolution#</b>	<b>2014000071</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

January 22, 2014

**WHEREAS**, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the STOP Violence Against Women Act (VAWA) Formula Grant Program for fiscal year 2014; and

**WHEREAS**, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the STOP Violence Against Women Act (VAWA) Formula Grant Program; and

**WHEREAS**, the Office of Victim Witness Advocacy of the Ocean County Prosecutor's Office is cognizant of this funding availability and is eligible to receive funding for maintaining and expanding the programs and services which address the needs of domestic violence crime victims in Ocean County; and

**WHEREAS**, the County of Ocean will provide additional funds as a local match; and

**WHEREAS**, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of January 1, 2014 through December 31, 2014 in the amounts of:

<b>VAWA Federal Award</b>	<b>\$34,293</b>
<b>County of Ocean 25% required local match</b>	<b>\$11,431</b>
<b>Total grant project</b>	<b>\$45,724.</b>

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

**WHEREAS**, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety; and

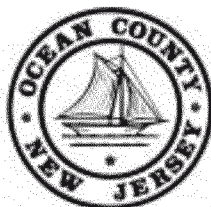
**WHEREAS**, the Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

**WHEREAS**, the Division of Criminal Justice shall initiate allocations to each applicant as authorized.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the STOP Violence Against Women Act (VAWA) Formula Grant Program.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to a Resolution adopted on 8/7/2013 to include a two (2) month extension of time for the Detention Facility Incentive Grant FY13.

<b>Official Resolution#</b>	<b>2014000072</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

January 22, 2014

**WHEREAS**, the Ocean County Department of Juvenile Services, has received an award notice from the New Jersey Juvenile Justice Commission of its approval to receive funding for the Detention Facility Incentive Grant for the period of October 1, 2013 through December 31, 2013; and

**WHEREAS**, the Department of Juvenile Services desires to submit the final version of the approved grant application for the funds in the amount of \$7,382.00; and

**WHEREAS**, the New Jersey Department of Labor and Public Safety, Juvenile Justice Commission is now requiring the inclusion of the specific dollar and term of the application; and

**WHEREAS**, it has now become necessary to amend August 7, 2013 Resolution and grant application to February 28, 2014 to allow the remaining funds to be expended; and

**WHEREAS**, the extension of this Agreement shall entail no additional cost or expense to the County.

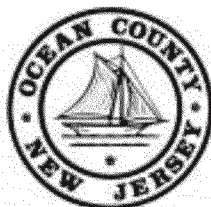
**WHEREAS**, the purpose of this funding is to provide incentives for jurisdictions operating juvenile detention centers to engage in the facility assessment process through staff training and routine self-inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to amend the Resolution of August 7, 2013 to include the above grant period and funding amount.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Juvenile Services, and New Jersey Juvenile Justice Commission.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with various Municipalities through the Prosecutor's F.A.S.T. Program FY14, for the period 1/1/2014 thru 12/31/2014.

<b>Official Resolution#</b>	<b>2014000035</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**January 22, 2014**

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

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

**WHEREAS**, Officers are available through the municipalities within the County of Ocean.

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

1. Participating Municipalities will enter into a Shared Services Agreement during the period of January 1, 2014 to December 31, 2014 outlining the Prosecutor's Program.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The Prosecutor's Program Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each Prosecutor's Program Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is (\$60.00) sixty dollars.

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

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

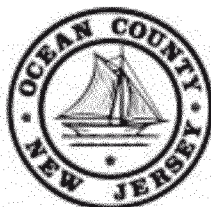
**Annex A**

Service Services Agreements

Prosecutor's Program

Participating Municipalities:

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

<b>Official Resolution#</b>	<b>201400036</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

January 22, 2014

WHEREAS, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

WHEREAS, Resident Canada Geese populations in the State have been increasing each year; and

WHEREAS, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

WHEREAS, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

WHEREAS, the Ocean County Parks Department has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

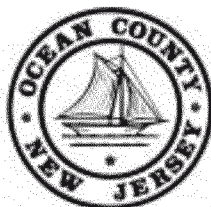
WHEREAS, the Ocean County Parks Department wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

WHEREAS, funds in the amount of \$22,336.00 will be available in account 016-250-5402 upon adoption of the 2014 Ocean County budget and will be appropriated to cover the cost of this Agreement; and

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement; 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 Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2014 and expiring on October 31, 2014 to explore means of addressing the Resident Canada Goose population in an amount not to exceed \$22,336.00 in accordance with the terms and conditions as more specifically set forth in said Agreement.
2. Copies of this Resolution together with a copy of the Agreement for such services shall be places on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
  - Ocean County Clerk;
  - Ocean County Comptroller;
  - County Counsel;
  - United States Department of Agriculture



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 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 CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

<b>Official Resolution#</b>	<b>201400037</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-14						
CAF #							
Purchase Req. #	C2014-8						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

January 22, 2014

**WHEREAS**, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, pursuant to the Final Statement, the County of Ocean created and established the Ocean County **CDBG** 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**, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

**WHEREAS**, funding has been allocated to the Ocean County **CDBG** 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>Longo, Frank and Joan</b>	<b>\$13,315.00</b>
<b>Moloughney, Marie</b>	<b>\$7,625.00</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 **CDBG** Liaison Officer of 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.

**RESOLUTION DATED JANUARY 22, 2014**

**PAGE 2**

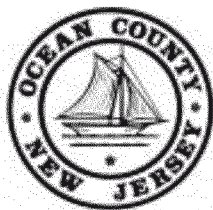
3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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 *C2014-8*.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>201400038</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-15						
CAF #							
Purchase Req. #	C2014-9						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

January 22, 2014

**WHEREAS**, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, pursuant to the Final Statement, the County of Ocean created and established the **Ocean County CDBG 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**, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

**WHEREAS**, funding has been allocated to the Ocean County CDBG 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:

**Sommers, Frances**

**\$20,800.00**

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 CDBG Liaison Officer of 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.

**RESOLUTION DATED    JANUARY 22, 2014**

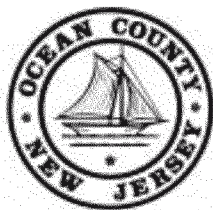
**PAGE 2**

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 C 2014-9



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 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.

<b>Official Resolution#</b>	<b>201400039</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-16						
CAF #							
Purchase Req. #	C2014-7						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

January 22, 2014

**WHEREAS**, the County of Ocean has previously submitted an application for funding under the Home Investment Partnerships Act, as amended; and

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

**WHEREAS**, pursuant to the application, 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**, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; 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 ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

**Juchniewicz, Betty**

**\$24,175.00**

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.

**RESOLUTION DATED    JANUARY 22, 2014**

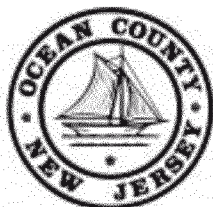
**PAGE 2**

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 C 2014-7 .



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services, effective January 1, 2014.

<b>Official Resolution#</b>	<b>2014000079</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

January 22, 2014

WHEREAS, it is necessary to establish a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2014 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Chief Financial Officer, County Auditor, Engineering Department, Road Department and Vehicle Services Department



**SCHEDULE "C" LABOR AND EQUIPMENT RATES  
EFFECTIVE JANUARY 1, 2014**

**ROAD DEPARTMENT**

	<b><u>REGULAR</u></b>	<b><u>OVERTIME</u></b>
Laborer	\$20.02	\$30.03
Bridge Repairman	\$21.23	\$31.85
Equipment Operator	\$24.87	\$37.31
Truck Driver, Heavy	\$27.29	\$40.94
Mechanic	\$27.29	\$40.94
Motor Broom Operator	\$30.93	\$46.40
Heavy Equipment Operator	\$30.93	\$46.40
Heavy Equipment Operator/Welder	\$32.75	\$49.13
Supervising Mechanic	\$33.96	\$50.94
Supervisor	\$42.45	\$63.68

**TRAFFIC ENGINEERING**

	<b><u>REGULAR</u></b>	<b><u>OVERTIME</u></b>
Traffic Analyst	\$20.75	\$31.13
Sign Maker I	\$18.20	\$27.30
Laborer	\$18.20	\$27.30
Signal Systems Worker	\$21.01	\$31.52
Traffic Maintenance Worker	\$17.51	\$26.27
Traffic Investigator	\$20.40	\$30.60
Senior Traffic Maintenance Worker	\$21.11	\$31.67
Traffic Signal Technician I	\$24.81	\$37.22
Traffic Signal Technician II	\$25.91	\$38.87
Assistant Supervisor Maintenance	\$25.73	\$38.60
Senior Traffic Analyst	\$22.00	\$33.00
Principal Traffic Analyst	\$28.49	\$42.74
Supervisor Maintenance	\$29.46	\$44.19
Signal Supervisor I	\$26.02	\$39.03
Signal Supervisor II	\$33.46	\$50.19

**EQUIPMENT**

	<b><u>HOURLY RATE</u></b>
Air Compressor	\$ 27.50
Attenuator	\$ 45.00
Arrow Board	\$ 3.40
Asphalt Heater	\$ 10.50
Backhoe	\$ 33.00
Boat #4, Seahawk	\$ 34.65
Boat, 12' Jon	\$ .85
Bucket Truck	\$ 23.50
Cement Mixer	\$ 17.85
Chainsaw	\$ 1.75
Chipper	\$ 30.75
Crack Sealer	\$ 35.70 + \$25.00 per box of materials
Crane	\$ 132.00
Curb Machine	\$ 12.60
Cutting Wheel	\$ 35.70
Dozer	\$ 80.00

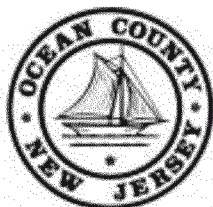
**SCHEDULE "C" LABOR AND EQUIPMENT RATES    Res-Pg:g.17-4**  
**EFFECTIVE JANUARY 1, 2014**

<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$ 65.00
Excavator, Small	\$ 18.00
Excavator, Floating	\$ 91.00
Extractor	\$ 36.75
Fork Lift	\$ 17.00
Grader	\$ 80.00
Light Tower	\$ 22.50
Loader 3cy	\$ 40.00
Loader 5cy	\$ 66.00
Message Board	\$ 8.50
Mower	\$ 10.50
Pothole Patcher	\$ 60.00
Pump	\$ 7.75
Pump, 3" Gas Mud	\$ 20.48
Pump, 3" Gas Pressure	\$ 24.15
Pump, 4" Gas Pressure	\$ 34.65
Pump, 6" Gas Pressure	\$ 47.65
Pump, 4" Gas Trash	\$ 20.48
Pump, 6" Diesel Trash	\$ 47.65
Pump, 8" Trash	\$ 65.00
Raft 8' x 20'	\$ 9.45
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 19.95
Roller, 5-10 Ton	\$ 29.40
Roller, over 10 Ton	\$ 34.65
Screenplant	\$ 75.00
Skid Steer Loader w/Profiler	\$ 35.70
Skid Steer Loader	\$ 22.05
Storm Sewer Cleaner	\$ 21.50
Stump Grinder	\$ 9.45
Sweeper	\$ 74.00
Sweepster	\$ 57.75
Tractor Trailer	\$ 57.75
Track Loader	\$ 80.00
Trailer, Dump	\$ 14.70 with no truck
Truck, Dump, 4 cy	\$ 35.00
Truck, Dump, 6 cy	\$ 35.00
Truck, Pickup	\$ 25.00
Truck, Pole	\$ 100.80
Truck, Rack	\$ 31.50
Truck, Roll-off	\$ 28.35
Truck, Tandem	\$ 60.00
Truck, Triaxle 23 cy	\$ 65.00
Truck, Utility	\$ 25.00
Truck, Water	\$ 52.50
Truck, Welding	\$ 53.55 does not include Labor or Materials
Van-Video	\$ 25.00
Wrecker, Large	\$ 128.00
Wrecker, Small	\$ 55.00

**SCHEDULE "C" LABOR AND EQUIPMENT RATES  
EFFECTIVE JANUARY 1, 2014**

**OTHER CONDITIONS**

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. At the option of the Ocean County Road Supervisor, a fee of 8.00 per ton may be billed for each ton of asphalt installed to defray labor and equipment costs. At the option of the Ocean County Road Supervisor, during a Schedule "C" paving project, traffic control services may be provided for a fee of \$3.00 per ton of asphalt installed. Materials (asphalt plus oil adjustment in addition to the profiler machine-if needed) to be billed at County costs.
3. At the option of the Ocean County Road Supervisor, a hauling fee of \$3.00 per cubic yard based upon the size of the truck may be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. *The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
4. At the option of the Ocean County Road Supervisor, a fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) may be billed for each load of material hauled and installed. *The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
5. At the option of the Ocean County Road Supervisor, a fee of \$110.00 per cubic yard of material screened may be billed to defray labor and equipment costs. *The cost of disposal at the Landfill and testing of material, if necessary, will be additional.*
6. At the option of the Ocean County Engineer, a Line Striping fee of \$.17 per foot of striping may be billed to defray labor and equipment costs. If required, costs for layout will be additional.
7. At the option of the Ocean County Vehicle Services Director, a fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
8. At the option of the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of Contract B2010-15 with Shenandoah Boating Bait and Tackle for the Lake Shenandoah Concession.

<b>Official Resolution#</b>	<b>2014000044</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-18						
CAF #							
Purchase Req. #	B2010-15						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

January 22, 2014

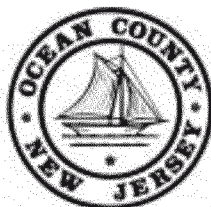
Whereas, a current contract exists for the bid titled LAKE SHENANDOAH CONCESSION which was awarded on February 3, 2010 and assigned contract number B2010-15.

Whereas, the contract terms included an award period of three (3) years and the County reserved the right to extend the contract for two (2) additional 1 year periods by mutual agreement between the County and the Contractor at no increase in base price.

Whereas, the Parks & Recreation Department is requesting approval to extend the current contract for one (1) additional year 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 Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Shenandoah Boating Bait and Tackle accepting their request for the continued furnishing and delivery of Lake Shenandoah Concession for the County of Ocean for the extended contract period of February 3, 2014 to February 2, 2015 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 Director of Purchase, Department of Finance, County Director of Parks and Recreation, and Shenandoah Boating Bait and Tackle, the successful bidder.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/18/2013 due to a typographical error.

<b>Official Resolution#</b>	<b>2014000045</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-19						
CAF #							
Purchase Req. #	B2013-143E						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

January 22, 2014

WHEREAS, on December 18, 2013, a resolution was adopted which awarded contract, B2013-143E, for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2013B, VARIOUS LOCATIONS, OCEAN COUNTY; and

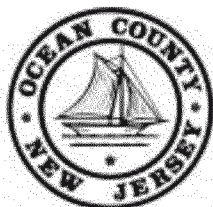
WHEREAS, upon further review of the contract documents, it has been recommended to this Board that an Amendment to the resolution is necessary due to a typographical error.

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County. Amending date to read December 18, 2013.

2. All other provisions of the resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Engineers, and J. C. Contracting, Inc. the successful bidder.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Boneh Builders, LLC for the future road reconstruction of East County Line Road, Lakewood Township.

<b>Official Resolution#</b>	<b>2014000040</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-20						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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*Betty Varil*

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Clerk Of The Board

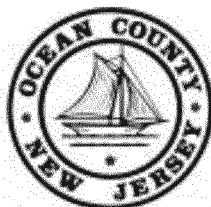


RESOLUTION

**January 22, 2014**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Boneh Builders LLC for the future road reconstruction of East County Line Road, along the frontage of Lots 17, 18, and 50, Block 174, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Boneh Builders LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Contract adopted on 5/18/2011 with ConMed, Inc. for Inmate HealthCare Services.

<b>Official Resolution#</b>	<b>201400080</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-21						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

January 22, 2014

**WHEREAS**, County of Ocean previously entered into an Agreement with ConMed, Inc. for Inmate Healthcare Services for the Ocean County Department of Corrections for a three (3) year term commencing on July 1, 2011, which Agreement further provides the County with the option to renew the same for two (2) additional one (1) year periods; and

**WHEREAS**, the Agreement further provides that when the average inmate population exceeds 700, as more specifically set forth in the Agreement, the parties shall review the staffing plan to determine if any insufficiencies exist; and

**WHEREAS**, consistent with that provision of the parties' Agreement, ConMed has proposed to increase its staffing plan by one (1) additional Licensed Practical Nurse (LPN) due to the increase demand for nursing services at the Ocean County Jail's newly expanded infirmary; and

**WHEREAS**, the County has agreed to the addition of this full-time LPN position to ConMed Inc.'s staffing plan, effective September 1, 2013.

**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 the above referenced Amendment to ConMed Inc.'s Agreement for Inmate Healthcare Services for the Ocean County Department

of Corrections providing for an additional full-time LPN position to ConMed Inc.'s staffing plan more specifically set forth in the above referenced Amendment.

2. A notice of this action shall be published once in the official newspaper of the County as required by law.

3. A certified copy of this Resolution, together with a copy of the fully executed Amendment to ConMed Inc.'s Agreement for Inmate Healthcare Services for the Ocean County Department of Corrections shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

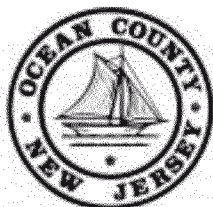
ConMed, Inc., t/a ConMed Healthcare Management, Inc.

Ocean County Department of Corrections

Ocean County Comptroller

Ocean County Auditor

Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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08754-2191  
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### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation of a portion of the Special Emergency Appropriation Fund for the Municipal Shared Services Agreements.

<b>Official Resolution#</b>	<b>2014000059</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-22						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

January 22, 2014

**WHEREAS**, on December 5, 2012 and March 6, 2013, the County of Ocean authorized Special Emergency Appropriations in amounts of \$50,000,000 and \$45,000,000 respectively to provide funding in response to damage caused by Super Storm Sandy; and

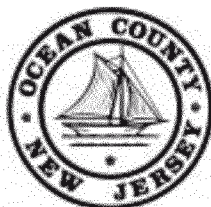
**WHEREAS**, the Special Emergency Appropriations were to fund the costs of debris removal, debris monitoring and related services for the affected municipalities located in Ocean County; and

**WHEREAS**, it has been determined by the County Comptroller that a portion of the Special Emergency Appropriations can be canceled as the debris removal has been completed for municipalities that entered into Shared Services Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>TITLE</u>	<u>AMOUNT</u>
Special Emergency Appropriation / Municipal Debris Removal & Monitoring	\$1,163,538.12

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be made available to the County Comptroller and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director John C. Bartlett  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Parks and Recreation Department to procure On-Line T-Time Booking Services.

<b>Official Resolution#</b>	<b>201400081</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-23						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

JANUARY 22, 2014

**WHEREAS**, the Ocean County Department of Parks and Recreation has a need for on-line Tee Time Booking/Integrated Tee Sheet Services for the County's Atlantis and Forge Pond Golf Courses; and

**WHEREAS**, Local Public Contracts Law N.J.S.A. 40A:11-4.1 allows for the solicitation of certain goods and services through a competitive contracting process where the price of such goods and services exceeds the bid threshold, including concessions; and

**WHEREAS**, the Ocean County Department of Parks and Recreation seeks to solicit the above goods and services in the form of a concession; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(3)j. specifically allows for the procurement of concessions through the competitive contracting processes; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.3(a), in order to initiate competitive contracting, the governing body must pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 are desired to be procured; and

**WHEREAS**, a concession under the Local Publics Contract Law requires the adoption of a resolution by the Ocean County Board of Chosen Freeholders in order to authorize the concession; and

**WHEREAS**, the Director of the Ocean County Department of Parks and Recreation has prepared a memorandum addressing and detailing the specifics of the creation of this concession as required under N.J.A.C. 5:34-9.4(d), which said memorandum is incorporated herein by reference and made a part hereof; and

**WHEREAS**, this concession would not require the expenditure of sums by the County; and

**WHEREAS**, there are no risks to the governing body in granting this concession; and

**WHEREAS**, pursuant to N.J.A.C. 5:34-9.5, the Office of the Ocean County Counsel has rendered an opinion on the matter as required by N.J.A.C. 5:34-9.4(d)(1); and

**WHEREAS**, it is opinion of the Office of the Ocean County Counsel that the concession may be procured as a competitive contract,

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

1. The Department of Parks and Recreation is hereby authorized to procure on-line Tee Time Booking/Integrated Tee Sheet Services for the County's Atlantis and Forge Pond Golf Courses as a concession.
2. The procurement of this concession is authorized as a competitive contact under the Local Public Contracts Law.
3. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor and County Department of Parks and Recreation.





# COUNTY OF OCEAN

John C. Sahradnik  
County Counsel

January 22, 2014

Michael T. Mangum, Director  
Ocean County Department of Parks and Recreation  
1198 Bandon Road  
Toms River, NJ 08753

**RE: REQUEST FOR THE SOLICATION OF ONLINE TEE TIME  
BOOKING/INTEGRATED TEE SHEET SERVICES FOR THE COUNTY'S  
ATLANTIS AND FORGE POND GOLF COURSES AS A CONCESSION**

Dear Mr. Mangum:

Please accept this letter in response to your request for Office of the Ocean County Counsel to review the proposed procurement of Concession to provide Online Tee Time Booking/Integrated Tee Sheet Services for the County's Atlantis and Forge Pond Golf Courses. After reviewing your memorandum to the Ocean County Administrator concerning this matter it is my opinion that the procurement constitutes a concession under the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

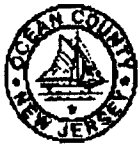
A handwritten signature in black ink, appearing to read "John C. Sahradnik".

JOHN C. SAHRADNIK

JCS:mbt

cc: C. Block, County Administrator  
B. Vasil, Clerk of the Board

Introduced on: January 22, 2014  
Adopted on: January 22, 2014  
Official Resolution#: 201400081



# COUNTY OF OCEAN

## DEPARTMENT OF PARKS & RECREATION

January 22, 2014

Carl W. Block, County Administrator  
 County of Ocean  
 Administration Building  
 P. O. Box 2191  
 Toms River, New Jersey 08754-2191

Dear Administrator Block:

Please be advised that the Ocean County Parks and Recreation Department wishes to procure an on-line Tee Time Booking/Integrated Tee Sheet Services System for the County's Atlantis and Forge Pond Golf Courses.

- I. **Public Need to Award a Concession:** The Department of Parks and Recreation oversees the County-owned and operated Atlantis and Forge Pond Golf Courses. The Department seeks an online reservation system designed to permit members of the public 24 hour access to reserve tee times at either County facility. The proposed system should be fully integrated with the County's onsite facilities. This system should streamline the County's operation while optimizing and increasing the amount of rounds played at each course.
- II. **The concession to be awarded:** The Department of Parks and Recreation seeks to award a concession for the on-line Tee Time Booking/Integrated Tee Sheet Services System for the County's Atlantis and Forge Pond Golf Courses. Therefore, pursuant to the Local Public Contracts Law, I am submitting this letter as this procurement will constitute a concession under the law.

**Special Provisions:** The concessionaire shall be paid through a portion of each round of golf booked on-line. No funds will be provided by the County of Ocean to finance the start up and running of the on-line Tee Time Booking/Integrated Tee Sheet Services.

- III. **The consideration, including the benefits and any risks the governing body took into account in reaching the decision to award a concession:** The operation of the on-line Tee Time Booking/Integrated Tee Sheet Services to allow individuals to reserve a time for golf at either of the County facilities through the vendor.
- IV. **An estimate of the total value of the concession:** The total value of the concession to the County cannot be anticipated at this time.
- V. **If any, an estimate of any revenue or services to be received by the contracting unit:** The County of Ocean will receive an on-line Tee Time Booking/Integrated Tee Sheet reservation of tee times by the Atlantis and Forge Pond Golf Courses.

Introduced on: ~~January 22, 2014~~  
 Adopted on: January 22, 2014  
 Official Resolution#: 2014000081

ADMINISTRATIVE OFFICES  
 1198 Bandon Road, Toms River, NJ 08753  
 (732) 506-9090 FAX (732) 270-9464  
 or TOLL FREE 1-877-OC PARKS

- VI. **The basis of award of the concession is based upon the most advantageous price and other factors or the lowest responsible bidder:** The award will be based upon the ability of the Company to provide the on-line Tee Time Booking/Integrated Tee Sheet Services System requested by the County.
- VII. **An estimate of any cost incurred by the contracting unit as part of the concession:** No costs will be incurred by the County of Ocean as part of this concession.
- VIII. **Any services, facilities, or endorsements to be provided by the contracting unit:** The County of Ocean will provide a link on the County's website for the on-line reservation of tee times.
- IX. **The method to be used to procure the concession pursuant to section N.J.A.C. 5:34-9.4(g):** The County of Ocean will utilize the Request for Proposal Process to select an appropriate vendor.

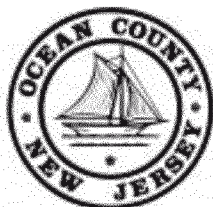
Thank you for your cooperation in this matter and I anticipate you will look favorably upon this request.

Sincerely,



MICHAEL T. MANGUM

cc: B. Vasil, Clerk of the Board  
J. Sahradnik, Esq. County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 Temporary Budget.

<b>Official Resolution#</b>	<b>2014000060</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-24						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

January 22, 2014

**WHEREAS**, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2014: and

**WHEREAS**, it has become necessary to amend the 2014 Temporary Budget as set forth by Resolution dated January 6, 2014.

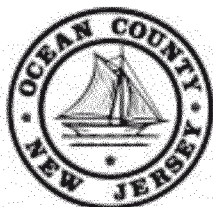
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

**FROM:**

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
4420	Election Board Other Expense	\$160,000.00

**TO:**

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
4420	Election Board Other Expense	\$200,000.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000057</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	g-25						
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	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

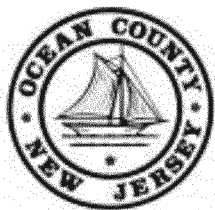
January 22, 2014

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
N. A . Neary Excavating Corp #CMS241525 <b>(Bond Payable to: Quick Check Corporation, 3 Old Highway, P.O. Box 600, Whitehouse Station, NJ 08889)</b>	EO-11-011	4/6/11	\$15,335.60	Surety

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director John C. Bartlett  
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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: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MOTIONS

<b>Official Resolution#</b>		
Meeting Date	01/22/2014	
Introduced Date	01/22/2014	
Adopted Date	01/22/2014	
Agenda Item	h	
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	✓	
Bartlett	✓	
Kelly	✓	
Lacey	✓	
Little	✓	

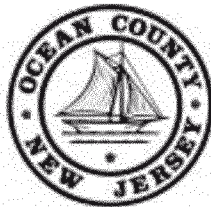
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

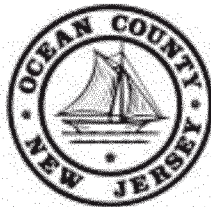
<b>Official Resolution#</b>	<b>201400082</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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101 Hooper Ave  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Special Conflict Counsel for Complex Commercial Lease Services 2) Special Labor Counsel 3) Provide Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>Official Resolution#</b>	<b>201400083</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

MOTION  
January 22, 2014

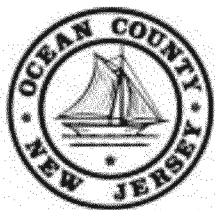
Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Special Conflict Counsel for Complex Commercial Lease Services

Special Labor Counsel

Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 10/30/2013.

<b>Official Resolution#</b>	<b>201400084</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

# MEMORANDUM

RECEIVED *Jan. 22, 2014*

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

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

**Date:** October 31, 2013

2013 DEC 13 P 1:30

CLERK OF THE BOARD OF FREEHOLDERS

**Subject:** Summary of Pre-Board Meeting of October 30, 2013

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Ralph B. Patterson, Director, Management & Budget

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

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the November 6, 2013 Board meeting.

Freeholder Bartlett reviewed with the Board parcels recommended by the Natural Lands Trust Fund Advisory Committee for acquisition. The first parcel is a 200 acre parcel put together by the Trust for Public Land (TPL) located in Jackson, Manchester and Toms River Townships. Freeholder Bartlett stated that the TPL will be contributing approximately \$300,000 and the County's share is \$1.7 million. This is the former Clayton Block Sand and Gravel site and adjoins property already in County ownership

Members of the Board of Chosen Freeholders  
October 31, 2013  
Summary of the Pre-Board meeting of October 30, 2013  
Page 2

and other preserved land in the area. The Freeholder noted that the Department of Defense (DOD) is interested in seeing the tract preserved; however, they do not have any money at this time to contribute to the acquisition. The project does qualify under the cost sharing program and the County will continue to pursue a DOD cost share for the acquisition. David McKeon, Planning Director, was in attendance and noted that this was an active mining property years ago. The money is available in the Trust Fund to acquire the property. This will be listed for acquisition on the Board agenda of November 6, 2013.

Freeholder Bartlett stated that the second recommended acquisition is located in Manchester Township and is a 45 acre site located near the an area of Lacey Road where the County removed a sharp curve in the roadway. The negotiated price is \$450,000. The Freeholder noted that this property adjoins property that the County previously purchased and near other parcels the County is currently reviewing. This is an area of protected lands. Mr. McKeon stated that it is located along the Davenport Branch in an area slated for acquisition. This will be listed for acquisition on the Board agenda of November 6, 2013.

Freeholder Lacey stated that the County has an opportunity to compost leaves at the Ocean County Landfill, noting that from time-to-time the County has too much of this material. The Landfill is going to lease space to the County to compost. Ernst Kuhlwein, Director of Solid Waste Management stated that the Landfill will lease the site to the County for \$1 per year. Freeholder Lacey noted that the Landfill will keep the compost to cover the Landfill and grow grass on the closed area. Mr. Kuhlwein stated that the County will be responsible for maintenance and operation of the compost site. Material from the Northern Recycling Center will be transferred to the Landfill site for composting. Mr. Kuhlwein stated that municipalities will bring the leaves to the Northern Recycling Center and the County will transport the leave to the Landfill to maintain control. Mr. Kuhlwein stated that the County has been looking for a site for some time. Mr. Kuhlwein noted that the compost site at the Landfill is approximately 3 acres.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 6, 2013. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:13 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

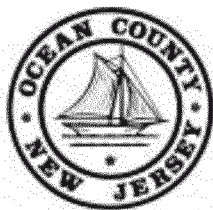
October 30, 2013

For Board Meeting of:

November 6, 2013

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2014 Capital Transportation Program for the following projects: (1) Reconstruction and Resurfacing of Certain County Roads; (2) Reconstruction and Resurfacing of CR 528 (E. Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township; (3) Reconstruction of Route 526 (Apple Street to Route 549), Somerset Avenue Intersection, Lakewood Township; (4) Reconstruction of Route 526 (Apple Street to Route 549), Ridge Avenue/Joe Parker Road Intersection, Lakewood Township; (5) Reconstruction of Route 526 (Apple Street to Route 549), Brook Road Intersection, Lakewood Township.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the Township of Manchester for the maintenance of Flashing Advance Railroad Warning Signs on Route 539, Manchester Township.
4. New Professional Service Contract - Hatch Mott MacDonald - Construction Project Management for Improvements to Garden State Parkway Interchange 91, Brick Township - Not to Exceed: \$1,093,153.00.
5. New Professional Service Contract - Link Control Systems, Inc. - Troubleshooting and Modifying of Programmable Logic Controllers (PLCs) for County Movable Bridges - Not to Exceed: \$99,310.00.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 11/13/2013.

<b>Official Resolution#</b>	<b>201400085</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



# MEMORANDUM RECEIVED

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

2013 DEC 31 A 9 27

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

CLERK OF THE BOARD  
OF FREEHOLDERS

**Date:** November 14, 2013

**Subject:** **Summary of Pre-Board Meeting of November 13, 2013**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Ralph B. Patterson, Director, Management & Budget

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

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included the recommended award of the reconstruction of Route 571 at Route 527 in Toms River Township. This will take this intersection to a Level D Service and will begin in March of 2014. There were no questions or comments, and all items will be listed on the agenda for the November 20, 2013 Board meeting.

Freeholder Vicari stated that the detours in Lavallette Borough are very complicated. The first snowstorm of the season will be a problem. Mr. Scarantino advised that the NJDOT will assume snow plowing in this area this winter, noting that construction will take approximately two years to complete.

Members of the Board of Chosen Freeholders  
November 14, 2013  
Summary of the Pre-Board meeting of November 13, 2013  
Page 2

Freeholder Bartlett reviewed with the Board two parcels recommended for acquisition by the Natural Lands Trust Fund Advisory Committee. The first is located in Stafford Township, 100 acres, along Route 9 near Southern Regional High School. The Freeholder advised that the County owns a lot of land across Route 9 near Southern Regional High School which backs up to the Forsythe Preserve. Freeholder Bartlett stated that this is an attractive acquisition (which is buildable) at a negotiated price of \$570,000.

Freeholder Bartlett stated that the second parcel is located in Plumsted Township and connects to other properties that are already in County or other public ownership. David McKeon, Planning Director, noted that this is creating a corridor of preserved land which includes farmland. Freeholder Bartlett stated that the parcel is 18 ½ acres at a negotiated price of \$945,000. The Township of Plumsted has agreed to partner with the County for \$100,000 reducing the County's cost to \$845,000. The Freeholder also noted that all of these pieces now fit together and add to a large acreage of farmland and preserved land in Plumsted Township. This program insures the character of Plumsted Township as a continuing farming community, rural in character. Freeholder Bartlett stated that from the ocean to 25 miles inland you end up in real farmland, noting that in most areas of the Country you do not see that kind of geography. Director Kelly stated that farmland preservation continues active farming which will continue for generations to come. Freeholder Bartlett noted that the Joint Base has also identified this property as an eligible property and may be able to do a cost share as well; however, the Department of Defense can not commit at this time.

Both recommended acquisitions will be listed for Board action on November 20, 2013.

Director Kelly welcomed students from Toms River High School South and Georgian Court University.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 20, 2013. There were no questions or comments.

Director Kelly asked the Board members for comments.

Freeholder Little noted that the Ocean County Health Department has the largest public health agency flu program in the State. This year the Health Department has administered over 3,600 vaccinations to-date. The number has been greatly reduced due to the fact that pharmacies now offer flu shots. Freeholder Little advised that a makeup clinic will be held in December for anyone still needing a flu shot.

Freeholder Vicari gave a brief report on a recent meeting of the Southern Ocean County Chamber of Commerce where small businesses were discussed. Small businesses are working very hard to get back from the storm, they are working together. Freeholder Vicari stated that small businesses have the support of the County, noting that the strength of our economy is our hard working businesses.

Members of the Board of Chosen Freeholders

November 14, 2013

Summary of the Pre-Board meeting of November 13, 2013

Page 3

Freeholder Bartlett stated he had good news, Julie Tarrant, the Administrator and himself met with Moody's. The Administrator and Julie Tarrant took the representatives on a tour of the beach areas to show them the building that is taking place since Superstorm Sandy. The Freeholder noted that Moody's was here because of the bond rating. The Freeholder stated that because of the County's hard work, Moody's has reaffirmed the County Triple A bond rating. Freeholder Bartlett stated that the County does not really fit the demographics of a Triple A county, but because of the County's strength, it receives the Triple A rating.

Freeholder Bartlett stated that they also met with Fitch and toured the building that is taking place as well on the beach areas. Fitch gave the County a stable outlook noting that its reserves remain. The Freeholder outlined the findings of Fitch and Moody which noted the County's conservative budgeting practices and prudent planning and current operations remain stable. Freeholder Bartlett stated that the County did everything it could to lower the tax levy and the rating agencies reflected on that as the most prudent and best thing to do by raising the tax rate a little, noting that Fitch said that was the right thing to do. The Freeholder noted Fitch recognized what the County did last year reflecting on the agreements with municipalities to provide debris removal from Superstorm Sandy.

Freeholder Bartlett stated that Moody's reaffirmed the rating of the County as Triple A but continued the negative outlook. The rating reflected solid financial management and modest debt burden with no short term borrowing. The County's role in funding municipalities during Sandy recovery efforts and tax base declines; resulted in the negative outlook. Freeholder Bartlett noted that the negative outlook may be changed by the repayment of the interfund loans and timely reimbursements by FEMA. Freeholder Bartlett stated that Moody's pointed out that the County is owed a lot of money from FEMA and the repayment from FEMA should negate the negative outlook. The Freeholder, however, stated that the money due from FEMA should not, however, justify the negative outlook.

Freeholder Bartlett stated that the State of New Jersey has a Double A3 rating; the County is higher than the State, three notches above the State of New Jersey. Freeholder Bartlett stated that the reaffirmation of the County's Triple A bond rating is great news, the County worked hard at this and all the members of this Board worked hard on this. Director Kelly advised that this is what the Board needed to do - it was responsive to our municipalities need to protect the taxpayers of the County. Freeholder Bartlett stated that the County took a big hit with Superstorm Sandy, but the County handled this extremely well. The Freeholder noted that many governmental agencies were downgraded because of Superstorm Sandy; no one, however, received more destruction than Ocean County. Freeholder Bartlett reaffirmed that the County will receive the reimbursements from FEMA.

Director Kelly stated that it was good to be reaffirmed by the rating agencies. The

Director stated that this Board recognized the downturn in the economy years ago and has

Members of the Board of Chosen Freeholders  
November 14, 2013  
Summary of the Pre-Board meeting of November 13, 2013  
Page 4

been implementing steps to remain stable ever since. Director Kelly stated that the County's stable position permitted it to be in a position to provide assistance to our municipalities when it was needed during Superstorm Sandy.

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Little, the meeting moved to Closed Session at 4:37 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 13, 2013

For Board Meeting of:

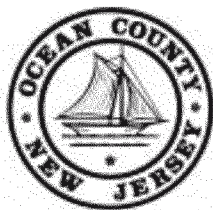
November 20, 2013

RECOMMEND AWARD

1. Reconstruction of County Route 571 at County Route 527 (Whitesville Road)  
Toms River Township  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$576,613.13  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Resolution authorizing the execution of Professional Service Contracts for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer, to the following: Richard Grubb & Associates, Inc.; URS Corporation; The RBA Group, Inc.; Maser Consulting, PA; Hunter Research, Inc.; AKRF, Inc. and Johnson, Mirmiran and Thompson, Inc.
2. Resolution authorizing the execution of Professional Service Contracts for On-Call Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer, to the following: Hatch Mott MacDonald, LLC; Jacobs Engineering Group, Inc.; French & Parrello Associates, PA; Greenman-Pedersen, Inc.; Dewberry Engineers, Inc.; Churchill Consulting Engineers; Alaimo Group Consulting Engineers; Hill International, Inc.; KS Engineers, PC; HAKS Engineers and Remington, Vernick & Vena Engineers.
3. Resolution authorizing the execution of Professional Service Contracts for On-Call Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, to the following: **Roads:** Greenman-Pedersen, Inc.; Michael Baker Jr., Inc.; Hatch Mott MacDonald, LLC; TRC Engineers, Inc.; Remington, Vernick & Vena Engineers; Buchart Horn, Inc.; Stantec Consulting Services, Inc.; HAKS Engineers; Alaimo Group Consulting Engineers; DW Smith Associates, LLC and Ernst, Ernst and Lissenden; **Bridges:** Cherry Weber & Associates, PC; Pennoni Associates, Inc.; Dewberry Engineers, Inc.; French & Parrello Associates, PA; Johnson, Mirmiran & Thompson; Keller & Kirkpatrick, Inc.; Churchill Consulting Engineers and The RBA Group.
4. Resolution approving an NJDOT detour for Route 35 construction on Ocean County roads from MP 0.0 to 4.0 in Berkeley Township, Seaside Park Borough, Seaside Heights Borough and Toms River Township.
5. Resolution approving an NJDOT detour for Route 35 construction on Ocean County roads from MP 9.0 to 12.0 in Mantoloking Borough, Bay Head Borough and Point Pleasant Beach Borough.
6. New Professional Service Contract - Stantec Consulting Services, Inc. - Professional Consultant Services for the Update of the Ocean County Transportation Model - Not to Exceed: \$291,951.01.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 11/26/2013.

<b>Official Resolution#</b>	<b>201400086</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

ORDERED RECORDED AND FILED  
Jan. 22, 2014

# MEMORANDUM

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

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

**Date:** November 27, 2013

**Subject:** **Summary of Pre-Board Meeting of November 26, 2013**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Ralph B. Patterson, Director, Management & Budget

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

Mr. Mulloy reviewed the items listed on the attached Engineering Department agenda which included the recommended advertisement for the Reconstruction of Fischer Boulevard and College Drive Jughandles in Toms River Township. These improvements will eliminate left hand turn lanes. Director Kelly stated that these improvements are providing better traffic movements and are safer for the public. Freeholder Vicari requested that the Corrections Department go out and clean up the jughandle at Fischer Boulevard and Hooper Avenue. The Administrator will make arrangements for the jughandle area to be cleaned. There were no other questions or comments, and all items will be listed on the agenda for the December 4, 2013 Board meeting.

Introduced on: January 22, 2014  
 Adopted on: January 22, 2014  
 Official Resolution#: 2014000086

Members of the Board of Chosen Freeholders

November 27, 2013

Summary of the Pre-Board meeting of November 26, 2013

Page 2

Freeholder Lacey reviewed with the Board the Recycling Enhancement Tax Entitlements. The Freeholder noted that for every ton of garbage disposed of, a \$3.00 per tone charge is assessed. The State returns these funds to counties and municipalities for recycling. Freeholder Lacey advised that in 2013, the County will get \$346,500 back, noting that this money must be used for recycling programs. Ernest Kuhlwein, Director of Solid Waste Management, was in attendance and noted that a portion of the returned funds goes to the County and a portion to municipalities. This is a tax on garbage that goes to the landfill and transfer stations. Mr. Kuhlwein noted that \$100,000 will help pay for the Household Hazardous Waste Program run by Ocean County.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 4, 2013. There were no questions or comments.

Director Kelly questioned if there is a similar agreement with the Training Center as Item 15 on the Board's agenda for training instructors at the Police Academy? Administrator Block advised that the County does not; however, this is being reviewed with the instructors.

Director Kelly asked the Board members for comments.

Freeholder Little wished everyone a Happy Thanksgiving.

Director Kelly expressed condolences to Freeholder Vicari from the entire Board on the death of his father.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:17 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.



FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 26, 2013

For Board Meeting of:

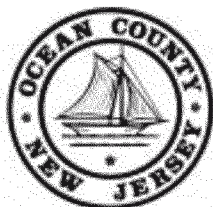
December 4, 2013

RECOMMEND ADVERTISEMENT

1. Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township

MISCELLANEOUS

1. Bond Release Resolution.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 11/20/2013.

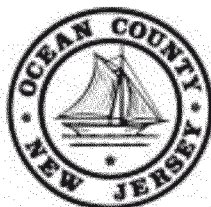
<b>Official Resolution#</b>	<b>201400087</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 12/4/2013.

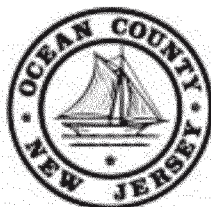
<b>Official Resolution#</b>	<b>201400088</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 12/18/2013 for the period 11/21/2013 through 12/4/2013 and for the payroll period of 12/5/2013 through 12/18/2013, in the amount of \$4,966,604.37.

<b>Official Resolution#</b>	<b>201400089</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
DEPARTMENT OF FINANCE

RECEIVED

2013 DEC 16 A 11: 24

CLERK OF THE BOARD  
OF FREEHOLDERS  
BY A. ERNST  
Assistant Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

December 13, 2013

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 December 18, 2013. This is for the payroll period of November 21, 2013 through December 4, 2013 and for the payroll period December 5, 2013 through December 18, 2013. 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 #13-26  
Pd. 12/18/2013

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

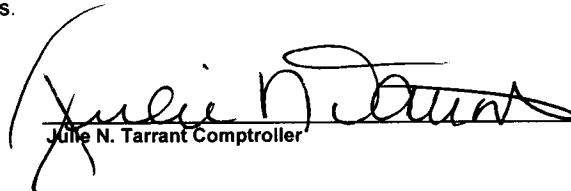
12/13/13

AMOUNT \$ 4,966,604.37

PERIOD FROM: November 21, 2013 TO: December 4, 2013  
FROM: December 5, 2013 TO: December 18, 2013

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,303,858.35
630	24	24-	0.00
905	26	26-1799	4,273.88
209	67	67-1358	644,882.89
210	68	68-3045	8,625.81
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1338	4,963.44

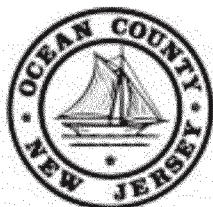
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: January 22, 2014  
Adopted on: January 22, 2014  
Official Resolution#: 2014000089



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 12/31/2013 for the payroll period of 12/5/2013 through 12/18/2013 and for the payroll period of 12/19/2013 through 1/1/2014, in the amount of \$4, 920,065.20.

<b>Official Resolution#</b>	<b>201400090</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



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

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

December 27, 2013

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 December 31, 2013. This is for the payroll period of December 5, 2013 through December 18, 2013 and for the payroll period December 19, 2013 through January 1, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay #13-27  
Pd. 12/31/2013

CLERK OF THE BOARD  
OF FREEHOLDERS  
2013 DEC 27 P 3 53

RECEIVED

Introduced on: January 22, 2014  
Adopted on: January 22, 2014



COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

12/27/13


AMOUNT \$ 4,920,065.20

PERIOD FROM: December 5, 2013 TO: December 18, 2013

FROM: December 19, 2013 TO: January 1, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,244,391.20
630	24	24-	0.00
905	26	26-1801	4,273.88
209	67	67-1363	642,071.91
210	68	68-3047	25,246.14
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1340	4,082.07

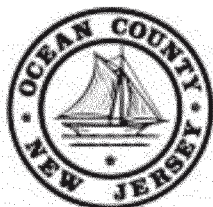
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: January 22, 2014  
Adopted on: January 22, 2014  
Official Resolution#: 2014000090



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 1/15/2014 for the payroll period of 12/19/2013 through 1/1/2014 and for the payroll period of 1/2/2014 through 1/15/2014, in the amount of \$4,956,029.52.

<b>Official Resolution#</b>	<b>201400091</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

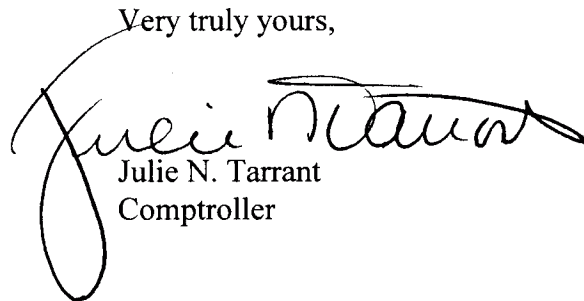
January 10, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 15, 2014. This is for the payroll period of December 19, 2013 through January 1, 2014 and for the payroll period January 2, 2014 through January 15, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay #14-01  
Pd. 01/15/2014

RECEIVED  
2014 JAN 10 P 3:39  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION


01/10/14

AMOUNT \$ 4,956,029.52

PERIOD FROM: December 19, 2013 TO: January 1, 2014  
FROM: January 2, 2014 TO: January 15, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,275,711.99
630	24	24-	0.00
905	26	26-1802	4,173.88
209	67	67-1365	644,330.20
210	68	68-3049	28,719.26
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1341	3,094.19

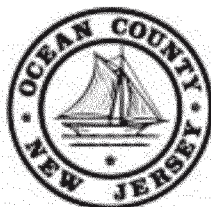
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: January 22, 2014  
Adopted on: January 22, 2014  
Official Resolution#: 2014000091



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization at Prospect Street (C.R. #10) and Williams Street, Lakewood Township (4 parcels).

<b>Official Resolution#</b>	<b>201400092</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

MOTION

January 22, 2014

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Prospect Street (C.R. #10) and Williams Street, Township of Lakewood.

from:

Parcel 1

Kimball Medical Center, Inc.  
Being P/O Lot 30, Block 420  
Lakewood Township

Parcel 2

Alfred and Irene Miccio  
Being P/O Lot 24, Block 411  
Lakewood Township

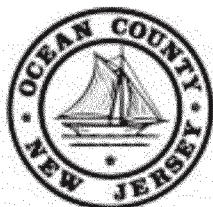
Parcel 3

Kimball Medical Center, Inc.  
Being P/O Lot 1, Block 421  
Lakewood Township

Parcel 4

Joseph Kain  
Being P/O Lot 1, Block 423.03  
Lakewood Township

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Maintenance of County Road #87, Bay Boulevard Stormwater Outfall, Toms River Township (one parcel).

<b>Official Resolution#</b>	<b>201400093</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	h-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

MOTION

**January 22, 2014**

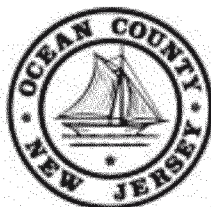
On motion duly made, seconded and carried, the County Engineer was authorized to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of maintenance of County Road No. 87, Bay Boulevard stormwater outfall, Township of Toms River.

from:

Kenneth Andersch  
Being a P/O Lots 83 and 87, Block 1097.01  
Toms River Township

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: TRAFFIC SAFETY IMPROVEMENTS

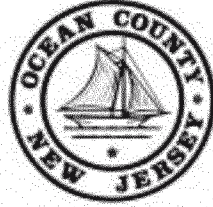
<b>Official Resolution#</b>		
Meeting Date	01/22/2014	
Introduced Date	01/22/2014	
Adopted Date	01/22/2014	
Agenda Item	i	
CAF #		
Purchase Req. #		
Result	Adopted	
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>
	<b>MOVE</b>	<b>SEC</b>
	<b>AYE</b>	<b>NAY</b>
	<b>ABST.</b>	
Vicari	✓	
Bartlett	✓	
Kelly	✓	
Lacey	✓	
Little	✓	

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for C.R. #5 (Cedarbridge Avenue) and Garden State Parkway Interchange 89, Lakewood Township.

<b>Official Resolution#</b>	<b>2014000139</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

January 22, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an agreement with 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 (Cedarbridge Avenue) and Garden State Parkway Interchange 89 in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

2013-419

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A TRAFFIC SIGNAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE TRAFFIC SIGNAL AT THE INTERSECTION OF CR #5 (CEDARBRIDGE AVENUE) AND GARDEN STATE PARKWAY INTERCHANGE 89

WHEREAS, the County of Ocean has installed a traffic signal at the intersection of CR#5 (Cedarbridge Avenue) and Garden State Parkway Interchange 89; and,

WHEREAS, the Township of Lakewood shall provide the costs for necessary electric current and shall be responsible for the electric current and battery replacement used in the operation of the traffic signal; and,

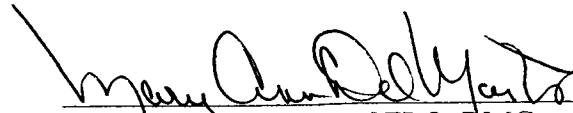
WHEREAS, the traffic signal shall be maintained by the County of Ocean without expense to the Township.

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

1. That the Mayor or Deputy Mayor and the Township Clerk be and hereby are authorized to execute a Traffic Signal Agreement with the County of Ocean for the aforementioned traffic signal.
2. That the Township Clerk shall forward a certified copy of this resolution to all parties in interest.

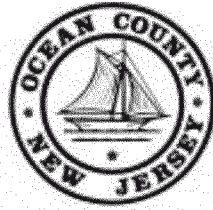
CERTIFICATION

I, Mary Ann Del Mastro, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on December 19, 2013.

  
MARY ANN DEL MASTRO, RMC  
Township Clerk

I HEREBY CERTIFY THE ABOVE TO BE A TRUE AND REAL COPY OF Resolution 2013-419 ADOPTED ON THE 19 DAY OF December 2013 BY THE LAKEWOOD TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.

Introduced on: January 22, 2014  
Adopted on: January 22, 2014 BY Mary Ann Del Mastro  
Official Resolution#: 2014000139 MUNICIPAL CLERK



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the establishment of a Through Street along C.R. #59 (Farraday Avenue), Jackson and Lakewood Townships.

<b>Official Resolution#</b>	<b>2014000140</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

January 22, 2014

**W H E R E A S**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #59 (Farraday Avenue) in the Townships of Jackson and Lakewood as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

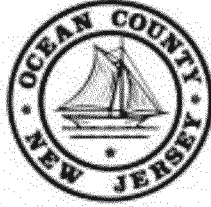
**LIMITS**

C.R.#59 (Farraday Avenue)

C.R.#17 (Whitesville Road) in Jackson Township  
to C.R.#57 (Cross Street) in Lakewood Township

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

A certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerks of Townships of Jackson and Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a revision of a No Passing Zone along C.R. #2 (Squankum Road), Lakewood Township.

<b>Official Resolution#</b>	<b>2014000141</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

R E S O L U T I O N

January 22, 2014

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 15, 1994, establishing No Passing Zones along County Road #2 (Squankum Road) in the Township of Lakewood; and

**WHEREAS** as a result of a resurvey, it has been determined that the No Passing Zones should be altered along County Road #2 (Squankum Road) in the Township of Lakewood.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #2 (Squankum Road) in the Township of Lakewood, as indicated on sketch bearing drawing number NPZ-(1089-B) dated December 2013.
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded, to the County Engineer, and to the Clerk of the Township of Lakewood.



R E S O L U T I O N

February 15, 1994

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 17, 1974 establishing No Passing Zones along County Road # 2(Squankum Road) in the Township of Lakewood and

W H E R E A S, as a result of a resurvey it has been determined that the No Passing Zones should be altered.

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

1. No Passing Zones be established and maintained along County Road # 2(Squankum Road) in the Township of Lakewood as authorized by the New Jersey Department of Transportation, on Sketch drawing number NPZ 1089A dated January 5, 1994, Ocean County Jurisdiction.

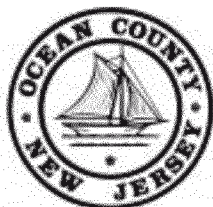
BE IT FURTHER Resolved that this Resolution shall take effect upon approval by the Commissioner, Department of Transportation.

A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer, and to the Clerk of the Township of Lakewood.

I certify the foregoing to be a true copy of a Resolution *Adopted* by the Board of Chosen Freeholders of the County of Ocean on the *15th* day of *February*, 1994.

*[Signature]*  
 Daniel J. Kennedy  
 Clerk of the Board

Introduced on: January 22, 2014  
 Adopted on: January 22, 2014  
 Official Resolution#: 2014000141



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

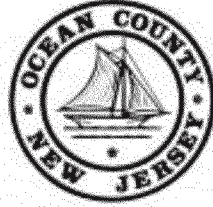
Agenda: BID AWARDS

<b>Official Resolution#</b>		
Meeting Date	01/22/2014	
Introduced Date	01/22/2014	
Adopted Date	01/22/2014	
Agenda Item	j	
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	✓	
Bartlett	✓	
Kelly	✓	
Lacey	✓	
Little	✓	

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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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: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

<b>Official Resolution#</b>	<b>201400046</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-04						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-04

RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, 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 Director of Purchase 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 January 21, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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 B2014-04.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director 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.**

(X) - YES ( ) - NO

**PRICE SCHEDULE**

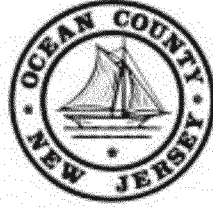
Item #	Description	Quantity	Unit	Unit Price	Total Price
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√1	Cationic Asphalt Emulsion	17,500	GAL	\$4.50	\$ 78,750.00
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Location of Vendor's Depot

Hamorton, NJ 08037

Delivery, A.R.O. 2 days to County Highway Yards



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS NO. II to Traffic Logix Corp., the lowest qualified bidder.

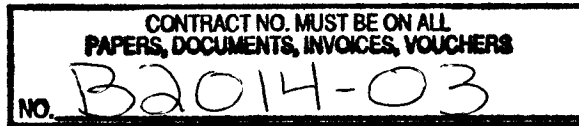
<b>Official Resolution#</b>	<b>201400047</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2014-03						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

January 22, 2014

WHEREAS, on December 10, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Traffic Logix Corp.  
3 Harriet Lane  
Spring Valley, NY 10977  
(866) 915-6449

Traffic Systems, Inc.  
224 N. Fehr Way  
Bay Shore, NY 11706  
(631) 242-4292

Radarsign, LLC  
1095 Windward Ridge Parkway  
Suite 150  
Alpharetta, GA 30005  
(678) 965-4814

Name and Address of Bidder

Signal Control Products, Inc.  
199 Evans Way  
Branchburg, NJ 08876  
(908) 231-1133

Garden State Highway Products, Inc.  
1740 E. Oak Road  
Vineland, NJ 08361  
(856) 692-7572

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely, TRAFFIC LOGIX 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 Solar Powered LED Signs and Solar Speed Radar Signs No. II for the County of Ocean, from date of award through November 5, 2014, 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:



TRAFFIC LOGIX CORP. for two (2) items, to wit:

ITEMS NO. 3 and 4.

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 B2014-03.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Engineer, and Traffic Logix Corp. the successful bidder.



**SECTION II**

**ITEM # 3 – SOLAR SPEED RADAR SIGN, 11”, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL:**

Standard sign with yellow sign face and “YOUR SPEED” displayed in black letters. Vehicle speed shall be displayed in highly visible LEDs. Sign shall warn drivers who exceed designated threshold speed.

**SPEED DISPLAY:**

LED Digits: 11” h x 5.6” w, 98 LED/digit minimum  
Size with “YOUR SPEED” sign: 29” x 24” maximum

**“YOUR SPEED” Sign:**

- High intensity prismatic reflective background
- Material – Aluminum
- 8” h x 15.5” w
- 3.5” high MUTCD ‘C’ letters
- MUTCD compliant

- Mounting System: attach to pole, Timber Post or U-Channel
- LED pixels: Amber 595nm, 30 degree viewing angle, 100,000 hrs, black background, (MUTCD compliant)
- Power saving circuitry and automatic dimming for ambient light conditions
- K Band radar (24.15 GHz), FCC Certified, no license req’d, +-1 mph accuracy or approved equal
- Radar pickup range: 300+ ft., 5-105mph (8-168 kph)
- Weatherproof, NEMA 4, IP65 sealed electronics compartment; vented battery compartment
- Non-glare, UV stabilized polycarbonate face
- Tamper resistant mounting hardware
- 40 to 160 F operating temperature range, 95% humidity non-condensing (-20F for Bluetooth communication)
- Powder coat finish, Black, adjacent to LED

**PROGRAMMING:**

The following parameters shall be configured via wireless PDA:

- Radar Modes: on always, on timber-2 on/off periods per day, changeable Speed Limit sign
- Speed limit for zone
- Maximum speed displayed
- Display on/off/specific mph activation
- Radar sensitivity (range)

**SECTION II (CONT'D)**

**ITEM # 3 – SOLAR SPEED RADAR SIGN, 11”, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Speed limit sign operation:		
Change speed limit twice per day	✓	_____
Sign flashes when car passing over speed limit, blanks when car over maximum speed displayed	✓	_____
Internal real time clock	✓	_____
<b>SOLAR POWER SUPPLY:</b>		
Solar battery kit: 18 Ah lead acid or approved equal	✓*	_____
Battery and enclosure with solar control (60W maximum)	✓**	_____
Solar panel, 60W maximum with bracket for Pole, Timber Post or U-Channel	✓***	_____
<b>WARRANTY:</b>		
A one (1) year warranty shall be provided on the speed radar signs.	✓	_____
LEDs shall be covered by a ten (10) year warranty.	✓	_____
* 3cell lithium ion battery (2 weeks of power)		
** 20W solar panel		

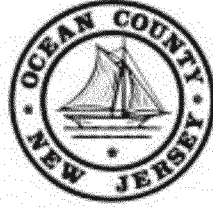
✓ (two year on sign  
one year on battery)



**SECTION II (CONT'D)**

**ITEM # 4 - SOLAR SPEED RADAR SIGN, 15", AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Speed limit sign operation:		
Change speed limit twice per day	✓	_____
Sign flashes when car passing over speed limit, blanks when car over maximum speed displayed	✓	_____
Internal real time clock	✓	_____
<b>SOLAR POWER SUPPLY:</b>		
Solar battery kit: 18 Ah lead acid or approved equal	✓*	_____
Battery and enclosure with solar control (60W maximum)	✓**	_____
Solar panel, 60W maximum with bracket for Pole, Timber Post or U-Channel	✓**	_____
<b>WARRANTY:</b>		
A one (1) year warranty shall be provided on the speed radar signs.	✓ (2 year warranty)	_____
LEDs shall be covered by a ten (10) year warranty.	✓	_____
<p>* 4cell lithium ion battery (2-3 weeks of power)</p> <p>** 20w solar panel</p>		



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PUMPOUT BOAT NO. II to L.A. Management, Inc. D/B/A Marine Boat Builders Company, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>201400048</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-02						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-02

RESOLUTION

January 22, 2014

WHEREAS, on December 10, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of a PUMPOUT BOAT NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
L.A. Management, Inc. D/B/A Marine Boat Builders Company PO Box 7826 Warwick, RI 02887 (401) 732-1975	Harbor Guard Boats, Inc. 191 Kettering Drive Ontario, CA 91761 (951) 493-6785
Panga Marine Corp. 2383 Industrial Blvd. Sarasota, FL 34234 (941) 358-6800	

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, L.A. MANAGEMENT, INC. D/B/A MARINE BOAT BUILDERS 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 a contract accepting the bid for the furnishing and delivery of a Pumpout Boat for the County of Ocean, for the contract period from date of award through January 21, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



LA MANAGEMENT INC. D/B/A MARINE BOAT BUILDERS  
COMPANY for three (3) items, to wit;

ITEMS NO. 1, 1A and 1B.

For a Total Lump Sum of \$90,899.00.

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. The equipment to be acquired by this contract shall be encumbered against account number 261-300-0402.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-02.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Director of the Planning Board, and LA Management Inc. D/B/A Marine Boatbuilders Company, the successful bidder.

**ITEM #1 – NEW PUMPOUT BOAT AS SPECIFIED, OR EQUAL**

All bidders must answer compliance questions in full.

**COMPLIANCE**  
**YES**                      **NO**

**Boat:**

Fully Equipped Pumpout Boat 23- 25 feet in length	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Constructed of ALL Composite, NO Wood	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Modified V Hull	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum 8 ft. Beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless Steel Deck Fittings – Minimum of five (5) Cleats: bow eyes, stern eyes, etc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine: Installed Marine Outboard Engine shall be a 2014 Yamaha or Honda 250 HP, 4-stroke, or approved equal with a fuel system meeting current EPA standards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank: Minimum Capacity shall be 50 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy Duty Water/Fuel Separator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center Console with Safety Glass Windshield, Fiberglass or Aluminum Top	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Canopy and Forward Built-in Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper on Outside Gunnel, Both Sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rope Storage under Deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic Bilge Pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless Steel Propeller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom Painting and Striping of Hull Sides above the water line	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Trim Tabs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Pump and Holding Tank:**

Holding Tank: Minimum Capacity shall be 400 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Pump with a Minimum ¾ HP Engine and a Minimum Pumping Capacity of 30 Gallons per Minute, with Fittings and Hoses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank Gauge with Overflow Alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum 50 ft. Suction Hose @ 1.5" Diameter and Hose Cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Electrical Gauges Console, etc.:**

VHF Radio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Garmin Sounder GPS, or approved equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Fuel Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flush-Mounted Lighted Compass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Navigation and Anchor Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Built-in 12-volt Circuit Breaker Panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upgraded Heavy Duty Group 29 battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Battery Switch and Wiring (switch operates both batteries simultaneously)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Miscellaneous:**

US Coast Guard Safety Package including a minimum of four (4) life jackets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bidder shall provide, with bid, documentation that the pumpout bid being proposed has been designed to meet certified stability and tank standards.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTIONS:**

- 1A. Dual Axle Trailer to transport specified Pumpout Boat
- 1B. Removable Weather Enclosure to Fit Over Specified Center Console

Introduced on: January 22, 2014  
 Adopted on: January 22, 2014  
 Official Resolution#: 2014000048

LA MANAGEMENT INC  
 d/b/a MARINE BOATBUILDERS COMPANY  
 PO BOX 7826  
 WARWICK, RI 02887  
 (401) 732-1975

Proposal for the furnishing and delivery of PUMPOUT BOAT 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	Quantity	Unit	Unit Price	Total Price
✓ 1	New Pumpout Boat, As Specified or Equal	1	EA	\$ 84,999	\$ 84,999

OPTIONS

✓ 1A	Dual Axle Trailer	1	EA	\$ 3,600	\$ 3,600
✓ 1B	Removable Weather Enclosure to Fit Over Specified Center Console	1	EA	\$ 2,300	\$ 2,300

**TOTAL LUMP SUM (ADD ITEM #'S 1, 1A & 1B):** \$ 90,899

BOAT:

Yr., Mfr., Model: 2014 23' 420gal Marine Boatbuilders Pump-Kleen Pumpout boat

Delivery, A.R.O. 30-45 days of receipt of purchase order

Shipping Location: From: 75 Ballou Blvd, Bristol RI 02809  
To: Towns River / Ocean County

Warranty: 5 years on the Hull and tank

ENGINE:

Yr., Mfr., Model: 2014 Yamaha 225HP

Warranty: 3 years

DUAL AXLE TRAILER:

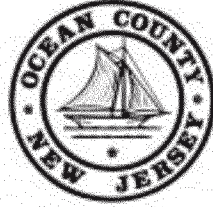
Yr., Mfr., Model: 2014 Load Rite 5star model # 55-24T 5400 TG-2

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS  
FOR ALL ITEMS MUST BE INCLUDED WITH BID.**

Introduced on: January 22, 2014  
Adopted on: January 22, 2014  
Official Resolution#: 2014000048

LA MANAGEMENT INC  
MARINE BOATBUILDERS COMPANY  
PO BOX 7826  
WARWICK, RI 02887  
(401) 732-1975



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for ROOF REPLACEMENTS AT THE OCEAN COUNTY COURT HOUSE, WASHINGTON STREET & HOOPER AVENUE, TOMS RIVER, NJ to Strober-Wright Roofing, Inc., the lowest qualified bidder.

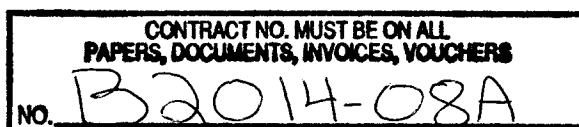
<b>Official Resolution#</b>	<b>201400049</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2014-08A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the ROOF REPLACEMENTS AT THE OCEAN COUNTY COURT HOUSE, WASHINGTON STREET & HOOPER AVENUE, TOMS RIVER, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Strober-Wright Roofing, Inc.  
1483 Rt. 179  
Lambertville, NJ 08530  
(609) 397-1900

Arista Builders and Designers, Inc.  
329 Jackson Mills Road  
Jackson, NJ 08527  
(732) 961-6011

E. M. Barrett, Inc.  
110 Paris Street  
Newark, NJ 07105  
(973) 344-1946

Patriot Roofing, Inc.  
2083 Jacksonville-Jobstown Road  
Jobstown, NJ 08041  
(609) 723-6688

Winchester Roofing Corp.  
204 Scarlet Oak Rd.  
Turnersville, NJ 08012  
(856) 782-8253

Name and Address of Bidder

Arch Concept Construction, Inc.  
351 West Clinton Street  
Haledon, NJ 07508  
(973) 423-0849

D. A. Nolt, Inc.  
53 Cross Keys Road  
Berlin, NJ 08009  
(856) 753-9333

JDS General Contracting  
304 Monmouth Rd.  
Millstone, NJ 08510  
(732) 695-0100

VMG Group  
288 Cox St.  
Roselle, NJ 07203  
(908) 298-1130

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, STROBER-WRIGHT ROOFING, INC. be accepted for Item No. 1. For a Total Bid (including Allowance and Alternates 1-3) of \$407,000.00. For the Roof Replacements at the Ocean County Court House, Washington Street & Hooper Avenue, Toms River, NJ.

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

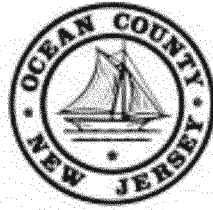
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Strober-Wright Roofing, Inc., accepting their low bid for the Roof Replacements at the Ocean County Court House, Washington Street & Hooper Avenue, Toms River, Toms River, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 301-070-C318 in the amount of \$82,950.00; and 404-070-C318 in the amount of \$324,050.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-08A.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TIRES NO. II to Custom Bandag, Inc. and Edwards Tire Co., Inc., the lowest qualified bidders. No bids were received for Items No. 13, 17, 27 and 28 for the second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for all no bid items, according to N.J.S.A. Chapter 40A:11-5(3).

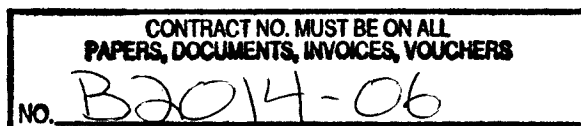
<b>Official Resolution#</b>	<b>2014000050</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2014-06						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Custom Bandag, Inc.  
 401 E. Linden Ave.  
 Linden, NJ 07036  
 (908) 862-2400

All Time Tire Service, Inc.  
 112 Worth St.  
 South Toms River, NJ 08757  
 (732) 736-0046

Name and Address of Bidder

Edwards Tire Co, Inc.  
 PO Box 704  
 Farmingdale, NJ 07727  
 (732) 938-6767

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC; and EDWARDS TIRE CO., INC. be accepted. No Bids were received for items No. 13, 17, 27 and 28 for the second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bids for the furnishing and delivery of Tires No. II for the County of Ocean, authorizing the Director of Purchase to proceed with negotiations leading to the purchase of all no bid items according to 40A:11-5(3), for the contract period from date of award through November 19, 2014, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



A. CUSTOM BANDAG, INC. for seven (7) items, to wit:  
ITEMS NO. 2, 12, 14, 15, 19, 22 and 24.

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

B. EDWARDS TIRE CO., INC. for eleven (11) items, to wit:  
ITEMS NO. 1, 2, 15, 18, 19, 20, 21, 22, 23, 24 and 26.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-06.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of TIRES NO. II for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**



**Automotive Tires, Radial, All Season Tread, O.E. Level**

1	Bridgestone./Firestone		
✓2	✓ Goodyear		
		20 %	
		48 %	

**Truck Tires, Bias Ply, O.E. Level**

✓12	✓ Bridgestone/Firestone		
13	Cooper		
✓14	✓ Goodyear		
		35 %	
		NOT Applicable %	
		40 %	

**Industrial Tires, O.E. Level**

✓15	✓ Bridgestone/Firestone		
17	Goodyear		
18	Trelleborg		
		15 %	
		NOT Applicable %	
		NOT Applicable %	

**Farm Tires, O.E. Level**

✓19	Bridgestone/Firestone		
20	Goodyear		
21	Michelin		
		15 %	
		NOT Applicable %	
		48 %	

**Off Road Tires, O.E. Level**

✓22	✓ Bridgestone/Firestone		
23	Goodyear		
✓24	Michelin		
		35 %	
		NOT Applicable %	
		37 %	

**Trailer Tires, O.E. Level**

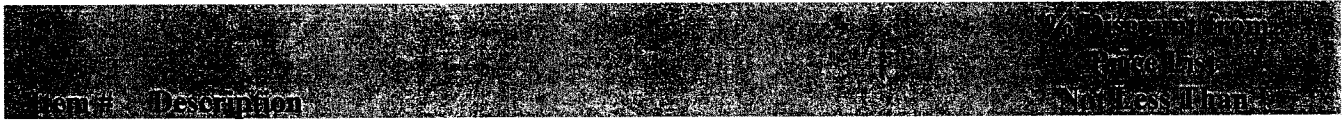
26	Handkook		
27	Nitto		
28	Yokohama		
		NOT Applicable %	
		NOT Applicable %	
		NOT Applicable %	

Proposal for the furnishing and delivery of **TIRES NO. II** for the County of Ocean.

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

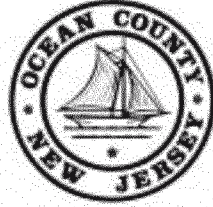
() - YES      ( ) - NO

**PRICE SCHEDULE**



Item #	Description	Bid Price	%
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>			
✓1	Bridgestone./Firestone	20	%
✓2	Goodyear	48	%
<b>Truck Tires, Bias Ply, O.E. Level</b>			
12	Bridgestone/Firestone	No Bid	%
13	Cooper	No Bid	%
14	Goodyear	No Bid	%
<b>Industrial Tires, O.E. Level</b>			
✓15	Bridgestone/Firestone	20	%
17	Goodyear	No Bid	%
✓18	Trelleborg	22	%
<b>Farm Tires, O.E. Level</b>			
✓19	Bridgestone/Firestone	15	%
✓20	Goodyear	20	%
✓21	Michelin	48	%
<b>Off Road Tires, O.E. Level</b>			
✓22	Bridgestone/Firestone	32	%
✓23	Goodyear	22	%
✓24	Michelin	37	%
<b>Trailer Tires, O.E. Level</b>			
✓26	Handkook	18	%
27	Nitto	No Bid	%
28	Yokohama	No Bid	%

1. DISCOUNTS ARE OPPOSITE RETAIL PRICE LIST OR GOVERNMENT PRICE LIST OFFERED BY MANUFACTURER  
 Adopted on: January 22, 2014  
 Official Resolution#: 2014000050  
 2. NO BID MEANS DESIGNATED MANUFACTURER DOES NOT PRODUCE ITEM REQUESTED



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRAPROCK to Environmental Infrastructure Solutions and Trap Rock Industries, LLC, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2014000051</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2014-07						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-07

RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK 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>
Environmental Infrastructure Solutions 131 Route 37 East Toms River, NJ 08753 (732) 202-7755	Trap Rock Industries, LLC PO Box 419 Kingston, NJ 08528 (609) 252-8927
Gibraltar Rock, Inc. 355 Newbold Rd. Fairless Hills, PA 19030 (267) 566-1804	Le-ed Construction 1609 Lakewood Rd. Toms River, NJ 08755 (732) 341-4546
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS and TRAP ROCK INDUSTRIES, LLC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 21, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

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

B. TRAP ROCK INDUSTRIES, LLC for one (1) item, to wit:  
ITEM NO. 6.

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 B2014-07.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item No.	Description	Quantity	Unit	Unit Price	Total Price
✓1	Traprock #57 3/4" (CLEAN) Deliver to Zone 1, Manahawkin	1,650	TON	\$ 17.50	\$ 28,875.00
✓2	Traprock #57 3/4" (CLEAN) Deliver to Zone 2, Toms River	2,420	TON	\$ 17.25	\$ 41,745.00
✓3	Traprock #57 3/4" (CLEAN) Deliver to Zone 3, Jackson	570	TON	\$ 16.75	\$ 9,547.50
✓4	Traprock 3/4" Quarry Blend Deliver to Zone 1, Manahawkin	1,700	TON	\$ 15.50	\$ 26,350.00
✓5	Traprock 3/4" Quarry Blend Deliver to Zone 2, Toms River	3,050	TON	\$ 15.25	\$ 46,512.50
6	Traprock 3/4" Quarry Blend Delivery to Zone 3, Jackson	650	TON	\$ 15.00	\$ 9,750.00

Depot ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS  
 Address 6970 Phillips Mill Rd  
New Hope, PA 18938  
 Phone Number 732-202-7755  
 Delivery, A.R.O. 24 hrs, ARO

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

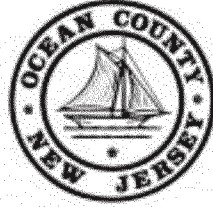
( ) - YES ( X ) - NO

**PRICE SCHEDULE**

Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price
1	Traprock #57 3/4" (CLEAN) Deliver to Zone 1, Manahawkin	1,650	TON	\$ 25.05	\$ 41,332.50
2	Traprock #57 3/4" (CLEAN) Deliver to Zone 2, Toms River	2,420	TON	\$ 21.20	\$ 51,304.00
3	Traprock #57 3/4" (CLEAN) Deliver to Zone 3, Jackson	570	TON	\$ 20.10	\$ 11,457.00
4	Traprock 3/4" Quarry Blend Deliver to Zone 1, Manahawkin	1,700	TON	\$ 19.85	\$ 33,745.00
5	Traprock 3/4" Quarry Blend Deliver to Zone 2, Toms River	3,050	TON	\$ 16.00	\$ 48,800.00
✓6	Traprock 3/4" Quarry Blend Delivery to Zone 3, Jackson	650	TON	\$ 14.90	\$ 9,685.00

Depot Kingston, Moores Station  
 Address Trap Rock Industries LLC  
PO Box 419 Kingston, NJ 08528  
 Phone Number (609)252-8927  
 Delivery, A.R.O. 24 hrs.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Item No. 63 from Signal Control Products, Inc. for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT as vendor made an error in pricing. Recommendation is made to enter into an Amendatory Contract with Traffic Parts, Inc. for Item No. 63, the next lowest qualified bidder.

<b>Official Resolution#</b>	<b>2014000052</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2013-117						
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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

January 22, 2014

WHEREAS, on October 16, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT for the County of Ocean; and

WHEREAS, on December 4, 2013, Contract B2013-117, Item No. 63 was awarded to SIGNAL CONTROL PRODUCTS, INC. and

WHEREAS, the County Director of Purchase has requested Item No. 63, awarded to Signal Control Products, Inc. be rescinded, as vendor made an error in pricing; and

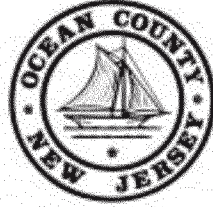
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The aforementioned Resolution dated December 4, 2013; awarding Item No. 63 to Signal Control Products, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contract with TRAFFIC PARTS, INC. for Item No. 63, the next lowest qualified bidder.
3. All other provisions of the Resolution described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2013-117.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Engineer, and Traffic Parts, Inc. the successful bidder.

TRAFFIC PARTS, INC.

60	✓	5/8" Forged Oval Eye Nut	TP4319	20	EA	\$ 4.00	\$ 80.00	2-bunks
61	✓	5/8" Square Nut	TP4327	40	EA	\$ .65	\$ 26.00	2-bunks
62		5/8" Square Pole Washer	TP4333	40	EA	\$ 1.20	\$ 48.00	2-bunks
63	✓	14" Swamp Screw Anchor	J6585WCA	10	EA	\$ 205.00	\$ 2,050.00	8-10 bunks
64	✓	7/16" Guy Guard	TP4307	20	EA	\$ 13.75	\$ 275.00	2-bunks
65		7/16" 20,000 Lb. Test Span Wire (1,000' Rolls)	TP549	5	ROLL	\$ 1,375.00	\$ 6,875.00	4-bunks
66		1/4" 4500 Lb. Test Span Wire (1,000' Rolls)	TP734	2	ROLL	\$ 580.00	\$ 1,160.00	4-bunks
67	✓	3-Bolt clamp (1/4" Span Wire)	TP4361	20	EA	\$ 6.00	\$ 120.00	2-bunks
68	✓	1/4" Dead Ends	TP2264	20	EA	\$ 5.00	\$ 100.00	2-bunks
69		1/4" Strand Vise	TP1626	20	EA	\$ 15.15	\$ 303.00	2-bunks
70		1/4" Span Wire Splice	TP2155	20	EA	\$ 16.10	\$ 322.00	2-bunks
71		35' Class 5 Wood Pole		12	EA	\$ N/A	\$ B/d	
72		1/4" x 4' Safety Chain		50	EA	\$	\$	
73		5/8" x 10' Copper Clad Ground Rod		50	EA	\$	\$	
74		5/8" Bronze Ground Rod Clamp (WB 5/8")		25	EA	\$	\$	
75		4" Square Box Surface Mount 1/2" KO		5	EA	\$	\$	
76		15 Amp. Single Pole Switch		5	EA	\$	\$	
77		4" Cover 1 Switch - 1 GFI Receptacle		5	EA	\$	\$	
78		20 Amp. GFI Receptacle		20	EA	\$	\$	
79		4" Blank Cover		10	EA	\$	\$	
80		100 Amp. Meter Socket w/1" Hub		10	EA	\$	\$	
81		70 Amp. Surface Mount Disconnect Q02-4L705		20	EA	\$	\$	
82		70 Amp. Rain Proof Disconnect Q02-4L70RB		20	EA	\$	\$	
83		15 Amp. Circuit Breaker (S.D. Q0115)		10	EA	\$ 22.00	\$ 220.00	2-bunks
84		20 Amp. Circuit Breaker (S.D. Q0120)		10	EA	\$ 22.00	\$ 220.00	2-bunks

Introduced on: January 22, 2014  
 Adopted on: January 22, 2014  
 Official Resolution#: 2014000052



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS NO. II as unresponsive for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the Purchasing Agent is given the authority to enter into a negotiated contract.

<b>Official Resolution#</b>	<b>2014000053</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	j-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	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

January 22, 2014

WHEREAS, on December 17, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS NO. II 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>
Hutton Communications, Inc.	2520 Marsh Lane Carrollton, TX 75006 (866) 397-3357

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole bid received be rejected as unresponsive.

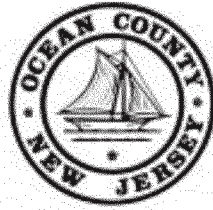
WHEREAS, no responsive bids were received for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director of Purchase is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Equipment and Supplies for Communications Systems No. II for the County of Ocean. This contract shall be in effect from date of award through January 21, 2016 a period of two (2) years 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Wireless Technology and Hutton Communications, Inc. the sole unsuccessful bidder.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director John C. Bartlett  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT - S344080-05 TWILIGHT LAKE DREDGING, BAY HEAD BOROUGH to Wickberg Marine Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$2,213,222.00.

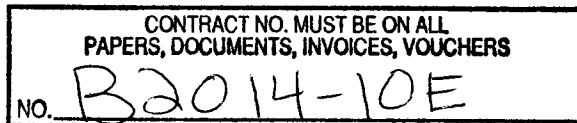
<b>Official Resolution#</b>	<b>2014000054</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	j-9						
CAF #							
Purchase Req. #	B2014-10E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

January 22, 2014

WHEREAS, on January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT – S344080-05 TWILIGHT LAKE DREDGING, BAY HEAD BOROUGH, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Wickberg Marine Contracting, Inc. 610 Main St. Belford, NJ 07718 (732) 471-0106	Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393
Agate Construction Co., Inc. 1030 Route 83 Clermont, NJ 08210 (609) 624-9090	Bil-Jim Construction Co., Inc. 577 South Hope Chapel Road Jackson, NJ 08527 (732) 370-9290

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WICKBERG MARINE CONTRACTING, INC., be accepted for the Construction of Clean Water Barnegat Bay Watershed Project – S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, 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 Wickberg Marine Contracting, Inc., accepting their low bid in the total amount of \$2,213,222.00 for the Construction of Clean Water Barnegat Bay Watershed Project – S344080-05 Twilight Lake Dredging Bay Head Borough, Ocean County, 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 Eighty (180) calendar days**.

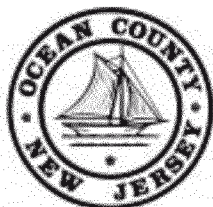
2. The Department of Finance has certified that funds are available in Account No. 401-185-C322 in the amount of \$2,213,222.00; to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the approval of the NJDEP/NJEIT.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-10E.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

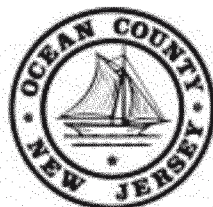
Agenda: CONTRACTS

<b>Official Resolution#</b>		
Meeting Date	01/22/2014	
Introduced Date	01/22/2014	
Adopted Date	01/22/2014	
Agenda Item	k	
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	✓	
Bartlett	✓	
Kelly	✓	
Lacey	✓	✓
Little	✓	✓

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$1,816,618.00.

<b>Official Resolution#</b>	<b>201400094</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #	CC2014-10						
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	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2014-10  
Res. Pg. 1-2

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services as follows:

SSBG Residential Maintenance	017 820 H072	\$1,816,618.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

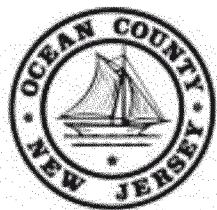
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-10.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.

<b>Official Resolution#</b>	<b>201400095</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #	CC2014-11						
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	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
January 22, 2014



WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$11,300.00
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NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

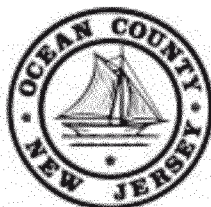
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-11.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.

<b>Official Resolution#</b>	<b>201400096</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-3						
CAF #							
Purchase Req. #	CC2014-12						
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	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2014-12 3-2

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$6,200.00
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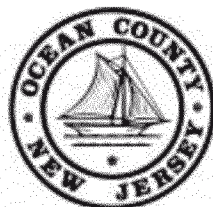
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-12.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$78,009.00.

<b>Official Resolution#</b>	<b>201400097</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-4						
CAF #							
Purchase Req. #	CC2014-13						
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	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

CONTRACT NO. MUST BE ON APg:k.4-2  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2014-13

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Safe Housing & Transportation	017 820 J001	\$78,009.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

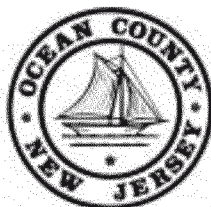
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-13.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$27,901.00.

<b>Official Resolution#</b>	<b>201400098</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-5						
CAF #							
Purchase Req. #	CC2014-14						
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	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Social Services Block Grant 017 820 J028	\$27,901.00
--	-------------

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

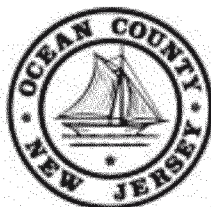
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-14.

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

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





## 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: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$383,367.00.

<b>Official Resolution#</b>	<b>2014000099</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-6						
CAF #							
Purchase Req. #	CC2014-15						
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	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
January 22, 2014

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Adult Protective Services	017 820 J003	\$383,367.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

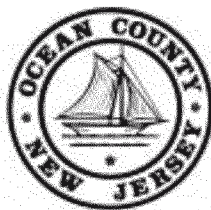
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014 if said funds are not available.

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

CG2014-15,

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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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: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

<b>Official Resolution#</b>	<b>2014000100</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-7						
CAF #							
Purchase Req. #	CC2014-16						
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	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

State COLA Senior Services 017 820 J036	\$45,000.00
---	-------------

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

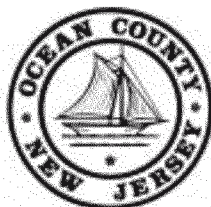
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-16

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.

<b>Official Resolution#</b>	<b>2014000101</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-8						
CAF #							
Purchase Req. #	CC2014-17						
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	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

State COLA	017 820 J036	\$30,932.00
Ocean Area Plan Grant	017 820 J004	\$25,438.00
Office of Senior Services	016 215 5058	\$ 8,630.00

to cover approximate partial payments of contract awards.

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

Office of Senior Services	016 215 5058	\$25,887.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide care management services to the elderly, contingent upon the availability of said funds.

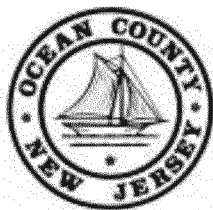


**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC204-17

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Jewish Family and Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.

<b>Official Resolution#</b>	<b>2014000102</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-9						
CAF #							
Purchase Req. #	CC2014-18						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Service upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$27,681.00
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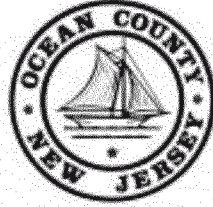
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-18.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Jewish Family and Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.

<b>Official Resolution#</b>	<b>2014000103</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-10						
CAF #							
Purchase Req. #	CC2014-19						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$8,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services to provide caregiver support, contingent upon the availability of said funds.

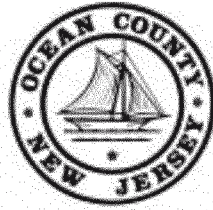
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CG 2014-19.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

<b>Official Resolution#</b>	<b>2014000104</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-11						
CAF #							
Purchase Req. #	CC2014-20						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



RESOLUTION  
January 22, 2014

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2014-20

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$92,602.00
State COLA	017 820 J036	\$17,498.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

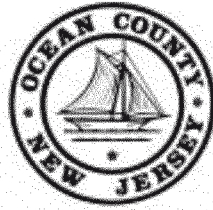
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-20.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township Senior Center & Outreach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>Official Resolution#</b>	<b>2014000105</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-12						
CAF #							
Purchase Req. #	CC2014-21						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2014-21

RESOLUTION  
January 22, 2014

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Area Plan III-E State	017 820 J000	\$15,427.00
State Cola	017 820 J036	\$ 9,573.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

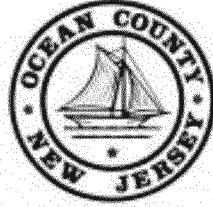
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-21.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township Senior Center & Outreach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Preferred Behavioral Health/NJ for services to the elderly of Ocean County, in an amount not to exceed \$82,514.00.

<b>Official Resolution#</b>	<b>2014000106</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-13						
CAF #							
Purchase Req. #	CC2014-22						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Preferred Behavioral Health/NJ for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Social Services Block Grant 017 820 J028	\$62,450.00
Local Social Services Block 017 820 K028	\$20,064.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health/NJ to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

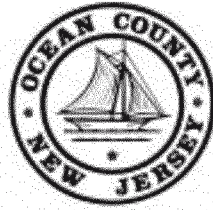
**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-29.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health/NJ.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Jackson Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$17,700.00.

<b>Official Resolution#</b>	<b>2014000107</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-14						
CAF #							
Purchase Req. #	CC2014-23						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
January 22, 2014

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jackson Township Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County budget as follows:

Ocean Area Plan Grant	017 820 J004	\$ 17,700.00
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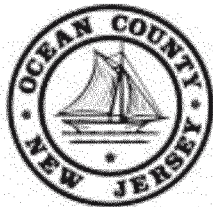
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jackson Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-23.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson Township Senior Center.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.

<b>Official Resolution#</b>	<b>2014000108</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CC2014-24						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

Res. 19:K.15-2  
CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CG2014-024

RESOLUTION  
January 22, 2014

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$11,030.00
Office of Senior Services	016 215 5058	\$ 9,001.00

to cover approximate partial payments of contract awards.

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

Office of Senior Services	016 215 5058	\$26,997.00
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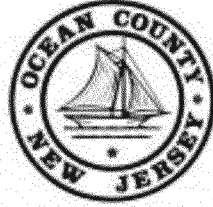
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-24.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.

<b>Official Resolution#</b>	<b>2014000109</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-16						
CAF #							
Purchase Req. #	CC2014-25						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$16,650.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

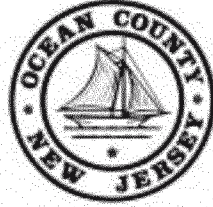
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.



**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CG2014-25.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$201,700.00.

<b>Official Resolution#</b>	<b>2014000110</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-17						
CAF #							
Purchase Req. #	CC2014-26						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PERS. DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2014-26

RESOLUTION  
January 22, 2014

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$145,000.00
USDA	017 820 J096	\$ 26,700.00
Office of Senior Services	016 215 5058	\$ 7,500.00

to cover approximate partial payments of contract awards.

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

Office of Senior Services	016 215 5058	\$22,500.00
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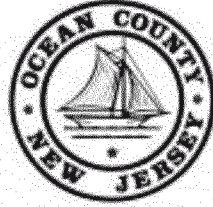
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-26.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Ocean Monmouth Legal Services for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

<b>Official Resolution#</b>	<b>2014000111</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-18						
CAF #							
Purchase Req. #	CC2014-27						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Ocean Monmouth Legal Services, Inc. for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$45,000.00
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**NOW, THEREFORE, 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 to execute a contract with Ocean Monmouth Legal Services, Inc. to provide services to the elderly, contingent upon the availability of said funds.

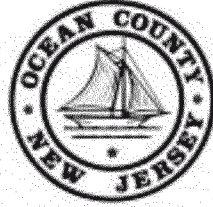
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-27

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Catholic Charities-Diocese of Trenton Providence House for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.

<b>Official Resolution#</b>	<b>2014000112</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-19						
CAF #							
Purchase Req. #	CC2014-28						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION  
January 22, 2014

CONTRACT NO. MUST BE ON ALL PAGES, DOCUMENTS, INVOICES, VOUCHERS  
NO. CG2014-28

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities- Diocese of Trenton Providence House for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$15,994.00
Office of Senior Services	016 215 5058	\$ 2,432.00

to cover approximate partial payments of contract awards.

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

Office of Senior Services	016 215 5058	\$7,287.00
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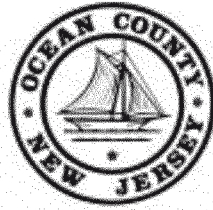
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CG2014-28.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.

<b>Official Resolution#</b>	<b>2014000113</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-20						
CAF #							
Purchase Req. #	CC2014-29						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

Res. Pg. k. 20-2  
CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. 2014-29

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Interfaith Health & Support Services of Southern Ocean County for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$ 5,000.00
State COLA	017 820 J036	\$24,000.00

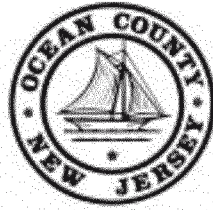
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC 2014-29.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

<b>Official Resolution#</b>	<b>2014000114</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-21						
CAF #							
Purchase Req. #	CC2014-30						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CG2014-30

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Southern Ocean Medical Center for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$15,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

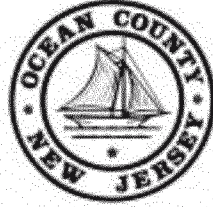
**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-30.

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Caregivers Volunteers of Central Jersey, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.

<b>Official Resolution#</b>	<b>2014000115</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-22						
CAF #							
Purchase Req. #	CC2014-31						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Caregiver Volunteers of Central Jersey, Inc. for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$20,000.00
State COLA	017 820 J036	\$44,000.00

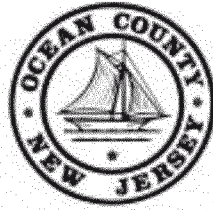
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey, Inc to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-31.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Kimball Medical Center Foundation, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

<b>Official Resolution#</b>	<b>2014000116</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-23						
CAF #							
Purchase Req. #	CC2014-32						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Kimball Medical Center Foundation, Inc. for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$50,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Kimball Medical Center Foundation, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

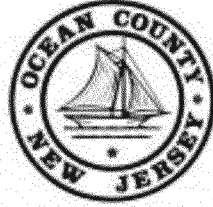
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

002014-32.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

<b>Official Resolution#</b>	<b>2014000117</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-24						
CAF #							
Purchase Req. #	CC2014-33						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
January 22, 2014

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. OC2014-33 24-2

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Medical Center Foundation for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$ 20,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

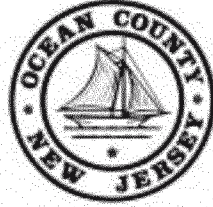


**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-33.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

<b>Official Resolution#</b>	<b>2014000118</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-25						
CAF #							
Purchase Req. #	CC2014-34						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS 25-2  
NO. CC2014-34

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County budget as follows:

Ocean Area Plan Grant	017 820 J004	\$ 90,100.00
State COLA	017 820 J036	\$ 20,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township Outreach to provide services to the elderly, contingent upon the availability of said funds.

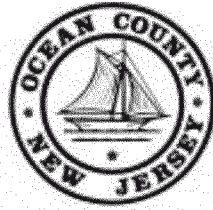
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-34.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township Outreach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>Official Resolution#</b>	<b>2014000119</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-26						
CAF #							
Purchase Req. #	CC2014-35						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2014-35 26-2

RESOLUTION  
January 22, 2014

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Area Plan III-E State            017 820 J000            \$ 25,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township Outreach to provide caregiver support, contingent upon the availability of said funds.

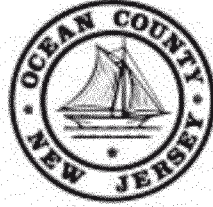
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-35

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Manchester Township Outreach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$76,160.00.

<b>Official Resolution#</b>	<b>2014000120</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-27						
CAF #							
Purchase Req. #	CC2014-36						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2014-36 27-2

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$61,806.00
State COLA	017 820 J036	\$14,354.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Senior Center to provide services to the elderly, contingent upon the availability of said funds.

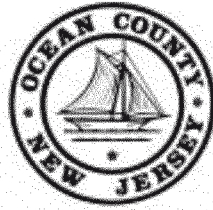
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-36.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Senior Center.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.

<b>Official Resolution#</b>	<b>2014000121</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-28						
CAF #							
Purchase Req. #	CC2014-37						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Area Plan III-E State	017 820 J000	\$ 3,958.00
State COLA	017 820 J036	\$54,982.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Senior Center to provide caregiver support, contingent upon the availability of said funds.

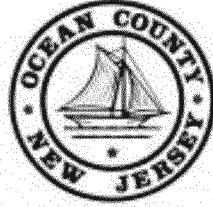
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

002014-37.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Senior Center.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Long Beach Island Community Center for services to the elderly of Ocean County, in an amount not to exceed \$358,315.00.

<b>Official Resolution#</b>	<b>2014000122</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-29						
CAF #							
Purchase Req. #	CC2014-38						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$145,644.00
State COLA	017 820 J036	\$ 30,078.00
Ocean Area Plan State	017 820 J006	\$110,684.00
Office of Senior Services	016 215 5058	\$ 14,382.00

to cover approximate partial payments of contract awards.

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

Office of Senior Services	016 215 5058	\$ 57,527.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

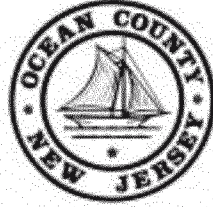
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-38,

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Long Beach Island Community Center for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>Official Resolution#</b>	<b>2014000123</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-30						
CAF #							
Purchase Req. #	CC2014-39						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
January 22, 2014

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Area Plan III E State	017 820 J000	\$ 25,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

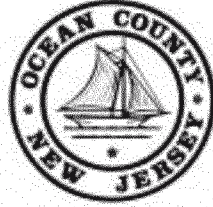
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-39.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Long Beach Island Community Center for services to the elderly of Ocean County, in an amount not to exceed \$25,325.00.

<b>Official Resolution#</b>	<b>2014000124</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-31						
CAF #							
Purchase Req. #	CC2014-40						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2014-40 31-2

RESOLUTION  
January 22, 2014

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Social Services Block Grant	017 820 J028	\$19,166.00
Local Social Services Block	017 820 K028	\$ 6,159.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

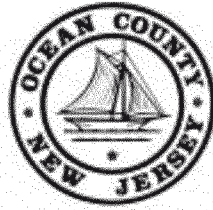
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-40.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Visiting Home Care Services of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$186,292.00.

<b>Official Resolution#</b>	<b>2014000125</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-32						
CAF #							
Purchase Req. #	CC2014-41						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
January 22, 2014

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$169,540.00
Office of Senior Services	016 215 5058	\$ 4,188.00

to cover approximate partial payments of contract awards.

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

Office of Senior Services	016 215 5058	\$ 12,564.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Services of Ocean County to provide services to the elderly, contingent upon the availability of said funds.



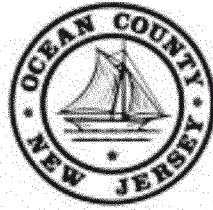
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

OC2014-41.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Visiting Home Care Services of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.

<b>Official Resolution#</b>	<b>2014000126</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-33						
CAF #							
Purchase Req. #	CC2012-42						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
January 22, 2014

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$ 10,920.00
Office of Senior Services	016 215 5058	\$ 7,270.00

to cover approximate partial payments of contract awards.

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

Office of Senior Services	016 215 5058	\$ 21,810.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Services of Ocean County to provide caregiver support, contingent upon the availability of said funds.

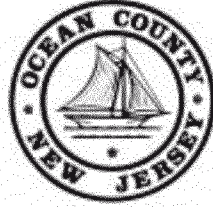
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-42.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Catholic Charities Diocese of Trenton Fix-It Program to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>Official Resolution#</b>	<b>2014000127</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-34						
CAF #							
Purchase Req. #	CC2014-43						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 22, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-It Program for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$25,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton Fix-It Program to provide services to the elderly, contingent upon the availability of said funds.

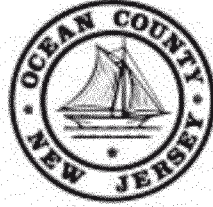
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-43,

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Catholic Charities Diocese of Trenton Fix-It Program for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

<b>Official Resolution#</b>	<b>2014000128</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-35						
CAF #							
Purchase Req. #	CC2014-44						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



RESOLUTION  
January 22, 2014

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-it Program for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 J004	\$10,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton Fix-It to provide services to the elderly, contingent upon the availability of said funds.

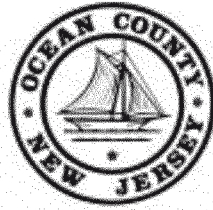
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

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

CC2014-44,

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Plumsted Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

<b>Official Resolution#</b>	<b>2014000129</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-36						
CAF #							
Purchase Req. #	CC2014-45						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

RESOLUTION  
January 22, 2014

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Plumsted Township Senior Center for the procurement of services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2014 temporary County budget as follows:

Ocean Area Plan Grant	017 820 J004	\$ 10,000.00
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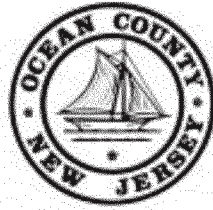
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-45.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Plumsted Township Senior Center.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Robert W. Allison, CPA, RMA, PSA, CGMA to complete the County Audit for 2014 and to audit the records for the County of Ocean.

<b>Official Resolution#</b>	<b>2014000130</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-37						
CAF #							
Purchase Req. #	PP2014-46						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

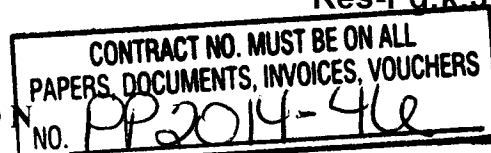
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION



January 22, 2014

**WHEREAS**, there exists a need for a County Auditor to complete the County Audit for 2014 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

**WHEREAS**, such audit services can be provided only by a Licensed Registered Municipal Auditor; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit 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 auditing services to Robert W. Allison, CPA, RMA, PSA, CGMA on the basis of his qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed account; 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

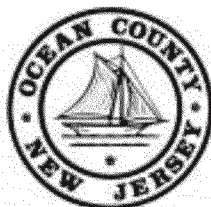
**WHEREAS**, funds will be made available upon adoption of the County Budget under the following appropriations: Department of Finance O.E., Audit, O.E., Single Audit O.E. and Departmental Operating Expenses as indicated in the contract.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for auditing services with Robert W Allison, CPA, RMA, PSA, CGMA.
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 as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to GluckWalrath, LLP for Specialized Legal Services in connection with the authorization and the issuance of Bonds or Notes of the County of Ocean.

<b>Official Resolution#</b>	<b>2014000131</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-38						
CAF #							
Purchase Req. #	PP2014-47						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

January 22, 2014

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal 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 special legal services to GluckWalrath, LLP on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

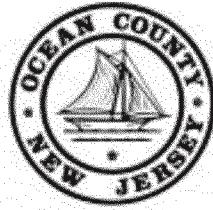
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; 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 legal services with GluckWalrath, LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean during 2014.

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 as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and GluckWalrath, LLP.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Public Financial Management Group for an Expert Financial Advisor in connection with the issuance of Bonds, Bond Anticipation Notes and General Financial Planning.

<b>Official Resolution#</b>	<b>2014000132</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-39						
CAF #							
Purchase Req. #	PP2014-48						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

January 22, 2014

**WHEREAS**, there exists a need for an Expert Financial Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

**WHEREAS**, such specialized financial services can be provided only by a Licensed Investment Advisor under the Federal Investment Advisor Act of 1940, which is recognized by the State of New Jersey; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Financial Advisor 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 special financial services to Public Financial Management Group on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed investment advisor; and

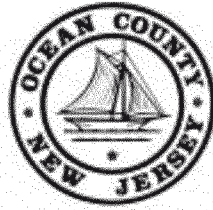
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Financial Advisor with Public Financial Management Group for the County of Ocean for one year.
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 as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in

connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.

4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the Public Financial Management Group.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Voter District Mapping Services for the 2014 Calendar Year.

<b>Official Resolution#</b>	<b>2014000133</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-40						
CAF #							
Purchase Req. #	PP2014-49						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

January 22, 2014

**WHEREAS**, there exists a need for Voter District Mapping Services for the 2014 calendar year; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications (RFQ) 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 Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria set forth in the RFQ and approved by the Ocean County Board of Chosen Freeholders; and

**WHEREAS**, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON, VERNICK, & VENA ENGINEERS** to provide such services, as more specifically set forth in its proposal for a term of one year commencing January 1, 2014; and

**WHEREAS**, partial funds for these services are available in the 2014 Temporary County Budget with the balance available upon adoption of the 2014 County Budget, in Ocean County Board of Elections account number 0161354420; and

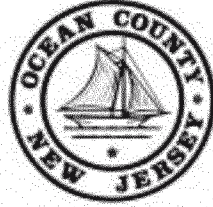
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington, Vernick, & Vena Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2014, as more specifically set forth in that Agreement.



2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington, Vernick & Vena and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Extending a Contract with Conner Strong & Buckelew Companies, Inc. for an additional one (1) year term in accordance with the terms of the contract.

<b>Official Resolution#</b>	<b>2014000134</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-41						
CAF #							
Purchase Req. #	PP2014-50						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

**January 22, 2014**

**WHEREAS**, the County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services 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 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**, the Ocean County Consultant Selection Committee previously recommended the award of a contract for insurance brokerage, consulting and risk management services to **Conner Strong & Buckelew Companies, Inc.**, effective February 1, 2012 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms, in accordance with N.J.S.A. 40A:11-5; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available, and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for insurance brokerage, consulting and risk management services and the contract itself must be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Insurance Brokerage and Consulting Services Agreement with **CONNER STRONG & BUCKELEW COMPANIES, INC.**, for a term of one (1) year, commencing on February 1, 2014.

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.

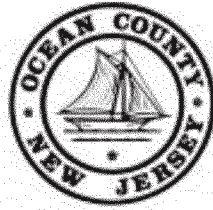
3. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and **Conner Strong & Buckelew Companies, Inc.**, is a licensed insurance producer.

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

5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to this Agreement.

6. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance,  
Ocean County Auditor,  
Ocean County Department of Employee Relations,  
Division of Risk Management,  
Conner Strong & Buckelew Companies, Inc., and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract adopted on 12/18/2013 naming Robert W. Allison, CPA, RMA, PSA, CGMA of Holman Frenia and Allison, P.A. as County Auditor for the 2013 County Audit.

<b>Official Resolution#</b>	<b>2014000135</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-42						
CAF #							
Purchase Req. #	PP2013-148						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

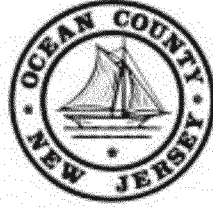
January 22, 2014

**WHEREAS**, on December 18, 2013 a Professional Services contract was awarded to the firm of Holman Frenia and Allison, P.A. to complete the County Audit for 2013 and to Audit the Records for the County of Ocean; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-4, the contract should be awarded to Robert W. Allison, CPA, RMA, PSA, CGMA of Holman Frenia and Allison, P.A..

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby names Robert W. Allison, CPA, RMA, PSA, CGMA of Holman Frenia and Allison, P.A. as County Auditor for the 2013 County Audit.

Certified copies of this resolution shall be made available to the Ocean County Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by various Departments of Ocean County to All-State Search Company, Inc.; South Jersey Title Agency; Lafayette General Title Agency, Inc. and Two Rivers Title Company, LLC.

<b>Official Resolution#</b>	<b>2014000136</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-43						
CAF #							
Purchase Req. #	PP2014-51						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

January 22, 2014

**WHEREAS**, there exists a need for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, five (5) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to four (4) firms for the services of Title Binder and Commitment/Insurance and Search; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **All-State Title Agency, LLC**  
102 East Bay Avenue, Suite F  
Manahawkin, New Jersey 08050
2. **South Jersey Title Agency**  
214 Washington Street (Rear)  
Toms River, New Jersey 08753
3. **Lafayette General Title Agency, Inc.**  
614 Main Street  
Toms River, New Jersey 08753
4. **Two Rivers Title Company, LLC**  
26 Ayers Lane  
Little Silver, New Jersey 07739

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

**WHEREAS**, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and 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. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of



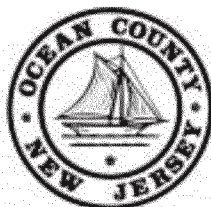
Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. All-State Title Agency, LLC
2. South Jersey Title Agency
3. Lafayette General Title Agency, Inc.
4. Two Rivers Title Company, LLC



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for On-Call Traffic Engineering Professional Services where and as directed by the Ocean County Engineer to Stantec Consulting, Inc.; Greenman-Pedersen, Inc.; Sam Schwartz Engineering; The RBA Group, Inc.; T&M Associates, Inc.; Dewberry Engineers, Inc.; The Louis Berger Group, Inc.; Michael Baker, Jr., Inc.; STV, Inc.; French & Parrello Associates, PA; and Remington, Vernick & Vena Engineers.

<b>Official Resolution#</b>	<b>2014000137</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-44						
CAF #							
Purchase Req. #	PP2014-52						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓			✓
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

January 22, 2014

**WHEREAS**, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, fifteen (15) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to eleven (11) firms for the services of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Contracts be awarded to:

1. **Stantec Consulting Services, Inc.**  
81 East Water Street, Suite 2C  
Toms River, NJ 08753
2. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301  
Lebanon, NJ 08833
3. **Sam Schwartz Engineering**  
744 Broad Street, Suite 2090  
Newark, NJ 07102
4. **The RBA Group, Inc.**  
7 Campus Drive, Suite 300  
Parsippany, NJ 07054
5. **T & M Associates**  
Eleven Tindall Road  
Middletown, NJ 07748
6. **Dewberry Engineers, Inc.**  
200 Broadacres Drive, Suite 410  
Bloomfield, NJ 07070
7. **The Louis Berger Group, Inc.**  
10 Allen Street, Suite 1B  
Toms River, NJ 08753
8. **Michael Baker, Jr., Inc.**  
300 American Metro Blvd., Suite 154  
Hamilton, NJ 08619
9. **STV Incorporated**  
820 Bear Tavern Road, Suite 200  
Trenton, NJ 08628

10. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, NJ 07719

**11. Remington, Vernick & Vena Engineers**

9 Allen Street  
Toms River, NJ 08753

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

**WHEREAS**, all services to be provided under these Contracts shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and 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:

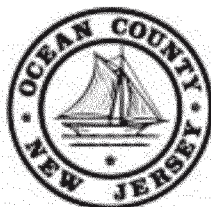
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Contracts with the firms set forth above for the provisions of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.

3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Stantec Consulting Services, Inc.
2. Greenman-Pedersen, Inc.
3. Sam Schwartz Engineering
4. The RBA Group, Inc.
5. T & M Associates
6. Dewberry Engineers, Inc.
7. The Louis Berger Group, Inc.
8. Michael Baker, Jr., Inc.
9. STV Incorporated
10. French & Parrello Associates, PA
11. Remington, Vernick & Vena Engineers



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Land Surveying Services for various projects in Ocean County, where and as directed by various Departments of Ocean County to Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Ernst, Ernst & Lissenden; Adams, Rehmann & Heggan Associates, Inc.; French & Parrello Associates, PA; O'Donnell Stanton & Associates, Inc.; GTS Consultants, Inc.; Taylor, Wiseman & Taylor; Remington, Vernick & Vena Engineers; Partner Engineering and Science, Inc.; HAKS E ...

<b>Official Resolution#</b>	<b>2014000138</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
Agenda Item	k-45						
CAF #							
Purchase Req. #	PP2014-53						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

January 22, 2014

**WHEREAS**, there exists a need for Professional Land Surveying services for various projects in Ocean County, where and as directed by various departments of Ocean County; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, twenty seven (27) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to twenty (20) firms for the services of Professional Land Surveying; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Owen, Little & Associates, Inc.**  
443 Atlantic City Boulevard  
Beachwood, NJ 08722
2. **DW Smith Associates, LLC**  
149 Yellowbrook Road, Suite 101  
Farmingdale, NJ 07727
3. **Ernst, Ernst & Lissenden**  
52 Hyers Street, PO Box 391  
Toms River, NJ 08754
4. **Adams, Rehmann & Heggan Associates, Inc.**  
850 South White Horse Pike  
PO Box 579  
Hammonton, NJ 08037-2019
5. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, NJ 07719
6. **O'Donnell, Stanton & Associates, Inc.**  
1705 Route 37 East  
Toms River, NJ 08753
7. **GTS Consultants, Inc.**  
2 Monmouth Avenue, Unit A1  
Freehold, NJ 07728
8. **Taylor Wiseman & Taylor**  
124 Gaither Drive, Suite 150  
Mt. Laurel, NJ 08054
9. **Remington, Vernick & Vena Engineers**  
9 Allen Street  
Toms River, NJ 08753

10. **Partner Engineering and Science, Inc.**  
611 Industrial Way West  
Eatontown, NJ 07724
11. **HAKS Engineers, Architects and Land Surveyors, PC**  
330 Fellowship Road, Suite 101  
Mt. Laurel, NJ 08054
12. **BANC3, Inc.**  
300 Alexander Park, Suite 350  
Princeton, NJ 08540
13. **AmerCom Corporation**  
1259 Route 46 East, Building #1  
Parsippany, NJ 07054
14. **Environmental Resolutions, Inc.**  
525 Fellowship Road, Suite 300  
Mt. Laurel, NJ 08054
15. **Johnson, Mirmiran & Thompson**  
1200 Lenox Drive, Suite 101  
Trenton, NJ 08648
16. **PSP Falcon Industries, LLC**  
436 West Commodore Blvd., Suites 1-2  
Jackson, NJ 08527
17. **MidAtlantic Engineering Partners, LLC**  
789 Farnsworth Avenue  
Bordentown, NJ 08505
18. **Cherry, Weber & Associates, PC**  
20 Gibson Place, Suite 100  
Freehold, NJ 07728
19. **Morris P. Hebert, Inc.**  
90 Beaver Avenue, Suite 5  
Clinton, NJ 08809
20. **Alaimo Group Consulting Engineers**  
200 High Street  
Mt. Holly, NJ 08060

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

**WHEREAS**, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and 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. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Professional Land Surveying services for various projects in Ocean County, where and as directed by various departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers

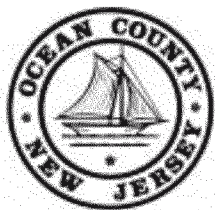
pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Owen, Little & Associates, Inc.
2. DW Smith Associates, LLC
3. Ernst, Ernst & Lissenden
4. Adams, Rehmann & Heggan Associates, Inc.
5. French & Parrello Associates, PA
6. O'Donnell, Stanton & Associates, Inc.
7. GTS Consultants, Inc.
8. Taylor Wiseman & Taylor
9. Remington, Vernick & Vena Engineers
10. Partner Engineering and Science, Inc.
11. HAKS Engineers, Architects and Land Surveyors, PC
12. BANC3, Inc.
13. AmerCom Corporation
14. Environmental Resolutions, Inc.
15. Johnson, Mirmiran & Thompson
16. PSP Falcon Industries, LLC
17. MidAtlantic Engineering Partners, LLC
18. Cherry, Weber & Associates, PC
19. Morris P. Hebert, Inc.
20. Alaimo Group Consulting Engineers





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPOINTMENTS AND REAPPOINTMENTS

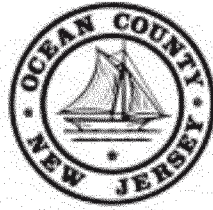
<b>Official Resolution#</b>		
Meeting Date	01/22/2014	
Introduced Date	01/22/2014	
Adopted Date	01/22/2014	
Agenda Item	I	
CAF #		
Purchase Req. #		
Result	Adopted	
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>
	<b>MOVE</b>	<b>SEC</b>
	<b>AYE</b>	<b>NAY</b>
	<b>ABST.</b>	
Vicari	✓	
Bartlett	✓	
Kelly	✓	✓
Lacey	✓	
Little	✓	✓

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure, Toms River to the OC INSURANCE COMMITTEE to fill the unexpired term of Ralph B. Patterson, term to commence 2/1/2014 and expiring on 8/16/2014.

<b>Official Resolution#</b>	<b>2014000041</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**January 15, 2014**

**WHEREAS**, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three member Insurance Committee who shall serve without compensation.

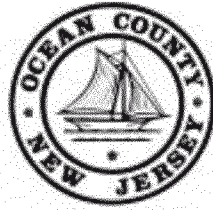
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Michael J. Fiure is hereby appointed as a member of the Ocean County Insurance Committee to fill the unexpired term of Ralph B. Patterson, term to commence on February 1, 2014 and expiring on August 16, 2014.

2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.

3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.

4. Certified copies of this resolution shall be made available to Michael J. Fiure, Ocean County Clerk, and the members of the Ocean County Insurance Committee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dr. James Suddeth, M.D. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 2/1/2015.

<b>Official Resolution#</b>	<b>201400042</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION****January 22, 2014**

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

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

**WHEREAS**, James N. Suddeth, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **JAMES N. SUDDETH, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing February 2, 2014; and

**WHEREAS**, the funds are available for this purpose;

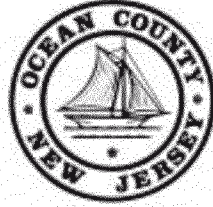
**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. **JAMES N. SUDDETH, M.D.**, 1812 Long Beach Boulevard, Ship Bottom, New Jersey 08753, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing February 2, 2014, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **JAMES N. SUDDETH, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be forwarded to  
Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
James N. Suddeth, M.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 22, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Robert Toscan, Toms River as a member and Rabbi Yitzchok Rozsansky, Lakewood as an alternate member of the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2019.

<b>Official Resolution#</b>	<b>2014000043</b>						
Meeting Date	01/22/2014						
Introduced Date	01/22/2014						
Adopted Date	01/22/2014						
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	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

**January 15, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT TOSCAN, Toms River** is hereby reappointed to the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2019.

**BE IT FURTHER RESOLVED** that **RABBI YITZCHOK ROZSANSKY, Lakewood** is hereby reappointed as an alternate member of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, New Jersey Department of State, Ocean County Clerk and to each appointee.