



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerrv P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on March 2, 2016 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Bartlett, Haines, Little and Vicari were present at the call of the roll.

B. Roll Call

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

John P. Kelly, 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' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

D. The Pledge of Allegiance and Prayer

DIRECTOR KELLY: "Okay. Would you please take the meeting?"

CLERK VASIL: "Thank you Director. We have one Proclamation on the agenda. It's Proclaiming the month of March 2016 as "Women's History Month" in Ocean County and that will be presented at another time and location."

DIRECTOR KELLY: "Okay. Thank you. Move on to Ordinances for Public Hearing."

E. **PROCLAMATIONS**

1. Proclaiming the month of March 2016 as "Women's History Month" in Ocean County.

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

F. **ORDINANCE - PUBLIC HEARING**

1. ORDINANCE #2016-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of certain County Roads, Phase I, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000278
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-1 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: "Thank you. I will open the Public Hearing on Ordinance #2016-1. Would anyone like to be heard on the Ordinance? Seeing no hands, I will close the Public Hearing and ask for a motion to adopt."

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2016-1 was adopted on final reading.

2. ORDINANCE #2016-2 - An Ordinance authorizing the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Phase A & B, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$2,300,000.00 therefor and authorizing the issuance of \$2,185,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000279
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-2 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: "I will open the Public Hearing on Ordinance #2016-2. Would anyone like to be heard on the Ordinance? Seeing no one raising their hands, I will close the Public Hearing and ask for a motion to adopt."

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

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-2 was adopted on final reading.

3. ORDINANCE #2016-3 - An Ordinance authorizing Preservation, Restoration and Development of Cedar Bridge Tavern including but not limited to Construction of a Caretaker's Cottage and an Outdoor Classroom Facility and Furniture, Fixtures and Equipment, located in Barnegat Township, County of Ocean, State of New Jersey, and appropriating \$2,200,000.00 therefor, and authorizing the issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000280
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-3 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: "I will open the Public Hearing on Ordinance #2016-3. Would anyone like to be heard on the Ordinance?"

GARY BLACK, JACKSON: "I had a debate with myself for a couple of minutes whether to come up on this. But just so you know, the what I call 'one-handed typers' on the blogs, it's already out there that you guys are opening up a bar. I know you're not. (laughter) I know better. I know what it is. I was at the PreBoard, but I just wanted to run by with it before more of that starts."

DIRECTOR KELLY: "This is really part of the history of Ocean County and some years ago was purchased through the Parks Department and this is an upgrade that has been presented several times in the past. This is the Ordinance that will allow us to do that and, of course, there is no bar being opened by Ocean County. The closest thing we have to a bar in Ocean County is at the Atlantis Country Club where that facility is rented out and a bar is run there."

FREEHOLDER BARTLETT: "Since you raised the issue, Mr. Black....."

GARY BLACK: "I'll never hear the end of it."

FREEHOLDER BARTLETT: "I might not either. But, this is the site, Cedar Bridge Tavern, where one of the last skirmishes of the Revolutionary War that was fought. A tavern in those days meant a 'weigh house'. This was on the main stagecoach line, not main, the only, from the western part of the state to the shore and in that time when you stayed overnight somewhere you stayed in one of these places. You probably shared a bed with someone else too. That's the way the world worked in the late 1700's and early 1800's.

So many years ago the County had gotten the opportunity to purchase this very historic structure and the gentleman who lived there had a lifetime estate. Quite frankly, I had hoped he would live a long time. But, after he passed away, then it became ours and we intend to open this up for especially school groups to show them the way life was in the early 1800's. So that's really what it is. We're going to keep this building in character. It looks I would say, ramshackle. That's the way it's supposed to look because that's the way it is, that's the way it was then. But we need to upgrade it to serve the public today. It's not going to look like it, but it's going to be structurally sound and have the electrical and those kinds of things in it. We also will have a small outdoor arrangement where you can have seating and explains things about what went on there and how people traveled in those days. And we have some other ideas in the future as money and other things are available.

It was on the main road and when they built Route 72 in the 30's, I believe, they straightened the road and it now bypasses this tavern. So it's kind of off the beaten track. But it was on the main road on the Route 72 of its day. Let's put it that way."

GARY BLACK: "Actually 72 was built by the WPA. But, a little bit for the history for the young people here today, it's actually where original government meetings took place was in taverns and where the very concept of how our revolution began."

FREEHOLDER BARTLETT: "I understand that the first meeting of the Board of Chosen Freeholders was in the Ocean House which was a bar in town on the corner of Main Street and Water Street. So we've come a ways since then. We'd have to bring our own!" (laughter)

FREEHOLDER VICARI: "And there's no drinking and smoking in this building Mr. Black."

GARY BLACK: "I know. There's one thing I call the liquor cabinet, but (inaudible) Thank you."

DIRECTOR KELLY: "Thank you. Anyone other comments or questions on Ordinance #2016-3? Seeing no further questions or comments, I'll close the Public Hearing and ask for a motion to adopt."

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

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-3 was adopted on final reading.

G. Authorizing Payment of Bills in Bill Committee Report No. 5.

RESULT	ADOPTED	Official Resolution #: 2016000254
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: "We'll move on to Authorizing the Payment of Bills."

CLERK VASIL: "And that's bills contained in Bill Committee Report No. 5."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

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

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

RESULT	ADOPTED	Official Resolution #: 2016000255
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

Abstentions:

Mr. Vicari abstained on the entire report.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-1 record.

I. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to various contractors, Items I-1 through I-8."

- MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #4 - \$410,905.54.

RESULT	ADOPTED	Official Resolution #: 2016000258
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Rt. 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Change Order #1 - E-\$15,800.00 - R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016000259
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Change Order #1 - E-\$26,255.00 - R-\$3,520.00.

Board Meeting Agenda March 02, 2016

RESULT	ADOPTED	Official Resolution #: 2016000260
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. **MARBRO, INC. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships - Change Order #1 - E-\$90,213.51 - R-\$36,522.00.**

RESULT	ADOPTED	Official Resolution #: 2016000261
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. **EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Change Order #4 - E-\$0.00 - R-\$202,787.45.**

RESULT	ADOPTED	Official Resolution #: 2016000262
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. **EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Final Estimate #6 - \$128,944.46.**

RESULT	ADOPTED	Official Resolution #: 2016000263
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. **EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #8 - \$94,714.50.**

RESULT	ADOPTED	Official Resolution #: 2016000264
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. **FIRST INDEMNITY OF AMERICA INSURANCE COMPANY - Stormwater Management Contract 2014C - Change Order #2 - E-\$14,460.00 - R-\$29,360.50.**

RESULT	ADOPTED	Official Resolution #: 2016000265
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items J-1 through J-30."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016000295
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting Joint Base McGuire-Dix-Lakehurst's Combat Support Training Program.

RESULT	ADOPTED	Official Resolution #: 2016000269
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing transfers between Appropriation Account Reserves.

RESULT	ADOPTED	Official Resolution #: 2016000256
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY14.

RESULT	ADOPTED	Official Resolution #: 2016000267
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY15.

RESULT	ADOPTED	Official Resolution #: 2016000268
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of Shared Service Agreements with participating Municipalities for the Driving While Intoxicated Enforcement Program FY15.

RESULT	ADOPTED	Official Resolution #: 2016000238
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

7. Authorizing an Intergovernmental Agreement with the Borough of Island Heights for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000281
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00; and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000282
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Township of Plumsted for Schedule "C" Road Department Services, in an amount not to exceed \$23,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000283
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Township of Brick for Schedule "C" Road Department Services, in an amount not to exceed \$200,000.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000284
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department Services, in an amount not to exceed \$2,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$71,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000285
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000286
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000287
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$2,500.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000288
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000289
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000290
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, in an amount not to exceed \$17,500.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$500.00.

RESULT	ADOPTED	Official Resolution #: 2016000291
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with OC PIC, Inc. for Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000292
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2016 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000239
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2016 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000240
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2016 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000241
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000242
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Amendment to an Agreement with Dell Marketing, LP to provide Pictometry International Imagery Software for the OC Tax Board.

RESULT	ADOPTED	Official Resolution #: 2016000243
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000244
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Transferring the terms of B2015-53, Aquatic Vegetation Management at Lake Shenandoah, from Allied Biological, Inc. of New Jersey to Solitude Lake Management, LLC.

RESULT	ADOPTED	Official Resolution #: 2016000249
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Rejecting the response received for General Advertising, Radio Advertising and Subscription Services No. 2 as nonresponsive.

RESULT	ADOPTED	Official Resolution #: 2016000270
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Resolution in support of an Application for funding from the NJ Environmental Infrastructure Trust for the Barnegat Bay Initiative to purchase a Mechanical Street Sweeper Truck, Camera Pipe Line Inspection Truck System and install three (3) Manufactured Treatment Devices on existing Stormwater Outfalls.

RESULT	ADOPTED	Official Resolution #: 2016000271
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of a Shared Services Agreement with the Borough of Point Pleasant Beach for the Drainage Improvements to Little Silver Lake, Point Pleasant Beach.

RESULT	ADOPTED	Official Resolution #: 2016000245
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing the execution of a Subcontract for Fiscal Year 2016 Subregional Internship Support Program with the NJ Institute of Technology/North Jersey Transportation Planning Authority.

RESULT	ADOPTED	Official Resolution #: 2016000246
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Amending an Intergovernmental Agreement with Barnegat Township for County 9-1-1 Emergency Services Program.

RESULT	ADOPTED	Official Resolution #: 2016000247
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "Motions, K-1 through K-6. In reference to item number 3, Freeholder Bartlett was not present and Freeholder Haines was not yet in office."

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

RESULT	ADOPTED	Official Resolution #: 2016000272
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

NO LEGAL INSTRUMENTS SENT OR RECEIVED FOR 3-2-2016

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Pre-Employment Criminal Background Checks 2) Voting Machine Transportation Services

RESULT	ADOPTED	Official Resolution #: 2016000273
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 1/13/2016.

RESULT	ADOPTED	Official Resolution #: 2016000274
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett, Virginia E. Haines	

4. Approving the OC Master Payroll paid on 2/24/2016 for the payroll period of 1/28/2016 through 2/10/2016 and for the period of 2/11/2016 through 2/24/2016, in the amount of \$4,983,140.69.

RESULT	ADOPTED	Official Resolution #: 2016000275
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships.

RESULT	ADOPTED	Official Resolution #: 2016000276
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Road Widening and Realignment of Road 12, Hyson Road at Cook Road, Station 90+00 to 76+00, Jackson Township (nine parcels).

RESULT	ADOPTED	Official Resolution #: 2016000277
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

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

1. Authorizing a Revision of a Traffic Signal at C.R. #9 (County Line Road) and Twin Oaks Drive/East End Avenue, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2016000293
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Revision of a Traffic Signal at C.R. #11 (Hooper Avenue) and C.R. #4 (Washington Street), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2016000294
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

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

1. Awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Bartash Printing, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000250
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to Graphic Image, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000251
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Fisher & Son Co., Inc., the sole qualified bidder. No bids were received for Items 1, 2, 6, 9, 25, 26, 48, 76, 84 and 92 for a second time. Recommendation is made to reject Item 72, as it was unresponsive 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 the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items.

RESULT	ADOPTED	Official Resolution #: 2016000252
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to W.B. Mason Co., Inc.; Office Basics, Inc. and Staples Contract & Commercial, Inc., operating as Staples Advantage, the highest qualified bidders. Contract will be awarded to the vendor offering the highest discount.

RESULT	ADOPTED	Official Resolution #: 2016000253
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK VASIL: "Change Order, Item N-1."

1. Authorizing Change Order #1 to Integrity Roofing, Inc. for the Lakewood Garage Roof Replacement, to deduct allowance from contract not used, in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000257
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "And there's one Appointment, O-1."

1. Appointing Kevin Douthitt, Beach Haven and reappointing James Candeletti, Forked River; John J. Hess, Barnegat; Herman Hulse, Mantoloking; Wayne E. Mauro, Esq., Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Martin Smolen, Forked River; and Frank Work, Lakewood to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2017.

RESULT	ADOPTED	Official Resolution #: 2016000248
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR KELLY: "Thank you."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. North Hanover Township opposing the Southern Reliability Link Pipeline Project and calling for a moratorium on any and all planning proposals, surveying or construction of the Southern Reliability Link Pipeline Project.
2. Monmouth County supporting S-86 and A-1244 establishing Class Three Special Law Enforcement Officers to provide security in public and non-public schools and County Colleges.
3. OC Board of Health awarding funding allocations for the Municipal Alliance Program.
4. Little Egg Harbor Township supporting the siting of the new KC-46A Tanker Aircraft at Joint Base McGuire-Dix-Lakehurst.
5. Lavallette Borough opposing A-2589, which consolidates various municipalities into the new municipalities of Seaside Township and Long Beach Island Township.
6. Berkeley Township requesting that Ocean County meet with Middlesex and Monmouth Counties to discuss transportation needs of the region.
7. Seaside Heights Borough supporting the siting of the new KC-46A Tanker Aircraft at Joint Base McGuire-Dix-Lakehurst.
8. City of Bordentown opposing the Southern Reliability Link Pipeline Project and also opposing the Transcontinental Gas Pipeline Company (Transco) Compressor Station Project.

R. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 1/20/2016.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 1/12/2016.
3. OC Utilities Authority Annual Meeting Schedule.
4. OC Insurance Committee Meeting Minutes of 1/21/2016.
5. OC Planning Board Meeting Minutes of 2/3/2016.
6. OC Mosquito Extermination Commission Meeting Minutes of 2/1/2016.
7. OC Board of Social Services Meeting Minutes of 1/26/2016.
8. OC Utilities Authority Meeting Minutes of 1/28/2016.

S. APPROVALS

1. State DOT approval of Center Line Markings on Route 88, Townships of Lakewood, Brick and Point Pleasant Borough.

T. CORRESPONDENCE

1. OC Board of Social Services Oaths of Office as administered to Ms. Sandra Lazzaro and Freeholder Virginia E. Haines.

U. FREEHOLDER COMMENTS

At 4:13 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Freeholder Comments. Deputy Director?"

FREEHOLDER LITTLE: "Thank you Mr. Director. Three items and I'll start with a kind of really neat item first, if I may. And this is really a tribute and a thank you to Freeholder Vicari and Susan Quinn. Our library, and I know to Freeholder Vicari this is very fond to him, and so I told him I would thank him instead of him bringing this up. I think it's really a neat thing.

Our library, all the 21 branches, are in the process of collecting - and we have a lot of young people here - used prom dresses. And they collect them at the libraries and then they distribute them to young women or young girls whose families may not be fortunate enough to be able to afford a prom dress. Sometimes we lose sight of these things and we don't really know how effective they are, but last year alone, I believe, they distributed about 700. Is that right, Susan?"

SUSAN QUINN, OC LIBRARY DIRECTOR: "Yes."

FREEHOLDER LITTLE: "700 prom dresses to girls around the County. So we would certainly encourage - I heard about this on the radio - and I think it's really a neat thing and it shows a lot of compassion and the caring of our library staff and the (Library) Commission and I think all of us are very proud of that. Just think of that - 700 girls around the County.....what do we have, 29 high schools or something like that, Freeholder Vicari?"

FREEHOLDER VICARI: "29 different school districts."

FREEHOLDER LITTLE: "So, you know, you think about that, that's a major contribution. So on behalf of myself and I'm sure the Board, we thank Susan and Freeholder Vicari for their efforts in this project. You can get the details, I'm sure, online and I have a nice flyer that you sent to me. That's very nice. Very good. Thank you. As we always say, we're happy. We have the largest library system, I think, in the State along with the largest Health Department and so forth.

And speaking of health, Freeholder Kelly and IFreeholder Kelly is the liaison to the Ocean County Mosquito Control Commission and I am liaison to the Board of Health and we had a brief meeting this afternoon with our Director of Health, Dan Regenye, who is here with us today regarding some emerging issues regarding the Zika virus that we all hear about in the news. Our Health Department is continuing to hold conference calls and participate in conference calls with the State Department of Health and also the CDC which is the Federal agency for health. We have sent letters to all the Superintendents of the School Districts in the County as well as OCC and Georgian Court College to let them know to be aware of these issues as their students leave and may travel to other destinations that have a prevalence of this during their Spring Break. So we've advised and Dan has sent letters to all of them to advise them of some precautions to take and so forth.

And, they are holding a workshop with the faith-based organizations in the County to let them also be aware of some of these issues and how they can talk to their congregations and so forth. So also, Dan is going to work with the Mosquito Control Commission in the days ahead to see if there's any special precautions or any special activities that we may need to undertake as far as controlling any populations of mosquitos that we have during the Spring. To show you how serious this is, right now we are testing 8 women in Ocean County who are pregnant and who have traveled outside of Ocean County and were in areas where the Zika virus is prevalent. We are testing 8 right now. We had one negative come back and we're awaiting results on the seven others. So this is an important issue.

Lastly, Mr. Director, some of us up here are sports fans including Freeholder Kelly. Now, Freeholder Kelly is predominantly a Philly fan. Predominantly."

DIRECTOR KELLY: "Correct. Don't make fun of us. We've had ...(inaudible)"

FREEHOLDER LITTLE: "That's right! But, when the Phillies aren't on or when the Phillies game is over, Freeholder Kelly turns to the YES Network and he watches the Yankees. Well, Freeholder Vicari sometimes watches the Yankees and represents a lot of the portions of the northern part of the County where there are many, many Yankee fans. And I was born a Yankee fan, I think, and watched it up in the middle of Pennsylvania. The only games we got were on Saturday on WDAU Channel 22 which carried the Yankees games from Scranton. Still today, the Yankees have a farm team, AAA team, in Scranton. We had three TV stations kids. Three! And at 11:00 at night you had the pattern. What do you call it?"

FREEHOLDER BARTLETT: "Test pattern."

FREEHOLDER LITTLE: "Test pattern. It didn't work after 11:00 at night. But we did get the Yankee games on Saturdays. And when I was in Little Egg our coaches took us to Memorial Stadium in Baltimore and we saw Mickey Mantle and Roger Maris in the game and they both hit a home-run. That was the year that they set the record. I'll never forget it.

Well, in any event, the YES Network and Comcast Cable Company are having a financial dispute which we understand. The YES Network has been off of the cable system since November and we have received a number of inquiries and comments as we travel around Ocean County and meet people. They say, 'What's going on with YES?' So we've come to find out that they are at a log-jam and, you know, the baseball season is coming up. I've talked to executives of Comcast. They said, 'Oh, this is going to be.....!' And here we are at the beginning of baseball season and we still don't have the YES Network. And as Freeholder Vicari would testify and I think many of you, there are literally thousands of especially senior citizens around the County, that their recreation, their enjoyment, their quality

of life, they sit and watch the Yankee games or the Phillies games or the Mets games. We're all baseball fans, or most of us, and this is going to be a terrible impact on their quality of life.

I actually called the customer complaint line - customer service center - just this week and I talked to a very pleasant sounding young woman and she wasn't familiar with the Yankees. So I said, 'Well, you better look into this.' So she put me on hold and she got back and then she read a statement. She said, 'The YES Network is demanding hundreds of millions of dollars from Comcast to continue their program.' I said, 'Miss that's a lot of money - hundreds of millions.' 'Oh yes, that's what it is, sir.' She was very nice. I'm not complaining. I asked for a supervisor and they said, 'Well he's on another phone. He'll call you back in 15 minutes.' Of course, he never called back. But I asked the young lady, 'Where are you located that you're not familiar with the Yankees?' She said, 'Well, we're in the Philippines.'

Now this is just indicative of the world we live in that we want to call our local cable company and ask a decent question. Our rates are not going down. Comcast is complaining that the YES Network wants to charge more for their service. And if you look at your cable company, you have what? 700 channels or something like that? It's unbelievable. And how many foreign language stations? How many shopping networks do you have? How many cartoons? How many MTV type things? Al-Jazeera is on there, although they're going out of business. But they even carry Al-Jazeera which I won't get into, but.....

In any event, this has a major impact on a lot of our retirees, on a lot of us, our quality of life. So Freeholder Vicari, on behalf of the entire Board, the Director and all the members, we have written a letter to the BPU this week and called upon the BPU to try to intervene and resolve this matter because it is very important to the people of Ocean County. And we would do the same if it were the Mets and the New York sports station that carries them or the Phillies station that's also on Comcast. So we're hoping that this may have some help in moving this along. We've had a number of people that talk to us in supermarkets or wherever we go, telephone calls and everything else and it's a growing concern. So I appreciate your indulgence, Mr. Director, and Freeholder Vicari and I are doing the best to represent the Board and the people of the County in this important matter. Thank you."

DIRECTOR KELLY: "Thank you Freeholder. I can tell that you don't have grandchildren yet when you complain about the Cartoon Network. I think the three of us can tell you just how important that Cartoon Networks are, probably even more important than the Yankees."

FREEHOLDER LITTLE: "They can only watch one at a time. How many are there?"

DIRECTOR KELLY: "Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may add to it. When Freeholder Little called me and informed me of this, I remember going back a number of years ago when Comcast, before it was Comcast it was Adelphia on Route 37, and what happened was Adelphia at that time stopped the hockey coverage of the Islanders and numerous seniors protested from Berkeley and from Manchester. Then they stopped the Yankee games and did the same thing. So now there's no way to protest Adelphia because Comcast is all over. I mean it's not all in one physical place where you can find it. So what happens is that on April 4th, a lot of our residents in the towns that really want the Yankees - it's Berkeley, Manchester and Toms River - there's a lot of them from the New York metropolitan area like myself and they all watch the Yankees. It's the only recreation that we do get and now what they're talking about is to even increase the fees. And when Freeholder Little informed me about it I called Consumer Affairs and we sent out a letter saying 'Look it's really poor services.'

The biggest complaints I get in the entire County is with the cable companies, continuously. We pay a substantial amount of money and the seniors need it, of course, because that's the only recreation a lot seniors have. So it's not an unreasonable question that you mentioned today in that letter. I think we'll get some results. And again, I know Berkeley has continuously.....I think they're in litigation right now with Comcast because of the poor service that's taking place today.

And the second part of what you mentioned before, when I spoke to Consumer Affairs, is when you call for service, in most cases, not all of the cases, it goes outside of the United States borders. And it's very difficult sometimes for our seniors and even myself when my cable went out and my TV went out, for them to communicate. What I'm doing, I'm looking into it, and if you want to bring the jobs back into the United States where people can work very easily it would be that we cannot outsource any longer. If they do, people should know about it because it's very difficult to get a reasonable response and it's very frustrating. And as you didn't get a call back, I didn't get a call back either. And you're on the phone sometimes for a half hour, 45 minutes, and that's another step that we're going to look at in the future.

The next thing, I just want to commend the students from High School North back there. I saw them when they came in. If you have any questions at the end. I call them not only students from High School North from that program, I call them Freeholders and public officials in training. So some day they can run for public office and we hope that we conduct ourselves like public officials to your standards and go back and talk to your teacher. If you have any questions just let us know later on.

And the next thing is a good one. As you know tourism is very important to us. It's \$4.3 billion a year. The good thing is that the Polar Plunge that took place last week in Seaside Heights and Freeholder Kelly was there in Seaside Park along the coastline, brings a tremendous amount of money into the area. It's the beginning of our season that

opens up.

Also, coming up soon, March 12th is the Saint Patrick's Day Parade. That brings 75,000 people minimum to the County. We've been working with the law enforcement and the people of Seaside Heights to make sure the access, ingress and egress over the bridge, is as painless as possible so the people will come back again. So the summer season is opening up. Think sun, not snow, and we should have a good Saint Patrick's Day Parade. And I celebrate it on Friday, Saturday and Sunday - three full days - not just one day. I'm from Hudson County and Hudson County, if I was there it would be a week - over here it's only three days."

FREEHOLDER LITTLE: "You are Irish right?"

FREEHOLDER VICARI: "Absolutely. Yes. For three days. Thank you Mr. Director. That's my concludes my report to the Board of Freeholders and to the people of Ocean County."

DIRECTOR KELLY: "Thank you Freeholder. Freeholder Bartlett."

FREEHOLDER BARTLETT: "No comments."

DIRECTOR KELLY: "Freeholder Haines."

FREEHOLDER HAINES: "Thank you Chairman, yes I do. First, Jack is not the only person that likes the Phillies. I happen to be a Phillies fan also. I've never been a Yankee fan at all. Sorry."

DIRECTOR KELLY: "You have to be a frontrunner to be a Phillies fan."

FREEHOLDER VICARI: "Freeholder Haines. I just want you to know that from Lacey Township north I'm a Yankee fans, Lacey Township south I'm a Phillies fan."

FREEHOLDER LITTLE: "Who has won more World Series? The Yankees or the Phillies?"

FREEHOLDER HAINES: "I didn't say they didn't, I just said I've never been a Yankee fan. I used to be a Dodgers fan for years. Always the underdog. Anyway, I just have a couple of things.

One, to welcome the students and also the young ladies there. This is Women's History Month also. I am the second woman to ever be on the Freeholder Board since 1850. So if there is hope, we will have more women running for higher office because I have been in the Legislature. But, don't think that you can't run for office because you certainly can. And, of course, coming here to these meetings is very important because then at least you get to see how government works and make your decisions on what you want to do for your future and be an elected official like us or whatever you choose to be. It's good that you are here and you're showing an interest in your County and government and such as that. Thank you for attending.

Two other things, this past Friday night, it's very nice to say that Ed Bavais who is head of our IT Department and John Vollmann were invited by the Sheriff to attend their recognition dinner and the Sheriff called them up and he recognized the two, Ed and John and the entire IT Department, for the support that his department has given to the Sheriff's Department over the past year. They were presented with the "2016 Sheriff Parker Award". This award, named after the first Sheriff of Ocean County, Joseph Parker, is given to civilian supporters of the Sheriff's Department and his department who have made a significant impact in improving their operation. And that's not just true for the Sheriff's Department, that's true for all the departments within Ocean County. The IT Department is working very closely with everyone to make sure, because we are a family, we're not separate because we are different divisions, we are one. And I just want to congratulate Ed and the IT Department - all the employees - for this recognition. And thank you for the great job that you do.

And one last thing is, we had voted on several things today regarding Intergovernmental Agreements talking about the Pumpout Sewerage Vessel Program. And I'm very happy to say that when I was in the Legislature I had introduced legislation with the 'shore plate'. So any of you out there that see any of that 'shore plate' with the lighthouse, that was my legislation and it goes towards shore protection and one of things that it goes for is to provide funds to help pay for the pumpout stations as well as the vessels. I'm very happy to see that it is very active.

And I think that is it. And Gerry, I just want to wish you a safe trip."

FREEHOLDER LITTLE: "What is your pool number? Do you have a low number or a high number?"

DIRECTOR KELLY: "I informed Freeholder Little today that we have a County pool going on how far that he would get from here to Washington State in his antiquated motor home. He has gone on these.....how many years have you been here? Twelve years?"

FREEHOLDER LITTLE: "Almost 14."

DIRECTOR KELLY: "Almost 14 years. And in that time, 25 trips?"

FREEHOLDER LITTLE: "Not quite."

DIRECTOR KELLY: "Twenty-five breakdowns? So we wish you well from here."

FREEHOLDER LITTLE: "I average at least two per trip."

FREEHOLDER HAINES: "Mr. Chairman, excuse me. I do have one other thing Mr. Director. When I mentioned about the 'shore license plate', I would just like to say and I wish I could remember the young man's name, but he was a Toms River high school student that designed that license plate. So you students from Toms River, you can be very proud of that. We had a contest to determine what the license plate would look like for the 'shore plate' and it was a young man from Toms River. I remember his first name was Tom and I can't remember his last name, but very good. Thank you."

DIRECTOR KELLY: "Thank you Freeholder."

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

At 4:32 PM, Freeholder Director Kelly opened the meeting to receive comments from the public, as follows:

DIRECTOR KELLY: "We'll now open to public comments. Anyone who would like to address the Board is welcome to do so. We ask you to identify yourself by name and address and limit your comments to our five minute rule. I'd like to open it first to the students. If any of the students would like to make any comments or ask any questions. And you do get extra points for your school if you come forward and ask a question or have a comment. No questions? No comments? Okay, well we do thank you for coming today and hope you've enjoyed the meeting so far. Would anyone like to address the Board at this time? Yes sir."

BILL HAMMERSTROM, WARETOWN: "I'm a lifelong resident, just about. The ocean is a disaster as you know. I should be addressing that young lady. She has, probably, hope that maybe something will be done about it. I'll tell you how. If you can capture 100% and it came to me just like that and it's inexpensive to do compared to what you're doing now.

When we first came to this country, my mother and I settled in Waretown, of course, and the first thing she got hold of was an old wine press. I don't know if you're familiar with it. There are a bunch of slats put together in a round circle about 2 - 1/2 feet tall, 2 - 1/2 feet wide with a steel thing on the top that you turn to press the lid down. Then it hit me. It would be so simple to do.

If you had 10 of these, only big, 4 x 4 high, made out of steel slats all the way around - I could design them for you. I already thought about it. What took me an hour or more to do to press the juice out of this - wild cherries, box grapes, you name it we pressed it. We put up about 14 gallons of wine every year. Every fall that was my job to turn the press. It was hard. If we made these out of steel. They'd be very inexpensive to make and use hydraulics - what took me over an hour and a half to press you could press in a minute or a couple minutes in a bag, you have a bag, a great big bag.

I've thought about that. I draw everything up for you. Then you go from that press over to your drying house....your preserved space in Lacey, you could use it for drying. You would capture 100% of any solids or anything in that bag. The juice would come out and you could have a trough down there that it could run down because that cage that it sits on would be tilted a little bit so the juice runs in the trough. That could be dumped and used for your fertilizer, your bag and everything else. So you could use that facility completely. Forget your paddle tanks. Do away with them, but save one. Do away with the paddle tanks.

What you would do is you would do is.....I call this a manifold system. When you build this before you cut the pipe and hook up to it. Everything wants to be built. You could have fingers that would jab....with flexible things that would pull down each one of these. I built 10 of them. These circular-like presses. They're cheap to build. Then as soon as you have one, get another one, and in the mean time when you empty that bag the fella there can steam-clean it inside. Turn it inside out and steam-clean it. I've already thought how to do that real quick and easy. You could bring it back already in the cage. Put it right in the cage, bring it back, set it back, go and get another one. You'd probably need in the summer time, you'd probably have to have two carriers. Not forklifts, but things because in the summer time you're loaded up here. But this here would take care of the volume that you can't handle in these paddle tanks. I know you've had battles with them. I know you've put it out in the ocean partially treated and all that, but I'm not here to chastise you. I'm here to look forward to the future for my great-grandchildren.

I've lost two sons already out of state. One is in West Virginia. The other one is in Missouri. My oldest son is already discussing he is going to leave because it costs too much to live here. Well, if you could lower the cost of living considerably, I'll tell you how you do that. You're going to have this whole juice left over from the squeezings. You're going to have a lot of it."

FREEHOLDER BARTLETT: "Are you talking about squeezing sewage sludge?"

BILL HAMMERSTROM: "Anything that's left that comes out of after you pass that mass of sewage in that bag out, all the solids, every bit of it, are going to stay in that bag because when you lift it up it's going to be like a bar of soap."

FREEHOLDER BARTLETT: "Well, not exactly!"

BILL HAMMERSTROM: "I'm talking about resemblance. You know the squeezings will go right through the bag. In other words....."

DIRECTOR KELLY: "I need to ask you to kind of hurry. Your five minutes are up, but I'll give you another minute to wrap up."

BILL HAMMERSTROM: "All right. What do you do with the juice? You pump it up to a boiler. Not one boiler, three or four or five boilers to steam to create electricity. You could make this whole Ocean County, you could make it so people could afford to live here. The electric rates would drop down 50% to 70%. If any of you folks want to discuss this later on with me I will get it to you in great detail and lay it right out. I'll talk a lot about this."

DIRECTOR KELLY: "Okay. Well, we appreciate you coming in today. Would anyone else like to address the Board at this time? Yes sir."

GARY BLACK, JACKSON: "When I was listening to this gentleman I understood where he was going and remember the days when you could actually do something and try to come up with a creative way to fix problems and try to reutilize? Granted, to totally do that with the sewage in Ocean County would be a little rough, but what got me thinking.....Remember when stuff like that was legal? The problem now and one of the reasons it costs so much to live here in Ocean County and all over the place is regulations. Insane regulations. You could never legally get away with doing what he's doing. The DEP and the EPA and whatever alphabet the Federal government comes up with would be down here all over the place strangling you.

It just suddenly crossed my mind that while the gentleman was talking that we can't be creative any more. Our government doesn't let us. Too many times in our Federal government, we have regulations now that are stifling growth. For some of these folks and maybe the young people here today, they keep hearing this crap that jobs are going overseas because of the tax thing. They're going overseas because of the labor costs. Regardless of all that, any money saved by that goes right out the window with the cost of transporting the stuff back and forth. The reason, nationwide, our manufacturing has gone to crap. It's illegal for all practical purposes to build a place to manufacture anything. Think about it. By the time you get done with the Federal regulations, the unnecessary environmental regulations.....now this doesn't mean I'm against the earth. As you all know I'm a former Wiccan. The key word is unnecessary. Yes, some regulation regulation is necessary to build companies, these new fly-by-night things, that could cause of environmental disasters. We all no what BP did. There's one. And they violated regulations too which makes me wonder what we have them for.

But, let me get into zoning. Let me get into.....right now Dover Township is arguing with people....with a group of Jewish people. They are right now having a fight and a half to try to build a church on guess what? Church Road! Well, surrounded by churches! Yea. This is what it's come to. And you get people complaining, mostly anti-Semitic, and I know all about anti-Semitism, I live in Jackson. They think the traffic on one little driveway is going to tie up every County road in the area. The idea is insane. But where I'm going with this.....yea, I am babbling a bit. I really didn't think out and lay it out like I normally do because a couple of things came up during the day that made me think outside the box a little bit and thinking about what was being said here today.

But this is thing, mainly for the younger people as they get older they start voting.....Do it immediately. I was working on campaigns at 12. It's okay. I actually came to these meetings before any of you did. So it's not unusual to be here. But get involved. You are the ones who have to fix the mess we created. All of us. We've got to make America, America again. We've got to be able to do things. We have to have manufacturing. You have to have people that make money so they can buy the stuff and when they buy the stuff, then hey, they've got to make more stuff. That's how the economy grows. We've got to stop. We need to break something. We've got to think United States first. The hell with the U.N. And we have to be America again for America. And you guys are the ones who are going to have to do it. We tried too late for us. Your turn. Thank you."

DIRECTOR KELLY: "Thank you Gary. Okay, how about this side of the room? Anyone want to address the Board at this time? Any further comment?"

BILL HAMMERSTROM: "Another five minutes?"

DIRECTOR KELLY: "No. One time. Anyone else? Seeing no further public comments, I'll close the public portion and ask for a motion to adjourn."

W. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:44 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

March 2, 2016

WHEREAS, women throughout history have made a difference in their communities through vision, vigilance and fortitude; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in the growth and prosperity of our country and our county through their innovation and determination; and

WHEREAS, each year progress is made by women to achieve equality of opportunities that promote personal and professional growth and inspire the hopes and dreams of young women through facilitating change and making contributions to the evolution of our society; and

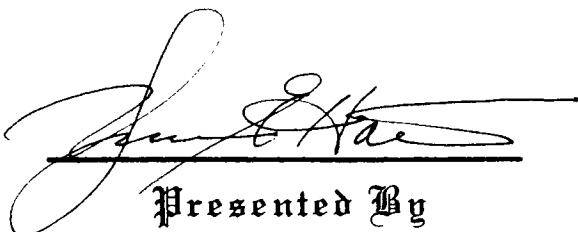
WHEREAS, "Working to Form a More Perfect Union", the 2016 National Women's History Month theme, presents the opportunity to honor women who have shaped America's history and its future through their public or community service and government leadership; and

WHEREAS, the United States Senate and the United States House of Representatives have declared the month of March as "Women's History Month" to honor the many historic contributions women have made to the growth and strength of our nation.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of March 2016 as:

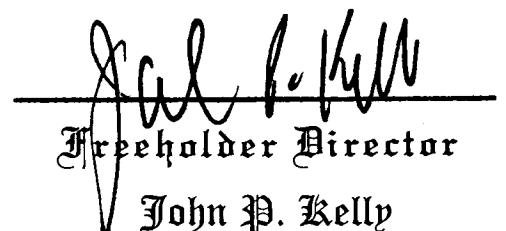
"WOMEN'S HISTORY MONTH"

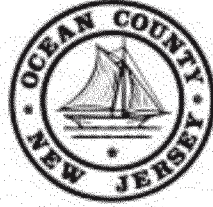
in Ocean County, and further encourage all residents of Ocean County to participate in educational and celebratory events that honor the history, accomplishments, and contributions of all women.


Presented By

Freeholder Director C. G. Haines
Adopted on: March 2, 2016
Official Resolution#: 2016000266




Freeholder Director
John P. Kelly



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of certain County Roads, Phase I, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000278						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-1

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, PHASE I, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
A project consisting of the reconstruction and resurfacing of certain county roads, phase I, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$600,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on March 2, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-2 - An Ordinance authorizing the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Phase A & B, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$2,300,000.00 therefor and authorizing the issuance of \$2,185,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201600279						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-2

AN ORDINANCE AUTHORIZING THE INSTALLATION OF TRAFFIC SIGNAL UPGRADES, LONG BEACH BOULEVARD, PHASE A & B, LONG BEACH TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,185,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of traffic signal upgrades, Long Beach Boulevard, Phase A and B, Long Beach Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of Traffic Signal Upgrades, Long Beach Blvd., Phase A & B, Long Beach Twp.			
TOTALS	\$2,300,000	\$ 115,000	\$2,185,000

SECTION 3. There is hereby appropriated the sum of \$2,300,000, including the sum of \$115,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,185,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,185,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$450,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements.

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,185,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

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

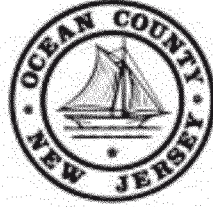
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on March 2, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-3 - An Ordinance authorizing Preservation, Restoration and Development of Cedar Bridge Tavern including but not limited to Construction of a Caretaker's Cottage and an Outdoor Classroom Facility and Furniture, Fixtures and Equipment, located in Barnegat Township, County of Ocean, State of New Jersey, and appropriating \$2,200,000.00 therefor, and authorizing the issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000280						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-3

AN ORDINANCE AUTHORIZING PRESERVATION, RESTORATION AND DEVELOPMENT OF CEDAR BRIDGE TAVERN INCLUDING BUT NOT LIMITED TO CONSTRUCTION OF A CARETAKERS COTTAGE AND AN OUTDOOR CLASSROOM FACILITY AND FURNITURE, FIXTURES AND EQUIPMENT, LOCATED IN BARNEGAT TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,200,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,090,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: preservation, restoration and development of Cedar Bridge Tavern including but not limited to construction of a caretakers cottage and an outdoor classroom facility and furniture, fixtures and equipment, located in Barnegat Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Preservation, restoration and development of Cedar Bridge Tavern including but not limited to construction of a caretakers cottage and an outdoor classroom facility and furniture, fixtures and equipment, located in Barnegat Township			
TOTALS	\$2,200,000	\$110,000	\$2,090,000

SECTION 3. There is hereby appropriated the sum of \$2,200,000, including the sum of \$110,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,090,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full

detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

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

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

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

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

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

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

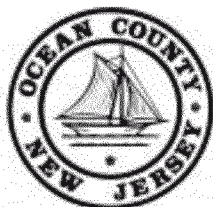
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on March 2, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 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. 5.

Official Resolution#	2016000254						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 05

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 03/02/16.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,544,261.75 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

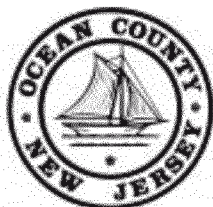
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MARCH 02, 2016

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 #05 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 69 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,544,261.75 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 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.

Official Resolution#	2016000255						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF MARCH 2, 2016

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JANUARY 26, 2016 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 MARCH 2, 2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,322.50,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MARCH 2, 2016

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 26 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,322.50, 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #4 - \$410,905.54.

Official Resolution#	2016000258						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-89E

R E S O L U T I O N

March 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated March 2, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$1,658,121.75
Less 2% of Total:	\$33,162.44

Subtotal:	\$1,624,959.32
Less Partial Estimate #1:	\$47,904.36
Less Partial Estimate #2:	\$658,568.75
Less Partial Estimate #3:	\$507,580.67
Total Partial Payments Made to Date:	\$1,214,053.78
 AMOUNT NOW DUE CONTRACTOR:	 \$410,905.54

CONTRACT NO. B2015-89E

PAGE 2

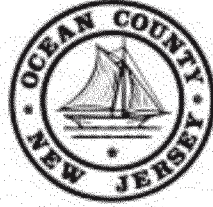
March 2, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred ten thousand nine hundred five and 54/100 dollars (\$410,905.54) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Rt. 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Change Order #1 - E-\$15,800.00 - R-\$0.00.

Official Resolution#	2016000259						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2015-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-77E

R E S O L U T I O N

March 2, 2016

WHEREAS, Contract No. B2015-77E was entered into on June 17, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey; and

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

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. 406-185-C409-6800 in the amount of \$15,800.00.

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 \$15,800.00, in connection with the project known as Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey.

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

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Change Order #1 - E-\$26,255.00 - R-\$3,520.00.

Official Resolution#	2016000260						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2015-116E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-116E

R E S O L U T I O N

March 2, 2016

WHEREAS, Contract No. B2015-116E was entered into on September 2, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Stormwater Management Contract 2015A, Various Townships, 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. 406-185-C404-6800 in the amount of \$22,735.00.

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 \$26,255.00 and Reduction Order in the amount of \$3,520.00, in connection with the project known as Stormwater Management Contract 2015A, Various Townships, 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

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04
Manufactured Treatment Devices, Various Townships - Change Order #1 - E-\$90,213.51 - R-\$36,522.00.

Official Resolution#	2016000261						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2015-19E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-19E

R E S O L U T I O N

March 2, 2016

WHEREAS, Contract No. B2015-19E was entered into on February 18, 2015 with Marbro, Inc., Contractor, for work and services in relation to Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships, 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

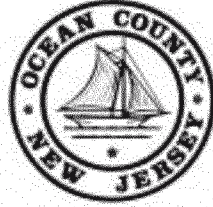
WHEREAS, adequate funds are available in Account No. 401-185-C413-6800 in the amount of \$53,691.51.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Marbro, Inc. as follows: Extra Work Order in the amount of \$90,213.51 and Reduction Order in the amount of \$36,522.00, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project S344080-04, Manufactured Treatment Devices, Various Townships, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Change Order #4 - E-\$0.00 - R-\$202,787.45.

Official Resolution#	2016000262						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2014-104E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-104E

R E S O L U T I O N

March 2, 2016

WHEREAS, Contract No. B2014-104E was entered into on August 20, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$202,787.45, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, to cover the Change Order No. 4.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Final Estimate #6 - \$128,944.46.

Official Resolution#	2016000263						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2014-104E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-104E

R E S O L U T I O N

March 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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. 6 dated March 2, 2016 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. 6 shows:

Total Cost of Construction:	\$2,810,472.14
Less 2% of Total:	\$0.00

Subtotal:	\$2,810,472.14
Less Partial Estimate #1:	\$1,110,629.26
Less Partial Estimate #2:	\$1,225,493.67
Less Partial Estimate #3:	\$ 306,803.21
Less Partial Estimate #4:	\$ 4,078.76
Less Partial Estimate #5:	\$ 34,522.78
Total Partial Payments Made to Date:	\$2,681,527.68

AMOUNT NOW DUE CONTRACTOR: \$128,944.46

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty eight thousand nine hundred forty four and 46/100 dollars (\$128,944.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #8 - \$94,714.50.

Official Resolution#	2016000264						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-25E

R E S O L U T I O N

March 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, 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. 8 dated March 2, 2016 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. 8 shows:

Total Cost of Construction:	\$4,068,542.27
Less 2% of Total:	\$81,370.85 -----
Subtotal:	\$3,987,171.42
Less Partial Estimate #1:	\$ 321,834.51
Less Partial Estimate #2:	\$ 121,630.34
Less Partial Estimate #3:	\$ 3,735.76
Less Partial Estimate #4:	\$ 841,556.89
Less Partial Estimate #5:	\$1,309,046.41
Less Partial Estimate #6:	\$1,031,556.73
Less Partial Estimate #7:	\$ 263,096.28
Total Partial Payments Made to Date:	\$3,892,456.92
AMOUNT NOW DUE CONTRACTOR:	\$94,714.50

CONTRACT NO. B2015-25E

PAGE 2

March 2, 2016

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 Ninety four thousand seven hundred fourteen and 50/100 dollars (\$94,714.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: FIRST INDEMNITY OF AMERICA INSURANCE COMPANY - Stormwater Management Contract 2014C - Change Order #2 - E-\$14,460.00 - R-\$29,360.50.

Official Resolution#	2016000265						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2015-13E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-13E

R E S O L U T I O N

March 2, 2016

WHEREAS, Contract No. B2015-13E was entered into an agreement with First Indemnity of America Insurance Company in relation to the Stormwater Management Contract 2014C, 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 as well as extension of time for additional 253 days with a completion date of April 30, 2016; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to First Indemnity of America Insurance Company as follows: Extra Work Order in the amount of \$14,460.00 and Reduction Order in the amount of \$29,360.50, and an extension of time of 253 days with completion date of April 30, 2016, in connection with the project known as Stormwater Management Contract 2014C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with First Indemnity of America Insurance Company, to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor First Indemnity of America Insurance Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016000295						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

1. Glen V. Harrington is hereby granted an Intermittent Family Leave from his position of Road Repairer Supervisor, Road Department, effective February 13, 2016 through August 11, 2016 inclusive.
2. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2016 through March 2, 2017 inclusive.
3. Scott J. Papa is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Welder, Department of Vehicle Services, effective March 2, 2016 through March 14, 2016 inclusive.
4. Anthony Walesiewicz is hereby granted an Intermittent Family Leave from his position of Mail Clerk, Clerk of the Board, effective February 16, 2016 through February 15, 2017 inclusive.
5. John H. Jones is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective February 10, 2016 through February 21, 2016 inclusive.
6. Michael P. Blatt is hereby given a regular appointment to the position of Director, Office of the Handicapped, Human Services, subject to a working test period, effective March 3, 2016, at his present salary.
7. At the request of the Sheriff, Laura A. Laviola is hereby granted a Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 17, 2016 through March 29, 2016 inclusive.
8. Thomas S. Moore is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective February 22, 2016 through February 21, 2017 inclusive.
9. Michael Simsen is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Electrician, Buildings & Grounds, effective February 22, 2016 through February 28, 2016 inclusive.
10. Christopher L. Emerick is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective February 4, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
11. Raymond J. Krieger is hereby given a provisional appointment to the position of Supervising Bridge Repairer, Road Department, pending Civil Service examination, effective March 3, 2016, at an annual base salary of \$56,262.
12. Craig P. Caton, Senior Welder, Road Department, is hereby returned to his previous title of Heavy Equipment Operator/Welder, and is hereby given a provisional appointment to the position of Supervising Bridge Repairer, pending Civil Service examination, effective March 3, 2016, at an annual base salary of \$50,000.
13. Michael J. Pitta, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective March 7, 2016, at an annual base salary of \$30,100.

14. At the request of the Sheriff, Jenise M. Southworth is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective March 7, 2016, at an annual base salary of \$32,500.

At the request of the Sheriff, the following employees (15 through 16), Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, subject to a working test period, effective March 7, 2016, at an annual base salary of \$32,500:

15. Jessica L. Allen

16. Sarah M. Reed

17. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Family Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective February 12, 2016 through May 11, 2016 inclusive.

18. Eric Zentzis is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Lieutenant, Department of Corrections, effective February 24, 2016 through April 3, 2016 inclusive.

19. Leo J. McCracken is hereby granted a Leave of Absence Without Pay, (illness) from his position of Truck Driver Heavy, Road Department, effective February 17, 2016 through May 16, 2016 inclusive.

20. Christopher A. Soden is hereby granted an Extension of Family Leave Without Pay, from his position of Heavy Equipment Operator, Road Department, effective February 25, 2016 through March 13, 2016 inclusive.

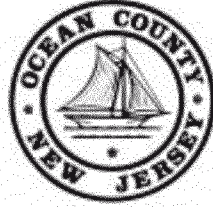
21. Cindy M. Rac is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Binding Specialist 2, Printing & Graphic Arts, effective March 1, 2016 through June 1, 2016 inclusive.

22. Judeth A. Kern is hereby granted an Intermittent Family Leave from her position of Senior Program Analyst, Department of Corrections, effective March 9, 2016 through April 20, 2016 inclusive.

23. Edwin L. Garibaldi is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Locksmith, Buildings & Grounds, effective February 18, 2016 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. Gabriella Addiego-Hernandez is hereby granted a Leave of Absence Without Pay, (illness) from her position of Clerk 1, Office of Senior Services, effective February 24, 2016 through March 7, 2016 inclusive.

25. Christina Assante is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 3, Purchasing Department, effective February 25, 2016 through August 25, 2016 inclusive.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Joint Base McGuire-Dix-Lakehurst's Combat Support Training Program.

Official Resolution#	2016000269						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



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

March 2, 2016

WHEREAS, Ocean County has had a long-standing history of continuously hosting our nation's military since 1917; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst became the nation's only Tri-Service Joint Base in 2009, and with over 42,000 military and civilian employees, is a Joint and Total Force Platform delivering cost effective and operationally vital, global mobility, training and innovation capabilities; and

WHEREAS, the headquarters for the United States Army Reserve's 99th Regional Support Command, 78th Training Division and the Atlantic Division of the 75th Training Command, located at Joint Base McGuire-Dix-Lakehurst, develop trained and ready units, leaders and soldiers to deploy in support of military operations around the world; and

WHEREAS, the United States Navy at Joint Base McGuire-Dix-Lakehurst provide innovative research, development, testing, evaluation and training for Naval aviation and global operational support of U.S. forces at sea and ashore; and

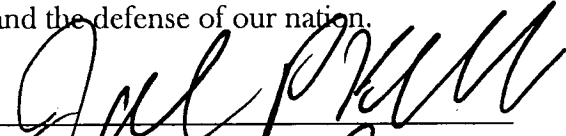
WHEREAS, the United States Air Force Expeditionary Center provides the nation rapid global mobility from the ground up in support of Air Mobility Command, U.S. TRANSCOM, and all geographic combatant commanders; and

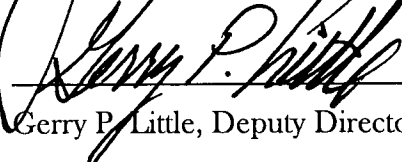
WHEREAS, the 84th Training Command from Fort Knox, Kentucky is leading the Combat Support Training Program which includes Warrior Exercises and Combat Support Training Exercises here at Joint Base McGuire-Dix-Lakehurst, and ensures operational units are capable of deploying for combat missions in support of geographic combatant commanders.

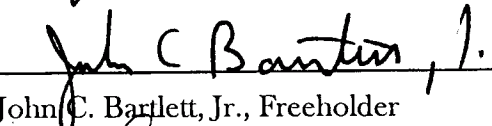
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby expresses sincere thanks and appreciation to the United States Army, United States Navy and the United States Air Force and pledge our support for the Combat Support Training Program as a critical enabler to the readiness of the Joint and Total Force and the defense of our nation.

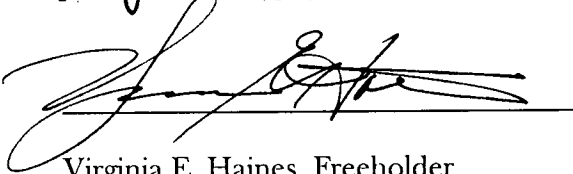
Attest:

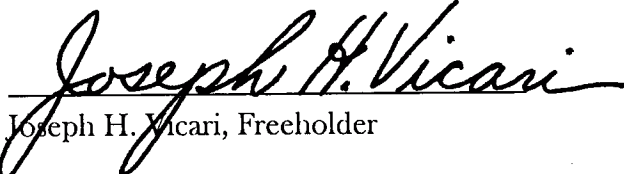

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between Appropriation Account Reserves.

Official Resolution#	2016000256						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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 2016.

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 2015 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4026	Purchase Dept	S/W	\$20,000.00
016-060-4024	Prosecutor	S/W	100,000.00
016-085-4046	Information Technology	S/W	100,000.00
016-090-4054	Printing & Graphic Arts	S/W	15,000.00
016-115-4402	Office of the Sheriff	S/W	250,000.00
016-135-4420	Election Board	S/W	200,000.00
016-135-4424	Dist Election Board Members	O/E	100,000.00
016-155-4436	Planning Board	S/W	100,000.00
016-175-5667	Gasoline	O/E	160,000.00
016-185-4614	Engineers	S/W	75,000.00
016-190-4620	Transportation Services	S/W	175,000.00
016-200-4802	Department of Corrections	S/W	600,000.00
016-210-5056	Juvenile Services	S/W	300,000.00
016-250-5402	County Parks Department	S/W	150,000.00
016-070-4030	Buildings & Grounds	S/W	45,000.00
016-070-5675	Sewer	O/E	25,000.00
016-156-5088	Solid Waste Management	S/W	85,000.00
016-175-4605	Vehicle Services	S/W	<u>150,000.00</u>
	TOTAL		<u>\$2,650,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-070-5673	Water	O/E	\$50,000.00
016-080-4060	Worker's Compensation Trust	O/E	<u>2,600,000.00</u>
	TOTAL		<u>\$2,650,000.00</u>

RESOLUTION (continued)

Page 2

March 2, 2016

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

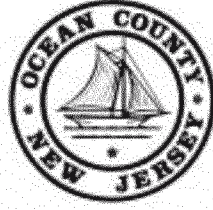
RESOLUTION (continued)

Page 3

March 2, 2016

NOTES:

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Water 5673	\$50,000.00	End of year bills
Workers Compensation Trust 4060	\$2,600,000.00	Increase Trust per actuarial recommendation



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY14.

Official Resolution#	2016000267						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**March 2, 2016**

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

WHEREAS, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Investment Board (WIB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIA; and

WHEREAS, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

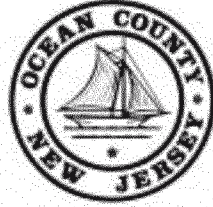
WHEREAS, the program shall be referred to as Plan No. ET-15-PY14 as required by the New Jersey Department of Labor & Workforce Development; and

WHEREAS, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY14 be submitted.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY15.

Official Resolution#	2016000268						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA), Pub. L. 113-128 has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

WHEREAS, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Development Board (WDB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIOA; and

WHEREAS, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

WHEREAS, the program shall be referred to as Plan No. ET-15-PY15 as required by the New Jersey Department of Labor & Workforce Development; and

WHEREAS, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY15 be submitted.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
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Freeholder Joseph H. Vicari

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

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Service Agreements with participating Municipalities for the Driving While Intoxicated Enforcement Program FY15.

Official Resolution#	2016000238						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓			✓

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Betty Vicari

Clerk Of The Board

RESOLUTION

March 02, 2016

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

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

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

WHEREAS, funds for these services are available within the 2016 Budget under the appropriation entitled Driving While Intoxicated Enforcement FY' 2015

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the D.W.I.E.P..
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 D.W.I. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

BE IT FURTHER RESOLVED, 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.

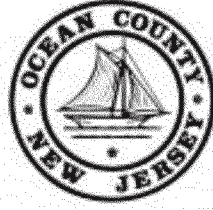
Annex A

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program

Participating Municipalities:

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



Ocean County Board of Chosen 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: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Island Heights for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

Official Resolution#	201600281						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

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

Road Department	\$30,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$5,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

WHEREAS, the Interlocal Services Act, N.J.S.A 40:8a-1 et seq. authorized the Borough of Island Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and


WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Island Heights, County of Ocean, State of New Jersey as follows:

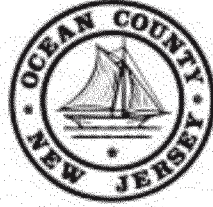
1. That the Mayor and Borough Administrator/Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$30,000.00 for the Road Department, \$5,000.00 for Engineering Department, and \$5,000.00 for Vehicle Services, for a total sum and not to exceed \$40,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Joseph Kostecki, MPA, RMC, QPA, CMR, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Mayor and Council of the Borough of Island Heights at a regular meeting of said governing body held on the 9th day of February 2016..



Joseph Kostecki, MPA, RMA, QPA, CMR
Borough Clerk, Island Heights



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00; and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

Official Resolution#	201600282						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

WHEREAS, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Engineering Department	\$1,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION #2016-010

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN
FOR PURCHASE OF MATERIALS AND SUPPLIES
FOR THE 2016 ROAD & TRAFFIC LIGHT MAINTENANCE
(SCHEDULE "C")**

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

WHEREAS the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2016 at a cost not to exceed **\$11,000.00**; and

WHEREAS the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
 - a. Ocean County Road Department **\$ 10,000.00**
 - b. Ocean County Engineering Department **\$ 1,000.00**
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2016. Sufficient funds have been appropriated and are available for this purpose in the 2016 municipal budget.

PASSED ON: February 5, 2016

CERTIFICATION

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on February 5, 2016.


Daina Dale, Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Plumsted for Schedule "C" Road Department Services, in an amount not to exceed \$23,000.00.

Official Resolution#	2016000283						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

WHEREAS, the **Township of Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$23,000.00 to be disbursed as follows:

Road Department	\$23,000.00
------------------------	--------------------

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION NO. 2016-113

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Plumsted to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40-8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That Mayor Jack A. Trotta and the Municipal Clerk of the Township of Plumsted is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$23,000.00 for the Road Department, no amount for Engineering Department and no amount for vehicle services for a total sum not to exceed \$23,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a certificate of availability of funds shall be executed by the Chief Financial Officer upon approval of 2016.

Temporary Budget. Annexed hereto and following are the line item appropriations or ordinances which constitute the availability of funds for this agreement:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C
6-01-26-290-249
Amount Not to Exceed \$8,000.00**

**SNOW REMOVAL
6-01-26-290-350
Amount Not to Exceed \$10,000.00**

**SNOW TRUST FUND
T-15-56-850-827**

3. This agreement is for the period of January 1, 2016 to December 31, 2016.

4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

NAME	LOTTITO	WYSONG	MARINARI	SORCHIK	TROTTA
AYES			X	X	X
ABSTAIN					
NAYS					
ABSENT	X	X			

CERTIFICATION

I, **DOROTHY J. HENDRICKSON**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the **3RD** day of **FEBRUARY, 2016**.

Dorothy J. Hendrickson
DOROTHY J. HENDRICKSON, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for Schedule "C" Road Department Services, in an amount not to exceed \$200,000.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$25,000.00.

Official Resolution#	2016000284						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

WHEREAS, the **Township of Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$250,000.00** to be disbursed as follows:

Road Department	\$200,000.00
Engineering Department	\$25,000.00
Vehicle Services	\$25,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Vehicle Services account #016-175-4635 and Engineering account #016-185-4633.

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

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

RESOLUTION

RESOLUTION OF THE Township of Brick
County of Ocean, State of New Jersey
Authorizing the Execution of a Schedule C Agreement
With the County of Ocean for 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorizes the Township of Brick to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

C: 2/10/16

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on February 9, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2016.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	2/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department Services, in an amount not to exceed \$2,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$71,000.00.

Official Resolution#	2016000285						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

WHEREAS, the **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$73,000.00 to be disbursed as follows:

Road Department	\$2,000.00
Engineering Department	\$71,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beach Haven** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient Funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION #52-2016

**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1, et. seq., authorizes the Borough of Beach Haven to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of an contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and

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

1. That Rich Crane, Borough Manager is hereby authorized to execute, and the Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the Road Department and \$71,000.00 for Engineering Department for a total sum and not to exceed \$73,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 8th day of February, 2016, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of February, 2016.



Sherry Mason, RMC, Municipal Clerk

APPROVED: 2/8/16



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2016000286						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

WHEREAS, the **Township of Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$10,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION 2016 – 71**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A “SCHEDULE C” AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2016**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 *et seq.* authorizes the Township of Stafford to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00, not to exceed \$30,000.00.
2. That the Administrator and Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00 for the year 2016, not to exceed \$30,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk’s Office during normal business hours.
4. That a copy of this Resolution shall be forward to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to Ronald Cop, Superintendent of Public Works.

CERTIFICATION

I, **BERNADETTE M. PARK**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **9th** day of **February 2016**.


BERNADETTE M. PARK, RMC/CMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.

Official Resolution#	2016000287						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

WHEREAS, the **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$25,000.00
------------------------	--------------------

WHEREAS, the **Ocean County Vocational Technical School** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632

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

5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor and Ocean County Road Department.

RESOLUTION

#1-21-16-II

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-a et seq. authorized the Ocean County Vocational Technical School to enter into a contract for the provision of certain governmental services with the County of Ocean; and

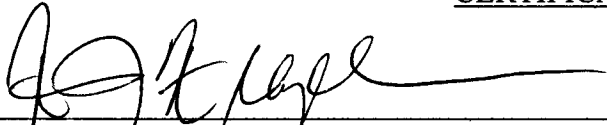
WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

- 1. That the School Business Administrator, Frank J. Frazee and Secretary, Maureen Gritschke are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total sum and not to exceed \$25,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
- 2. This agreement is for the period January 1, 2016 to December 31, 2016.
- 3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I,  School Business Administrator of the Ocean County Vocational Technical School, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Ocean County Vocational Technical School of the County of Ocean at the regular meeting on January 21, 2016.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	201600288						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

WHEREAS, the **Borough of Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$7,000.00 to be disbursed as follows:

Road Department	\$2,500.00
Engineering Department	\$2,500.00
Vehicle Services	\$2,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

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

RESOLUTION 2016- 42RESOLUTION OF THE BOROUGH OF OCEAN GATE,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Ocean Gate to enter into a contract for the provisions of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

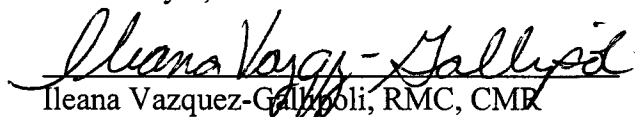
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Ocean Gate are hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$2,500.00 for the Road Department, \$2,500.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$7,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2016.


Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000289						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Pine Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department, and Vehicle Services.

RESOLUTION 16-13

RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016


WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Pine Beach, County of Ocean, State of New Jersey as follows:

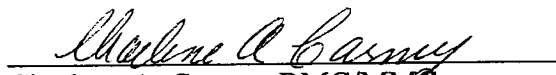
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include \$50,000.00 for the Road Department, \$15,000.00 for Engineering Department, and \$15,000 for Vehicle Services for a total sum not to exceed \$80,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



Mayor Lawrence W. Cuneo

CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach at the Annual Reorganization Meeting of January 4, 2016.



Charlene A. Carney, RMC/MMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000290						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant Beach, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2016-0202//1X

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,
COUNTY OF OCEAN AND STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2016**

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

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Point Pleasant Beach Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;


NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, as follows:

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$1,000.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$28,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2016 through December 31, 2016.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

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

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 2nd day of February 2016.



 Eileen A. Farrell, RMC
 Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, in an amount not to exceed \$17,500.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$500.00.

Official Resolution#	2016000291						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

WHEREAS, the **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

Road Department	\$17,500.00
Vehicle Services	\$500.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Eagleswood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Eagleswood, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services.

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2016-031**

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2016

WHEREAS, the Interlocal Services Act. N.J.S.A. 40:8A-1, et seq., authorizes the Township of Eagleswood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

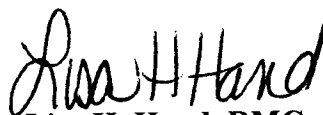
WHEREAS, it is the desire of the Township Committee of the Township of Eagleswood to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor, Michael J. Pasternak and Municipal Clerk, Lisa H. Hand are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Lisa H. Hand, Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey do certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at their reorganization meeting held on this 25th day of January 2016.


Lisa H. Hand, RMC
Municipal Clerk

COUNCIL	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Committee- Person Thomas		x	x				
Deputy Mayor Rivas	x		x				
Mayor Pasternak			x				
VOTE:			3				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with OC PIC, Inc. for Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

Official Resolution#	2016000292						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY PIC, INC. FOR VEHICLE SERVICES

March 2, 2016

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County PIC has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$5,000.00; and

WHEREAS, the Ocean County PIC wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County PIC in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2016 through December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and State approval of subsequent budget modifications under the appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

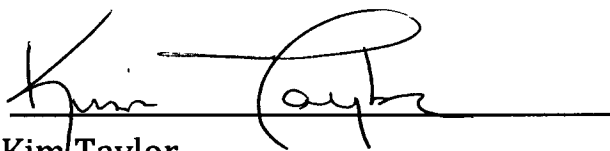
4. Certified copies of this Resolution shall be made available to Ocean County PIC, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION

WHEREAS, the Ocean County PIC, Inc. Board of Directors authorizes the Service Agreement with the County of Ocean, as written in the past for vehicle maintenance and gasoline in the amount of \$5000.00 from January 1, 2016 until December 31, 2016.

NOW THEREFORE, be it resolved that the OCPIC Board of Directors has designated Patricia B. Leahey, Executive Director as an officer of the OCPIC Corporation, authorized to sign said Agreement.

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County PIC, Inc. Board of Directors on the 28th day of January, 2016.

A handwritten signature in black ink, appearing to read "Kim Taylor", is written over a solid horizontal line.

Kim Taylor
Ocean County PIC, Recording Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2016 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$45,000.00.

Official Resolution#	2016000239						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**March 2, 2016**

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

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

WHEREAS, the "Circle of Life" is a mobile pumpout vessel owned and operated by the Borough of Seaside Park in central Barnegat Bay off the coast of Island Beach State Park since 1998; and

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

WHEREAS, as part of the County pumpout boat program's long-range maintenance plan, the County has purchased a new pumpout boat on December 2, 2015, that will join the Water Warrior as a full time boat and eventually replace the "Circle of Life";

WHEREAS, the "Circle of Life" will continue to be operated, however, on a limited budget and schedule in the busiest areas of the Bay and during times of highest demand, and

WHEREAS, the "Circle of Life" will support the "Water Warrior," the new pumpout boat, and the other full time boats as a backup vessel in case of a breakdown; and

WHEREAS, it has been determined that the cost for the operation of the two full-time pumpout boats, the "Water Warrior" and the new boat, as yet unnamed, for the summer season of 2016 shall be approximately Twenty Thousand (\$20,000.00) Dollars each; and

WHEREAS, it has been determined that the cost for the limited operation and schedule for the "Circle of Life" pumpout boat for the summer season of 2016 shall be approximately Five Thousand (\$5,000.00); and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the two full-time pumpout vessels, the " Water Warrior " and the new

boat, operated by the Borough of Seaside Park in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the "Circle of Life," in an amount not to exceed \$5,000; and

WHEREAS, funds in the amount of \$25,000 are available under account 9999/261-300-0402; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2016 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with Seaside to include this funding.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Borough of Seaside Park to participate in the Barnegat Bay Sewerage pumpout vessel program in an amount not to exceed \$45,000.00, plus the amount of any State or Federal grants, for the year 2016.

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

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

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

BOROUGH OF SEASIDE PARK

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR PUMPOUT BOAT SERVICES FOR THE 2016 BOATING SEASON.

Resolution No. 2016-65

Adopted: January 28, 2016

WHEREAS, the Borough of Seaside Park has operated a pump out vessel called the "Circle of Life" since 1998, and in 2008 the County purchased the "Water Warrior" pump out vessel and leased the operation of the boat to Seaside Park; and

WHEREAS, as part of the Ocean County pump out boat program's long-range maintenance plan, a new pump out boat was purchased December 2, 2015, and will join the Water Warrior as a full time boat and will eventually replace the "Circle of Life"; and

WHEREAS, the "Circle of Life" will continue to be operated on a limited budget and to serve as backup vessel during times of highest demand; and

WHEREAS, the County of Ocean Board of Chosen Freeholders has agreed to jointly fund the operation of the pump out boats for the year 2016 and it is the desire of the Borough Council to authorize an Intergovernmental Agreement with the County of Ocean for this purpose; and

WHEREAS, the County of Ocean has determined that the cost for the 2016 summer season operation of the two full time pump out vessels the "Water Warrior" and the new boat (unnamed); shall be Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance; and Five Thousand (\$5,000.00) for the "Circle of Life".

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

1. The Mayor and the Borough Clerk of the Borough of Seaside Park are hereby authorized and directed to execute an Intergovernmental Agreement in the amount of \$45,000.00 for Pumpout Boat Services with the County of Ocean.
2. This Agreement shall remain in effect until December 31, 2016.
3. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the County of Ocean and the Borough Chief Financial Officer.

FOR: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.

AGAINST: None

ABSTAIN: None.

ABSENT: None.

Introduced on: March 2, 2016
 Adopted on: March 2, 2016
 Official Resolution#: 2016000289

 Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on January 28, 2016.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2016 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2016000240						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**March 2, 2016**

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

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

WHEREAS, the "Bay Saver" and the "Bay Defender" are mobile pumpout vessels owned by Ocean County and operated by the Township of Brick in northern Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Bay Saver" and the "Bay Defender," operated by the Township of Brick in an amount not to exceed \$20,000.00 per boat; and

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

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2016 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Township of Brick to include this funding.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Township of Brick to participate in the Barnegat Bay Sewerage pump out vessel program in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants, for the year 2016.
2. A copy of the Agreement shall be kept on file and be made available for

inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Township of Brick; and
 - e. Ocean County Counsel.

RESOLUTION

WHEREAS, preservation of the quality of Brick Township's navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township's water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation of two (2) pump out boats, "Bay Saver and Bay Defender" to service the effluent discharge need of boaters in Brick Township's water; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That two (2) pump out boats, "Bay Saver" and "Bay Defender", would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation of a pump out boats to service the boaters who use Brick Township's waters.
3. That a certified copy of this resolution shall be forwarded to Ocean County Board of Chosen Freeholders, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, Public Works Director, Chief Financial Officer and the Purchasing Agent.

cc: 2/9/16

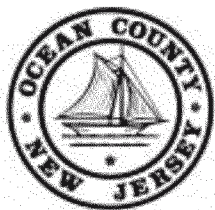
CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 9th day of February, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2016.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Page #	Date
4-14	2/9/16
Page #	Date
Page #	Date
Page #	Date



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2016 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2016000241						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**March 2, 2016**

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

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

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

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

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

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2016 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Seaport to include this funding.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout vessels, "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor Bay during the 2016 boating season and to perform certain

services as more specifically set forth in the Operations Agreement.

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

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

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

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Barnegat Bay Decoy and Baymen's Museum; and
- e. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000242						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**March 2, 2016**

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

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

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

WHEREAS, it has been determined that the operative costs for the six (6) vessels for the summer season of 2016 shall be approximately \$120,000.00 and the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount up to \$60,000.00 of said costs.

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

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

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

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

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

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Executive Director, Ocean County Utilities Authority; and
- e. Ocean County Counsel.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 16-10846

DATE: January 28, 2016

WHEREAS, by Resolution No. 01-7325, adopted May 31, 2001, the Ocean County Utilities Authority (OCUA) set forth its determination to join with the Ocean County Board of Freeholders in funding the operation of pumpout vessels for the summer of 2001; and

WHEREAS, in response to the Freeholders' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2015; and

WHEREAS, the Freeholders have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2016 for an amount not to exceed \$60,000; and

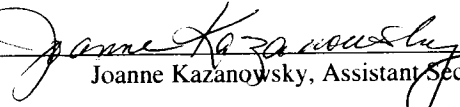
WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2016 for an amount not to exceed \$60,000.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the Ocean County Board of Chosen Freeholders in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 28th day of January 2016.

Introduced on: March 2, 2016
 Adopted on: March 2, 2016
 Official Resolution#: 2016000242


 Joanne Kazanowsky, Assistant Secretary

THE OCEAN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF FUNDS

DATE: January 22, 2016
TO: Board of Commissioners
FROM: William J. Demand, Director, Finance
SUBJECT: Pumpout Vessel Funding

I hereby certify that sufficient funds are available for payment of the above-referenced funding as follows:

Organization:	County of Ocean
Amount:	\$60,000
Budget Account Number:	51202
Cost Center:	1830500



Chief Financial Officer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to an Agreement with Dell Marketing, LP to provide Pictometry International Imagery Software for the OC Tax Board.

Official Resolution#	2016000243						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

WHEREAS, the County of Ocean, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, on December 5, 2012, the County of Ocean entered into an agreement with Dell Marketing, LP under State Contract Number M-77003 for Licensed Imagery Software, Imagery related services and use licenses for the Board of Taxation from January 1, 2013 through December 31, 2017; and

WHEREAS, the resolution adopted on December 5, 2012 listed the software company Pictometry International Corp., as the contracting party; and

WHEREAS, Dell Marketing LP was the licensed supplier of Pictometry International Corp. software under State Contract Number M-77003; and

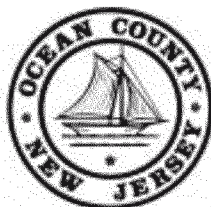
WHEREAS, the Ocean County Board of Taxation desires to amend the license agreement for the Licensed Imagery software to include, at no-cost, the modification to the data source and increase in parcel count as outlined in the Amendatory documents.

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

1. The Freeholder-Director and the Clerk of the Board are authorized and directed to execute the Amended Agreement;
2. The State contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, certified copies of this Resolution be forwarded to:

1. County Tax Administrator
2. County Comptroller
3. County Purchasing Agent
4. Dell Marketing LP
5. Pictometry International Corp.
6. County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 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 HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2016000244						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-24						
CAF #							
Purchase Req. #	C2016-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

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

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

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

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

WHEREAS, 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:

Beck, Yochanan and Chana	\$34,250.00
Washington, John and Cruz Maria	\$36,525.00

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 part of each Deferred Loan Agreement.

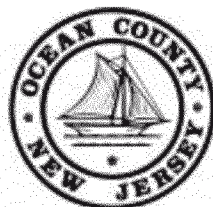
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2016-63*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Transferring the terms of B2015-53, Aquatic Vegetation Management at Lake Shenandoah, from Allied Biological, Inc. of New Jersey to Solitude Lake Management, LLC.

Official Resolution#	2016000249						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-25						
CAF #							
Purchase Req. #	B2015-53						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

March 02, 2016

WHEREAS, on May 06, 2015 the County of Ocean awarded contract B2015-53 to Allied Biological Inc. of New Jersey.

WHEREAS, Allied Biological Inc. of New Jersey merged with Solitude Lake Management LLC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Allied Biological Inc. of New Jersey be transferred to:

Solitude Lake Management LLC.

580 Rockport Road

Hackettstown, NJ 07840

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Department of Parks and Recreation, and Solitude Lake Management, LLC.



February 11, 2016

County of Ocean
Purchasing Department
101 Hooper Avenue
Toms River, NJ 08754

Re: Shenandoah Lake 2015-2016 Contract B2015-53

On December 31, 2015, Allied Biological Inc merged with Solitude Lake Management LLC. Along with the new W9 form and New Jersey Business certificate submitted to Parks Accounting, we are submitting this letter confirming that terms and pricing of the two year contract B2015-53 for Shenandoah Lake Aquatic Vegetation Management will be held at the contract price that expires on May 5, 2017.

Contract information regarding Shenandoah Lake, the treatment procedures, scheduling, surveys and water quality monitoring will continue to be managed by the Hackettstown, NJ office personnel.

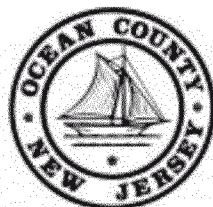
Please contact me if you have any questions.

Solitude Lake Management

A handwritten signature in black ink that reads "Deborah Mills". The signature is fluid and cursive.

Deborah Mills
Office Manager

Competitively Sensitive & Proprietary Materials – The information contained herein is the intellectual property of SOLitude Lake Management. Recipient may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLitude Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the response received for General Advertising, Radio Advertising and Subscription Services No. 2 as nonresponsive.

Official Resolution#	2016000270						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

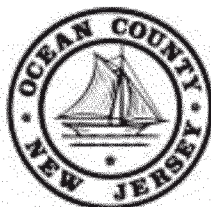
WHEREAS, the County of Ocean has solicited a Request for Qualifications for General Advertising, Radio Advertising and Subscription Services No. 2; and

WHEREAS, the County of Ocean has received one (1) response to the same, which was determined to be nonresponsive; and

WHEREAS, the County of Ocean intends to reissue another Request for Qualifications for such services.

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

1. The one (1) response received to the Request for Qualifications for General Advertising, Radio Advertising and Subscription Services No. 2 is hereby rejected.
2. A certified copy of this Resolution kept on file with the Clerk of the Board and a copy shall be forwarded to the following:
 - A. Ocean County Director of Purchasing;
 - B. Ocean County Comptroller;
 - C. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution in support of an Application for funding from the NJ Environmental Infrastructure Trust for the Barnegat Bay Initiative to purchase a Mechanical Street Sweeper Truck, Camera Pipe Line Inspection Truck System and install three (3) Manufactured Treatment Devices on existing Stormwater Outfalls.

Official Resolution#	2016000271						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

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

WHEREAS, the New Jersey Environmental Infrastructure Trust has funding available under the FY2017 Principal Forgiveness Grants to purchase (a) Mechanical Street Sweeper Truck, (b) Camera Pipe Line Inspection Truck System and (c) install three (3) manufactured treatment devices on existing stormwater outfalls necessary to remain committed to the Barnegat Bay Initiative; and

WHEREAS, an application is required to submit for this funding, in the amount of \$1,510,000.00.

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

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

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

Introduced on: March 2, 2016
Adopted on: March 2, 2016
Official Resolution#: 201600271



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Point Pleasant Beach for the Drainage Improvements to Little Silver Lake, Point Pleasant Beach.

Official Resolution#	2016000245						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

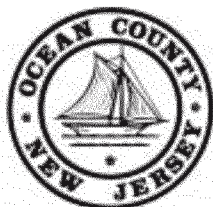
Clerk Of The Board

RESOLUTION

March 2, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant Beach for the Drainage Improvements to Little Silver Lake, Point Pleasant Beach.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Subcontract for Fiscal Year 2016 Subregional Internship Support Program with the NJ Institute of Technology/North Jersey Transportation Planning Authority.

Official Resolution#	2016000246						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

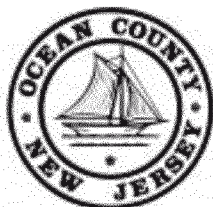
RESOLUTION

March 2, 2016

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Director and Clerk of the Board are hereby authorized and directed to execute a Subcontract for Fiscal Year 2016 Subregional Internship Support Program between the County of Ocean and the New Jersey Institute of Technology/North Jersey Transportation Planning Authority.

NOW, THEREFORE, BE IT 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 be sent to the County Engineer, County Comptroller, County Counsel, the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending an Intergovernmental Agreement with Barnegat Township for County 9-1-1 Emergency Services Program.

Official Resolution#	2016000247						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	j-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

R E S O L U T I O N

March 2, 2016

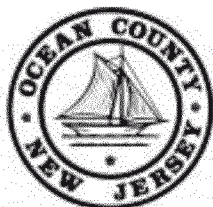
WHEREAS, the County of Ocean has created and established an enhanced 911 Emergency Telecommunications System within the County of Ocean in accordance with the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et. seq; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. authorizes local units as defined in said capital act to enter into joint agreements for the provision of governmental services such as 911 Emergency Telecommunications Services; and

WHEREAS, the Township of Barnegat wish to amend the Agreement with the County of Ocean for the provision of 911 Emergency Telecommunication Services Act and implementing regulations;

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 Shared Service Agreement with the Township of Barnegat for the provision of 911 Emergency Telecommunications Services as more particularly set forth in a contract authorizing same.
2. Copies of this Resolution and the Agreements shall be kept on file and open to public inspection in the office of the Clerk of the Board during normal business hours.
3. Certified copies of this Resolution be forwarded to:
 - Director, Ocean County Office of Emergency Management
 - Ocean County Comptroller
 - Office of Ocean County Counsel
 - Township of Barnegat



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

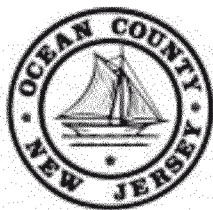
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2016000272						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: March 2, 2016 - 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) Pre-Employment Criminal Background Checks 2) Voting Machine Transportation Services

Official Resolution#	2016000273						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

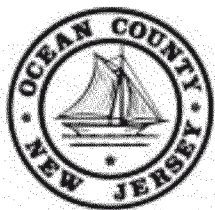
MOTION
March 2, 2016

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

Voting Machine Transportation Services

Pre-Employment Criminal Background Checks



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 1/13/2016.

Official Resolution#	2016000274						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓						✓
Haines	✓			✓			✓
Vicari	✓		✓		✓		


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Betty Vicari

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: January 14, 2016

Subject: **Summary of Pre-Board Meeting of January 13, 2016**

Copies to: ✓ Betty Vasil, Clerk of the Board
 Keith J. Goetting, Director, Employee Relations
 Michael J. Fiure, Assistant County Administrator

Freeholder Deputy Director Gerry P. Little 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 Deputy Director Gerry P. Little
 Freeholder John P. Kelly
 Freeholder Joseph H. Vicari

Carl W. Block, Administrator
 Mary Ann Cilento, Recording Secretary
 Betty Vasil, Clerk of the Board
 Michael J. Fiure, Assistant County Administrator
 Keith J. Goetting, Director of Human Resources
 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

Freeholder Vicari stated that Maria Sessa from JCP&L is here today to provide an update of the capital improvement plans for JCP&L. The Freeholder noted that the new elevations for homes have caused some problems with utilities mostly in Lavallette and Ocean Beach. Ms. Sessa thanked the Board for the opportunity to speak today before the Board. Ms. Sessa advised that the NJ Department of Community Affairs (DCA) has issued guidelines for any home being elevated, noting that any home being elevated will require prior utility approval. Ms. Sessa advised that JCP&L has been meeting with construction officials and

Members of the Board of Chosen Freeholders

January 14, 2016

Summary of the Pre-Board meeting of January 13, 2016

Page 2

zoning officials to share information. Ms. Sessa noted that JCP&L encourages residents building homes to reach out in advance to JCP&L for review of the project and to work together to provide elevation notifications. Ms. Sessa advised that JCP&L is doing a lot of work in Toms River working very closely with homeowners to move projects along, noting that once all the information is received, the turnaround is usually within a few days. Ms. Sessa provided the Board with a handout that is given to customers, advising also that their website contains information regarding rebuilding. Ms. Sessa stressed that it is very important that customers make JCP&L a part of the rebuilding process when elevating. Ms. Sessa stated that JCP&L will be staffing an office on the island to assist customers and builders in getting people back in their homes. JCP&L is installing taller poles to assist in the rebuilding of the Jersey Shore noted Ms. Sessa; advising that the key is getting customers back in their homes safely. JCP&L is dedicating resources on the island. Ms. Sessa noted that the company's focus is mostly on the northern beach area with a target to complete improvements before the summer. Freeholder Vicari thanked Ms. Sessa for attending the meeting today to provide updates.

Freeholder Kelly stated that this will be Mr. Scarantino's last PreBoard meeting, noting that he is retiring on January 31, 2016. The Freeholder advised that John Ernst will be appointed the new County Engineering effective February 1, 2016. Freeholder Kelly thanked Mr. Scarantino for his service to the County, working very closely with him and this Board. The Freeholder stated that he has appreciated everything he has done. Freeholder Little thanked Mr. Scarantino all for the traffic signals improvements on Long Beach Island and stated that it has been a pleasure working with Frank Scarantino, noting that he has represented Ocean County very well over the years. The Board wished Mr. Scarantino good luck in his retirement.

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 January 20, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of January 20, 2016. There were no questions or comments.

Deputy Director Little asked the Board members for comments.

Freeholder Vicari noted that he attends the Tourism Advisory Council meetings once a month and advised that the next meeting will deal with local economy, business and the State Motion Picture and Television Commission. The Freeholder stated that the Advisory Council is aggressively campaigning to have the television industry come to Ocean County, noting that this will be good for the economy. Upcoming discussions will include Uber and the need to increase transportation opportunities.

There were no additional comments.

Members of the Board of Chosen Freeholders
January 14, 2016
Summary of the Pre-Board meeting of January 13, 2016
Page 3

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:28 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:05 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting adjourned at PM.

CWB:mac

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 13, 2016

For Board Meeting of:

January 20, 2016

RECOMMEND AWARD

1. Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road Over Jumping Brook, Plumsted Township
Contractor: Yannuzzi Group, Inc., Kinnelon, NJ
Amount: \$200,000.00

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 Replacement of Thompson Bridge (Structure No. 1511-016) Over Toms River, Jackson Township.
3. Resolution authorizing the acceptance of Performance Surety Bonds issued by North American Specialty Insurance Company to the Estate of Mitch Leigh for Improvements to Glory's Corner and West Commodore Boulevard, Jackson Township and releasing and replacing Letters of Credit issued by Bank of America.
4. Resolution authorizing the Director of the Board of Chosen Freeholders to execute the adoption of the Ocean County Community Forestry Management Plan.
5. Motion to transfer a portion of land acquired by the County of Ocean to clearly specify its purpose for use as right of way in conjunction with the project Traffic Signals, Contract 2015A, Borough of Tuckerton (one parcel).
6. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamos Drive, Lakewood Township (122 parcels).

MOTION

January 13, 2016

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles, update on filling Positions and Promotional Appointments

Discussion on possible land acquisition

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 2/24/2016 for the payroll period of 1/28/2016 through 2/10/2016 and for the period of 2/11/2016 through 2/24/2016, in the amount of \$4,983,140.69.

Official Resolution#	2016000275						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 19, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 24, 2016. This is for the payroll period of January 28, 2016 through February 10, 2016 and for the payroll period of February 11, 2016 through February 24, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAE/dmd
Pay 16-04
Pd. 02/24/2016

2016 FEB 19 P 3:42

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

02/19/16

AMOUNT \$ 4,983,140.69

PERIOD FROM: January 28, 2016 TO: February 10, 2016
 FROM: February 11, 2016 TO: February 24, 2016

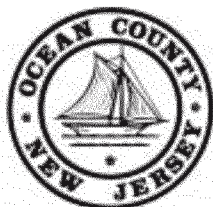
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,296,604.00
630	24	24-	0.00
905	26	26-1916	4,844.08
209	67	67-1592	652,515.11
210	68	68-3191	25,693.64
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1450	3,483.86

Cathy A. Ernst 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.


 Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships.

Official Resolution#	2016000276						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

MOTION

March 2, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Road Widening and Realignment of Road 12, Hyson Road at Cook Road, Station 90+00 to 76+00, Jackson Township (nine parcels).

Official Resolution#	2016000277						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

AMENDED
MOTION

March 2, 2016

A Motion adopted by the Board of Chosen Freeholders on June 17, 2009 is hereby amended to change the parcel number for Parcels 1, 2, 3, 5 and 6 and add Parcels 7, 8 and 9 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening and realignment of Road 12, Hyson Road at Cook Road, Station 90+00 to 76+00, Jackson Township.

from:

Parcel 1

Dumond, Gregory and Diane
Being a P/O Lot 4, Block 1601
Jackson Township

Parcel 2

Perez, Milton and Nancy
Being a P/O Lot 31, Block 1701
Jackson Township

Parcel 3

Kjono, Gregory K.
Being a P/O Lot 3, Block 1601
Jackson Township

Parcel 4

Padalec, Janice and Walter
Being a P/O Lot 2, Block 1601
Jackson Township

Parcel 5

Koletis, Alyssa
Being a P/O Lot 35, Block 1701
Jackson Township

Parcel 6

Arneth, Joseph and Elaine
Being a P/O Lot 36, Block 1701
Jackson Township

Parcel 7

Walker, Joann
Being a P/O Lot 37, Block 1701
Jackson Township

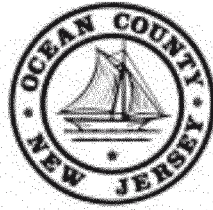
Parcel 8

Tawadrous, Youstina/Philobos, Mahera/Armanios,
Erin A
Being a P/O Lot 27, Block 1801
Jackson Township

Parcel 9

Krol, Scott and Gabrielle
Being a P/O Lot 26, Block 1801
Jackson Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #9 (County Line Road) and Twin Oaks Drive/East End Avenue, Lakewood Township.

Official Resolution#	2016000293						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (County Line Road) and Twin Oaks Drive/East End Avenue 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:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

CR #9 (County Line Road)
and Twin Oaks Drive/East End Avenue

Plan #15-009-118
Plan Sheet #1 and 2 of 4
Revised Date: January, 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #11 (Hooper Avenue) and C.R. #4 (Washington Street), Toms River Township.

Official Resolution#	2016000294						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

R E S O L U T I O N

March 2, 2016

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Hooper Avenue) and County Road #4 (Washington Street) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

CR #11 (Hooper Avenue)
CR #4 (Washington Street)

DESIGNATED PLAN

Plan #07 004 101
Plan Sheet #1 of 2
Revised Date: September 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Bartash Printing, Inc., the lowest qualified bidder.

Official Resolution#	2016000250						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-14						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-14

RESOLUTION

March 2, 2016

WHEREAS, on January 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

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

Courier Printing Corp.
24 Laurel Bank Ave.
Deposit, NY 13754
(607) 467-2191

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

Hawk Graphics, Inc.
1248 Sussex Turnpike, PO Box 308
Mt. Freedom, NJ 07970
(973) 895-5569

Hummel Printing, Inc.
850 Springfield Rd.
Union, NJ 07083
(908) 688-5300

K-B Offset Printing, Inc.
3500 E. College Ave.
State College, PA 16801
(814) 237-7600

Morris Graphics, Inc.
660 N. Broad St.
Woodbury, NJ 08096-1708
(856) 845-4980

NPC, Inc.
13710 Dunnings Highway
Claysburg, PA 16625
(814) 239-8787

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, BARTASH PRINTING, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Printing of Ocean County Brochures for the County of Ocean, for the contract period from date of award through March 1, 2017, a period of one (1) year. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BARTASH PRINTING, INC. for two (2) items, to wit:
ITEMS NO. 1 and 1a.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-14.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Parks and Recreation and Bartash Printing, Inc. the successful bidder.

Proposal for the furnishing and delivery of **PRINTING OF OCEAN COUNTY BROCHURES** for the County of Ocean.

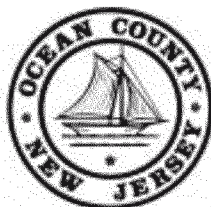
To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

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

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price (per thousand)	Total Price
✓1	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	232.99 212.69	7746.92 7071.94
OPTION					
✓1a	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	\$ 274.28	\$ 9119.81



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

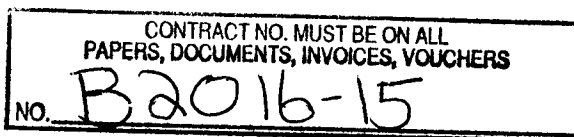
Agenda: Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to Graphic Image, Inc., the lowest qualified bidder.

Official Resolution#	2016000251						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2016-15						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

March 2, 2016

WHEREAS, on January 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

NPC, Inc.
13710 Dunnings Highway
Claysburg, PA 16625
(814) 239-8787

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, GRAPHIC IMAGE, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Printing Projects for the County of Ocean, for the contract period from date of award through March 1, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GRAPHIC IMAGE, INC. for one (1) item, to wit:

ITEM NO. 1.

2. The acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-15.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and Graphic Image, Inc. the successful bidder.

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

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

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

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (33,000 per issue Winter & Spring) (35,000 per issue Summer & Fall)	136	THOUSAND	\$/72.50	\$ 23,460.

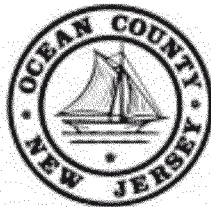
Delivery, After Receipt of Order (A.R.O.) _____

Name of Printer Graphic Image Inc

Address 561 Boston Post Rd Milford CT 06460

Printer Representative Name Jose Ortiz

Printer Representative Phone Number 203-877-8787
800-553-0220



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

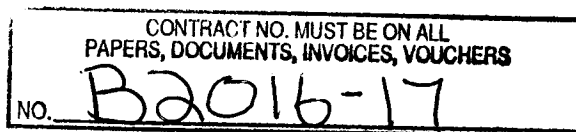
Agenda: Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Fisher & Son Co., Inc., the sole qualified bidder. No bids were received for Items 1, 2, 6, 9, 25, 26, 48, 76, 84 and 92 for a second time. Recommendation is made to reject Item 72, as it was unresponsive for 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 the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items.

Official Resolution#	2016000252						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2016-17						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

March 2, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Fisher & Son Co., Inc.	110 Summit Drive Exton, PA 19341 (800) 262-2127

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, FISHER & SON CO., INC. be accepted. No responsive bids were received for items 1, 2, 6, 9, 25, 26, 48, 76, 84 and 92 for the second time. Recommendation is made to reject item 72, as it was unresponsive for the second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3).

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 a contract accepting the bid for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of No bid items No. 1, 2, 6, 9, 25, 26, 48, 76, 84, 92 and rejected bid item No. 72 according to 40A:11-5(3), for the contract period effective from date of award until December 31, 2016, 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:

FISHER & SON CO., INC. for three (3) items, to wit:
ITEMS NO. 3, 67 and 78.

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 B2016-17.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and Fisher & Son Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I - FERTILIZER

1	Sterns Miracle Grow, 15-30-15 5 lb. Box						
2	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylene Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylene Urea 50 lb. Bag.	NO BIO	-	4	BX	\$NB	\$ -

✓3

	5-4-5 Earthworks natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag	NO	BIO	100	BAG	\$ -	\$ -
--	--	----	-----	-----	-----	------	------

Blended with:
Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid

Guaranteed Analysis:
Total Nitrogen: 5%
Water soluble nitrogen: 2%
Water insoluble nitrogen: 3%
Available Phosphoric Acid as (P2O5): 4%
Soluble potash (K2O): 5%
NO SUBSTITUTIONS
NO BIO SOLIDS

Earthworks	3	300	BAG	\$ 29	\$ 8700
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Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter,						
	160 Spikes per Case with Nylon Caps		NO BID	6	CASE	\$	\$
9	Lime, Granulated, 90% dust free, 50 lb. Bag		NO BID	80	BAG	\$	\$
SECTION III - HERBICIDES - LIQUID							
25	Tsunami DQ 1 Gallon Container, Pond and Lake Weed Control, Part Number 00139						
26	Journey Herbicide		NO BID	1	CONT	\$	\$
Active ingredients: Imazapic. (+)-2-(4,5-dihydro-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt..... 21.94% Inert ingredients.... 69.93%							
	2.5 Gallon Container		NO BID	1	CONT	\$	\$
SECTION VI - FUNGICIDES - LIQUID							
48	Rubigan AS, 1 Gallon Container per Case		NO BID	20	CASE	\$	\$
SECTION IX - INSECTICIDES - LIQUID							
67	Ultra Fine Oil for Summer Application Sunspray 2-2.5 Gallon Containers per Case		NO BID	1	CASE	\$ 80	\$ 80
	Pure Spray 10 E		NO BID	1	CASE	\$ 80	\$ 80

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
72	SECTION X - INSECTICIDES - GRANULAR Sevin 8% G 50 lb. Bag						
	<i>91. Carbaryl</i>						
	<i>Dg Pro 500B</i>						
		<i>Averison</i>	<i>-</i>	<i>25</i>	<i>BAG</i>	<i>\$ 60</i>	<i>\$ 1500</i>
76	SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) Naiad Super Spreadable Granular Wetting Agent 30 lb. Pail, Product does not need to be watered upon application. 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol Diammonium CIS-9 3.0% Octadecenoate Octyl Alkyl diamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft.						
<i>178</i>	<i>NO SUBSTITUTIONS</i> Kick Soil Conditioner, Earthworks Wetting Agent Non-Ionic Humid Acid 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars 2-2.5 Gallon Containers per Case <i>NO SUBSTITUTIONS</i>						
		<i>NO</i>	<i>BID</i>	<i>17</i>	<i>PAIL</i>	<i>\$ -</i>	<i>\$ -</i>
		<i>Earthworks</i>	<i>78#</i>	<i>29</i>	<i>CASE</i>	<i>\$ 195</i>	<i>\$ 5655</i>

Introduced on: March 2, 2016
 Adopted on: March 2, 2016
 Official Resolution#: 2016000252



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

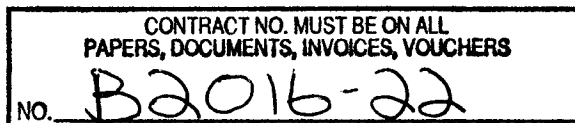
Agenda: Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to W.B. Mason Co., Inc.; Office Basics, Inc. and Staples Contract & Commercial, Inc., operating as Staples Advantage, the highest qualified bidders. Contract will be awarded to the vendor offering the highest discount.

Official Resolution#	2016000253						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2016-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

March 2, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

W. B. Mason Co., Inc.
21 Commerce Drive
Cranbury, NJ 08512
(888) 926-2766

Staples Contract & Commercial, Inc.
Operating as Staples Advantage
500 Staples Drive
Framingham, MA 01702
(508) 253-5000

ConServ Flag Company
1003 Illinois St.
Sidney, NE 69162
(308) 254-4720

Name and Address of Bidder

Office Basics, Inc.
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

KT's Office Services, LLC
1555 Route 37 W. Unit 1
Toms River, NJ 08755
(732) 914-0002

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance, namely, W.B. MASON CO., INC.; OFFICE BASICS, INC. and STAPLES CONTRACT & COMMERCIAL, INC., OPERATING AS STAPLES ADVANTAGE, be accepted. Contract will be awarded to the vendor offering the highest discount.

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 Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through February 28, 2017, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. W.B. MASON CO., INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l and 1m.

Primary Award - Catalog: Essendant (Formerly United Stationers Supply Co.).

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

B. OFFICE BASICS, INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l and 1m.

Catalog: S.P. Richards.

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

C. STAPLES CONTRACT & COMMERCIAL, INC., OPERATING AS STAPLES ADVANTAGE for fourteen (14) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l and 1m.

Secondary Award - Catalog: Essendant (Formerly United Stationers Supply Co.).

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

2. The acceptance made in Paragraph 1. A thru C inclusive is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-22.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

STATIONERY AND OFFICE SUPPLIES BID

ITEM # 1 - SECTION I: 2016 Essendant Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Badges & Accessories	315-321
Binders & Binding Systems Supplies	330-358, 360, 362-368
Board Accessories	376-377, 381, 384, 386-387, 393, 396-397, 405, 1294-1300
Books	409-415
Calculator Accessories	504-508, 1225-1227, 1387
Card Filing & Cards	580-591
Cash Boxes & Handling	598-609
Catalog Racks	610-612
Chair Back Supports	161, 210-211
Clipboards, Clips & Clamps	699-704
Computer Cleaning	727-730
Computer Media, Computer Media Storage & Flash Drives	732-734, 736-746
Computer Monitor Screens/Filters	777-779
Computer Mouse/Wrist Pads	769-775
Copyholders	790-793
Correction Supplies	794-798
CPU Stands	788
Desk Accessories	799-824, 834-838
Dictation Accessories	840
Easel Pads	1174-1176
File Fasteners, Folders & Files	862-955, 1101
Flags	972-976
Footrests	208-209
Forms	977-979, 984-993
Frames, Certificates & Accessories	994-1002
Glues & Adhesives	1003-1011
Indexes	1025-1039
Label Holders	1047
Label Makers (Manual) & Supplies	1054-1059
Labels	1060-1071
Laminating Supplies (excluding laminators)	1076-1081
Lamps	1082-1088
Letter Openers	1093

ITEM # 1 – SECTION I: 2015 Essendant Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	1096-1100
Magnifiers	1107-1108
Mailers & Mailing Supplies	1132-1139, 1143-1147, 1149, 1154-1155
Motivational Materials	1307
Notebooks & Organizers	1117-1131
Pads and Pad Holders	1163-1173, 1177-1188
Paper	1220
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1228-1293, 1301-1306
Paper Punches (No punch costing more than \$300.00 each, list price)	1394-1398
Printing Ribbons	1384-1387
Report Covers	1399-1414
Rubber Bands	1415-1416
Rulers	1417-1418
Sheet Protectors	1442-1449
Shredder Supplies (excluding shredders)	1451-1463
Signs	1464-1470
Stamps & Ink	1480-1485
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1488-1507
Surge Protectors	1514-1521
Tags & Tape for Pricemarkers	1535-1538
Tape & Dispensers	1140-1141
Telephone Accessories	980-983, 1560
Time Cards	1563-1564, 1566-1567

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

ITEM # 1 - SECTION I: 2016 S.P. Richards Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Art & Drafting (Portfolios)	234
Backrests	265
Badges & Holders	266-272
Binders, Binder Accessories & Binding Systems Supplies	276-278, 280-281, 283-304, 308-313
Board Accessories	317, 321, 332, 334, 336-340, 397
Books	343-348
Calculator Accessories	419, 1089-1090
Card Filing & Cards	482-485, 487-491
Cash Boxes & Handling	492-500
Catalog Racks	501-503
Clipboards & Form Holders	504-508
Clips, Clamps & Fasteners	509-513
Computer Cleaning	528-531
Computer Media, Computer Media Storage & Flash Drives	550-555, 564-565
Computer Monitor Screens/Filters	557-559
Computer Mouse/Wrist Pads, etc.	560-563
Copyholders	580-582
Correction Supplies	583-587
CPU Stands	573
Desk Accessories	588-590, 592-604, 607-621
Dictation Accessories	622
Easel Pads	631-633
File Folders & Filing	654-661, 663-719
Footrests	721-722
Forms	723-731
Frames, Certificates & Accessories	732-740
Glue & Adhesives	741-749
Index Dividers, Index Tabs & Flags	793-811
Label Holders	215, 277, 748, 1003
Label Makers (Manual) & Accessories	955-956
Labels	957-971
Laminating Supplies (excluding laminators)	975, 980-982
Lamps	983-988
Letter Openers	619, 641
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	995-998

ITEM # 1 – SECTION I: 2016 S.P. Richards Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Magnifiers	1002
Mailers & Mailing Supplies	1008-1017, 1022-1024
Motivational Materials	1032
Notebooks & Organizers	1033-1046
Pads & Pad Holders	1047-1065
Paper	1066
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1093-1110, 1114-1118, 1120-1149, 1151-1158, 1160-1166
Paper Punches (No punch costing more than \$300.00 each, list price)	1261-1268
Printing Ribbons	1278-1281
Report Covers	1269-1277
Rubber Bands	1282-1283
Rulers	1284-1285
Sheet Protectors	1329-1334
Shredder Supplies (excluding shredders)	1338-1340, 1342-1348, 1350-1359
Signs	1360-1365
Stamps & Ink	1371-1379
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1380-1388, 1390-1398
Surge Protectors	821, 1399-1405
Tags & Tape for Pricemarkers	1408-1409
Tape & Dispensers	1018-1020, 1410-1412, 1414-1423
Telephone Accessories	1424-1426
Time Cards	1438-1439, 1441-1442

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

ITEM #'s 1a-1m - SECTION II: 2016 Essendant Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding Portfolios)	305-314
1b. Batteries	322-328
1c. Bulletin Boards & Rails	379, 381-382, 388-392
1d. Calculators	504-515
1e. Calendars	517-577
1f. Chair Mats	201-206
1g. Clocks	705-708
1h. Computer Monitor Stands & Arms	780-786
1i. Desk Organizers	825-833
1j. Envelopes	841-857
1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	1074-1076
1l. Scissors & Trimmers	1437-1441, 1572-1576
1m. Shredders (excluding supplies)	1451-1462

ITEM #'s 1a-1m - SECTION II: 2016 S.P. Richards Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding Portfolios)	232, 234-247
1b. Batteries	273-275
1c. Bulletin Boards & Rails	325-331, 335, 339
1d. Calculators	420-435
1e. Calendars	436-478
1f. Chair Mats	181-188
1g. Clocks	514-516
1h. Computer Monitor Stands & Arms	574-579
1i. Desk Organizers	605-606
1j. Envelopes	634-643, 645-650
1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	977-981
1l. Scissors & Trimmers	1320-1328, 1446-1449
1m. Shredders (excluding supplies)	1338-1340, 1342-1348, 1350-1358

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	61.6 %
SECTION II		
✓ 1a	Art & Drafting (excluding Portfolios)	31.6 %
✓ 1b	Batteries	42.6 %
✓ 1c	Bulletin Boards & Rails	53.0 %
✓ 1d	Calculators	34.6 %
✓ 1e	Calendars	59.6 %
✓ 1f	Chair Mats	42.6 %
✓ 1g	Clocks	30.6 %
✓ 1h	Computer Monitor Stands & Arms	34.6 %
✓ 1i	Desk Organizers	36.6 %
✓ 1j	Envelopes	61.6 %
✓ 1k	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	51.6 %
✓ 1l	Scissors & Trimmers	61.6 %
✓ 1m	Shredders (excluding supplies)	51.6 %

Bidder(s) should submit one (1) copy of the 2016 catalog they are bidding with their bid.

Catalog (**MUST** circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: W.B.Mason Co. Inc.

Address: 21 Commerce Drive
Cranbury, NJ. 08512

Telephone: 888-926-2766

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
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SECTION I

✓1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	55 %
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SECTION II

✓1a	Art & Drafting (excluding Portfolios)	25 %
✓1b.	Batteries	43 %
✓1c.	Bulletin Boards & Rails	40 %
✓1d.	Calculators	30 %
✓1e.	Calendars	50 %
✓1f.	Chair Mats	45 %
✓1g.	Clocks	30 %
✓1h.	Computer Monitor Stands & Arms	30 %
✓1i.	Desk Organizers	30 %
✓1j.	Envelopes	50 %
✓1k.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	47 %
✓1l.	Scissors & Trimmers	40 %
✓1m.	Shredders (excluding supplies)	40 %

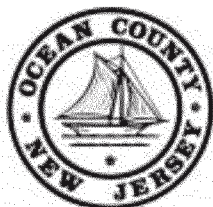
Bidder(s) should submit one (1) copy of the 2016 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: OFFICE BASICS INC.
 Address: 22 CREEK CIRCLE
DOOTHAN, PA. 19021
 Telephone: 610 471 1000

Proposal for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean.	
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.	
(X) - YES () - NO	
PRICE SCHEDULE	
SECTION I	
✓ 1. Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	58%
SECTION II	
✓ 2a. Art & Drafting (excluding Portfolios)	39%
✓ 2b. Batteries	51%
✓ 2c. Bulletin Boards & Rails	51%
✓ 1d. Calculators	45%
✓ 1e. Calendars	57%
✓ 1f. Chair Mats	40%
✓ 1g. Clocks	37%
✓ 1h. Computer Monitor Stands & Arms	38%
✓ 4i. Desk Organizers	41%
✓ 1j. Envelopes	66%
Laminators (excluding supplies)	35%
✓ 4k. (No laminator costing more than \$500.00 each, list price)	
✓ 1l. Scissors & Trimmers	38%
✓ 1m. Shredders (excluding supplies)	41%
Bidder(s) should submit one (1) copy of the 2016 catalog they are bidding with their bid.	
Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)	
Discounts based on rates as of 2/9/2016: www.biggestbook.com .	
Name of Bidder: <u>Staples Contract & Commercial, Inc., operating as Staples Advantage</u>	
Address: <u>500 Staples Drive / Framingham, MA 01702</u>	
Telephone: <u>(856) 352-0636</u>	

Introduced on: March 2, 2016
 Adopted on: March 2, 2016
 Official Resolution#: 2016000253



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Integrity Roofing, Inc. for the Lakewood Garage Roof Replacement, to deduct allowance from contract not used, in the amount of \$5,000.00.

Official Resolution#	2016000257						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2014-171CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 2, 2016

WHEREAS, Contract #B2014-171CE was entered into on December 17, 2014, with Integrity Roofing Inc., in connection with the project known as Lakewood Garage Roof Replacement.

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 1 – Deduct allowance from contract not use in the amount of \$ - 5,000.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

The contract amount shall be decreased by \$5,000.00 with funding available in account # 2014-016-010-6055-6800.

Hatch Mott MacDonald Engineers is hereby authorized to issue Change Order #1, a contract decrease in the amount of \$5,000.00 to Integrity Roofing Inc., in connection with the project known as Lakewood Garage Roof Replacement.

That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Integrity Roofing Inc., to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract, the number being B2014-171CE.

Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings & Grounds Department, County Counsel, and Integrity Roofing Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 2, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kevin Douthitt, Beach Haven and reappointing James Candeletti, Forked River; John J. Hess, Barnegat; Herman Hulse, Mantoloking; Wayne E. Mauro, Esq., Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Martin Smolen, Forked River; and Frank Work, Lakewood to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2017.

Official Resolution#	2016000248						
Meeting Date	03/02/2016						
Introduced Date	03/02/2016						
Adopted Date	03/02/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**March 2, 2016**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KEVIN DOUTHITT, Beach Haven** is hereby appointed as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2017.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire on March 14, 2017:

JAMES CANDELETTI	Forked River
JOHN J. HESS	Barnegat
HERMAN HULSE	Mantoloking
WAYNE E. MAURO, ESQ.	Waretown
ROBERT NEWMAN	Toms River
DANIEL B. PALUMBO	Beachwood
DAVID T. PECK, III	Whiting
MARTIN SMOLEN	Forked River
FRANK WORK	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to each appointee.