

Ocean County Board of Chosen Freeholders

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Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
Mary Ann Cilento, Clerk of the Board, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', notice of this Organizational Meeting of the Ocean County Board of Chosen Freeholders has been advertised in both the Asbury Park Press on November 28, 2018 and the Atlantic City Press on November 26, 2018."

CLERK CILENTO: "And I'd like to ask the Color Guard from the Sheriff's office to post the colors. Everyone please rise."

1. Call to Order - Mary Ann Cilento, Clerk of the Board

The Organization Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 2, 2019 at 3:30 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey by the Temporary Chairwoman, Clerk of the Board, Mary Ann Cilento.

2. The Pledge of Allegiance

CLERK CILENTO: "May I ask everyone to remain standing and invite Caitlyn Civitano, a graduate of Julliard to come up and sing the National Anthem."

- B. **NATIONAL ANTHEM** - Sung by Caitlyn Civitano

- C. **BLESSING**

CLERK CILENTO: "At this time I would ask Reverend Monsignor John Wehrlen to come up to the microphone and give the blessing."

1. By Reverend Monsignor John B. Wehrlen

Reverend Monsignor John B. Wehrlen offers the Blessing for 2019.

CLERK CILENTO: "Thank you Monsignor. And I would ask that the Color Guard retire the colors."

- D. **INVOCATION**

CLERK CILENTO: "Next I would ask that Reverend Occhipinti would come up for the invocation."

1. By Reverend James Occhipinti, Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department

Reverend James Occhipinti offers the Invocation.

CLERK CILENTO: "I would ask everyone to please have a seat."

E. STATEMENT OF DETERMINATION

CLERK CILENTO: "Next on the agenda is the Statement of Determination for the 2018 General Election which was held on November 6, 2018 and invite the Ocean County Clerk, Scott Colabella, and the Chairman of the Board of County Canvassers, George Gilmore to come forward and present the presentation."

1. Statement of Determination for the 2018 General Election held on November 6, 2018 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers.

SCOTT COLABELLA, OCEAN COUNTY CLERK: "Happy New Year everybody! Good afternoon. On behalf of the Chair of the Board of Elections, it's always a delight and pleasure to be here and to perform our duty. And we'd like to ask if we could have our Surrogate, who is also a running mate of the two Freeholders come up here. He was sworn in earlier this morning in a private ceremony and we want to make it official for him since he is a judge. We want to make sure everything is official.

So Constitutional Officer, Former Assemblyman - we would like to make it official by proclaiming that the said Board of County Canvassers of Ocean County, New Jersey do determine that at an election held in the said County on the sixth day of November, year of our Lord, 2018, Jeffrey W. Moran was duly elected Surrogate to a five-year term. In Witness, Whereof, we have set our hand this Fourteenth day of November, after among that, a record number of vote-by-mail ballots, Scott M. Colabella, County Clerk and George R. Gilmore, Chairman of our Board of County Canvassers."

(Applause)

JEFF MORAN, SURROGATE: "First of all I want to thank each and every one of you for coming. Gerry, Joe, Ginny, Jack and our most newest Freeholder, Freeholder Quinn, Carl...but Joe Buckelew and George Gilmore...I've been in public office...'How many years Chris?' 32, 33 years now. I started out with Jack Hendrickson and for many years with Chris, and now I've been the Surrogate for 16 years. And it's because of the effort of each and every one of you up here that it made my office as successful as it is, and my staff, and many of them are here, along with Ashley and Dana and Greg Hock. But most of all each and every one of you because it's the public that demands excellence from not only my office, but Scotty's office, and the Sheriff's office, that makes it possible with the support from the Freeholders.

So again, thank you very much for the support. Thank you for coming out today for this ceremony and I know you all didn't come out today to see me, you came out to see the new Freeholders. So thank you again for coming. George, thank you."

(Applause)

SCOTT COLABELLA, OCEAN COUNTY CLERK: "Okay, once again to make this official, especially for new Freeholder, really have to make this official. The said Board of County Canvassers of Ocean County New Jersey do determine that an election held in the said County, on the sixth day of November, in the year of our Lord, 2018, Gerry P. Little and Gary Quinn were duly elected Freeholder to 3-year terms. In Witness, Whereof, we have hereunto set our hand, this fourteenth day of November, 2018, Scott M. Colabella, County Clerk and George R. Gilmore, Chairman of the Board of County Canvassers. Congratulations Freeholders!"

(Applause)

F. OATH OF OFFICE

1. As a Member of the Board of Chosen Freeholders, Administered to Gerry P. Little by Senator Christopher J. Connors.

CLERK CILENTO: "Next we have the Oath of Office for Freeholder Little. We would ask Senator Connors to come up. And his son, Matt Little, if you please come up." (Applause)

FREEHOLDER LITTLE: "Before we do this, I would like to thank our 9th District Senator, Chris Connors. As some of you and probably many of you know, he was my boss for about 20 years. And they were some of the best years of my life, along with Jeff Moran who's here. And his dad, Len Connors. And a lot of that gave me the opportunity to become involved in politics and I thank Chris for being here.

And the second person I'd like to introduce is one of the special people in all of our lives, our children. And I got the word when we came in the door, 'Do not embarrass me.' (Laughter) The last thing you do is, 'Don't embarrass me.' So I won't embarrass Matt. He is... less than 1...and I say this as liaison to our Veteran Services here in Ocean County, and a lot of you have heard this so many times, less than 1% of the American families have anyone in the military. So I'd like to introduce United States Navy Lieutenant Matthew Little. (Applause)

****See comments under Freeholder Little****

2. As a Member of the Board of Chosen Freeholders, Administered to Gary Quinn by Senator Christopher J. Connors.

CLERK CILENTO: "At this time, I'd like to ask Gary Quinn to step up and his wife, Linda, to hold the bible for him."

FREEHOLDER QUINN: "It wouldn't be right if my kids and my grandchildren weren't here, so come on up.

I love my kids to death, but I tell them all the time if I did it again, I'd jump past them to my grandchildren.
(Laughter) Come on Lucas."

****See comments under Freeholder Quinn****

G. COMMENTS FROM FREEHOLDER LITTLE

FREEHOLDER LITTLE: "So Matt came all the way from Washington State.

(Applause)

You know last year, one year ago from today, I was in Ginny's seat and I had like 10 pages for a speech. Today I brought my speech. It's right here. (Laughter) It's on the back of the Kleenex (box top). I would like to say, first of all, that you know, last year at this time, when I was given the responsibility of being Director and John was Deputy Director, we had talked and we were going to run and everything's great and we're going to have a great year. And I always like to use sports metaphors when we're talking. And John was not a sports fan. If I said something about football, he said, 'Is that where you hit a home run?' Now John knew the truth but he always liked to joke with me about sports. And so we were all ready to go last year at this time. And then our Pastors and Monsignor and Rabbi, our head coach, if you will, had different plans for John, and our season didn't go quite the way that we would have liked it. But I wanted to mention that because our party came up together, we came together, and under our Chairman and our Chairman Emeritus, Joe Buckelew, we selected together, all of us in this room, many of you in this room, selected a fine gentleman who has been with me throughout the fall campaign and he's done a great job campaigning and made a wonderful impression all across Ocean County. And so I could not be happier today or prouder to be sworn in with my running mate and hopefully my future running mate, Gary Quinn, and so I'd like... (Applause) We look forward to having Gary on the Board and he's going to do a great job.

I also want to thank my other boss, who's still with me, Jeff Moran. We went around a lot during the campaign and were all over the County together and we had a lot of time to reminisce. Jeff used to take me around, now I'm taking him around and I didn't get lost. I appreciate so much that Jeff did for me and Chris and his father, Len Connors.

I want to thank our Administrator, Carl Block, our Assistant Administrator, Mike Fiure and all of these wonderful people here who do just a tremendous job for Ocean County. We truly believe that we have a great County and that we provide very great services to our County residents at an affordable cost for our taxpayers. I want to thank the ladies, especially, Carol Jinotti, my... who has been with me since 2003 now, I've been here. Carol, thank you for all you do. (Applause) And Cyndy, and Debbie and Gail and somebody who will be introduced but I'll break the news, Patty. So we thank them. I thank our Sheriff and our County Clerk, Scott. We are together as a team here in Ocean County. And I thank all of you for your service. All of you, in all that you do, in your communities, whether it's Board of Health and Board of Social Services, our Library's represented here, OCUA. We all are together in a team in Ocean County and we work together. We cooperate with each other and that's why we all, as a team, make Ocean County a great place to live, work and retire. And again, I thank everyone for their support. I pledge my commitment to work cooperatively with this great team as we move ahead in 2019. God bless and thank you so much."
(Applause)

H. COMMENTS FROM FREEHOLDER QUINN

FREEHOLDER QUINN: "I'm going to sit down and say a few words. I have a lot of people to thank here and I just wanted to... actually I wrote everything down last night. I went to the office this morning with this baby and thought my secretary would be able to type it up in a very large font so I could remember. And then I realized this morning she's up here working, up here now, instead of in the office down in Lacey. So, needless to say, I have it written out in large magic marker. But if you just bear with me, like Freeholder Little said, he condensed his down, well I have the 10 pages plus.

I want to start by thanking Caitlyn, for a beautiful song, coming out here and the color guard. Certainly it makes the event so much more enjoyable when you have that. Senator Connors, Chris, I can't thank you enough for coming today. We go way back. Chris was the former Mayor in Lacey Township as well and we've been good friends and worked together over the years on so many different things. Having you do this for me at this new chapter in my life truly meant the world to me, so I thank you so much."

SENATOR CONNORS: "The honor is mine."

FREEHOLDER QUINN: "Thank you so much. It's been mentioned already about John Bartlett. It's kind of, different for everybody sitting up here as well as in the audience. This is the first time in 39 years that John Bartlett's not sitting up at this podium starting a new year, moving forward with all the good things you start and adding to the legacy he's built in Ocean County. I have to tell you it's such an honor to be able to take and fill John's

seat. I know when John first got sick it was something that him and I had talked about after I got the nomination. And having known that he was behind me and he was supporting me, to take and move into his seat when he left, truly meant the world to me. And I told John I would do everything in my power to continue building on his legacy and bring my new ideas to the Board. And he told me, make sure that we do certain things. He told me make sure we don't do certain things which we'll talk about now that I'm a Freeholder. (Laughter) I have been very, very honored but...John's family went through a lot, you know, this year. It's been a tremendous loss not only to the family but to the entire County. So I know John's up there looking down on us all and, I think he's got confidence that we're going to all continue to do the great work that the Freeholder Board has done over the years, so, it's something that I can't say enough about.

I want to thank Chairman Gilmore and Mr. Buckelew sitting over here because without these two gentlemen, I would not have ever had the opportunity. Both of these gentlemen had such an impact in the Republican Organization over the years and have been such mentors to me over my years involved in the 20 years I've been an elected official down in Lacey Township. And without your help and support I wouldn't be here. And I promise you gentlemen that I'll make you proud and I'll make sure that the County continues moving in the right direction and all the good things that we've had in the past continue to move forward and we add to that as we go forward.

You have to bear with me now because I wrote these things down even though I don't have my glasses on." (Laughter)

FREEHOLDER LITTLE: "You'll learn."

FREEHOLDER QUINN: "He can see it from over there. I can't see it in front of me. (Laughter)

Gerry Little and Jeff Moran – you know it really was a lot of fun. I had a great time with both of you guys going out on the campaign trail. Having Gerry as a running mate this election and moving into future ones in the future years has certainly meant the world to me. You're both true, true gentlemen and you've done a tremendous amount for this County over the years that you've been involved in and I can't thank you enough and I look forward to working with both of you as I move forward now that I am a sitting Freeholder on the Board. I really am excited about working with both of you in the future.

Barbara Lanuto, our County Vice Chair and our, Assistant Clerk in the County. Barbara and I go way, way back. She was involved in politics back in Lacey 25 years ago and that brought me into the mix. She's a friend. She's been a mentor to me and I have to tell you Barbara, you know, what I'm here doing today, you had a major impact on, because it's so many people behind the scenes that have made differences in my life over the years and have made me go the direction I've gone in and do the things I've done. So I can't thank you enough for all your help and support over the years. And this becoming a reality truly means a lot to me and I hope it means as much to you.

Sheriff Mastronardy – where is he? Everybody loves the Sheriff. (Laughter) (Applause) I cannot believe in the... since August when this first thing started to become a reality, you know, we traveled to so many communities. Ginny, myself and the Sheriff have gone out to so many different towns throughout the County. When I first got involved and they said, 'Okay, we're going to visit all 33 towns.' I didn't think it was even possible. But you know the Sheriff is just so well liked. He's just admired by everybody and every community around the County. He's got certain privileges. I mean we made it from Barnegat Light up to Bay Head (Laughter) in 20 minutes one night. I won't tell you what roads he took because it might get me in trouble. But Mike, you've been a true friend and you've been a great person to get to know and I certainly look forward to working with you and continuing many, many years together as we move forward.

There's a lot of elected officials. I know Ginny's going to be pointing a lot of them out. But I just want to thank them on my own for being here today because I know everybody's busy schedule is starting the New Year. We have our Prosecutor, Brad Billhimer in the back. Did I say it right?"

PROSECUTOR BILLHIMER: "Yeah you did. Thank you." (Laughter)

FREEHOLDER QUINN: "Our Lieutenant Governor, Kim Guadagno – former Lieutenant Governor...it means a lot to me that you came down here truly." (Applause)

Dr. Larson, from the College. You and I have just met recently but I truly look forward to building a relationship and really getting to know you better and I know you've done a fantastic job up at the College and I certainly look forward to working with you up there.

I know Scott Colabella is in the audience because he gave me my certificate. And I'm not like Gerry – that was my first one so I'm going to cherish that one. But Scott, I look forward...I know I'm going to be working with you and your department so I certainly look forward to that.

Senator Singer, you can't ask for a better guy. You have been such a tremendous friend and such a support to me over the years on the northern end of the County. And bringing me under your wing this election really meant the world to me. I can't thank you enough. I'm very, very thankful that you were able to come down here today.

Our only Republican Congressman in the State of New Jersey right now, Chris Smith. (Applause) We crossed paths a lot when we were involved in the campaign in the towns on the northern end. It was a true honor to be able to take in and go to different events with you, work with you. I can't thank you enough for coming today.

Assemblyman Rumpf and Assemblyman Gove – we've worked together in Lacey so many years and you're true

friends and you've done so much for my community down there and I can't thank you for all that you've done. I look forward to you and thank you again for coming out today. I'm sorry I'm speeding it up here.

I have to thank our clergy, you know, Monsignor Wehrlein. I know I'm going to get you Chaplain, your last name wrong, but you've been..."

REVEREND OCCHIPINTI: "Occhipinti."

FREEHOLDER QUINN: "Occhipinti. We've met over the last couple of months and I certainly have enjoyed it. I look forward to working with you. And Rabbi Schenkolewski, I know you're going to be doing a blessing for us later. All three of you clergy, I truly appreciate you being here today. It really is a very important time in my life and that's something that I really, truly cherish and something that I can't thank you enough for coming out today and, having your presence here and giving the blessings that you've given to us.

As most people know, I've just spent 20 years down in Lacey Township as an elected official. I've had a great time down there. I've had a great run – tremendous support and I'm going to miss it. There's so many people here today from Lacey. I see my Mayor in the back there, Tim McDonald - Committeeman Pete Curatolo - Committeeman Kennis. These are people that I've worked with that I hope to be able to still have conversations as in the past but they're all good gentlemen. We're very blessed down in Lacey to have so many good people. Our Township Administrator, Veronica Laureigh over here. You know it's funny because the mayor said yesterday, I have to make sure I introduce the boss because Veronica is like the nuts and bolts. She keeps all the nuts and bolts together down there – so Veronica. Our CFO is here, our Purchasing Agent, Linda and Rachel. Thanks for coming up because you guys have been so important to me down in Lacey. It really does mean a lot to me to have - you know – you're all friends but you're also colleagues that I've had so much success over the years. So that really is important to me that you're able to get up here. Lacey, we had great staff down there just like we do...I know we're going to have the same relationship up here – the staff and myself, because I like to work with people. They tell me I'm not that difficult to get along with. You might want to talk to those three girls in the back there on the way out and see if that's a true statement or not.

But from what I've seen, Ocean County is run so well. And, you know, everything that is done is done because of people behind the scenes. We get elected, we have the opportunities we have, but without the staff and the right people behind the scenes, you're never going to have success. And that's really the staff that we have up here at the County that makes this County run as good as it does. So to each and every one of you that are here today, I thank you and I certainly look forward to working with each and every one of you.

Looking around the room I see so many mayors, so many elected officials, and different folks from around the County. I have to tell you, we've been friends, colleagues, different relationships over the years and you've all been so great to me and I thank you for coming out on...you know, to me, what is a very special occasion. It really means a lot to me to have everybody coming out here today.

Let's see. Okay, the important thing – Ginny – who is very shortly going to become our Freeholder Director. I know she's got my vote. (Laughter) Ginny, Jack, Joe, and Gerry, you know, these people put their heart and soul into what they do up here. And I've seen since I've been involved back in August, the dedication and the time that they've put in and the love they have for this County. And it is truly an honor for me to be able to join your team, work with you, and continue to take and do good things for the residents of Ocean County. It's amazing because I never knew sitting in a mayor's position or a committeeman's position in Lacey Township how, I won't use overwhelming, but how large everything is up here and how much more there is to get involved in.

So I look forward to working with you. I'm so proud to be able to join the team. And I thank you for all the support that you've given me up until now. I also want to thank Jack Sahradnik and MAC. I mean MAC, you've been a godsend. You were there for the last couple of weeks for me bringing me on board, bringing me up to speed on everything and I can't thank you enough. And Jack, the same thing.

I have to extend a very special thanks to Laura Benson who is out in the audience today because for all these Freeholder meetings up until today I've always sat with Laura. And I walked in here today, I said, 'Laura, I can't sit with you today.' (Laughter) It's a different chapter and I have to take and move into a different seat, but...so, thank you for that.

I know Freeholder Little made a comment about the girl who left me down in Lacey to have to take and write all this stuff out in magic marker today, Patty who's sitting in the back there with the rest of the assistants in the back row. Patty has been with me 31 years as my assistant in my business and I know bringing her with me to the County is going to make me very successful because she has been so good and has done such a good job for me. If you call the office and you get her on the phone and she's not in the best of moods, that's probably because of me, so don't take it out on Patty. (Laughter) But you know, she's meant the world to me and, you know, she's going to take and really do the job that I need as far as an assistant goes. And I have to thank her for taking and making the decision to take this instead of leaving the house and being at work in 5 minutes, having to drive to work and stuff. You know it is truly appreciated.

Most importantly I have to thank my family. I mean my family is really what keeps me going. You know I enjoy this. I truly enjoy what I do. I enjoy my business, but at the end of the day your health and your family are the only two things that matter in this life. And my family has been a rock to me. They've always been there for me. You know, Matt and Aimee, my two children. My daughter-in-law Shannon has been there every step of the way. Thank God Matt and Shannon finally connected in their mid- thirties and we started having grandchildren. (Laughter) I was

getting a little concerned about that but... (Laughter) The most important thing in life, I mean I love them all. I truly love them all, but my two grandsons, Lucas and Cameron, they are the most important thing to me. You can see them here – they're being very good today. If they misbehave, it's really my kids fault, not mine. (Laughter) They are really what it's all about. I truly enjoy them and I thank them for coming up. My sister-in-law Lori and my brother-in-law Dave, and my brother-in-law John. I can't thank you enough. And I would not be remiss without mentioning my daughter, Aimee. I was told not to embarrass her so I'm just going to tell you...Aimee has been the greatest part of my life outside of my other children and I can't say enough about it. So you mean the world to me and I thank you all for taking your time today – taking off and coming up here because it really is very important to me. I think I'm almost done.

Freeholder Kelly claps. (Laughter)

I can see I'm going to get along with three out of four. (Laughter) I just want to in closing...I just want to say...it is truly, truly an honor. It's an honor to sit up here and I look forward to the opportunity. We've passed the election now. I look forward to representing all the people in Ocean County and doing the best I can. And I certainly will do my best not to disappoint anybody, but thank you to everyone here. Thank you to the voters for giving me this opportunity and I look forward to working with everybody." (Applause)

CLERK CILENTO: "Okay I would like to personally congratulate Freeholder Little and Freeholder Quinn and thank Senator Connors."

SENATOR CONNORS: "Thank you."

I. CALL OF THE ROLL

CLERK CILENTO: "Moving on, at this time it is my honor to call the roll of the Ocean County Board of Chosen Freeholders for the first time in the year 2019.

Freeholders Little, Vicari, Quinn, Kelly and Haines were all present at the call of the roll.

J. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2019

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

CLERK CILENTO: “I would now ask the Board for nominations for the election of the Director for the Board for 2019.”

FREEHOLDER LITTLE: “Alright, thank you Clerk of the Board. This is a real fight that’s going to happen now. (Laughter) We've been making deals up here, you know - who wants this - who wants that. One of the nice traditions that we have as a Board, is that the outgoing Director has the honor of nominating the new Director for the New Year. And Ginny has been going all over the County with Gary and Jeff and I, and I’ve been teasing her at every campaign stop, you know. I don’t know if we have the votes – it’s this and that. I don’t know if this group we’re twisting arms a little bit and so. But in all seriousness, she’s been such a good sport with that. And I thank her for that. But Ginny has earned this. She has been a very solid and a very hard-working Freeholder. She’s done a great job for all this. And so with all of that in mind I am delighted to nominate the first lady since 1977 to be Freeholder Director, Virginia Haines. (Applause)

FREEHOLDER VICARI: “Being a member of the Board, I have now, I believe two votes. (Laughter) Freeholder, no...it's my great honor – I’ve known Ginny Haines for a long time. She has an outstanding record as far as serving the people of her Township and of her County. So it’s my honor to second the motion for Virginia Haines.”

(Applause)

CLERK CILENTO: “Are there any other nominations?”

FREEHOLDER KELLY: “I move the nominations be closed.” (Laughter)

CLERK CILENTO: “Roll call vote.”

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Freeholder Haines was nominated to the position of Freeholder Director for the year 2019.

(Applause)

****See comments from Freeholder Director Haines****

K. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2019

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

DIRECTOR HAINES: "I guess it's my turn now. Next is the nomination and election of Deputy Director to the Board for 2019."

FREEHOLDER KELLY: "I'll vote once." (Laughter)

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "Madam Director, if I may address you for the first time. I would like to nominate John P. Kelly as Deputy Director of 2019."

FREEHOLDER LITTLE: "Well, yes. I'm considering it. (Laughter) Now, Freeholder Kelly is a Phillies fan and I'm a Yankee fan. He does watch the Phillies sometimes or the Yankees sometimes. So yes, I would like to second that nomination. My good friend, Freeholder Kelly."

On motion duly made by Freeholder Vicari, seconded by Freeholder Little, Freeholder Kelly was nominated to the position of Freeholder Deputy Director for the year 2019.

(Applause)

****See comments from Freeholder Deputy Director Kelly****

L. COMMENTS FROM THE FREEHOLDER DIRECTOR

DIRECTOR HAINES: "It is my pleasure to welcome...first of all thank you to my fellow Freeholders for your confidence in me to be the Director 2019. I look forward to working with you and meeting you and continuing to make the County as wonderful as it is.

It is my pleasure to welcome each and every one of you here to the 2019 Organization Meeting of the Ocean County Board of Chosen Freeholders. I want to wish each and every one of you here and all of our Citizens of Ocean County a very Happy and Healthy New Year. And this year holds great promise.

I would like to take a moment to thank the Reverend Monsignor John Wehrlen, Reverend James Occhipinti and Rabbi Yisroel Schenkolewski for joining us today and offering up God's blessings for the years ahead.

I want to congratulate Freeholder Gerry Little on being sworn in to a new three-year term on the Board. Gerry has been serving all of the County's residents since 2003 with great dedication and commitment. I want to compliment him on his leadership of the Board last year when he served as our Director. And I will make every effort to perform the duties of the position as good if not maybe even a little better.

I want to be the first to welcome Gary Quinn to his seat on the dais as our newest Freeholder. I believe I can speak on behalf of all the Freeholders when I say we look forward to working with you. I know you bring a wealth of experience and leadership to this team and to Ocean County Government. Along with your energy and enthusiasm, I am sure our County citizens will be seeing great things from you and welcome. Yes, we did have a great time on the campaign trail and you didn't mention it but whenever you ride with the Sheriff you never know... (Laughter)

FREEHOLDER QUINN: "Where you're going."

DIRECTOR HAINES: "Right!"

FREEHOLDER LITTLE: "And you're always there first!"

DIRECTOR HAINES: "I also want to congratulate Freeholder Kelly who will be named Deputy Director of the Board for 2019 and I look forward to working with Jack. And also Freeholder Vicari in the New Year as we continue to provide quality programs and services for all of our residents.

Today, of course, is also bittersweet for us. I'm definitely not going to get emotional. For the first time in 40 years, we are not welcoming our long-time friend and colleague, John Bartlett, Jr. back to the dais. John's passing on Dec. 12th is still very raw for all of us. Certainly, his many achievements and his legacies will not be forgotten. It is my hope that in the New Year we continue to advance the many programs John had championed. Moreover, we continue to build on all of his successes.

Every New Year brings a mix of blessings and challenges. Here in Ocean County we are blessed in many, many ways. We have a Board of Freeholders that makes every effort to work together in order to provide the best programs and services to its residents while keeping a close eye on the tax dollars that pay for them.

Just to give some examples of what the New Year will hold, we will see the opening of a newly expanded kitchen and nutrition site at the Southern Ocean County Service Center in Manahawkin that will now serve as the centerpiece for our senior nutrition program. This service, under the leadership of Freeholder Vicari, provides 1,100 meals a day to seniors that are frail and often alone. More than just a meal, this is a lifeline to our seniors. It is our pledge that this program will continue to serve our most vulnerable citizens.

We also will be undertaking capital projects in the areas of transportation and social services.

A new headquarters for Ocean Ride currently is under construction in Manchester Township. This new facility will be state-of-the-art and provide many upgrades to keep our buses on the roads and moving our citizens to and from important appointments and other day-to-day activities. I look forward to working with Freeholder Quinn as he takes the reins as Board Liaison to a department that provides more than 300,000 trips annually County-wide. I have worked closely with Dave Fitzgerald, our Transportation Director, and his staff and I can tell you this is a quality service because of the outstanding staff that takes great pride in the program.

I am personally also privileged to now serve as chairperson of Parks and Recreation and Open Space. Freeholder Bartlett had served as a steward to our environment and I couldn't be more proud to continue on with his vision to provide open space in Ocean County for generations to come. This year we will continue to preserve land and farmlands throughout the County. To date, we have acquired and approved almost 35,000 acres for preservation. And, I am happy that we will also be working on the new regional park in Manchester Township. Our Parks and Recreation programs are second to none and provide active and passive recreation opportunities to all our citizens no matter where you live in Ocean County.

Freeholder Little, among other areas, will continue his work with our Veterans Services Bureau in providing needed assistance to the men and women who with great courage and bravery served our country over the years. I am so proud that our County is home to the largest veteran population in the state. As we joined in listening to our National Anthem sung by Caitlyn Civitano earlier in this meeting, I am honored to have been born and raised in the County that is steep in history and patriotism. We publicly honor those who have served, whether it is in ceremonies that recognize the Centennial of World War I and all of those veterans who have served in the Great War to the support we give to those currently serving at home and abroad.

This Board is fiscally conservative, because I know our Department Heads know that for a fact. They want more and we keep saying no. We keep the eye on the budget because we know it is funded by hard-earned wages of our taxpayers and they expect nothing less from us. Growing up we all learned the value of money from hard-working parents who taught us that in life we have to make a choice of what we could afford or could not afford.

Our top priority is making certain the County Budget covers our core programs and services while keeping the County affordable for all of our residents. Together, in 2019, we will work with Freeholder Kelly, and our new liaison to Finance, and our CFO Julie Tarrant and our Administrator Carl Block to develop a budget that makes certain we live within our means at the County just as you do at home.

We will maintain our core services for veterans, seniors, working families and the needy. Our budget will improve County roads, bridges and facilities. Our budget will help fund the County College and the Vo-Tech Schools. It will support programs of our Prosecutor's Office as we continue to help those suffering from addiction. Our budget will include an adequate surplus to keep Ocean County's AAA bond rating. Our budget will continue fiscal stability, and as we say every year, 'there will be no surprises.'

For all of you who know me, you know I love Ocean County. There is no other place I would rather be. I was born and raised in Lakewood and have lived in Ocean County my entire life. I have been active in organizations and in my community in countless ways. I have been mentored by individuals like Joe Buckelew and George Gilmore – two men that have led the County's Republican Organization with distinction and the late Freeholder Bartlett.

My parents instilled in me a strong sense of pride in my community and County. They imparted the importance of being involved whether it be simply helping a neighbor to being elected to office. Everyone in my family understands the sense of accomplishment you feel when you have truly helped.

I especially feel that sense of accomplishment today, as I am proud to be, very proud, to be the first woman in 40 years to lead this Board. And the second woman in the history since 1850 of Ocean County. (Applause) As Director, I pledge to never lose sight of our goals and our commitments.

Having served on this Board since January of 2016 – and I know I am still the new kid but not as new as Gary – I cannot help but to see us all as that family that makes certain that we help everyone as best that we can.

From my Freeholder colleagues on the Board to our Constitutional Officers – Surrogate Jeff Moran, County Clerk Scott Colabella, Sheriff Mike Mastronardy and to all of our Department Heads which at this moment I ask all of our Department Heads to please stand because they are very dedicated...everyone...(applause). And also to our Department Heads and to the rank and file employees – our secretaries, our groundskeepers, our road workers and the list goes on - who without their dedication and professionalism we would get little accomplished. We are family and together we make Ocean County the great place that it is to work, raise a family and retire.

Freeholder Bartlett said being a Freeholder was the best elected office you could hold because you could get things done. I truly believe that. At this level of government, we are accessible, we are closer to our constituents, we understand the needs and we can address them. We can't fix every problem and situation but I guarantee you we sure do try.

So as we begin 2019, let us work together as a family. Let us continue to serve the residents of Ocean County collectively in order to move Ocean County forward. Let us vow to take good care of each other. Let's promise to help one another. In the words of our late President George H. W. Bush, who I had the pleasure of meeting many years ago, let us be kinder and gentler. All of these actions are so simple and yet they make a world of difference.

Also, I would like to thank my assistant Gail, and of course my family and my friends that are here today. And I

would just like to...may God bless each and every one of you. May God bless our men and women that are serving in our military, here and abroad, and may God bless the United States of America.

Thank you.”

(Applause)

DIRECTOR HAINES: “I did my best Gail.”

FREEHOLDER KELLY: “You did good.”

M. COMMENTS FROM THE FREEHOLDER DEPUTY DIRECTOR

DIRECTOR HAINES: “Mr. Deputy Director.”

DEPUTY DIRECTOR KELLY: “Thank you Madam Director. And you talked about the history that you’re making being the first female Director of the Board this century. But let me tell you I also am creating history today. I am the first man to serve under the Madam Director in this century. (applause).

Isn’t it great to see the former Lieutenant Governor here today who had the great fortune of serving under such a popular Governor? (Laughter) We appreciate you being here today.

Chris Smith is here who’s not only the only Republican in the Congressional Delegation, but he is the Senior Member of the Delegation. (Applause) We are happy to have you here today Chris.

Now everybody’s been talking about all the politicians and there’s a lot of them, George Gilmore and Joe Buckelew - both of them historic in their own way in Ocean County. But I want to talk about something different. Jimmy Hand is here today. Now Jimmy Hand and I have never, ever served in public office together but you know what we did? We played little league ball on separate teams. (Laughter) And Jimmy Hand’s team beat us every time. Now, there was a rule that somebody from each team had to be on the all-star team. Well, I was the only 12-year old on my little league team and I stunk. (Laughter) I made the all-star team. Jimmy Hand’s father was one of the coaches on that team. And I was sitting there one day and they didn’t have the rule they have today where everybody had to play. We were in our fourth game, I still hadn’t played. And I said, ‘Am I ever going to get a chance to play?’ And his father said to me, ‘Do you want to play or do you want to win?’ I said, ‘If I wanted to watch the game, I would have stayed home and put the Phillies on.’ (Laughter) And I was only 12 and I said that. And then we went on and Jimmy Hand and I became adults and we played softball. Again, not on the same team. And Jimmy Hand’s team beat us almost every time except for 1976 when we won the championship against his team. And if it weren’t for that championship, I would’ve never voted for Jimmy Hand to come to work for the County of Ocean. (Laughter) He didn’t realize back then just how important that victory was for that team who I played for.

And then when I first started in County Government I worked with Mike Mangum. Now again, Mike and I have no history together as elected officials. But Mike was then not the Director of the County Parks Department, he was a Naturalist. I was the Manager of Berkeley Island Park, which in the winter time would be closed. So Andy Grosso asked me to go out to Cattus Island and work there for Tuesday and Thursday when Mike and Sean O’Rourke were off. And I got there and there was this note - 'Here’s how to feed the snakes.' I was supposed to take a mouse and hit it like that, and kill the mouse, and then feed it to the snakes. I left a note back -'The snakes can starve.' (Laughter) I wasn’t going to do that and that was a long time ago.

So, all of our histories are not always in the political realm. There are some people in here who I have a history with for a long time. Henry Mancini is another one. My sister Carol was Susan Mancini’s good friend. And she would come home and tell me about Susan’s baby brother who would get involved in everything they did and they had to chase him out of the room so that they could have fun on their own without Henry bothering them. And that was a long while ago and Henry, was that the truth?”

HENRY MANCINI: “That is true.”

(Laughter)

DEPUTY DIRECTOR KELLY: "But Henry, you've grown up nicely. (Laughter)

Now I’m going to tell you something...often, Ginny talked about it so nicely-about the fact that we lost John Bartlett. And in losing John Bartlett, we all had to take new assignments. The new assignment that I got was Chairman of the Budget and Management, which I thought was pretty good, I liked that. Well you know what I’ve come to find out? I’ve made a whole lot of new friends. (Laughter) Every Department Head now calls me Mr. Kelly. (Laughter) They didn’t even know who the hell I was six months ago, but now they all know who I am, which is nice to see. Even the Sheriff now likes me. (Laughter) I couldn’t get you to come to my office. He was there today. It’s the first day of the year. (Laughter)

So, I figured there was enough of these other speeches, I would give that kind of a speech today, so that I would not get as sentimental as my good friend, my running mate and my Director, Ginny Haines. (Applause) Well, just one thing. You’re not going to tell Chris Christie what I said, right? (Laughter) He did nominate me to the Parole Board. (Laughter) And that really went well didn’t it?”

N. COMMENTS FROM THE MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER LITTLE: "I have a brief comment. Boy those Phillies fans. (Laughter) Thank you Mr. Director."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "Thank you for this opportunity. I'm just a regular guy. (Laughter) Just a couple of things that I just want to mention in my 38 years. I've been very privileged to serve for 38 years. I always remembered what the people have given me, they can easily take back. So whenever we make a decision always remember that.

And something else that I think is extremely important that - always be humble. I think the most important thing that any public official could ever have or anyone in a leadership role is to be humble. And every time we accomplish something - I think this Board has done a great deal. I miss my friend, dearly, with John Bartlett not being here today. And there's one thing we never said, 'I.' We always do things collectively which is extremely important. And you know, it's all five of us working together, solving problems, analyzing things - that is very important.

So, again I'd just like to thank everyone for this great day on January 2nd. We have some great people that will be leading Ocean County in 2019. And I think the most important thing is, I think, what they should...anytime at all is health. Good health for you and your family. I know in the invocation and at the end, my good friend Rabbi Schenkolewski always talks about family. And that's why we're all here. We're all here not only to serve, but to take care of our family, even the County family, very, very important.

Today, I think in our Country, our generation, we forget about the importance of family and friends. That's very, very important. So again, I thank you for the opportunity you have given me for all of these years. But I think the most important thing is sharing this day with us. It's very, very important. And have a great year and God bless."

(Applause)

DIRECTOR HAINES: "Did you want to...?"

FREEHOLDER QUINN: "Yeah I do, if I could Ginny. First of all congratulations as being our Director. I certainly look forward to it, you know. Deputy Director, congratulations to you. I had it written down as assistant because I'm used to municipal government."

DIRECTOR HAINES: "Correct."

FREEHOLDER QUINN: "But I corrected that. But I certainly...you're two great individuals that have done so much for this Board over the years and I certainly look forward to working with both of you and you guiding us through the upcoming 2019.

One other thing I have to do is take a moment to say...and believe me I feel like, you know, such a moron sitting up here because yesterday at the swearing in down in Lacey Township, the gentleman that replaced me on the governing body, when he made his comments, his first comment, he made to the entire audience was, 'One thing that Gary Quinn always taught us all sitting up here is that...,' and I see the mayor sitting in the back there laughing hysterically, 'You never forget to thank your wife.' (Laughter) And I kind of drove that into them all over the years whether it be at a function or fundraiser, or you know, an event. And I just forgot to thank my wife. (Laughter) I've been so fortunate. I mean, the most important person in my life is my wife Linda. When we first met 41 years ago, we met down in Beach Haven at a party and we went to college together, the whole nine yards. And I don't think either us ever figured that our lives would take the paths that they turned into over the last 41 years. But she has been with me every step of the way. When we first started out 20 years ago, I was kind of like out there trying to, get to know and get the people to vote for me. And over the years she's built up more and more people that I think they like her more than they do me. And she's been a tremendous, tremendous support to me. She's the love of my life and I feel absolutely terrible that I forgot to thank her when I'm talking about my family. So Lin, I'm so sorry. I could not have done it without you and I truly thank you for always being by my side.

So the only other person, I know my mom and dad aren't here and my sister Susan, but they're all looking down on top watching over this, and like I said, and I know Freeholder Vicari just said, family is so important. That's the key in my life and I know everyone sitting out there probably feels the same way, so I apologize. I'm going to kill Mark for saying that yesterday, but thank you."

(Applause)

FREEHOLDER VICARI: "Freeholder Haines, if I may, make a comment to what Freeholder Quinn said. One thing we never do is to say things that gets another Freeholder upset. I've not thanked my wife. (Laughter) 27 years. She stayed here for two hours. And I'll have to freeze my credit card when we leave for work tomorrow (laughter) because she will be out shopping at the Ocean County Mall!

But I think sometimes we do take people for granted. We take our families and children and our wives for granted. And what we have to realize too - we take a lot of times of our lives away from our family and children and things that we want to do, and when our parents were alive. And they deserve a lot of credit too, because if it wasn't for them, making that sacrifice, we wouldn't be here today. Thank you Freeholder Director."

DIRECTOR HAINES: "Thank you Freeholder."

O. PRESENTATION OF RESOLUTIONS

CLERK CILENTO: "Presentation of resolutions."

Mary Ann Cilento, Clerk of the Board reads each caption.

****Please see Item O-3 as caption was amended at the meeting. ****

1. Appointing Freeholder Virginia E. Haines as the Director of the Departments of Parks and Recreation, Natural Lands Trust Fund and Engineering.

RESULT	ADOPTED	Official Resolution #: 2019000001
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Freeholder John P. Kelly as the Director of the Departments of Law and Public Safety, Finance and Engineering.

RESULT	ADOPTED	Official Resolution #: 2019000002
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Freeholder Gerry P. Little as the Director of the Departments of Roads and the Bridge Division, Veterans and Vehicle Services.

RESULT	ADOPTED	Official Resolution #: 2019000003
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER LITTLE: "Excuse me. Mr. Administrator. Number 3. Should we not include Vehicle Services?"

ADMINISTRATOR BLOCK: "Yes sir."

FREEHOLDER LITTLE: "Director, do we need an amendment?"

DIRECTOR HAINES: "Yes, we do. We will amend it to include that."

On Motion duly made by Freeholder Vicari, seconded by Freeholder Little, the caption was amended at the meeting to add Vehicle Services.

4. Appointing Freeholder Gary Quinn as the Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.

RESULT	ADOPTED	Official Resolution #: 2019000004
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Freeholder Joseph H. Vicari as the Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

RESULT	ADOPTED	Official Resolution #: 2019000005
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Appointing Freeholder Haines and Freeholder Quinn as Members and Freeholder Little as an Alternate Member of the Ocean County Planning Board.

RESULT	ADOPTED	Official Resolution #: 2019000006
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Appointing Freeholder Kelly as Representative and Freeholder Haines and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.

RESULT	ADOPTED	Official Resolution #: 2019000007
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing the following Members to the Boards of School Estimate: Freeholder Haines, Freeholder Little and Freeholder Quinn to the Ocean County College Board of School Estimate; and Freeholder Haines, Freeholder Kelly and Freeholder Vicari to the Ocean County Vocational-Technical Schools Board of School Estimate.

RESULT	ADOPTED	Official Resolution #: 2019000008
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Appointing Freeholder Haines as Representative and Freeholder Quinn as an Alternate Representative of the Southern New Jersey Freeholders Association.

RESULT	ADOPTED	Official Resolution #: 2019000009
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR HAINES: "I just became Secretary for that organization."

10. Appointing Freeholder Haines and Freeholder Quinn as Members of the Ocean County Board of Social Services.

RESULT	ADOPTED	Official Resolution #: 2019000010
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Appointing Freeholder Haines as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.

RESULT	ADOPTED	Official Resolution #: 2019000011
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Appointing Freeholder Quinn as an Ex-Officio Member of the Ocean County Mental Health Board.

RESULT	ADOPTED	Official Resolution #: 2019000012
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Appointing Freeholder Vicari as an Ex-Officio Member of the Ocean County PIC, Inc.

RESULT	ADOPTED	Official Resolution #: 2019000013
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. PRESENTATION OF APPOINTMENTS

DIRECTOR HAINES: "Presentation of Appointments."

CLERK CILENTO: "Next we have Presentation of Appointments."

Clerk Mary Ann Cilento reads each caption.

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2019. (QP2019-4)

RESULT	ADOPTED	Official Resolution #: 2019000026
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2019. (QP2019-5)

RESULT	ADOPTED	Official Resolution #: 2019000027
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2019. (QP2019-1)

RESULT	ADOPTED	Official Resolution #: 2019000028
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Robert W. Allison, CPA, RMA, PSA as County Auditor for the year 2019. (QP2019-2)

RESULT	ADOPTED	Official Resolution #: 2019000029
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

5. Appointing Freeholder Kelly as First Voting Member and Freeholder Haines as First Alternate Member of the North Jersey Transportation Planning Authority, Inc.; and appointing John N. Ernst as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative for the year 2019.

RESULT	ADOPTED	Official Resolution #: 2019000014
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Appointing Freeholder Quinn, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2019.

RESULT	ADOPTED	Official Resolution #: 2019000015
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2019.

RESULT	ADOPTED	Official Resolution #: 2019000016
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing C. Roberts Mulloy, Scott K. Tirella and Alan W. Avery, Jr. as Alternate Members of the Ocean County Planning Board for the year 2019.

RESULT	ADOPTED	Official Resolution #: 2019000017
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Q. Authorizing the Payment of Bills contained in Bill Committee Report No. 1.

RESULT	ADOPTED	Official Resolution #: 2019000018
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Q. Authorizing the Payment of Bills Contained in Bill Committee Report No. 1."

Abstentions:

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

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

CLERK CILENTO: "The abstentions will be noted."

R. RESOLUTIONS

CLERK CILENTO: "Next we have Resolutions, R-1 through R-8."

After the vote was taken:

CLERK CILENTO: "This concludes the business portion of our meeting, Freeholder Director."

DIRECTOR HAINES: "Thank you."

1. Authorizing the 2019 Temporary Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2019000019
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the 2019 Temporary County Budget.

Organization Meeting Agenda January 02, 2019

RESULT	ADOPTED	Official Resolution #: 2019000020
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2019.

RESULT	ADOPTED	Official Resolution #: 2019000021
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Depositories for the County of Ocean for the year 2019.

RESULT	ADOPTED	Official Resolution #: 2019000022
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2019.

RESULT	ADOPTED	Official Resolution #: 2019000023
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the implementation of the 2019 Cash Management Plan.

RESULT	ADOPTED	Official Resolution #: 2019000024
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2019.

RESULT	ADOPTED	Official Resolution #: 2019000025
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 8. Authorizing Professional Services Contracts with Hall Realty Consultants, LLC, Henry J. Mancini & Associates and Taurus Allied Partners, Inc. DBA Integra Realty Resources for County Appraiser Services for the year 2019. (QP2019-3)

RESULT	ADOPTED	Official Resolution #: 2019000030
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

S. INTRODUCTION OF DIGNITARIES

DIRECTOR HAINES: "I know that some of the...I'm going to be naming some people in the audience and some of your names were said so just please be patient because I'm going to re-name them up here.

We have Senator Chris Connors who did the swearing in."

We have Senator Bob Singer, who I had the pleasure many years ago of running his legislative office when he was first elected.

We have Sheriff Mike Mastronardy. His undersheriff, Brian Klimakowski and Rick Bergquist.

Our Surrogate Jeff Moran

And of course, a dear, dear friend, our former Lieutenant Governor Kim Guadagno. I want to thank you very much Kim for being here today. It means a lot to me. Thank you.

We have Deputy Clerk Barbara Lanuto. She's there someplace. There she is.

Lacey Township Mayor, Tim McDonald. And I was very happy to be able to swear you in yesterday as Mayor, as well as congratulate your reelection to Council.

And we have Lacey Committeeman, Steve Kennis, and Committeeman Peter Curatolo

And then we have the former Assemblywoman, Mary Pat Angelini – very happy you were able to come.

Assemblyman Diane Gove, the 9th District

Assemblyman Brian Rumpf

Berkeley Councilwoman Judy Noonan

The Mayor, of which he is, Carmen Amato

Jack Mallon, Chairman of the Ocean County Board of Health

Congressman, another dear friend to not only Ocean County but all the constituents that he serves, Chris Smith. We're very fortunate to have you. You are known as...you're one of the top Congressman in this country with the legislation that you have had signed into law. So we're very happy that you are an Ocean County Congressman and we thank you very much for all that you do. (Applause)

We have Township Clerk Veronica Laureigh from Lacey Township

Beachwood Mayor Ron Roma

And of course, a very dear friend who I've known mostly all of my life, a former Freeholder, and that's Joseph Buckelew from Lakewood originally. (Applause)

We have our Prosecutor, Brad Billhimer. Did I say that correct? (Applause) Assistant Prosecutor Mike Nolan and of course, Chief of Detectives, Vince Petrecca.

And we have Toms River Councilman Moe Hill

We have our County Chairman George Gilmore

We have Dr. Larson who's President of the best Community College in the State of New Jersey, Dr. Jon Larson. (Applause)

We have Seaside Park Mayor Bob Matthies

We have...oh from... she was unless she left, Vanessa LaFranco was here. There she is. Many of you don't know her, but she's very active politically, but she's also the Treasurer of the National Federation of Republican Women which is across the country. So I'm very happy you were able to make it Vanessa.

A very dear friend of mine, Janice Fields, who is a State Committeewoman from Somerset County. She made the trip down. I want to thank you Janice for coming here today.

And let me see if I've missed anybody. And I think..."

DEPUTY DIRECTOR KELLY: "Ron Roma, Mayor of Beachwood."

DIRECTOR HAINES: "I did Ron. Is there anyone that I have missed?"

I see Dave McKeon, former Director of our Planning Department who was with the County for over 30 years. Anyone I'm missing?"

"Carmen Amato."

DIRECTOR HAINES: "I said Carmen.

And also again, I want to thank my brother, my sister Joan, and my dear friends, Jean, Brenda, Joanne, Richey, John and Pat for being here today. I did say you John.

I just want to thank you all, you know, for being here, and you know, supporting me. And of course, just congratulations to Gary again and of course to Gerry, and of course my fellow Freeholders. It is my pleasure to be serving with you and continue to serve with you."

T. COMMENTS

At 4:48 pm, Freeholder Director Haines opened the meeting to receive comments from members of the public as follows.

1. Comments from Elected Officials and Members of the Audience

DIRECTOR HAINES: "And that concludes the business portion, right? Comments from any elected officials or audience members that would like to come up and say a few words? No one? Rhoda. It's Rhoda Chodosh who's known throughout New Jersey for taking your picture."

RHODA CHODOSH, MONMOUTH COUNTY FEDERATION OF REPUBLICAN WOMEN: "Hi, Rhoda Chodosh, Monmouth County. But I have to say that we have a whole contingency from around the State, the New Jersey Federation of Republican Women, of which I am PR Membership Chair. So wherever I'm out, I make friends and I bring them in to the State Federation of Republican Women. And Ginny...I go back with Ginny...I go back with Ginny on a lot of events that we traveled to together around the State, and I have to say that I'm thrilled that you are Freeholder Director of 2019. So thank you everybody. (Applause) Good luck."

DIRECTOR HAINES: "Anyone else that would like to? Did you want to speak Prosecutor?" (Laughter)

PROSECUTOR BILLHIMER: "I don't want to say anything publicly but I do..."

FREEHOLDER LITTLE: "Great Christmas card."

PROSECUTOR BILLHIMER: "Thank you." (Laughter)

FREEHOLDER LITTLE: "It was great."

U. BENEDICTION

DIRECTOR HAINES: "Okay, next we'll have the Benediction by Rabbi Schenkolewski, Dean of Bais Kaila Torah Preparatory School."

1. By Rabbi Yisroel Schenkolewski, Dean of Bais Kaila Torah Preparatory School

RABBI SCHENKOLEWSKI: "I would first like to congratulate Freeholder Little, Freeholder Quinn on your election and reelections to the Freeholder Board and Ginny Haines on becoming the Freeholder Director. I go back with Ginny to when Ginny ran John Bartlett's office. So I'm sure that, you know, she had the proper training and proper upbringing. And as Freeholder Vicari mentioned, I always feel like I'm coming to a family 'simcha,' which means a family function – seeing the same faces and looking around the audience and seeing the same faces. And it gives me a pleasure to be here. And I usually go for the Hanukkah holiday to Israel, but my first question that I always make is, 'Will I be back in time for the swearing in of the Freeholders?'"

Rabbi Schenkolewski reads the Benediction.

RABBI SCHENKOLEWSKI: "I would like take a moment to remember Freeholder John Bartlett who became a personal friend of mine, who dedicated a major part of his life to serve the people of Ocean County and beyond. I'm sure that he's looking down from above being in a very good place. Amen."

V. ADJOURNMENT

DIRECTOR HAINES: "Do we have a motion to adjourn?"

JACK SAHRADNIK, COUNTY COUNSEL: "We do have one announcement. On behalf of the County Republican Organization, I've been asked to invite everyone here today to join us at a reception at the Days Hotel in Toms River immediately following this meeting honoring the elected Freeholders Little and Quinn and the appointment of Freeholder Director Ginny Haines. So please join us."

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:54 PM.

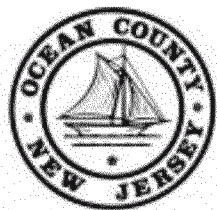
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Little)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

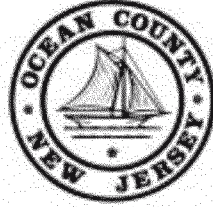
Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2019

Official Resolution#							
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date							
Agenda Item	j						
CAF #							
Purchase Req. #							
Result							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Organization Meeting Agenda

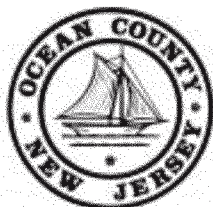
Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2019

Official Resolution#							
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date							
Agenda Item	k						
CAF #							
Purchase Req. #							
Result							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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 Toms River, New Jersey
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Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Virginia E. Haines as the Director of the Departments of Parks and Recreation, Natural Lands Trust Fund and Engineering.

Official Resolution#	2019000001						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2019**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. FREEHOLDER VIRGINIA E. HAINES – Director of the Departments of Parks and Recreation, Natural Lands Trust Fund and Engineering.

The Director of said Department shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, County Parks and Recreation, Co-liaison Engineering, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County College, Office of the Clerk of the Board, Office of Information Technology, Ocean County Utilities Authority, Barnegat Branch Rail Trail, Cultural and Heritage Commission, Catus Island County Park Advisory Council and the Ocean County Advisory Commission on the Status of Women.

B. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.

The Director of said Departments shall oversee and/or serve as liaison to the following: Finance, Co-liaison Engineering, Management and Budget, Sheriff's Department, Ocean County Jail, Ocean County Tax Board, Department of Security, Juvenile Detention, Board of Elections, Auditor, Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Prosecutor's Office, Probation, Insurance and Risk Management, Printing and Graphic Arts, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), County Connection, Commission on Child Safety and Awareness, Youth Services Commission and the Emergency Management Council.

C. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division and Veterans.

The Director of said Department shall oversee and/or serve as liaison to the following: Roads and Bridges, Vehicle Maintenance, Board of Health and the Veterans Bureau.

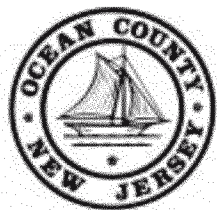
D. FREEHOLDER GARY QUINN – Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.

The Director of said Departments shall oversee and/or serve as liaison to the following: Department of Human Services, Ocean County Planning Department, Board of Social Services, Recycling and Solid Waste Management, County Clerk, Monmouth-Ocean Development Council, Department of Transportation/Ocean Ride, Mental Health Administrator, Human Services Advisory Council, Local Advisory Committee on Alcoholism and Drug Abuse, Office for the Disabled, Commission for Individuals with Disabilities, Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, County Housing Advisory Committee, Community Development Block Grant Committee, Transportation Advisory Board and the Ocean County Mosquito Extermination Commission.

E. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

The Director of said Departments shall oversee and/or serve as liaison to the following: Buildings and Grounds, Business Development and Tourism, Office of Senior Services, Ocean County Library Commission, Employee Relations, Consumer Affairs, Weights and Measures, Ocean County Vocational-Technical Schools, Barnegat Bay Estuary Program/Pump Out Boats, Barnegat Branch Rail Trail (Tourism), Ocean County Airport, County Counsel, Medical Examiner, Surrogate, Rutgers Cooperative Extension Service, Tourism Business Advisory Council, Agriculture Development Board, Ocean County Environmental Agency, Workforce Development Board, Construction Board of Appeals, Ocean County PIC, Inc., Office of the Adjuster and the Film and Television Advisory Commission.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Chosen Freeholders.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder John P. Kelly as the Director of the Departments of Law and Public Safety, Finance and Engineering.

Official Resolution#	2019000002						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

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B. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.

The Director of said Departments shall oversee and/or serve as liaison to the following: Finance, Co-liaison Engineering, Management and Budget, Sheriff's Department, Ocean County Jail, Ocean County Tax Board, Department of Security, Juvenile Detention, Board of Elections, Auditor, Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Prosecutor's Office, Probation, Insurance and Risk Management, Printing and Graphic Arts, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), County Connection, Commission on Child Safety and Awareness, Youth Services Commission and the Emergency Management Council.

C. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division and Veterans.

The Director of said Department shall oversee and/or serve as liaison to the following: Roads and Bridges, Vehicle Maintenance, Board of Health and the Veterans Bureau.

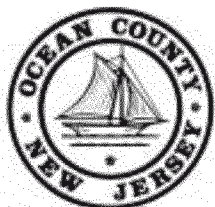
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Ocean County Board of Chosen Freeholders

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Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Gerry P. Little as the Director of the Departments of Roads and the Bridge Division, Veterans and Vehicle Services.

Official Resolution#	2019000003						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION**January 2, 2019**

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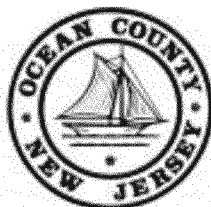
D. FREEHOLDER GARY QUINN – Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.

The Director of said Departments shall oversee and/or serve as liaison to the following: Department of Human Services, Ocean County Planning Department, Board of Social Services, Recycling and Solid Waste Management, County Clerk, Monmouth-Ocean Development Council, Department of Transportation/Ocean Ride, Mental Health Administrator, Human Services Advisory Council, Local Advisory Committee on Alcoholism and Drug Abuse, Office for the Disabled, Commission for Individuals with Disabilities, Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, County Housing Advisory Committee, Community Development Block Grant Committee, Transportation Advisory Board and the Ocean County Mosquito Extermination Commission.

E. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

The Director of said Departments shall oversee and/or serve as liaison to the following: Buildings and Grounds, Business Development and Tourism, Office of Senior Services, Ocean County Library Commission, Employee Relations, Consumer Affairs, Weights and Measures, Ocean County Vocational-Technical Schools, Barnegat Bay Estuary Program/Pump Out Boats, Barnegat Branch Rail Trail (Tourism), Ocean County Airport, County Counsel, Medical Examiner, Surrogate, Rutgers Cooperative Extension Service, Tourism Business Advisory Council, Agriculture Development Board, Ocean County Environmental Agency, Workforce Development Board, Construction Board of Appeals, Ocean County PIC, Inc., Office of the Adjuster and the Film and Television Advisory Commission.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Chosen Freeholders.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Gary Quinn as the Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.

Official Resolution#	2019000004						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION**January 2, 2019**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2019**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. FREEHOLDER VIRGINIA E. HAINES – Director of the Departments of Parks and Recreation, Natural Lands Trust Fund and Engineering.

The Director of said Department shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, County Parks and Recreation, Co-liaison Engineering, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County College, Office of the Clerk of the Board, Office of Information Technology, Ocean County Utilities Authority, Barnegat Branch Rail Trail, Cultural and Heritage Commission, Catus Island County Park Advisory Council and the Ocean County Advisory Commission on the Status of Women.

B. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.

The Director of said Departments shall oversee and/or serve as liaison to the following: Finance, Co-liaison Engineering, Management and Budget, Sheriff's Department, Ocean County Jail, Ocean County Tax Board, Department of Security, Juvenile Detention, Board of Elections, Auditor, Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Prosecutor's Office, Probation, Insurance and Risk Management, Printing and Graphic Arts, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), County Connection, Commission on Child Safety and Awareness, Youth Services Commission and the Emergency Management Council.

C. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division and Veterans.

The Director of said Department shall oversee and/or serve as liaison to the following: Roads and Bridges, Vehicle Maintenance, Board of Health and the Veterans Bureau.

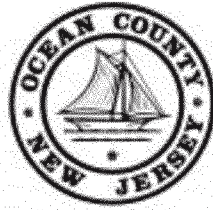
D. FREEHOLDER GARY QUINN – Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.

The Director of said Departments shall oversee and/or serve as liaison to the following: Department of Human Services, Ocean County Planning Department, Board of Social Services, Recycling and Solid Waste Management, County Clerk, Monmouth-Ocean Development Council, Department of Transportation/Ocean Ride, Mental Health Administrator, Human Services Advisory Council, Local Advisory Committee on Alcoholism and Drug Abuse, Office for the Disabled, Commission for Individuals with Disabilities, Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, County Housing Advisory Committee, Community Development Block Grant Committee, Transportation Advisory Board and the Ocean County Mosquito Extermination Commission.

E. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

The Director of said Departments shall oversee and/or serve as liaison to the following: Buildings and Grounds, Business Development and Tourism, Office of Senior Services, Ocean County Library Commission, Employee Relations, Consumer Affairs, Weights and Measures, Ocean County Vocational-Technical Schools, Barnegat Bay Estuary Program/Pump Out Boats, Barnegat Branch Rail Trail (Tourism), Ocean County Airport, County Counsel, Medical Examiner, Surrogate, Rutgers Cooperative Extension Service, Tourism Business Advisory Council, Agriculture Development Board, Ocean County Environmental Agency, Workforce Development Board, Construction Board of Appeals, Ocean County PIC, Inc., Office of the Adjuster and the Film and Television Advisory Commission.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Chosen Freeholders.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Joseph H. Vicari as the Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

Official Resolution#	2019000005						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2019**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. FREEHOLDER VIRGINIA E. HAINES – Director of the Departments of Parks and Recreation, Natural Lands Trust Fund and Engineering.

The Director of said Department shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, County Parks and Recreation, Co-liaison Engineering, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County College, Office of the Clerk of the Board, Office of Information Technology, Ocean County Utilities Authority, Barnegat Branch Rail Trail, Cultural and Heritage Commission, Cattus Island County Park Advisory Council and the Ocean County Advisory Commission on the Status of Women.

B. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.

The Director of said Departments shall oversee and/or serve as liaison to the following: Finance, Co-liaison Engineering, Management and Budget, Sheriff's Department, Ocean County Jail, Ocean County Tax Board, Department of Security, Juvenile Detention, Board of Elections, Auditor, Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Prosecutor's Office, Probation, Insurance and Risk Management, Printing and Graphic Arts, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), County Connection, Commission on Child Safety and Awareness, Youth Services Commission and the Emergency Management Council.

C. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division and Veterans.

The Director of said Department shall oversee and/or serve as liaison to the following: Roads and Bridges, Vehicle Maintenance, Board of Health and the Veterans Bureau.

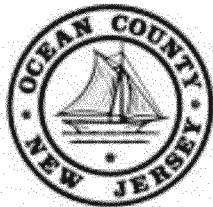
D. FREEHOLDER GARY QUINN – Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.

The Director of said Departments shall oversee and/or serve as liaison to the following: Department of Human Services, Ocean County Planning Department, Board of Social Services, Recycling and Solid Waste Management, County Clerk, Monmouth-Ocean Development Council, Department of Transportation/Ocean Ride, Mental Health Administrator, Human Services Advisory Council, Local Advisory Committee on Alcoholism and Drug Abuse, Office for the Disabled, Commission for Individuals with Disabilities, Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, County Housing Advisory Committee, Community Development Block Grant Committee, Transportation Advisory Board and the Ocean County Mosquito Extermination Commission.

E. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

The Director of said Departments shall oversee and/or serve as liaison to the following: Buildings and Grounds, Business Development and Tourism, Office of Senior Services, Ocean County Library Commission, Employee Relations, Consumer Affairs, Weights and Measures, Ocean County Vocational-Technical Schools, Barnegat Bay Estuary Program/Pump Out Boats, Barnegat Branch Rail Trail (Tourism), Ocean County Airport, County Counsel, Medical Examiner, Surrogate, Rutgers Cooperative Extension Service, Tourism Business Advisory Council, Agriculture Development Board, Ocean County Environmental Agency, Workforce Development Board, Construction Board of Appeals, Ocean County PIC, Inc., Office of the Adjuster and the Film and Television Advisory Commission.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Chosen Freeholders.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Haines and Freeholder Quinn as Members and Freeholder Little as an Alternate Member of the Ocean County Planning Board.

Official Resolution#	2019000006						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

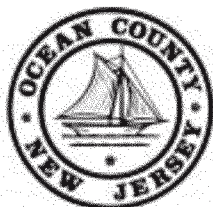
RESOLUTION

January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** and **FREEHOLDER GARY QUINN**, members of this Board, are hereby appointed as members of the **OCEAN COUNTY PLANNING BOARD** for the year **2019**.

BE IT FURTHER RESOLVED that **FREEHOLDER GERRY P. LITTLE**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year **2019**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Freeholder Kelly as Representative and Freeholder Haines and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.

Official Resolution#	2019000007						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

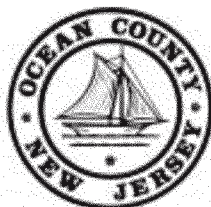
January 2, 2019

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

1. For the year **2019**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2019**, **VIRGINIA E. HAINES**, a member of this Board, and **COUNTY ADMINISTRATOR CARL W. BLOCK** are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Freeholder Kelly is unable to attend.

3. The Clerk of this Board shall make a certified copy of this resolution available to the New Jersey Association of Counties, Ocean County Clerk and Freeholders Kelly and Haines, and County Administrator Carl W. Block.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing the following Members to the Boards of School Estimate: Freeholder Haines, Freeholder Little and Freeholder Quinn to the Ocean County College Board of School Estimate; and Freeholder Haines, Freeholder Kelly and Freeholder Vicari to the Ocean County Vocational-Technical Schools Board of School Estimate.

Official Resolution#		2019000008					
Meeting Date		01/02/2019					
Introduced Date		01/02/2019					
Adopted Date		01/02/2019					
Agenda Item		o-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

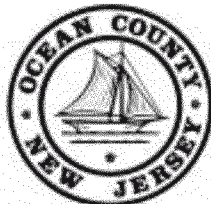
January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2019**, as follows:

1. **Ocean County College Board** – Freeholder Virginia E. Haines, Freeholder Gerry P. Little and Freeholder Gary Quinn.

2. **Ocean County Vocational-Technical Schools Board** - Freeholder Virginia E. Haines, Freeholder John P. Kelly and Freeholder Joseph H. Vicari.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Freeholders Haines, Kelly, Little, Quinn and Vicari, Ocean County Vocational-Technical Schools, Ocean County College Board of Trustees and the Ocean County Clerk.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Haines as Representative and Freeholder Quinn as an Alternate Representative of the Southern New Jersey Freeholders Association.

Official Resolution#	2019000009						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

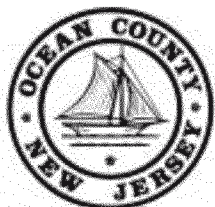
Clerk Of The Board

RESOLUTION

January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **FREEHOLDER VIRGINIA E. HAINES** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY FREEHOLDERS ASSOCIATION** for **2019**, with **FREEHOLDER QUINN** serving as an alternate representative.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Freeholders Haines and Quinn, Ocean County Clerk, and the Southern New Jersey Freeholders Association.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Haines and Freeholder Quinn as Members of the Ocean County Board of Social Services.

Official Resolution#	2019000010						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

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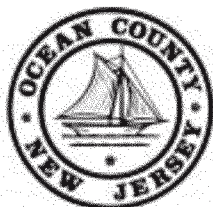
Clerk Of The Board

RESOLUTION

January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** and **FREEHOLDER GARY QUINN** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2019**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Freeholders Haines and Quinn, Ocean County Clerk and to the Board of Social Services.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Haines as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.

Official Resolution#	2019000011						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

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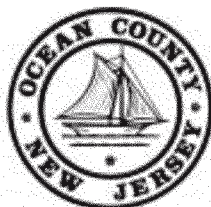
Clerk Of The Board

RESOLUTION

January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, during the year **2019**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women, Ocean County Clerk and to Freeholder Haines.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Quinn as an Ex-Officio Member of the Ocean County Mental Health Board.

Official Resolution#	2019000012						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

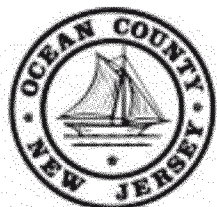
Clerk Of The Board

RESOLUTION

January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER GARY QUINN** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation, during the year **2019**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mental Health Board, Ocean County Clerk and to Freeholder Quinn.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Vicari as an Ex-Officio Member of the Ocean County PIC, Inc.

Official Resolution#	2019000013						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	o-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

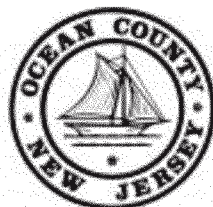
Clerk Of The Board

RESOLUTION

January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** is hereby appointed as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY PIC, INC.** during the year **2019**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Freeholder Vicari, Ocean County Clerk and to the Ocean County PIC, Inc.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2019. (QP2019-4)

Official Resolution#	2019000026						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	p-1						
CAF #							
Purchase Req. #	QP2019-4						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders requires the services of Assistant County Counsels; and

WHEREAS, the County of Ocean has publicly solicited Requests for Qualifications for the provision of legal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Laura M. Benson, Esquire as Assistant County Counsel for General Counsel Services for a term of one year commencing January 1, 2019; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2019 Temporary County Budget with the balance to be available contingent upon adoption of the 2019 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$40,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

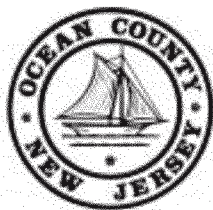
WHEREAS, for all other legal services to be rendered: General County Counsel Services: 016-030-4010, in an amount not exceed \$750,000.00; Capital Projects-Capital Ordinance Appropriations, in an amount not to exceed \$175,000.00; and Natural Land Acquisitions: 225-155-0151, in an amount not to exceed \$150,000.00; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

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

1. Laura M. Benson, 212 Hooper Avenue, P.O. Box 757, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2019, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney, authorized to practice law in the State of New Jersey.

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Laura M. Benson, Assistant County Counsel.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2019. (QP2019-5)

Official Resolution#	2019000027						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	p-2						
CAF #							
Purchase Req. #	QP2019-5						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders requires the services of Assistant County Counsels; and

WHEREAS, the County of Ocean has publicly solicited Requests for Qualifications for the provision of legal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for Adjuster Office Legal Services for a term of one year commencing January 1, 2019; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2019 Temporary County Budget with the balance to be available contingent upon adoption of the 2019 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$40,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

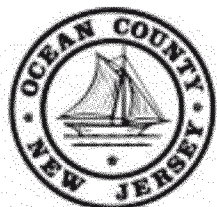
WHEREAS, for all other legal services to be rendered: Adjuster Office Legal Services: 016-035-4012, in an amount not exceed \$65,000.00; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

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

1. Michael H. Mathis, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2019, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael H. Mathis, Esq., a copy of which is on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael H. Mathis is a licensed attorney, authorized to practice law in the State of New Jersey.

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Michael H. Mathis, Assistant County Counsel.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2019. (QP2019-1)

Official Resolution#		2019000028					
Meeting Date		01/02/2019					
Introduced Date		01/02/2019					
Adopted Date		01/02/2019					
Agenda Item		p-3					
CAF #							
Purchase Req. #		QP2019-1					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

WHEREAS, there exists a need for the appointment of an Architect for the County of Ocean; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2019; and

WHEREAS, the costs for such services rendered shall not exceed \$650,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. 2019 Temporary and 2019 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E. and Special Projects O.E.
2. Capital Ordinances

WHEREAS, This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” law;

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Massimo F. Yezzi, Jr.**, A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2019, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. This Agreement is awarded in accordance with the provisions of N.J.S.A.

40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.

3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

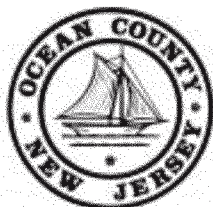
4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all documents pertaining to this Agreement.

6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

7. A certified copy of this resolution shall be forwarded to:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Counsel, and
Massimo F. Yezzi, Jr., Architect.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Robert W. Allison, CPA, RMA, PSA as County Auditor for the year 2019. (QP2019-2)

Official Resolution#		2019000029					
Meeting Date		01/02/2019					
Introduced Date		01/02/2019					
Adopted Date		01/02/2019					
Agenda Item		p-4					
CAF #							
Purchase Req. #		QP2019-2					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓						✓
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

WHEREAS, there exists a need for a County Auditor to complete the County Audit for 2018 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

WHEREAS, such audit services can be provided only by a Licensed Registered Municipal Auditor; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for auditing services to Robert W. Allison, CPA, RMA, PSA, on the basis of his qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and will be performed under the supervision of a licensed accountant; and

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

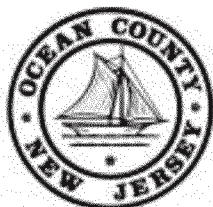
WHEREAS, funds will be made available upon adoption of the County Budget under the following appropriations: Department of Finance O.E., Audit, O.E., Single Audit O.E. and Departmental Operating Expenses as indicated in the contract; and

WHEREAS, the amount of the contract is not to exceed \$240,000.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Professional Services Agreement for auditing services with Robert W. Allison, CPA, RMA, PSA.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Kelly as First Voting Member and Freeholder Haines as First Alternate Member of the North Jersey Transportation Planning Authority, Inc.; and appointing John N. Ernst as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative for the year 2019.

Official Resolution#		2019000014					
Meeting Date		01/02/2019					
Introduced Date		01/02/2019					
Adopted Date		01/02/2019					
Agenda Item		p-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

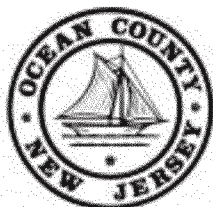
January 2, 2019

WHEREAS, the County of Ocean is a voting member of the North Jersey Transportation Planning Authority, Inc., which acts as a decision-making forum for major transportation investments and planning activities in the northern New Jersey region.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2019**:

- | | | | |
|-----|---------------------------|---|--|
| 1. | John P. Kelly | - | Eagleswood, first voting member. |
| 2. | Virginia E. Haines | - | Toms River, first alternate member. |
| 2a. | John N. Ernst | - | Beachwood, Interim first alternate representative. |
| 2b. | William F. Braden | - | Toms River, Interim second alternate representative. |

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the North Jersey Transportation Planning Authority, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Quinn, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2019.

Official Resolution#	2019000015						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	p-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

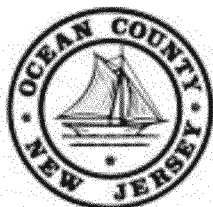
BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2019 and expiring on December 31, 2019:

FREEHOLDER GARY QUINN

JOHN N. ERNST, COUNTY ENGINEER

DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2019.

Official Resolution#	2019000016						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	p-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

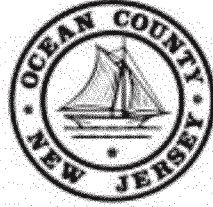
RESOLUTION

January 2, 2019

WHEREAS, in accordance with the State of New Jersey P.L. 1975, C. 127 (NJAC 17:27) each County shall forward the State Affirmative Action Office, the name, title, business, address, telephone and fax numbers of the County Public Agency Compliance Officer by January 10th of every year.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2019.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the State of New Jersey Affirmative Action Office, the Ocean County Employee Relations Director and to the appointee.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing C. Roberts Mulloy, Scott K. Tirella and Alan W. Avery, Jr. as Alternate Members of the Ocean County Planning Board for the year 2019.

Official Resolution#	2019000017						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	p-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

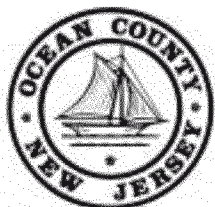
RESOLUTION

January 2, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2019:

C. ROBERTS MULLOY, Toms River	Engineer Alternate
SCOTT K. TIRELLA, Forked River	Citizen Alternate No. 1
ALAN W. AVERY, JR., Toms River	Citizen Alternate No. 2

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

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

Official Resolution#		2019000018					
Meeting Date		01/02/2019					
Introduced Date		01/02/2019					
Adopted Date		01/02/2019					
Agenda Item		q					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

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 01/02/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$24,573,379.03
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

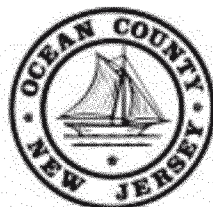
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 2, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #1 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 3 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$24,573,379.03 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the 2019 Temporary Capital Budget.

Official Resolution#	2019000019						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	r-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

TEMPORARY CAPITAL BUDGET

COUNTY OF OCEAN

Introduced on: January 2, 2019
Adopted on: January 2, 2019
Official Resolution#: 2019000019

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget, and

WHEREAS, the Local Capital Budget for the year 2019 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2019.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS, County of Ocean, that the following capital appropriations be made:

RECORDED VOTE	(((
	(((
AYES	(NAYS	(
	((
	((
		ABSTAIN	(
		ABSENT	(

**COUNTY OF OCEAN
2019 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR-2018					6 TO BE FUNDED IN FUTURE YEARS
				5a 2019 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
ENGINEERS:									
Resurfacing and Resurfacing of Certain County Roads - Design	2019-1	1,000,000			50,000			950,000	
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford	2019-10	2,000,000			100,000		1,690,000	1,900,000	
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester	2019-11	2,500,000			125,000			2,375,000	
Totals		\$5,500,000	\$0	\$0	\$275,000	\$0	\$1,690,000	\$5,225,000	\$0

Introduced on: January 2, 2019
 Adopted on: January 2, 2019
 Official Resolution#: 20190000

Introduced on: January 2, 2019
Adopted on: January 2, 2019
Official Resolution#: 2019000019

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2019 Capital Budget, and

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

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 2nd day of January 2019.

Certified by:

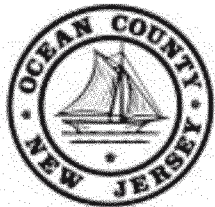
(Date)

Mary Ann Cilento, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED _____, 2019

DIRECTOR OF LOCAL GOVERNMENT SERVICES



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the 2019 Temporary County Budget.

Official Resolution#	2019000020						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	r-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

Resolution

January 2, 2019

WHEREAS, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2019; and

WHEREAS, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt assistance in said 2018 budget, is the sum of \$85,590,757. This sum, including the required appropriations for the above mentioned line items may not exceed \$108,349,398 for the total 2019 Temporary Budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 150,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	370,000
Other Expenses	34,000
4005 Management & Budget	
Salaries & Wages	210,000
Other Expenses	31,000
4006 Wireless Technologies Division	
Other Expenses	250,000
4010 County Counsel	
Other Expenses	212,500
4012 County Adjusters Office	
Salaries & Wages	70,000
Other Expenses	40,000
4013 Department of Finance	
Salaries & Wages	500,000
Other Expenses	62,400
4014 Clerk of the Board	
Salaries & Wages	300,000
Other Expenses	13,000
4015 Tourism & Economic Development	
Other Expenses	164,481
4016 Employee Relations	
Salaries & Wages	400,000
Other Expenses	3,000
4017 Personnel Training Program	17,500
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	46,500
4022 County Clerk	
Salaries & Wages	720,000
Other Expenses	100,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,700,000
Other Expenses	162,000
4026 Purchasing Department	
Salaries & Wages	140,000
Other Expenses	2,200
4029 Warehouse	
Salaries & Wages	95,000
Other Expenses	900

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	2,000,000
Other Expenses	737,000
4031 Gang Violence Initiative	
Salaries & Wages	160,000
4033 Security	
Salaries & Wages	1,350,000
Other Expenses	19,100
4034 Group Insurance Plans for Employees	13,000,000
4035 Employee Physicals & Policy	
Other Expenses	19,500
4036 Health Benefits Waiver	15,600
4038 Insurance	1,440,000
4040 Insurance Consultant	13,500
4042 Stationery, Printing & Advertising	
Other Expenses	5,225
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	960,000
Other Expenses	37,500
4054 Printing & Graphic Arts	
Salaries & Wages	170,000
Other Expenses	56,752
4061 Self Ins. Adm. of Claims	
Other Expenses	70,000
4205 Indigent Cost	
Other Expenses	6,250
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Salaries & Wages	320,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	18,360
4402 Office of the Sheriff	
Salaries & Wages	5,600,000
Other Expenses	160,000
4403 Sheriff's - 911 System	
Salaries & Wages	1,400,000
Other Expenses	207,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	49,400
4405 Sheriff-Criminal Division	
Other Expenses	93,100
4406 Police Academy	
Other Expenses	10,200
4409 Office of Fire Marshall	
Salaries & Wages	220,000
4410 Board of Taxation	
Salaries & Wages	160,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	190,000
Other Expenses	300,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,500
4416 Shade Tree Commission	
Salaries & Wages	32,000
Other Expenses	9,000
4420 Election Expense	
Salaries & Wages	100,000
Other Expenses	300,000
4421 Election Board	
Salaries & Wages	950,000
4422 Rent of Polling Places	
Other Expenses	24,125

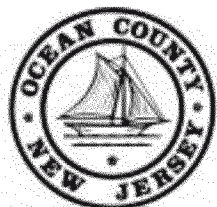
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4424 District Election Board Members	
Other Expenses	200,000
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	105,000
4433 Sheriff's Emergency Services Division	
Other Expenses	18,613
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	230,000
Other Expenses	13,290
4438 Consumer Affairs	
Salaries & Wages	230,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4449 Clean Vessel Act	
Other Expenses	50,000
4604 County Funds - Roads	
Salaries & Wages	3,500,000
Other Expenses	1,370,000
4605 Vehicle Services	
Salaries & Wages	1,100,000
Other Expenses	70,500
4614 Engineering Department	
Salaries & Wages	1,500,000
Other Expenses	127,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	168,750
4620 Transportation Services	
Salaries & Wages	950,000
Other Expenses	73,000
4634 Maintenance of Pumping Facility	
Other Expenses	56,500
4635 Schedule "C" Vehicle Services	
Other Expenses	313,500
4802 Department of Corrections	
Salaries & Wages	7,700,000
Other Expenses	230,000
4803 Corrections - Healthcare Services	
Other Expenses	900,000
4804 Law Enforcement/Crime Prevention	
Other Expenses	62,500
4806 Corrections - Food	
Other Expenses	312,500
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	230,000
Other Expenses	101,447
5018 Mental Health Programs	
Other Expenses	425,000
5023 Fire & First Aid Training Center	
Salaries & Wages	150,000
Other Expenses	20,000
5026 Mosquito Extermination Commission	
Other Expenses	1,127,815
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	165,000
5053 Juvenile Gang Initiative	
Other Expenses	15,000
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	37,000
5057 Juvenile Services/Non-Secure Program	
Other Expenses	60,000
5058 Office of Senior Services	
Salaries & Wages	220,000
Other Expenses	750,900
5062 War Veterans Burial & Grave Decoration	
Other Expenses	20,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	9,000
5087 Hazardous Household Waste	
Other Expenses	103,028
5088 Solid Waste Management	
Salaries & Wages	800,000
Other Expenses	176,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5095 Ocean Co Bd of Social Services	
Other Expenses	17,239
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Salaries & Wages	110,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	120,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	45,000
5212 Reimbursement for Out of County Students	
Other Expenses	75,000
5216 Cultural & Heritage Commission	
Other Expenses	9,252
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	1,750,000
Other Expenses	140,000
5404 County Parks/Non-Profit	
Other Expenses	41,000
5406 Forge Pond Recreation Complex	
Other Expenses	40,000
5408 Atlantis Complex	
Other Expenses	53,100
5410 Purchase/Rent/Lease Equipment	
Other Expenses	100,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	21,000
Other Expenses	2,600

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5625 Repair & Maintenance of County Vehicles	
Other Expenses	750,000
5626 Environmental	
Other Expenses	136,000
5627 Physical Damage Vehicle	25,250
5628 Rental/Lease Office Premises	
Other Expenses	460,000
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	110,000
Other Expenses	4,000
5661 Maintenance Agreements	
Other Expenses	850,000
5665 Association of Counties	
Other Expenses	5,250
<u>Utilities</u>	
5667 Gasoline	900,000
5669 Telephone/Data Transmission	1,100,000
5670 Natural Gas	503,000
5671 Heating Oil	15,000
5673 Water	103,375
5675 Sewer	175,000
5676 Trash Disposal	77,500
5677 Electricity	1,000,000
5678 Street Lighting	15,000
5679 Special Projects	425,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	2,000,000
6010 Timekeeping Software & Equipment	100,000
6026 Road Overlay & Construction-Roads	750,000
6027 Road Overlay & Construction-Engineering	253,750
6028 Purchase of Communications Equipment	125,000
6036 Purchase of Office Equipment & Furniture	685,500
6038 Purchase of Trucks	750,000
6040 Building Repairs	900,000
6042 Data Processing Equipment	650,000
6050 Engineering Projects - Design	50,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	6,152,235
6652 Int: College Bonds State Aid	71,909
6655 NJEIT - Fund Loan	40,637
6657 NJEIT Trust Loan	17,110
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	100,000
6840 Social Security System (O.A.S.I.)	3,000,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	120,000
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
9127 HUD CDBG Program Income Fy19	16,515
R033 Traffic Enf Program Fy19	65,000
R071 State Homeland Security Fy18	277,136
T000 Area Plan III E State Fy19	106,427
T001 Safe Housing & Transport Fy19	86,399
T003 Adult Protective Svc Fy19	374,556
T004 Ocean Area Plan Grant Fy19	2,286,024
T005 Ocean Area Comprehensive Fy19	218,527
T006 Ocean Area Plan State Fy19	115,690
T007 DCA: Home Delivered Meals Fy19	73,068
T009 Care Coordination Fy19	23,810
T010 Personal Asst Svcs Program Fy19	93,369
T017 Sr Citizen/ Persons w/ Disab Fy19	1,384,360

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
T018 Human Svcs Advisory Svc Fy19	69,275
T023 Council of the Arts Fy19	88,160
T028 Social Svc Block Grant Fy19	227,542
T029 Area Plan III-E Admin Fy19	35,475
T031 Family Court Services Fy19	338,792
T036 State Cola Senior Svcs Fy19	398,594
T038 Medicaid Match Fy19	37,804
T051 DHS Emerg Food & Shelter Fy19	764,364
T053 Spec Initiative/Transp Fy19	71,630
T065 NJ Co History Partnership Fy19	75,100
T070 Insurance Fraud Program Fy19	250,000
T078 2019 Coop Market Sponsor	17,250
T084 Program Service Fund Fy19	324,867
T085 Program Management Fund Fy19	55,550
T094 Juvenile Detention Alt Init 19	120,000
T096 USDA Fy19	195,982
U007 Local: DCA Home Delv Meal Fy19	18,267
U018 Local: Human Svc Advisory Fy19	15,900
U028 Local: Social Svcs Block Fy19	56,886
U078 Local: 2019 Coop Market	4,313
Total 2019 Temporary Budget	\$ <u>108,050,104</u>

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Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2019.

Official Resolution#	2019000021						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	r-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

WHEREAS, it is deemed necessary to designate a County employee authorization to invest County idle funds; and

WHEREAS, the Board of Chosen Freeholders have appointed a Chief Financial Officer in accordance with P.L. 1993, c 87 et. seq. (C 40A:9-28 et. Seq.).

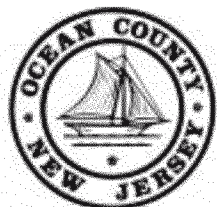
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that:

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2019, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.

2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.

3. Any securities purchased must be maintained by said depositories in safekeeping.

4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean for the year 2019.

Official Resolution#	2019000022						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	r-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

WHEREAS, N.J.S.A. 40A:5-14 requires that a local unit designate depository (ies) for County funds; and

WHEREAS, it is the desire of the County of Ocean to comply with such statute.

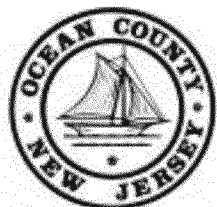
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2019:

Amboy Bank, Old Bridge, New Jersey
 Bank of America, Toms River, New Jersey
 Bank of New York Mellon
 Bogota Savings Bank, Teaneck, New Jersey
 Capital One, N.A., Fairfield, New Jersey
 Cenlar Federal Savings Bank, Trenton, New Jersey
 Century Savings Bank, Vineland, New Jersey
 Citibank, N.A., Toms River, New Jersey
 Crest Savings Bank, Wildwood, New Jersey
 Crown Bank National, Brick, New Jersey
 First Bank, Hamilton, New Jersey
 First Commerce Bank, Lakewood, New Jersey
 First National Bank of Absecon, Absecon, New Jersey
 Freedom Bank, Oradell, New Jersey
 Freehold Savings and Loan Association, Freehold, New Jersey
 Garden State Community Bank, Toms River, New Jersey
 Gibraltar Savings Bank, Oak Ridge, New Jersey
 Grand Bank, N.A., Hamilton, New Jersey
 Haddon Savings Bank, Haddon Heights, New Jersey
 Investors Bank, Toms River, New Jersey
 J P Morgan Chase Bank, Toms River, New Jersey
 Kearny Bank, Toms River, New Jersey
 Lakeland Bank, Jackson, New Jersey
 Liberty Bell Bank, Marlton, New Jersey
 Manasquan Savings Bank, Manasquan, New Jersey
 Mariner's Bank, Edgewater, New Jersey
 Millville Savings and Loan Association, Millville, New Jersey
 M&T Bank, Toms River, New Jersey
 New Jersey Asset & Rebate Management Program (NJ/ARM)
 New Jersey Community Bank, Freehold, New Jersey
 New Millennium Bank, New Brunswick, New Jersey
 New York Community Bank, Toms River, New Jersey
 Ocean First Bank, Toms River, New Jersey
 Provident Bank, Howell, New Jersey
 PNC Bank, Toms River, New Jersey
 Shore Community Bank, Toms River, New Jersey
 Santander Bank, Toms River, New Jersey
 State of New Jersey Cash Management Fund
 Sturdy Savings Bank, Cape May Court House, New Jersey
 TD Bank, Whiting, New Jersey
 The Bank of Princeton, Princeton, New Jersey
 The Depository Trust Company
 Two River Community Bank, Middletown, New Jersey
 Union County Savings Bank, Elizabeth, New Jersey

Unity Bank, Highland Park, New Jersey
Valley National Bank, Wayne, New Jersey
Wells Fargo, N.A., Toms River, New Jersey

BE IT FURTHER RESOLVED that the authorized County Officials are hereby directed and approved to execute any necessary related documents required by said depositories in order to perform their fiduciary responsibility.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to each institution named above, Conner Strong Company, Inc., County Auditor and the Department of Finance.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2019.

Official Resolution#	2019000023						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	r-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

WHEREAS, the County of Ocean previously received approval from the State of New Jersey Division of Local Government Services, for various petty cash funds; and

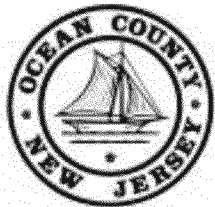
WHEREAS, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

WHEREAS, the following County departments have a State approved petty cash fund:

Clerk of the Board
Parks and Recreation
Prosecutor's Office – Emergencies
Prosecutor – Confidential Investigations
Sheriff's Department
Transportation Services Department
Vehicle Services Department

NOW THEREFORE, BE IT RESOLVED that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2019.

BE IT FURTHER RESOLVED that a certified copy of this resolution be made available to the Finance Department and to the County Auditor.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2019 Cash Management Plan.

Official Resolution#		2019000024					
Meeting Date		01/02/2019					
Introduced Date		01/02/2019					
Adopted Date		01/02/2019					
Agenda Item		r-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

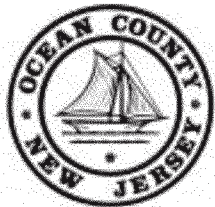
WHEREAS, N.J.S.A. 40A:5-14 requires that a local unit annually adopt a Cash Management Plan; and

WHEREAS, it is the desire of the County of Ocean to comply with such statute.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2019 Cash Management Plan.

BE IT FURTHER RESOLVED that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2019 Cash Management Plan.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2019.

Official Resolution#	2019000025						
Meeting Date	01/02/2019						
Introduced Date	01/02/2019						
Adopted Date	01/02/2019						
Agenda Item	r-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

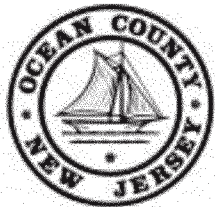
January 2, 2019

WHEREAS, Jennifer L. Bowens has been appointed Purchasing Agent; and

WHEREAS, N.J.S.A.40A:11-9 authorizes the Purchasing Agent to award contracts and administer competitive contracts and institutes a 15 percent of the bid limit quotation threshold.

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

1. Jennifer L. Bowens, as a Qualified Purchasing Agent is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specified relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.
2. Pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 5:34-5.4, the County's bid threshold is \$40,000.
3. The County Purchasing Agent is hereby authorized to purchase materials, supplies and equipment for the County of Ocean through Bids, Contracts, Quotations, State Contracts and Proprietary Goods and Services in accordance with State Law.
4. The County Purchasing Agent is authorized to administer competitive contracting, (40A:11-4.1 et seq).
5. The County Purchasing Agent is authorized to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotations (40A:11-6.1).
6. Such purchases shall be made in accordance with the approved, annual budget of this Board.
7. Copies of this Resolution shall be forwarded to the County Management & Budget Department, Department of Finance and Auditor.



Ocean County Board of Chosen Freeholders

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 08754-2191
 Tel: 732-929-2005
 Fax: 732-505-1918

Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing Professional Services Contracts with Hall Realty Consultants, LLC, Henry J. Mancini & Associates and Taurus Allied Partners, Inc. DBA Integra Realty Resources for County Appraiser Services for the year 2019. (QP2019-3)

Official Resolution#		2019000030					
Meeting Date		01/02/2019					
Introduced Date		01/02/2019					
Adopted Date		01/02/2019					
Agenda Item		r-8					
CAF #							
Purchase Req. #		QP2019-3					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2019

WHEREAS, there exists a need for professional appraisers to testify as expert witnesses in County condemnation matters and perform all other County appraisal work as needed; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2019; and

WHEREAS, costs for all appraisal services rendered are not to exceed \$600,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account
2. Capital Ordinances
3. 2019 Temporary and 2019 Adopted County Budget – Administrator O.E., Management & Budget O.E., and Special Projects O.E.; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

RICHARD E. HALL, Hall Realty Consultants, LLC

13 Colts Neck Road, Manahawkin, New Jersey 08050;

ANTHONY S. GRAZIANO,

Taurus Allied Partners, Inc., D.B.A. Integra Realty Resource

1415 Hooper Avenue, Toms River, NJ 08753;

HENRY MANCINI, Henry J. Mancini & Associates

691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050; and

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

5. The contract number must be placed on all documents pertaining to this Agreement.

6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

7. A certified copy of this resolution shall be forwarded to:

Ocean County Comptroller

Ocean County Auditor

Ocean County Counsel

Richard E. Hall

Anthony S. Graziano

Henry J. Mancini