



Ocean County Board of Commissioners

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Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
Michelle I. Gunther, Clerk of the Board, read the following statement of compliance with the Open Public Meetings Act.

"In accordance with the provisions of the 'Open Public Meetings Act', notice of this Organization Meeting of the Board of Commissioners was advertised in both the Asbury Park Press and the Atlantic City Press on November 10, 2021."

1. Call to Order - Michelle I. Gunther, Clerk of the Board

The Organization Meeting of the Board of Commissioners of the County of Ocean was called to order on January 5, 2022 at 3:30 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey by the Temporary Chairwoman, Clerk of the Board, Michelle I. Gunther.

2. The Pledge of Allegiance

B. **INVOCATION**

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

C. **STATEMENT OF DETERMINATION**

1. Statement of Determination for the 2021 General Election held on November 2, 2021 from Ocean County Clerk, Scott M. Colabella and Frank B. Holman, III, Chairman of the Board of Canvassers.

CLERK GUNTHER: "The first order of business today is the Statement of Determination for the 2021 General Election that was held on Tuesday, November 2, 2021. I invite Ocean County Clerk Scott Colabella to come forward and present the certification."

COUNTY CLERK SCOTT COLABELLA: "Good afternoon everyone and Happy New Year. Let's hope it's a safe and healthier one for all of us. So it is always an honor and a privilege. I miss my running mate last year, Joe Vicari. We both did it privately and so we're back here out in public.

But on behalf of the Chair of the Board of County Canvassers, Frank Holman, who couldn't be with us today and myself as your County Clerk, this is a presentation to really make it official before these two fine individuals are sworn in to present them with a Certificate of Election 'that the Board of County Canvassers of Ocean County, New Jersey determine that at an election held in the said county on the 2nd day of November in the year of our Lord 2021, Gary Quinn and Barbara 'Bobbi' Jo Crea were duly elected Commissioners to a three-year term'. And so 'I witness this on the 15th day of November 2021' after voting by mail, early voting and an official election day voting. Congratulations Commissioner and congratulations Commissioner-Elect." (applause)

D. **OATHS OF OFFICE**

1. As a Member of the Board of Commissioners, Administered to Gary Quinn by Jack M. Ciattarelli.

CLERK GUNTHER: "At this time I would like to invite former Assemblyman Jack Ciattarelli to come up for the ceremonial Oath of Office to Gary Quinn and Brian Rumpf to come up for the ceremonial Oath of Office to Barbara Jo Crea. And I note that the official swearing-in of Commissioner Quinn was done earlier by myself."

2. As a Member of the Board of Commissioners, Administered to Barbara Jo Crea by Brian E. Rumpf, Esquire.

E. CALL OF THE ROLL

CLERK GUNTHER: "It is my honor to call the roll of the Ocean County Board of Commissioners for the first time for the year 2022."

Commissioners Vicari, Crea, Quinn and Haines were present at the call of the roll. Commissioner Kelly was not present.

F. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2022 BY THE CLERK OF THE BOARD

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

CLERK GUNTHER: "I now ask for nominations for the election of the Director of the Board for 2022."

COMMISSIONER HAINES: "It is my honor to have Jack Kelly become the Director of the Board of Commissioners for the year 2022."

COMMISSIONER VICARI: "Second."

CLERK GUNTHER: "If there are no other nominations I ask for a motion to close the nominations for Director."

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, the nominations were closed.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Commissioner Kelly was nominated and elected to the position of Director for the year 2022.

G. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2022 BY THE CLERK OF THE BOARD

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

CLERK GUNTHER: "Next I ask for nominations for the election of the Deputy Director of the Board for 2022."

COMMISSIONER VICARI: "I nominate Commissioner Ginny Haines."

COMMISSIONER QUINN: "Second."

CLERK GUNTHER: "If there are no other nominations I ask for a motion to close the nominations for Deputy Director."

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, the nominations were closed.

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Commissioner Haines was nominated and elected to the position of Deputy Director for the year 2022.

CLERK GUNTHER: "Congratulations Deputy Director Haines. (applause) I now turn the meeting over to you."

H. COMMENTS FROM THE DIRECTOR

I. COMMENTS FROM THE DEPUTY DIRECTOR

J. COMMENTS FROM THE MEMBERS OF THE BOARD OF COMMISSIONERS

DEPUTY DIRECTOR HAINES: "I am temporarily moving over until Jack is back. Now we will have comments from the Board and I think I would like to start the new year off with Commissioner Vicari."

COMMISSIONER VICARI: "First of all I'd like to wish everyone here today a Happy New Year. We know these are very difficult times as far as the COVID-19. I just took my mask off because we are at a distance. But we want everyone to know that the situation is very, very dangerous today. I spoke to the hospitals in Ocean County and the

numbers are going up as we know. It's a very difficult time getting nurses in the nursing profession. So again, they are our real heroes today in our hospitals. It has a devastating effect, of course, on our senior citizens. But I think it's a tribute to you to come today. But all I tell you to do is be very careful and remember you could be a carrier. And again, before I came I had my shots and my boosters and everything else and I think it's a good thing. I'm not going to put my mask on until I have close public contact.

Again, I just want to express to everyone that our good friend as you know Commissioner Kelly is not feeling well. He's not getting calls for the next several days. And I wish him the best. And of course, unfortunately he lost his nephew as you probably know yesterday at a young age. So again, our hearts go out to the Kelly family. And Jack is missing this. He's been on the Board for 22 years and he sends his regrets.

The next thing, I've got some good news and just a little bit more information. Before I came today, as you know, our good friend Gerry P. Little – Commissioner – and a Commissioner for 18 years called and he explained the reason why and it's a very good reason too. His son is now deployed on the United States Aircraft Carrier Abraham Lincoln. He is deployed to a very dangerous area as you know, Congressman (Smith), and that is to the South Sea of China and Taiwan. So he is in a combat operation right now. He is a pilot in the United States Navy. And now he is heading as one of the Commanders in Navigation to an extremely dangerous place not only on an aircraft carrier but also with combat Marines and Seal Units. So I know it is classified. I don't know exactly where he is going, but the Little family is very concerned. His daughter-in-law went back to the base in San Diego. But keep not only Gerry Little's son, but all those who serve in the military, in our prayers today because it's a very, very dangerous situation out there.

So again, I'd like to on behalf of myself and the Vicari family – my wife is here, my daughter is not here right now... My wife of 50 years has always stood by me. I made 50 years and still in office for 40 years so I think it's a tribute to not myself, but to my wife.

So again, I just also want to thank not only you for coming today but the leadership of Gary Quinn in the year 2021 – a very difficult year. As you know with the COVID-19 our main concern is to keep everyone safe as much as possible. Many, many people are sick. We hadn't anticipated it was going to go a second year.

Also our new Commissioner, Bobbi Jo Crea, is a great lady. I knew her for many years and I'm glad she's a Freeholder today. She comes with a great deal of experience to balance the Board from Little Egg Harbor. I told her that with all my liaisons whatever I could do to help her. What belongs to me belongs to her especially in Little Egg Harbor where there is a great need for Senior Services. The area is growing rapidly. So we look forward to working together with all my Department Heads. They may not be here today because of the COVID-19, but they have been informed too... and we do all of them. I have never been very possessive of my liaisons. What I have belongs to the people of Ocean County and not myself.

So again, stay well. Have a Happy New Year 2022. And the most important thing today is two things: your health and your families. Thank you very much and God bless."

DEPUTY DIRECTOR HAINES: "Thank you Joe. Our new Commissioner, Bobbi Jo Crea."

COMMISSIONER CREA: "Thank you Ginny. I just would like to thank my family for being here today. Thank you very much for driving all the way from our capitol of Trenton to be here with me today. And a special thank you to Assemblyman Rumpf for administering the Oath of Office to me. We've been friends for a long time. You administered my first Oath of Office many years ago and you are with me again today. I genuinely appreciate that.

And once again I would like to acknowledge Commissioner Gerry Little on the work that he has done for Ocean County over the years. I hope his retirement is filled with much happiness.

And I'm very grateful to the people of Ocean County for giving me the opportunity to serve them. I plan on being active and a hands-on Commissioner and I'm looking forward to working with my fellow Commissioners to provide our residents with the best quality of life that they so deserve.

I would also like to congratulate Commissioner Quinn on his re-election to the Board, my running mate down there, a great gentleman, Commissioner Kelly on his appointment as our Commissioner Director and Commissioner Haines as the Deputy Director. And Commissioner Vicari, I look forward to working with you for the residents of Ocean County.

Thank you everyone for joining us today. God bless you all and have a safe and happy 2022. Thank you."

DEPUTY DIRECTOR HAINES: "Thank you Bobbi Jo. Commissioner Quinn,"

COMMISSIONER QUINN: "Usually it's Commissioner Vicari that's long-winded. I apologize ahead of time. I have a few more people to thank than Joe does today. And I promise you Joe it will only be this one meeting.

But let me start by I certainly want to thank Reverend Occhipinti for coming today. You've been here so many times over the years. In my three years on the Board, you've been here for the invocation and the benediction at so many of our events and we truly, truly appreciate it. Rabbi Schenkolewski was supposed to come today and unfortunately his health is not what he was expecting it to be so he wasn't able to make it, but we certainly are very, very thankful for

you being here and we look forward to many, many more occasions where you'll be here to support us and lead us through the difficult times that we've been having. So thank you very much for that.

To Assemblyman Ciattarelli, Jack, I can't thank you enough for coming down. I know you made a long trip down here and you have another event tonight. You're trying to bounce all over the state taking and helping people out that ask you and I was certainly hesitant to ask you to do it for me, but certainly you are truly a great friend. You've been a great person to be out there on the campaign. We worked very hard together and I certainly know you have a bright future here in New Jersey. And certainly you are only going to do better and better in Ocean County because you've done such a tremendous job for us. It truly means a lot to have you here today and I can't thank you enough.

The reason I'm up here basically is the voters of Ocean County. I've been very, very fortunate over the years with the support I've had whether it be at the local level or the county level and I'm very thankful for all the support I got in this past election along with Bobbi Jo to be able to come back and serve for another three years. So I certainly want to thank all the voters.

Gerry Little was my former running mate. Gerry welcomed me with open arms three years ago and I not only built a great relationship with Gerry and we accomplished so much together, but at the same time we built great friendships together. And we were texting back and forth yesterday and I have to tell you he seems to be in a good place right now where he's really starting to enjoy his life getting out there on the road and doing things that he's been putting off. I certainly miss him not being here today, but I'm very, very thankful for the fact that he served with me over those last three years as well as many years before me and has now the opportunity to do a lot of things in his life that he's been putting off. And it's great that he's going to be able to do those things.

Bobbi, I couldn't have asked for a better person to replace Gerry on my ticket. When we first met and sat down and talked about things I knew for sure you were in all this for the right reasons. You are certainly a servant of the people. You are going to serve the people of Ocean County very, very well. You did a fantastic job down in Little Egg Harbor. Anybody and everybody you talk to down there knows the great job and the great person that you are and I'm very honored to have you not only running with me on the ticket, but also to have you now as one of my fellow Commissioners. I know we are certainly going to accomplish great things together moving forward.

I want to thank the rest of the Board – Commissioner Vicari, Commissioner Haines – for all your support last year. Like Joe said, last year was certainly a challenging year. We had a lot of things that we dealt with that we had not dealt with in the past. Joe, you know a lot of it from the year before because COVID has been around for two years. And we really navigated a lot of our difficult times, but I don't think there was ever a point where we as a Board – we had five people here as well as five people that are going to work together this year – we were always able to come together and do what was best for the residents of Ocean County. And I know that's what we are going to continue to do this year. We're going to have a lot of success. And hopefully in a couple months-time, this COVID will start becoming something of the past. We're always going to live with it. We're always going to have it in the rear-view mirror, but it's going to get better. Things are definitely going to get better.

I know Brian is here and Dan Regenye is here. I have to thank both of you personally as well as your staff. I know we had the meeting this morning of the Board of Health and the job that the Board of Health has done, the staff has done, you folks have done, working hand in hand with our administration and with all the different parts of the county – Dan I can't see you that well so please raise your hand. Okay, Dan's in the back there. You haven't missed a beat. You've really, truly brought us through a very, very difficult time and you deserve a tremendous amount of credit individually as well as the leadership for the Board of Health. And I know you are going to continue on the road you're on to make sure that we take and move forward and get through this thing over the next couple of months. So thank you very much for all of your time.

Jack's not here today, but like Commissioner Vicari said he's having some issues right now not feeling well and he's got some issues, personal family issues, that's he's dealing with but we certainly miss him not being here. It's going to be an honor to work with Jack. I worked with Jack when he was the Director my first year on the Board three years ago and he did a fantastic job. He's a great leader. He's got a tremendous amount of experience and I know he is going to continue to bring this county forward into the direction it has to go in and we're all going to be able to take and follow his leadership moving forward working together as a team. So I look forward to that.

Ginny, I think you know how you and I get along – we get along fantastic. We work so well together. I congratulate you on being the Deputy. I was fortunate to have served under you when you were Director as well and you did a fantastic job in that position as well. I know moving forward this year there are a lot of things that you want to take and accomplish on your agenda. I support you. You know I'm behind you 100%. We talk very often as I do with the rest of the Commissioners and I think it's going to be really a great year. We're going to finally see a lot of accomplishments that we haven't seen over the last few years. So I truly wish you the best. Not that I didn't want you sitting over here, but you have to sit over there for the Director.

The other thing, I want to thank certainly our staff – Michelle, the girls in Michelle's office. Patty my assistant is here today as well as the other assistants here. You know they all do a tremendous job. But this room is filled today with so many of the people that work for the county – our Directors, our staff members – and really we look great at the positions we're in up here because of the people behind the scenes doing the work. We're not the ones doing the job. We're not the ones that deserve the credit. It's each and every one of these individuals that get out there on a daily basis, work hard, do what they have to do for the people in this county and continue to make this county better and better. There's no question about it when you talk to people around the state, this is one of the strongest counties in

the entire State of New Jersey. We have so many people moving here. We're like the Florida of New Jersey. Everyone wants to move down into Ocean County.

I reside in Ocean County. We're having growth spurts. We're having some issues with our expansion coming on a little bit too fast. But I know the county is going to continue doing everything we have to do, working with our local municipalities, to continue to provide the services and the quality of life that we've all come down here for over the years. So it's really a good thing. I know there are even folks from some of the local municipalities. Thank you each and every one of you for coming. I'm not going to mention all the people here but I know our Deputy Director is going to be going through the list and if she forgets anybody it's my fault because she doesn't do anything wrong. (laughter)

Laura and Jack, Jack Sahradiuk our Counsel for helping us, leading us, keeping us out of trouble. You do a fantastic job and I can't thank you enough. I know we have Scott (Colabella) is here. Jeff (Moran) is here today. We have Brad (Billhimer). All of our Constitutional Officers. The Sheriff is in the back over here. Each and every one of these individuals is elected by the folks of Ocean County. They all play an intricate part in what we do up here and they all have truly come through for us every step of the way. Any time there is a problem they never miss a beat. We always have these folks step up and do what they have to do. And it's just such a pleasure to be able to serve with these individuals because everybody is in the right position for the right reasons and I thank each and every one of you for coming.

Senator Singer is sitting over here and Congressman Smith. Congressman Smith, I think I've seen you more this week than I have seen you in the last year. We're very, very fortunate in this county to have two fantastic Congressmen. Congressman Smith representing us here now in the 4th District and Congressman Van Drew down in the south. Congressman Smith has pushed more legislation through Congress I think than any other Congressman realistically that is in office as of now and has done a fantastic job. He has done such a wonderful job at making sure his votes always are the right thing for the Ocean County residents and I applaud you for that because sometimes it's hard to make a decision. Sometimes you don't want to make that decision. But I know in your heart you always make the right decision based on the people of this county and I certainly thank you, we thank you as a Board, and we look forward to you continuing to take and represent us down in Washington as we move forward.

I would be remiss if I didn't mention Kristin and Donna. Donna Flynn is over here. Donna and Kristin are our public relations folks and I've got to tell you, if I looked halfway good last year it's because of these two young ladies. They really, truly are there all the time. They go out of their way to make sure that we have coverage on everything that we do. And I have to thank you because I know a lot of times you don't really have to be here the hours that we're here, but you're always around for anything we need. Donna is like me, old school, she's more of a hands-on thing. Kristin is the whiz when it comes to technology. So whenever we have a problem, Kristin is the one that we go to and we get her to step up and take care of it.

Sheriff, I want to thank you for sending over the Color Guard today. They certainly have always represented us at every function that we go to. The Color Guard, the Sheriff's Officers, the Sheriff's Department, you do a fantastic job as does Brad. I know Brad Billhimer is here right next to the Sheriff. Again, the Prosecutor's Office, you've come through every step of the way for us and we can't thank you enough for everything that you do.

I think I'm almost done, but I don't want to miss anybody because then I'll have to take the time away from Ginny. So just let me double-check here. Oh of course, and the one thing I made sure of and it's funny because we were upstairs talking and when I do a speech or something I kind of do my notes but because I guess I'm aging a little bit more, my font is usually like a 36 font. (laughter) The one thing I wrote down here which is the very most important thing in my entire life and the most important thing that I always don't want to ever forget is thanking my family. My daughter Amy is here today. My son Matt and Shannon his wife and my two little grandchildren are not here today because we're expecting another little grandchild in February and we're trying to make sure that Shannon stays away from anybody and everybody. It's not that she doesn't like any of you folks, but really it's more important right now with COVID the way it is that we don't have them here. But I remember 3 years ago them all being here and it being such a great thing. But I thank all my kids for doing it. And more importantly than anybody in my life is my wife Linda. Joe has 50 years I guess? I'm very fortunate because we're at 43 ourselves and I tell myself all the time we're very, very lucky. My wife is a saint for putting up with me for all those years. Honey, I can't thank you enough. You've been with me every step of the way and I certainly love you and I look forward to, at some point in our lives, we'll have more time to spend together." (laughter)

COMMISSIONER VICARI: "Commissioner Quinn, the secret is when your wife buys something, never ask the price... (laughter)... because they get mad. I found out from my wife and my daughter, you know if that happens they go to a jewelry store. And everything is on sale!"

COMMISSIONER QUINN: "But again, like Joe said before and he and I have talked about it many times, as you get older and you start realizing what you do in your life, where you are in your life, believe me folks... Joe is 100% on track... your health and your family. Those are the two things that truly matter and I'm very blessed in that situation. And I certainly want to finish by saying once again I am honored to be up here, sit up here, with the rest of the Board. I can't thank each and every one of you enough in this room for your support, for the voters for giving me the confidence to put me back up here for three more years. And I will shut up now. I promise you I will hold to that five minute rule that Jack is going to enforce after today. Thank you very much."

DEPUTY DIRECTOR HAINES: "Thank you Mr. Commissioner. I'll just say a few words. Good afternoon. It's

really a pleasure to see each and every one of you here this afternoon at our January 2022 Reorganization Meeting. On behalf of Director Kelly and all of us on the dais, I want to wish each and every one of you a very Happy and Healthy New Year. I want to extend our congratulations to my colleague, Gary Quinn, who was sworn into his second term on the Board of Commissioners and I also want to thank him for his service as Director last year. He did an outstanding job especially with the year with COVID that we had. Now we just have to make sure the year that Jack is going to be Director that COVID is just eradicated and we don't have to worry about it. I also want to extend congratulations to Bobbi Jo Crea. I should say Barbara Jo Crea, but I'm going to say Bobbi Jo Crea, our friend from Little Egg Harbor Township who is beginning her first three year term on the Board of Commissioners. Bobbi Jo brings a wealth of experience to this office and we all look forward to working together in 2022 all for the good of all of our citizens.

I am pleased to serve as Deputy Director this year. I know there will be many challenges to meet as we navigate the pandemic that is now in its 22nd month. I want to thank all of our county staff for making certain our residents from our most frail and vulnerable to our youngest continued to receive services from the county throughout this very, very difficult time. I would be remiss if I didn't send our thanks to now-retired Commissioner Gerry Little for his unwavering support as he worked with the Ocean County Health Department in providing testing and vaccinations for our residents during these most unprecedented times. He will be greatly missed but I'm sure, as everyone has said, he is definitely enjoying his retirement.

I can assure you that this Board will continue to make good on its pledge to lower the County property tax rate as our ratables increase to provide for our seniors, our veterans, the frail and the needy, to maintain our roads and our buildings, to make certain our residents and visitors are safe, and to also protect our environment as we are the shepherds of such environmental jewels as the Barnegat Bay.

As Chairwoman of Parks and Recreation and liaison to the County's Natural Lands Trust Program, I just want to provide you with an update on some of the areas we are working on. I'm just going to take a moment because one of the things I want to talk about is the new Manchester Park that we're going to be having. It's going to be the first County park in Manchester and it will be our 28th park. It's going to be an unbelievable park. It's located on (County Route) 571 up to (County Route) 547. If anyone knows the area by 571 from the railroad tracks in Manchester to I'll say Ridgeway Liquors, that's 547, we own about 250 acres and it's going to be a passive and recreational park. But some of the things – the first part of the park is going to be from the railroad tracks to Ridgeway Boulevard and it's going to be passive which will have nature trails you'll be able to walk through and just feel peaceful going through. And we're going to be having interpretive panels along the trails related to the historic Lakehurst Naval Air Station and also Lakehurst downtown. It's going to be highlighted with the Clement Dairy Farm and also back then which I just found out during the 1920s there was an airport there which they did tours of Lakehurst and it was also used as a cross-country mail carrier. Some of this park area will have playing fields for those who wish to play Frisbee or just go and sit someplace and read. The active part of the park which I feel is very important is going to have soccer and softball fields, a pickle ball court, a spray park, playground, two pavilions for picnics and bathrooms which will be environmentally friendly like we have at one of our golf courses which is in Forge Pond in Brick, and of course a maintenance building which will be necessary to make sure we maintain the park to the highest standards.

The other things we will be doing is we will be renovating the historic Cox House in Barnegat. And of course we are also doing renovations in Wells Mills Park which many of you may or may not know, we had a tornado a few months ago that ripped through Wells Mills Park and part of Cedar Bridge Tavern which is in Barnegat and it went right across the bay right into Barnegat Light where it really did some damage to some homes. So we were very lucky. But once that building is done and restored, we're going to be having new exhibits and things like that. And that is one of our larger parks also that we have.

And of course we just also preserved our Natural Lands. And we will continue to preserve the lands that we have here in Ocean County. This year we preserved 330 acres and we're going to continue, as I said, to do more. Properties that we acquired this year, right around the county we had properties that were in Toms River, Berkeley, Ocean Township, Stafford, Manchester, Jackson, Island Heights, Harvey Cedars and Brick. The properties in Island Heights and Harvey Cedars were the first two properties for either of those towns and we were very happy that we were able to acquire those properties.

In 2021, the county partnered locally with the townships to acquire properties as well as the Trust for Public Land through the New Jersey Department of Environmental Protection Green Acres Programs and FEMA. Some of the acquisitions this year compliment ongoing projects in areas including the West Turkey Swamp area in Jackson, Good Luck Point in Berkley and the buffer zone around the Joint Base. The Natural Lands Fund also contributes to the Farmland Preservation Program. The county closed on one farmland preservation transaction in 2021 preserving an approximately 7 acre farm in Toms River by easement to the Ocean County Agricultural Department and Board. A farm in Plumsted Township subdivided into 116- and 121-acre parcels was previously purchased by the county under the Natural Lands Trust Program by fee simple. After purchase, the county enrolled both parties in the State Agricultural Development Partner Preservation Program to preserve the farmland in perpetuity. The farms have since been sold back to private ownership via auction but it will still be always preserved pieces of land. The Natural Lands Program has acquired 276 properties totaling 26,326 acres of Open Space. Over 3,000 acres of farmland has been preserved across the county giving a total of 29,377 acres. The county has contributed about \$164 million since the inception of the Open Space Fund. And of course, we have partnered with several nonprofit organizations, government agencies and municipalities and they have contributed around \$64 million. Many people do not realize and when I say this they are very surprised that over 60% of Ocean County is preserved. That includes your federal lands, your state lands, county lands and municipal lands. And it's definitely the feeling of this Board that we will

continue to do this. We will continue to preserve the land for the people of Ocean County. People move here, as has been mentioned, for a good reason. It's a great place. As Joe always says, to live, to retire, to work and enjoy the beautiful shore or the Bay. Whatever you may like to do is here. And this is something that we as Commissioners are going to continue to do that.

Again, I just want to wish each and every one of you a very happy and healthy new year. May you enjoy the rest of the year. May we, as I said earlier, be COVID-free so we don't have to worry. And I will now turn the meeting back over to our Clerk."

COMMISSIONER QUINN: "Can I say one thing?"

DEPUTY DIRECTOR HAINES: "Yes."

COMMISSIONER QUINN: "I apologize I have one more thing I did forget. We are very fortunate here. We have a Board of Commissioners, we have our staff, but we have what's considered our 'A' team and I overlooked thanking Julie, our Finance woman; Carl Block; Rob Greitz who is not here today – Rob is on some vacation time with his family – and Mike Fiure who unfortunately is home right now waiting for a test to be done. But these four individuals without a doubt are the people that run this operation on a daily basis. We work with them. We oversee, but these are the 'nuts and bolts' and I can't thank you enough for all you've done for me over the last three years and all you've done for this Board and all you've done for the residents of Ocean County because Julie doesn't let a dollar get spent unless it's looked at three or four times. Carl and Mike make sure that every decision is looked at three or four times. And Rob Geitz is the greatest H.R. guy I think I've ever met in my life. So they truly make up a very, very important part of this county and I thank each of you for that. And I apologize for the oversight. I will make sure your names are in 36 font next time. Thank you."

DEPUTY DIRECTOR HAINES: "I think right now I would rather just do some of the recognition of the individuals here if that's okay."

COMMISSIONER VICARI: "Before that, I feel remiss now, but I don't have any notes. I just want to recognize two departments because you know in Ocean County and I appreciate Commissioner Haines using those terms 'the best place to live, to work, retire' but there's something you have to remember. Why do people come to Ocean County? Why is it in the entire United States of America more senior citizens live in Ocean County? Why? Maria LaFace just gave me the new numbers – it's now just over 200,000 people – it's the services. It's the way they are treated with respect, with dignity. And they come over here and just briefly I want to mention, not to embarrass my Department Heads because they do a great job, it's their passion to help the seniors. We have more not only senior citizens in Ocean County, more 'super seniors' – those over 75 years old – 95, 100, 105 years old. And what do we do? When they call up we not only say 'how can we help you', but we find solutions.

As I spoke to our good Congressman several days ago, I said because of the work of this Board when I was Director talking to the Governor and his aides – we were a little testy at times, but four days ago we added up how much money was preserved and came into Ocean County – over \$90 million. Programs, when I called up the Governor's office and Carl Block knows, they got a little annoyed with me, but we made a point. Over \$90 million came into our county. And what does that do? It helps our seniors. Right now most of the people getting sick unfortunately are senior citizens. People who worked hard, lived through the Depression, served in the service, raised their children, and they only want one thing – to live with respect and dignity. They don't want a hand-out. They don't want charity. But we did something else. We have the first in the State of New Jersey, and I know some of our Assembly people are going to do the same, it's called a mobile program – the MASH program. A mobile assistance program. We've been going to one of the 93 service areas whether it be senior programs with the Congressman, with Social Security, with Medicare, with Consumer Affairs, whatever it may be, we will help them. Even the Board of Health. It's going to be shared with every single department. And why did we get it? Chips from foreign countries – it's a sad, sad thing. Do you realize, and our Congressman knows this very well, there is a task force now going to China and our good friend Gerry Little's son is on there. Do you know what it's going to do to Taiwan if they stop producing them, if the distribution center stops? It's going to be devastating not just for the electronics, but with medicines. So much comes from foreign countries and we're going to deal with that. Steve Scaturro, he does more in his department than the entire State of New Jersey. When I see the Attorney General he says how do you do it? Hard-working, dedicated, innovative people and we thank those two because they're dedicated to Ocean County. And that's what makes Ocean County so unique because we work together. If you have to see somebody at Senior Services, don't call me, the Commissioners, call directly. Why? It's an in-between the bureaucracy that we get lost. When we have, and it's going to be the first in the State of New Jersey, a solution center. We will solve your problem. We're not going to refer it. We will get things done. And unfortunately in government today nothing gets done. And that's why my good friend here Jack Ciattarelli, I appreciate you coming because we did it together. He's a great guy. A great man. And we have the same common beliefs. And that's what it is, helping people make a difference. But something else, not just change but be part of that change. And we can make a change and our best days, Jack, my buddy, are yet to come. Thank you very much."

DEPUTY DIRECTOR HAINES: "Thank you Joe. As I said, I'm just going to before we start the meeting, I do want to do recognition of the individuals that are here today before we do the meeting. As was mentioned by Commissioner Quinn over here, he was mentioning Congressman Chris Smith and I would like to mention that also because Chris represents the 4th District and he has always represented Ocean County – a small part. But now he's going to be representing three quarters of Ocean County. So we're very, very fortunate that he is going to be doing that. He is going to be staying in Ocean County along with Congressman Van Drew. So we are very fortunate to have you here.

And yes, I think I've seen you every single day this week with all the reorganization meetings we've been attending.

Along with him, sitting right next to him is Surrogate Jeff Moran. And of course, Ashley, his Deputy Surrogate is way in the back. And of course right next to the Congressman is Senator Bob Singer. Of course everyone is familiar with Bob. He goes back many years working and serving the people of Ocean and Monmouth Counties.

Assemblyman Brian Rumpf who was mentioned before. And of course Brad Billhimer, our Prosecutor. He attends. He's one of the few, I think, Prosecutors that comes to our Board Meetings and it's always a pleasure to see Brad at our meetings. And of course sitting right next to the Sheriff. And on the other side of Brad we have the Undersheriff Rick Bergquist. It's always good to see Rick.

Of course Reverend Occhipinti who did the opening remarks and then of course the Sheriff and Scott Colabella. And of course Barbara Lanuto who is our Deputy County Clerk. We want to make sure that we don't forget Barbara. And of course Jack Ciattarelli has been mentioned. And hopefully we will definitely be seeing a lot of Jack in the future. And of course Jerry Dasti who is President of the Ocean County College Board of Trustees. He just became the President of the Board a few months ago, but I just want to welcome you Jerry.

And of course we have Dan Regenye as was mentioned from the Board of Health. And Assemblywoman DiAnne Gove. And of course Senator Chris Connors who has been a long time representative in Ocean County in the Assembly and then of course now in the Senate. Jack Mallon who is the Chair of the Board of Health.

And we have Manchester Councilwoman Michele Zolezi in the back there and we were at your reorganization yesterday. And of course Mayor Hudak. Congratulations again to both of you.

We have Mayor Mo Hill here along with Matt Lotano who is new Vice President of Council in Toms River. And of course Kevin Geoghegan who is President of Council in Toms River. We have Mayor Mike Reina is here.

Let me make sure I'm not forgetting anybody. One, I'm just going to say there are two people I want to mention and I'm not going to mention other Department Heads. But this is his first public meeting as our new Warden and that is Joe Valenti. I just want to welcome you to the meeting today and congratulations. He's only been the new Warden since January 1st so I just want to welcome you. And someone that normally, but as a very dear friend of us up here on the Board, is Richie from the Carpenter's Union. He's a very big supporter of us and he has just become a great friend and we just want to thank you for attending today's meeting. And I think I have gotten everyone. If I have missed you."

COMMISSIONER QUINN: "It's my fault."

DEPUTY DIRECTOR HAINES: "Yes it is. I apologize. But thanks to each and every one of you. Now, Michelle, we can start our meeting."

K. PRESENTATION OF RESOLUTIONS

CLERK GUNTHER: "Commissioners, continuing with the agenda are the Presentation of Resolutions which I will read each one into the record."

Clerk Gunther reads each caption into the record.

DEPUTY DIRECTOR HAINES: "Can we have a motion?"

COMMISSIONER VICARI: "Question. With the liaisonships, does this have to do with this page also? (holds up paper)

DEPUTY DIRECTOR HAINES: "That's correct. Schedule A."

COMMISSIONER VICARI: "Okay, Schedule A. Okay, my only question is with since Commissioner Jack Kelly is not here, in the advent of several substantial changes I would just like to table this until the next meeting. And the only reason being is that talking to County Counsel, we did have a political caucus and certain things were not mentioned and then changed so I think there may be a misunderstanding. So to add clarity to it and confidence, I would just like to remove only – I don't have any issues with the other page, only the one page you gave me with several of my liaisonships – so if you could remove that as a courtesy and discuss it at the next meeting I would appreciate it and consider it because I've never had the process where something was changed after a political caucus."

COMMISSIONER QUINN: "Let me just comment because this was distributed last week by, I know, Carl and Mike put it out to all of the Commissioners and everyone has had time to look at it. Jack has seen it. Although we don't all agree 100% on the appointments being switched around, I myself am not in favor of tabling it. And I am now going to make a motion to move K-1 through K-8."

COMMISSIONER VICARI: "Question. I would just like a little clarification. What happened was when it was turned in there was no discussion. According to the Administrator Carl Block what happened was three of you came, you turned it in to Carl Block, he had it and gave it to all five members of the elected officials, Board of Commissioners, but there was no discussion of it. There was no interaction of it.

For an example, there are several things that I would just like to discuss. So if you could just take several items off here's what I will do. The items I have for discussion, take them off until next week and I'll vote for everything else, because I need more information. I don't feel comfortable with it. So as a courtesy, if I could just remove the items that were not discussed at the political caucus in Joe Buckelew's office – the Ocean County Vocational School which I had for 40 years, Employee Relations Department which I just have some questions, and the Surrogate's Office – only those three, I will vote for everything else and make the motion if Jack Kelly agreed if that's the case. So my motion will be a friendly motion, I will support all items, just I would like to discuss those three at another meeting next week.”

COMMISSIONER QUINN: "Is that a motion Joe?"

COMMISSIONER VICARI: "I don't think I need a motion. I think as an agreement as public officials, one of trust, and I don't think we need a motion but if you want me to make the motion I will do so. It's called trust and respect and, in my opinion, good government if I need clarification, if I want to talk about it at the next meeting. So if I need to make a motion I will make a motion. We never had that before where it was just removed for the record.”

DEPUTY DIRECTOR HAINES: "Is there a second? There is no second. The motion failed.”

COMMISSIONER VICARI: "The motion does fail so therefore I'm not given an opportunity as an elected official that – I ran last year and the people of Ocean County voted to support me by 225,000 votes knowing I was liaison with those departments – it's removed.

What happened with the political caucus - there are five members of this governing body with two that have questions. That means 60% - you know in government the whole is greater than the sum. All the people together and everything else. So I think it should not be with 60%, it should be with 40%. Now at that political caucus I was very clear and there was no opposition. Now there's opposition. So what I'm saying is let's talk about each one individually and if I lose, I lose. If not, there's some political problems with this. But I think the people should know the reason behind it.

For an example, I mentioned the Ocean County Vocational School. Forty years I've been in there. But I don't just want it because it's a nice thing to say I'm on the Vocational School, my background is an educator. I graduated St. Peter's College, now St. Peter's University, in 1969 in education. A Master's Degree from Farleigh Dickinson University – I graduated top of my class – magna cum laude. At that time I was not only in education, but I was an educational leader. I have certification from the State Board of Examiners in teaching, supervising and then eventually of course, as School Superintendent. I taught in four different school districts. And besides that, I went to at least four or five different colleges and universities for advanced degrees and certifications. I can't remember all of them. One is because I'm too old. But the second thing is I am certified – a certified teacher. I went to many colleges and universities as a keynote speaker, as a lecturer, and I was embraced for my knowledge of what I've done in education in Ocean County and outside of Ocean County. Now if my resume is not good, if I don't have the qualifications, is there anyone on the Board? And I'll support that. But with more qualifications and certifications than what I have. That's all I'm questioning. Very plain. Very simple. Teaching experience is very important. Qualifications. Right here we have many people in education – experienced, with qualifications and achievements. Any comments or questions on that?"

DEPUTY DIRECTOR HAINES: "No, thank you Joe. Now can we have a motion on K-1 through -8

COMMISSIONER VICARI: "Wait, no I'm not finished.”

DEPUTY DIRECTOR HAINES: "Yes you are. May we have a motion?"

COMMISSIONER QUINN: "Motion.”

COMMISSIONER VICARI: "I don't want to be censored.”

DEPUTY DIRECTOR HAINES: "Is there a second?"

COMMISSIONER CREA: "Second.”

COMMISSIONER VICARI: "I don't want to be censored because what I'm going to say..."

DEPUTY DIRECTOR HAINES: "Roll call please.”

COMMISSIONER VICARI: "What I'm going to say is besides at the Vocational School..."

DEPUTY DIRECTOR HAINES: "Joe, we've already had this. We are moving on with the meeting. Michelle, call roll call.”

COMMISSIONER VICARI: "So I'm being censored from speaking on several items. I'm not allowed to speak on the Vocational School, on the Surrogate's Office and Employee Relations. And you say this is good government. It's a disgrace.”

ROLL CALL: (offered by Commissioner Quinn, seconded by Commissioner Crea)

Ayes: Ms. Crea, Mr. Quinn, Ms. Haines

COMMISSIONER VICARI: "It's a disgrace. Forty years I have never seen this."

DEPUTY DIRECTOR HAINES: "Move on to the next item, Michelle."

COMMISSIONER VICARI: "If John Bartlett and Jim Mancini were here."

Clerk Gunther begins to read the Presentation of Appointments as instructed.

COMMISSIONER VICARI: "Excuse me, they'd be turning in their graves."

DEPUTY DIRECTOR HAINES: "No she is going on with the meeting, Joe. Go on Michelle."

Clerk Gunther moves to the next item – Presentation of Appointments - as instructed.

1. Appointing the Ocean County Board of Commissioners as Department Liaisons.

RESULT	ADOPTED	Official Resolution #: 2022000001
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

2. Appointing Commissioner Kelly and Commissioner Crea as Members and Commissioner Quinn as an Alternate Member of the Ocean County Planning Board.

RESULT	ADOPTED	Official Resolution #: 2022000002
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000003
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000004
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Commissioner Haines as Representative and Commissioner Quinn as an Alternate Representative of the Southern New Jersey County Commissioners Association.

RESULT	ADOPTED	Official Resolution #: 2022000005
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Appointing Commissioner Crea and Commissioner Quinn as Members of the Ocean County Board of Social Services.

RESULT	ADOPTED	Official Resolution #: 2022000006
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000007
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing Commissioner Crea as an Ex-Officio Member of the Ocean County Mental Health Board.

RESULT	ADOPTED	Official Resolution #: 2022000008
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. PRESENTATION OF APPOINTMENTS

Clerk Gunther reads each caption under Presentation of Appointments as instructed.

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2022. (QP2022-1)

RESULT	ADOPTED	Official Resolution #: 2022000022
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2022. (QP2022-2)

RESULT	ADOPTED	Official Resolution #: 2022000023
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2022. (QP2022-3)

RESULT	ADOPTED	Official Resolution #: 2022000024
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, 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 2022. (QP2022-4)

RESULT	ADOPTED	Official Resolution #: 2022000025
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

5. Appointing Commissioner Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority; and appointing William F. Braden as Interim First Alternate Representative for the year 2022.

RESULT	ADOPTED	Official Resolution #: 2022000009
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Appointing Commissioner Crea, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2022.

RESULT	ADOPTED	Official Resolution #: 2022000010
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, 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 2022.

RESULT	ADOPTED	Official Resolution #: 2022000011
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing Alan W. Avery, Jr., Mark F. Jehnke and Joseph R. Marra as Alternate Members to the Ocean County Planning Board for the year 2022.

RESULT	ADOPTED	Official Resolution #: 2022000012
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000013
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is M, authorizing the Payment of Bills contained in Bill Committee Report No. 1."

Abstentions:

CLERK GUNTHER: "Commissioner Vicari, did you have exceptions to the Bill Committee?"

COMMISSIONER VICARI: "I said yes, with the exceptions noted. I don't think I have any, but double check anyway. I may have several. I wasn't sure. Thank you."

- N. Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-14.

RESULT	ADOPTED	Official Resolution #: 2022000014
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is N, Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-14."

O. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Consent Resolutions, Items O-1 through O-8."

1. Authorizing the 2022 Temporary Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2022000015
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the 2022 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2022000016
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, 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 2022.

RESULT	ADOPTED	Official Resolution #: 2022000017
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Depositories for the County of Ocean for the year 2022.

RESULT	ADOPTED	Official Resolution #: 2022000018
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, 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 2022.

RESULT	ADOPTED	Official Resolution #: 2022000019
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the implementation of the 2022 Cash Management Plan.

RESULT	ADOPTED	Official Resolution #: 2022000020
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, 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 2022.

RESULT	ADOPTED	Official Resolution #: 2022000021
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Inc., Integra Realty Resources - Coastal, NJ and New Jersey Realty Advisory Group, LLC for County Appraiser Services for the year 2022. (QP2022-5)

RESULT	ADOPTED	Official Resolution #: 2022000026
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. COMMENTS

1. Comments from Members of the Audience.

CLERK GUNTHER: "That concludes the business portion of the meeting, Deputy Director."

COMMISSIONER QUINN: "Just a confirmation...Carl couldn't hear it, but K-1 through K-8 you did take the vote on?"

CLERK GUNTHER: "That is correct."

DEPUTY DIRECTOR HAINES: "Yes we did."

COMMISSIONER VICARI: "And I did not vote for the record to make it clear, if I may speak with permission. I voted to table the liaisonships. I did not vote on the first one. Is that noted in the record so there is a clarification?"

CLERK GUNTHER: "We will note that for the record."

COMMISSIONER VICARI: "Okay, so I do have permission to speak?"

DEPUTY DIRECTOR HAINES: "No, we are going to have comments from the audience right now, Joe."

COMMISSIONER VICARI: "What? Are you going to cut me off again?"

DEPUTY DIRECTOR HAINES: "We're going to have comments from the audience."

COMMISSIONER VICARI: "I know, but I just want to finish my comments. Okay, I appreciate the audience but I just want to make a comment for clarification so there's no misunderstanding. The clarification was I did not support the liaisonships."

DEPUTY DIRECTOR HAINES: "That's okay."

COMMISSIONER VICARI: "And second, I'm sorry?"

DEPUTY DIRECTOR HAINES: "You don't have to."

COMMISSIONER VICARI: "Okay, so they agreed. It is okay."

DEPUTY DIRECTOR HAINES: "But you don't have to..."

COMMISSIONER VICARI: "I know. I'm an American. And that's why the flag is there. That's why the American flag is there today. We take an oath of office to the State Constitution and the Constitution of the United States and when you deprive an elected official's right to speak in public, in front of our Congressmen, elected officials, there's something wrong with the system. All I want to do is to speak and express myself. Not to be censored. Not to be cut off. But I have never done that. I never heard of it in Ocean County, in New Jersey. This is America. So I hope it's a learning lesson when I cannot express myself and I don't have the rights of the First Amendment – freedom of speech and freedom of expression."

COMMISSIONER QUINN: "Now Director, if I could just say something."

DEPUTY DIRECTOR HAINES: "Yes Commissioner Quinn."

COMMISSIONER QUINN: "You know Commissioner Vicari, just to start out with, we certainly always backed you and we certainly have had a great relationship working together. But I just want to point out to the public since you've made it pretty much of a point is that these discussions have been ongoing over the last couple of weeks. Discussions have taken place. We're not elected to take and sit up here and all agree on everything. And at the end of the day, this is the situation where now we're definitely not agreeing on something. But I've had many conversations with Commissioner Vicari as I have with Commissioner Kelly and the other Commissioners. When we get elected to the positions that we're in, we all automatically at the point that we're elected and sworn in, you have 20% of the vote. And the people that elect us put us here with, you know, giving us 20% of that vote. Put five of us together and we get 100% of the vote. To win any kind of a discussion, you need 60% of the vote.

We rarely get into these situations, but my big disagreement with Commissioner Vicari over the last couple of years is because you've been here for 40 years, 30 years, 20 years, whatever it is, does not give you an edge up on the fact that you never have to take and give up any departments – that these departments are yours in perpetuity. That's not the case. It's a healthy situation for departments to be shuffled around once in a while, other Commissioners to come in, other Commissioners to work with the leaders of those departments, the directors of those departments. Not for one person to have the one position for that long a period of time. You know, Joe and I have had this discussion. I understand he's in education, but our jobs as Commissioners is not to take and micro-manage any of our departments. We're here to work with our directors. We're here to put the right people into the places that they have to be in to run departments. We've got great directors. But not to run the system as if we're the principal or superintendent or whatever it is. That's not our job. Joe and I have talked about it.

You know my background is in the building contracting business. I spent 45 years as a building contractor yet over the last couple of years when I felt I should be dealing with Buildings and Grounds and other stuff, I never had that opportunity. I don't hold that against anybody. At the end of the day, the decisions were made over the last three years that this department goes here, this department goes there. And you take and sometimes you have to not exactly walk out of here happy and get everything you want, but you live with whatever the decision is of the Board. You move on and you take and work together as a team. I truly believe that moving forward today, everyone's not happy but I still believe that this Board is going to work extremely well over the next 12 months as a team doing what's best for the residents of Ocean County.

I'm sorry to see you disappointed in it, Joe, because I certainly have the utmost respect for you. I think you've done a great job for the residents of Ocean County over the years with the service that you've given us, but this is a point we're not going to agree on and to take and revisit it next week – it's not going to change. I don't think anyone thinks it's going to change in any way whatsoever. So I think the best thing that we can do is let's make the decision today. Let's take and move forward. Let's have our public comment. We all just get out of here, go home, enjoy yourselves. Stay safe.

But I hope and pray that tomorrow morning when we come in, Joe, we can all start working together again and be on the same page. Like you said before, there's nobody here that considers their departments, their departments. And you said it more so than anybody. You're departments are everybody's departments. So right now maybe there's different liaisons in certain areas, but at the end of the day five people are here – 20% vote to each person – to represent the residents of this county. And that's my goal and I think that's the goal of every other Commissioner sitting up here. Thank you for the opportunity."

COMMISSIONER VICARI: "I would like the American Constitution right to respond to comments that were made. If there are no objections."

DEPUTY DIRECTOR HAINES: "Joe, I think you've had plenty of time to speak."

COMMISSIONER VICARI: "I would like my Constitutional rights."

DEPUTY DIRECTOR HAINES: "You had your chance."

COMMISSIONER VICARI: "No I did not."

DEPUTY DIRECTOR HAINES: "It's not stuff that's a Constitutional right."

COMMISSIONER VICARI: "Yes it is."

DEPUTY DIRECTOR HAINES: "I would like to go on with the meeting."

COMMISSIONER VICARI: "I did not in any way. I'm asking a question. It depends on two things when you appoint somebody. It's their resume and their qualifications. I'm asking a question. I'm not saying I'm going to vote no as you could."

DEPUTY DIRECTOR HAINES: "But we've already discussed this, Joe, and we've already tabled your motion and we've already voted."

COMMISSIONER VICARI: "Let me finish. I have a right as an American."

DEPUTY DIRECTOR HAINES: "But you've been speaking on this issue."

COMMISSIONER VICARI: "No I haven't."

DEPUTY DIRECTOR HAINES: "Yes you have."

COMMISSIONER VICARI: "No because when the decision..."

DEPUTY DIRECTOR HAINES: "Yes you have."

COMMISSIONER VICARI: "...was made I have not had an opportunity to express myself."

DEPUTY DIRECTOR HAINES: "I think you have."

COMMISSIONER VICARI: "And what I'm saying is that three votes, yes but..."

DEPUTY DIRECTOR HAINES: "Three votes passed."

COMMISSIONER VICARI: "But throughout the history since 1850 in most cases, we try to get five votes of consensus. Now, three votes yes. They have the power and control. They can do it."

DEPUTY DIRECTOR HAINES: "We've done it here."

COMMISSIONER VICARI: "Why don't we just talk about it. What I want to ask again, qualifications and a resume. That's all I'm asking. I didn't criticize anyone. I want to discuss it. I need more information."

DEPUTY DIRECTOR HAINES: "But you asked for a motion, we voted, it wasn't tabled. It was passed."

COMMISSIONER VICARI: "Now, I did not take anyone's department. If that's the case, if Commissioner Quinn or Commissioner Haines has more qualifications than I'm going to vote for it. But I haven't had the opportunity to discuss it, to get information, to add input. Anyone knows today, you have a right to ask a question. I want my Constitutional rights upheld as an elected official, last year getting the most votes of any Republican in the history of the State of New Jersey, I want to ask a question. The people voted for me because they knew my departments. If you are better, yes. If I want a different department, for an example, do you like Ocean County College? If you graduated there and you have a resume and a degree, I have no problems with that. Even though three years ago it was a mistake. When I had it, they took it away. No complaints. I didn't say a single word."

DEPUTY DIRECTOR HAINES: "No, that was John Bartlett's."

COMMISSIONER VICARI: "And according to that, according to Joe Buckelew, according to the people who were there, it was and I didn't say anything once. If I don't say anything now, it's now going to happen every single year."

In the County of Ocean, there are 1,806 people that work here. In my departments, if you add them up, divided by five is 361. I have 160 people. That's fair? If it is, it is. All I'm saying is I want input. I want to make the Vocational School – it's the best in the United States. I built a school in Ocean County College – the Performing Arts."

DEPUTY DIRECTOR HAINES: "We all did that."

COMMISSIONER VICARI: "One...yes, I was part of it."

DEPUTY DIRECTOR HAINES: "We all did. We all voted on that."

COMMISSIONER VICARI: "That's right. Anyone can use it. If I could..."

DEPUTY DIRECTOR HAINES: "Okay we're going to move on Joe. I think you had enough time to explain yourself."

COMMISSIONER VICARI: "I did the MATES School and the Performing Arts and also the Law and Public Safety."

DEPUTY DIRECTOR HAINES: "I think we should (inaudible)"

COMMISSIONER VICARI: "I don't like that word. I just received an \$8 million grant that I wrote for an addition to the Jackson School. I don't want any credit for anything. It belongs to not me. It belongs to the parents, to the children, to the students. The largest apprentice program in the United States. Richie Rivera is here, we work with the unions all the time. Great program! We do more and I just want to express myself...I know everyone is getting annoyed with me, but as an American and as an elected official – 14 times – I'm being cut short because people are annoyed. All I want to do is ask a question. All I want to do is be reasonable. They don't have to answer it. But I get

cut off continuously. You are all friends here. You know me many, many times. We ran together many times. There's the Surrogate, great guy! His department is moving over. That department is necessary for senior citizens. Senior citizens! They never even discussed it with him. It's not a grab bag you put all the departments in and you just go and you take them. It's done professionally with courtesy, with respect, with qualifications. If they don't believe that, there's nothing else I can do. Thank you."

COMMISSIONER QUINN: "Thanks Joe."

DEPUTY DIRECTOR HAINES: "Okay, now are there any comments from the audience? Seeing none, can we have a motion to adjourn? Oh, excuse me, we have the Benediction from Reverend Occhipinti."

REVEREND OCCHIPINTI: "Are you ready for me?"

DEPUTY DIRECTOR HAINES: "Yes we are."

Q. BENEDICTION

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

R. ADJOURNMENT

There being no additional comments received, Deputy Director Haines called for a motion to adjourn the meeting at 4:42 PM.

ROLL CALL: (Offered by Commissioner Crea, seconded by Commissioner Quinn)

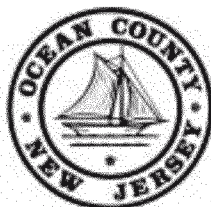
Ayes: Mr. Vicari, Ms. Crea, Mr. Quinn, Ms. Haines

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

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

Organization Meeting Agenda

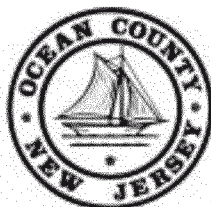
Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2022 BY THE CLERK OF THE BOARD

Official Resolution#							
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date							
Agenda Item		f					
CAF #							
Purchase Req. #							
Result							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

101 Hooper Avenue
 Toms River, New Jersey
 08754-2191
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Organization Meeting Agenda

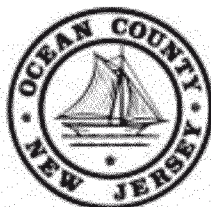
Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2022 BY THE CLERK OF THE BOARD

Official Resolution#							
Meeting Date	01/05/2022						
Introduced Date	01/05/2022						
Adopted Date							
Agenda Item	g						
CAF #							
Purchase Req. #							
Result							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing the Ocean County Board of Commissioners as Department Liaisons.

Official Resolution#		2022000001					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		v					
Haines	v				v		
Crea	v			v	v		
Quinn	v		v		v		
Vicari	v						v

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

January 5, 2022

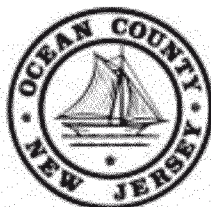
BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2022**, the Directors of the Departments of County Government, as constituted on Schedule A attached hereto.

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 Commissioners.

SCHEDULE A

2022 Department Liaisons

Joseph H. Vicari	John P. Kelly	Virginia E. Haines	Gary Quinn	Barbara Jo Crea
Adjuster Buildings and Grounds Business Development & Tourism Consumer Affairs Department Weights and Measures Division County Counsel Medical Examiner Ocean County Airport Office of Senior Services Superintendent of Schools Agriculture Development Board Barnegat Bay Estuary Program / Pump Out Boats Barnegat Branch Rail Trail (Tourism) Construction Board of Appeals Environmental Agency Film and Television Advisory Commission Library Commission Rutgers Cooperative Extension Service Tourism Business Advisory Council Workforce Development Board	Auditor County Connection Engineering Department Finance Department (50%) Insurance & Risk Management Division OC Jail / Department of Corrections Juvenile Services Department Management & Budget Department (50%) Printing & Graphic Arts Department Road Department / Bridge Division Security Department OC Superior Court Youth Services Commission Advisory Commission on Child Safety and Awareness New Jersey Association of Counties (Representative) North Jersey Transportation Planning Authority (First Voting Member) Ocean County College Board of School Estimate (Member) OC Vocational Technical Schools Board of School Estimate (Member) Planning Board (Member) Administrator (Director) Division of Public Information (Director)	Board of Elections Clerk of the Board OC Utilities Authority Ocean County College Office of Information Technology Parks and Recreation Department Cultural and Heritage Commission Barnegat Branch Rail Trail Cattus Island County Park Advisory Council Natural Lands Trust Fund Advisory Committee OC Vocational Technical Schools Shade Tree Advisory Commission Advisory Commission on the Status of Women (Ex-Officio Member) New Jersey Association of Counties (Alternate Representative) Ocean County College Board of School Estimate (Member) OC Vocational Technical Schools Board of School Estimate (Member) Southern New Jersey Commissioners Association (Representative)	Board of Health County Clerk Employee Relations Department Finance Department (50%) Fire & First Aid Training Center Management & Budget Department (50%) Ocean Ride/Transportation Services Department Probation Division Prosecutor's Office Sheriff's Office Surrogate's Court Tax Board Vehicle Services Department Veterans Service Bureau Emergency Management Council Fire & First Aid Committee (Chairman) Board of Social Services (Member) Ocean County College Board of School Estimate (Member) OC Vocational Technical Schools Board of School Estimate (Member) Planning Board (Alternate Member) Southern New Jersey Commissioners Association (Alternate Representative)	Board of Social Services Human Services Department Planning Department Recycling and Solid Waste Management Department Commission for Individuals with Disabilities Community Development Block Grant (CDBG) Committee County Housing Advisory Committee (CHAC) Human Services Advisory Council Local Advisory Committee on Alcoholism & Drug Abuse (LACADA) Mental Health Administrator Monmouth-Ocean Development Council Mosquito Extermination Commission Office for the Disabled Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Board of Social Services (Member) Mental Health Board (Ex-Officio Member) Planning Board (Member) Transportation Advisory Board (Member)



Ocean County Board of Commissioners

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Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Kelly and Commissioner Crea as Members and Commissioner Quinn as an Alternate Member of the Ocean County Planning Board.

Official Resolution#		2022000002					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

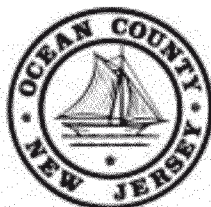
RESOLUTION

January 5, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER JOHN P. KELLY** and **COMMISSIONER BARBARA JO CREA**, members of this Board, are hereby appointed as members of the **OCEAN COUNTY PLANNING BOARD** for the year **2022**.

BE IT FURTHER RESOLVED that **COMMISSIONER GARY QUINN**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year **2022**.

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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2022000003					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

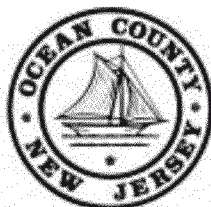
January 5, 2022

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

1. For the year **2022**, **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 **2022**, **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 Commissioner 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 Commissioners Kelly and Haines, and County Administrator Carl W. Block.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2022000004					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

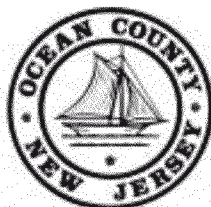
January 5, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** 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 **2022**, as follows:

1. **Ocean County College Board** – Commissioner John P. Kelly, Commissioner Virginia E. Haines and Commissioner Gary Quinn.

2. **Ocean County Vocational-Technical Schools Board** - Commissioner John P. Kelly, Commissioner Virginia E. Haines and Commissioner Gary Quinn.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Haines as Representative and Commissioner Quinn as an Alternate Representative of the Southern New Jersey County Commissioners Association.

Official Resolution#		2022000005					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Haines	<				<		
Crea	<			<	<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

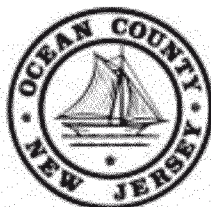
Clerk Of The Board

RESOLUTION

January 5, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **COMMISSIONER VIRGINIA E. HAINES** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY COMMISSIONERS ASSOCIATION** for the year **2022**, with **COMMISSIONER GARY QUINN** serving as an alternate representative.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Crea and Commissioner Quinn as Members of the Ocean County Board of Social Services.

Official Resolution#		2022000006					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Haines	<				<		
Crea	<			<	<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

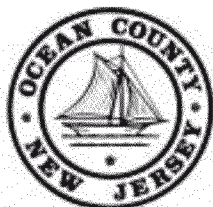
Clerk Of The Board

RESOLUTION

January 5, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER BARBARA JO CREA** and **COMMISSIONER GARY QUINN** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2022**.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2022000007					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

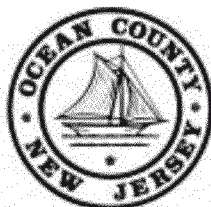
Clerk Of The Board

RESOLUTION

January 5, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER 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 **2022**.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2022000008					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		v					
Haines	v				v		
Crea	v			v	v		
Quinn	v		v		v		
Vicari	v				v		

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

Michelle I. Gunther

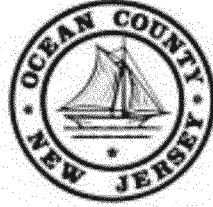
Clerk Of The Board

RESOLUTION

January 5, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER BARBARA JO CREA** 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 **2022**.

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 Commissioner Crea.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2022. (QP2022-1)

Official Resolution#	2022000022						
Meeting Date	01/05/2022						
Introduced Date	01/05/2022						
Adopted Date	01/05/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2022-1						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 5, 2022

WHEREAS, the Ocean County Board of Commissioners 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 Commissioners 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 Commissioners wish to appoint Laura M. Benson, Esquire as Assistant County Counsel for General Counsel Services for a term of one year commencing January 1, 2022; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 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

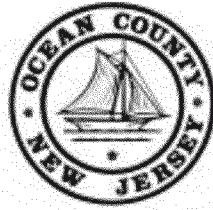
WHEREAS, for all other legal services to be rendered: General County Counsel Services: 016-030-4010, in an amount not exceed \$750,000.00; Capital Projects-Capital Ordinance Appropriations, in an amount not to exceed \$175,000.00; and Natural Land Acquisitions: 225-155-0151, in an amount not to exceed \$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 COMMISSIONERS 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 as Assistant County Counsel, effective January 1, 2022, 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 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 shall remain 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 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 Commissioners.

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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2022. (QP2022-2)

Official Resolution#	2022000023						
Meeting Date	01/05/2022						
Introduced Date	01/05/2022						
Adopted Date	01/05/2022						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2022-2						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		v					
Haines	v				v		
Crea	v				v		
Quinn	v		v		v		
Vicari	v			v	v		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 5, 2022

WHEREAS, the Ocean County Board of Commissioners 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 Commissioners 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 Commissioners wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for General Counsel Services for a term of one year commencing January 1, 2022; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 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

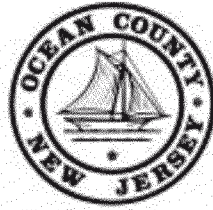
WHEREAS, for all other legal services to be rendered: Adjuster Office Legal Services: 016-035-4012, in an amount not exceed \$70,000.00; and

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 COMMISSIONERS 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 as Assistant County Counsel, effective January 1, 2022, 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 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 shall remain 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 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 Commissioners.

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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2022. (QP2022-3)

Official Resolution#	2022000024						
Meeting Date	01/05/2022						
Introduced Date	01/05/2022						
Adopted Date	01/05/2022						
Agenda Item	I-3						
CAF #							
Purchase Req. #	QP2022-3						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
January 5, 2022

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 Commissioners 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 2022; and

WHEREAS, the costs for such services rendered shall not exceed \$850,000.00; and

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

1. 2022 Temporary and 2022 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E. and Special Projects O.E.
2. Capital Ordinances
3. Natural Lands Trust Fund Account No. 225-155-0151

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.

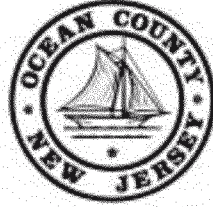
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” law;

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

1. The Director and Clerk of the Board are hereby authorized and directed to 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, 2022, 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 Commissioners.
7. A certified copy of this resolution shall be forwarded to the Ocean County Comptroller, County Auditor, County Counsel, and Massimo F. Yezzi, Jr., Architect.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Robert W. Allison, CPA, RMA, PSA as County Auditor for the year 2022. (QP2022-4)

Official Resolution#		2022000025					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		I-4					
CAF #							
Purchase Req. #		QP2022-4					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		v					
Haines	v						v
Crea	v				v		
Quinn	v		v		v		
Vicari	v			v	v		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 5, 2022

WHEREAS, there exists a need for a County Auditor to complete the County Audit for 2022 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 Service 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

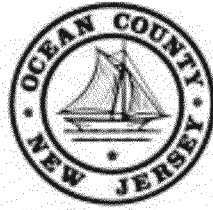
WHEREAS, funds will be made available upon adoption of the County Budget under the following appropriations: Department of Finance O.E., Audit, O.E., Single Audit O.E., Departmental Operating Expenses or Departmental Trust Funds as indicated in the contract; and

WHEREAS, the amount of the contract is not to exceed \$300,000.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Professional Service 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 Commissioners, 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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority; and appointing William F. Braden as Interim First Alternate Representative for the year 2022.

Official Resolution#		2022000009					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		I-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

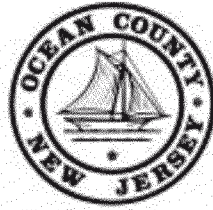
January 5, 2022

WHEREAS, the County of Ocean is a voting member of the North Jersey Transportation Planning Authority, 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 COMMISSIONERS** 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 **2022**:

- 1. **John P. Kelly** - Eagleswood, first voting member.
- 2. **John N. Ernst** - Beachwood, first alternate member.
- 2a. **William F. Braden** - Toms River, Interim first 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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Crea, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2022.

Official Resolution#		2022000010					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 5, 2022

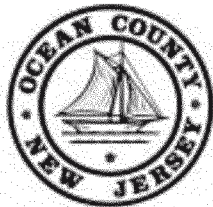
BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2022 and expiring on December 31, 2022:

COMMISSIONER BARBARA JO CREA

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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2022.

Official Resolution#		2022000011					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		v					
Haines	v				v		
Crea	v				v		
Quinn	v		v		v		
Vicari	v			v	v		

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

Michelle I. Gunther

Clerk Of The Board

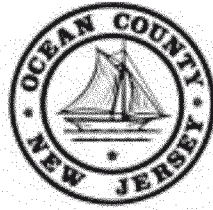
RESOLUTION

January 5, 2022

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 COMMISSIONERS 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 2022.

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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Alan W. Avery, Jr., Mark F. Jehnke and Joseph R. Marra as Alternate Members to the Ocean County Planning Board for the year 2022.

Official Resolution#		2022000012					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		I-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

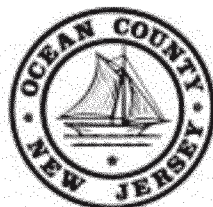
RESOLUTION

January 5, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** 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, 2022:

MARK F. JEHNKE, Toms River	Engineer Alternate
JOSEPH R. MARRA, Brick	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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2022000013					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		m					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 01

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 COMMISSIONERS PAYMENT THEREOF ON 01/05/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$5,837,431.69 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

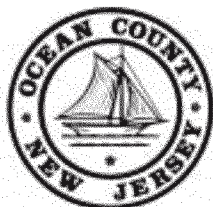
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JANUARY 05, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #01 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$5,837,431.69 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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-14.

Official Resolution#		2022000014					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		n					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		v					
Haines	v				v		
Crea	v				v		
Quinn	v		v		v		
Vicari	v			v	v		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF JANUARY 5, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-14

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
DECEMBER 27, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON DECEMBER 27, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$140,738.23, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

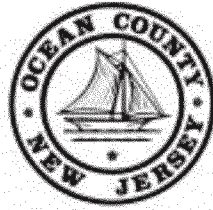
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JANUARY 5, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-14 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$140,738.23, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the 2022 Temporary Capital Budget.

Official Resolution#	2022000015						
Meeting Date	01/05/2022						
Introduced Date	01/05/2022						
Adopted Date	01/05/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

TEMPORARY CAPITAL BUDGET

COUNTY OF OCEAN

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

WHEREAS, the Local Capital Budget for the year 2022 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2022.

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

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

**COUNTY OF OCEAN
2022 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR-2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
ENGINEERS:									
Engineering, Road and Bridge Improvements (ERB)	2022-3	5,000,000				250,000		4,750,000	
Stormwater Management	2022-4	2,000,000				2,000,000			
Install New & Upgrade Traffic Control Devices	2022-5	3,000,000				150,000		2,850,000	
Reconstruction and Resurfacing of Certain County Roads	2022-6	3,500,000				175,000		3,325,000	
Cox House Phase II: Interior & Site Work	2022-17	2,000,000					2,000,000		
Totals		\$15,500,000	\$0	\$0	\$2,575,000	\$0	\$2,000,000	\$10,925,000	\$0

Introduced on: January 5, 2022
 Adopted on: January 5, 2022
 Official Resolution#: 2022000015

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2022 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 5th day of January 2022.

Certified by:

(Date)

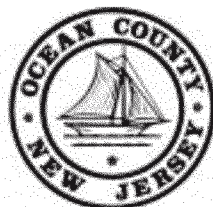
Michelle I. Gunther, Clerk of the Board of Commissioners

TRENTON, NEW JERSEY

APPROVED _____, 2022

DIRECTOR OF LOCAL GOVERNMENT SERVICES

Introduced on: January 5, 2022
Adopted on: January 5, 2022
Official Resolution#: 2022000015



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the 2022 Temporary County Budget.

Official Resolution#		2022000016					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		o-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

Resolution

January 5, 2022

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2022 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 2022; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt assistance in said 2021 budget, is the sum of \$103,609,985. This sum, including the required appropriations for the above mentioned line items may not exceed \$137,418,398 for the total 2022 Temporary Budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** 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 Commissioners	
Salaries & Wages	\$ 190,000
Other Expenses	1,500
4004 County Administrator	
Salaries & Wages	425,000
Other Expenses	34,000
4005 Management & Budget	
Salaries & Wages	225,000
Other Expenses	31,000
4006 Wireless Technologies Division	
Other Expenses	300,000
4010 County Counsel	
Other Expenses	187,500
4012 County Adjusters Office	
Salaries & Wages	75,000
Other Expenses	22,000
4013 Department of Finance	
Salaries & Wages	560,000
Other Expenses	62,000
4014 Clerk of the Board	
Salaries & Wages	320,000
Other Expenses	13,000
4015 Tourism & Economic Development	
Other Expenses	161,000
4016 Employee Relations	
Salaries & Wages	430,000
Other Expenses	3,500
4017 Personnel Training Program	9,000
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	52,000
4022 County Clerk	
Salaries & Wages	800,000
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	155,000
Other Expenses	4,000
4029 Warehouse	
Salaries & Wages	105,000
Other Expenses	1,060

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	2,255,000
Other Expenses	770,000
4031 Gang Violence Initiative	
Salaries & Wages	180,000
4033 Security	
Salaries & Wages	1,500,000
Other Expenses	20,000
4034 Group Insurance Plans for Employees	13,100,000
4035 Employee Physicals & Policy	
Other Expenses	20,500
4036 Health Benefits Waiver	14,400
4038 Insurance	2,762,957
4042 Stationery, Printing & Advertising	
Other Expenses	4,500
4044 Postage	
Other Expenses	150,000
4046 Office of Information Technology	
Salaries & Wages	985,000
Other Expenses	1,200,000
4054 Printing & Graphic Arts	
Salaries & Wages	165,000
Other Expenses	65,000
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	340,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	20,000
4402 Office of the Sheriff	
Salaries & Wages	6,050,000
Other Expenses	160,000
4403 Sheriff's - 911 System	
Salaries & Wages	1,400,000
Other Expenses	250,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	52,000
4405 Sheriff-Criminal Division	
Other Expenses	100,000
4406 Police Academy	
Other Expenses	11,000
4409 Office of Fire Marshal	
Salaries & Wages	280,000
4410 Board of Taxation	
Salaries & Wages	185,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	290,000
Other Expenses	600,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	10,000
4416 Shade Tree Commission	
Salaries & Wages	35,000
Other Expenses	9,000
4420 Election Expense	
Salaries & Wages	150,000
Other Expenses	350,000
4421 Election Board	
Salaries & Wages	900,000
4422 Rent of Polling Places	
Other Expenses	24,125

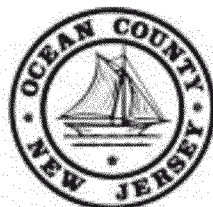
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4424 District Election Board Members	
Other Expenses	200,000
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	200,000
4433 Sheriff's Emergency Services Division	
Other Expenses	20,000
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	240,000
Other Expenses	15,300
4438 Consumer Affairs	
Salaries & Wages	250,000
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	1,200,000
Other Expenses	70,500
4614 Engineering Department	
Salaries & Wages	1,900,000
Other Expenses	140,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	168,750
4620 Transportation Services	
Salaries & Wages	1,200,000
Other Expenses	90,000
4634 Maintenance of Pumping Facility	
Other Expenses	52,000
4635 Schedule "C" Vehicle Services	
Other Expenses	385,500
4802 Department of Corrections	
Salaries & Wages	8,000,000
Other Expenses	235,000
4803 Corrections - Healthcare Services	
Other Expenses	1,211,325
4804 Law Enforcement/Crime Prevention	
Other Expenses	62,500
4806 Corrections - Food	
Other Expenses	800,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	250,000
Other Expenses	192,000
5018 Mental Health Programs	
Other Expenses	446,521
5023 Fire & First Aid Training Center	
Salaries & Wages	140,000
Other Expenses	24,000
5026 Mosquito Extermination Commission	
Other Expenses	1,144,732
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	171,200
5053 Juvenile Gang Initiative	
Other Expenses	5,626
5055 Juvenile Services - State Housing	
Other Expenses	7,250
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	38,100
5057 Juvenile Services/Non-Secure Program	
Other Expenses	60,000
5058 Office of Senior Services	
Salaries & Wages	255,000
Other Expenses	1,610,000
5062 War Veterans Burial & Grave Decoration	
Other Expenses	21,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	9,000
5087 Hazardous Household Waste	
Other Expenses	160,000
5088 Solid Waste Management	
Salaries & Wages	830,000
Other Expenses	200,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5095 Ocean Co Bd of Social Services	
Other Expenses	32,408
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	37,500
5202 Superintendent of Schools	
Salaries & Wages	100,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	125,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	46,000
5212 Reimbursement for Out of County Students	
Other Expenses	82,000
5216 Cultural & Heritage Commission	
Other Expenses	10,876
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	2,000,000
Other Expenses	135,000
5404 County Parks/Non-Profit	
Other Expenses	43,000
5406 Forge Pond Recreation Complex	
Other Expenses	81,000
5408 Atlantis Complex	
Other Expenses	161,000
5410 Purchase/Rent/Lease Equipment	
Other Expenses	120,000
5412 Atlantis/Pro-Shop	
Other Expenses	11,000
5414 Forge Pond/Pro-Shop	
Other Expenses	7,500
5608 County Air Park	
Salaries & Wages	30,000
Other Expenses	2,600

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5625 Repair & Maintenance of County Vehicles	
Other Expenses	700,000
5626 Environmental	
Other Expenses	431,192
5627 Physical Damage Vehicle	26,200
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
5654 Veterans' Service Bureau	
Salaries & Wages	135,000
Other Expenses	55,750
5665 Association of Counties	
Other Expenses	26,000
<u>Utilities</u>	
5667 Gasoline	975,000
5669 Telephone/Data Transmission	900,000
5670 Natural Gas	300,000
5671 Heating Oil	15,000
5672 Recycling	625,000
5673 Water	109,550
5675 Sewer	175,000
5676 Trash Disposal	77,500
5677 Electricity	790,000
5679 Special Projects	425,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	10,375,000
6010 Timekeeping Software & Equipment	100,000
6026 Road Overlay & Construction-Roads	1,000,000
6027 Road Overlay & Construction-Engineering	253,750
6028 Purchase of Communications Equipment	125,000
6036 Purchase of Office Equipment & Furniture	837,505
6038 Purchase of Trucks	1,125,000
6040 Building Repairs	1,300,000
6042 Data Processing Equipment	1,605,000
6050 Engineering Projects - Design	50,000
6054 Airpark Upgrades	25,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	6,641,042
6652 Int: College Bonds State Aid	103,528
6655 NJEIT - Fund Loan	40,637
6657 NJEIT Trust Loan	14,451
<u>Statutory Expenditures - Contributions To:</u>	
6833 Defined Contrib Retire Plan	50,000
6834 Other Pension Liabilities	50,000
6840 Social Security System (O.A.S.I.)	3,400,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	122,500
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
9147 HUD HOME PROGRAM INCOME FY22	10,000
9149 HUD CDBG PROGRAM INCOME FY22	45,554
AA00 AREA PLAN III E STATE FY22	105,509
AA01 SAFE HOUSING & TRANSPORT FY22	84,289
AA03 ADULT PROTECTIVE SVC FY22	451,670
AA04 OCEAN AREA PLAN GRANT FY22	2,329,400
AA05 OCEAN AREA COMPREHENSIVE FY22	223,652
AA06 OCEAN AREA PLAN STATE FY22	118,404
AA07 DCA: HOME DELIVERED MEALS FY22	71,746
AA09 CARE COORDINATION FY22	23,810
AA17 SR CITIZEN/ PERSONS W/ DISAB FY22	1,657,504
AA23 COUNCIL OF THE ARTS FY22	264,480

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
AA28 SUPP AGING SUPPORTIVE SVCS 22	232,634
AA29 AREA PLAN III-E ADMIN FY22	35,169
AA31 FAMILY COURT SERVICES FY22	338,792
AA36 STATE COLA SENIOR SVCS FY22	390,461
AA38 MEDICAID MATCH FY22	36,295
AA51 DHS EMERG FOOD & SHELTER FY22	869,780
AA64 HIST PRESERV - COX HOUSE FY21	750,000
AA65 NJ CO HISTORY PARTNERSHIP FY22	119,422
AA84 PROGRAM SERVICE FUND FY22	324,867
AA85 PROGRAM MANAGEMENT FUND FY22	55,550
AA94 JUVENILE DETENTION ALT INIT 22	120,000
AA96 USDA FY22	222,452
BA07 LOCAL: DCA HOME DELV MEAL FY22	17,937
BA28 LOCAL: SUPP AGING SUPP SVC 22	58,159
Y000 AREA PLAN III E STATE FY21	393
Y004 OCEAN AREA PLAN GRANT FY21	11,193
Y006 OCEAN AREA PLAN STATE FY21	523
Y010 PERSONAL ASST SVCS PROGRAM FY21	59,427
Y096 USDA FY21	694
Total 2022 Temporary Budget	\$ <u>127,907,755</u>

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Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2022.

Official Resolution#		2022000017					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		o-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		v					
Haines	v				v		
Crea	v				v		
Quinn	v		v		v		
Vicari	v			v	v		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 5, 2022

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

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

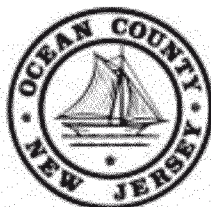
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that:

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2022, 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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean for the year 2022.

Official Resolution#		2022000018					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		o-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 5, 2022

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.

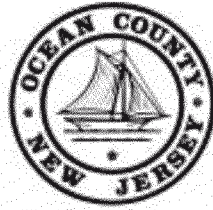
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2022:

1st Constitution Bank, Toms River, New Jersey
 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
 Citizens Bank, 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
 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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2022.

Official Resolution#		2022000019					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		o-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 5, 2022

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 Commissioners, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2022.

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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2022 Cash Management Plan.

Official Resolution#		2022000020					
Meeting Date		01/05/2022					
Introduced Date		01/05/2022					
Adopted Date		01/05/2022					
Agenda Item		o-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 5, 2022

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 COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2022 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 2022 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.

CASH MANAGEMENT PLAN

POLICY

FIN 2022



BOARD OF COMMISSIONERS

OCEAN COUNTY, NEW JERSEY

Introduced on: January 5, 2022
Adopted on: January 5, 2022
Official Resolution#: 2022000020

RESOLUTION

FEBRUARY 4, 1998

WHEREAS, N.J.S.A. 40A:5-14 of the Local Fiscal Affairs Law as amended by P.L. 1997, c. 148 on June 30, 1997 requires that every local unit shall adopt a “Cash Management Plan”; and

WHEREAS, The Cash Management Plan is required to list the GUDPA approved depository banks, any broker/dealers, and the approved investment instruments selected by the local unit’s governing body; and

WHEREAS, The Local unit is required to adopt by resolution its Cash Management Plan on an annual basis.

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, known as Form FIN 1-98 be adopted as the Cash Management Plan for the County of Ocean in compliance to N.J.S.A. 40A:5-14 as modified by P.L. 1997, c.148.

BE IT FUTHER RESOLVED that certified copies of this resolution shall be forwarded to the Clerk of the Board, the Department of Finance and the County Auditor.



COUNTY OF OCEAN

POLICY

		FORM FIN 2022
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2022	APPROVAL

INTRODUCTION

The New Jersey “Local Fiscal Affairs Law”, specifically N.J.S.A. 40A:5-14, as amended by P.L. 1997, c.148 on June 30, 1997, requires that every local unit shall adopt a “Cash Management Plan.” This plan lists the GUDPA approved depository banks, any broker/dealers, and the approved investment instruments selected by the local unit’s governing body.

In addition, the cash management plan is to be adopted by resolution, usually at the reorganization meeting, or the first meeting of the year and will guide the investment of a local unit’s idle cash during periods that it is not needed to meet obligations.

The County of Ocean has a formal Cash Management Plan which was initially adopted on July 6, 1983 and revised on February 4, 1998.

The purpose of the current revision is to modify the procedures currently followed under the current Cash Management Plan to comply with the provisions of P.L. 1997, c.148 as enacted on June 30, 1997.

This new act revises and expands the responsibility of the governing body and the role of the Chief Financial Officer in cash management as well as expanding the range of the allowed investment vehicles used by a local unit to invest its idle cash.

County of Ocean

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 Exceptions to Interest Bearing Account Requirements..... 3

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POLICY

		FORM FIN 2022
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2022	PAGE 1 OF 8

I. GENERAL AUTHORITY

The Board of Commissioners for the County of Ocean authorizes the Chief Financial Officer of the County of Ocean to administer the Cash Management Plan in order to deposit and invest the County of Ocean's idle cash pursuant to the stipulations contained in the Cash Management Plan.

II. ELIGIBLE DEPOSITORIES FOR PUBLIC FUNDS

Eligible depositories for County funds are New Jersey banks or savings and loans specifically approved by the New Jersey Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) and maintain a banking presence in the County of Ocean. Deposits of County funds in institutions other than those covered by GUDPA are prohibited by law.

As part of the County's Cash Management Plan, annually The Board of Commissioners shall adopt a list of the approved depositories for the County (ATTACHMENT A).

RFP – Request for Proposal

While P.L. 1997, c.148 formally exempts banking services and investment purchases from the bidding provisions of the Local Public Contracts Law N.J.S.A. 40A:11, all investment and banking services for the County of Ocean may be selected through a Request For Proposal (RFP) process.

When the need for banking and investment services exists, the County Chief Financial Officer may solicit RFP's from the eligible banking and investment institutions.

Upon receipt of the RFP's, the County Chief Financial Officer will then review each proposal. After the review, the County Chief Financial Officer will make recommendations to the Board of Commissioners. If necessary, the County Auditor may be asked to aid in the review process.

Once an investment or banking institution has been selected, the County's Cash Management Plan will be revised and adopted by resolution by the Board of Commissioners for the County of Ocean.

POLICY

		FORM FIN 2022
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2022	PAGE 2 OF 8

III. CASH MANAGEMENT POLICY

It shall be the policy of the Board of Commissioners for the County of Ocean to adopt the Cash Management Plan by resolution at the annual reorganization meeting or during the year as deemed necessary to reflect changes in laws, depositories, investments or funds.

The Chief Financial Officer for the County of Ocean is directed to invest and deposit funds pursuant to the cash management plan as adopted by resolution of The Board of Commissioners of the County of Ocean.

It is the objective of the Cash Management Policy to maximize the investment and interest income earned on idle County funds while providing adequate liquidity to meet the obligations of the County.

Timely Deposit of all County Funds:

As required by N.J.S.A. 40A:5-15, all monies collected or received from any source by or on behalf of the County or any board or Department thereof shall be paid to the "Treasurer, County of Ocean", who shall deposit all such funds within 48 hours after receipt, to the credit of the County of Ocean in one of the designated legal depositories.

All deposits forwarded to the Chief Financial Officer of the County of Ocean shall be accompanied by a revenue transmittal form listing cash and individual checks and will include a revenue account to which funds will be credited upon deposit.

Deposits to Interest Bearing Accounts:

It is the explicit policy of the County of Ocean that all funds be deposited into interest bearing accounts except as noted below.

All Departments and/or agencies of the County who collect monies for the County in the normal course of its activities must deposit said monies in an interest bearing account until such time as these monies are turned over to the County Treasurer or designee.

POLICY

		FORM FIN 2022
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2022	PAGE 3 OF 8

Exceptions to Interest Bearing Account Requirements:

The following types of funds are not required to be placed in Interest Bearing Accounts:

1. Petty Cash and Change Funds under \$5,000.00
2. Cash drawn from a Federal agency under a letter of credit, which cash is to be paid out within 5 working days to a vendor.
3. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not federally tax-exempt) issue pursuant to Federal regulations. To the extent that some interest is allowable, it shall be deposited at such a rate if such a rate is obtainable.

Treasurer's Report:

It shall be the responsibility of the County Treasurer to provide to the Board of Commissioners a Treasurer's Report on a monthly basis which shall detail the following information as required by N.J.S.A. 40A:5-14.e. as amended by P.L. 1997, c.148 on June 30, 1997:

1. All investments made or redeemed over the past month;
2. Each financial institution holding local unit funds;
3. The amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date and;
4. Other information that may be required by the Board of Commissioners or deemed appropriate by the Chief Financial Officer.

POLICY

		FORM FIN 2022
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2022	PAGE 4 OF 8

Cash Flow Analysis:

An important part of establishing the County investment program includes detailed study of "cash flow" – when money comes in, when it goes out, and how much cash lies available for how long. Such an analysis provides the information needed to plan a viable investment procedure, including the projected length of time that funds can be invested in order to take full advantage of maturity periods with the highest yields.

Analysis of cash flow will alert the Treasurer to possible rescheduling of payments that will result in extending the life of short term investments. The Treasurer's calendar, compiled by the Division of Local Government Services and the Division of Taxation is an excellent source of specific dates regarding the above information.⁽¹⁾

Reconciliation of Cash Deposits:

On a monthly basis, the Chief Financial Officer or designee shall forward revenue reports to all departments and agencies of the County of Ocean who collect monies for the County detailing cash deposits made to their revenue accounts.

The individual departments and agencies are required to then reconcile the County's reports to the records maintained by the departments.

A form provided by the Chief Financial Officer will be returned by the department or agency either agreeing with the County's records, or listing any discrepancies to be researched by the Chief Financial Officer or designee.

Bank Reconciliations:

It is the policy of the County of Ocean that all bank statements be reconciled to the County's records when received or within a reasonable time thereafter.

⁽¹⁾Adapted from Municipal Finance Administration in New Jersey (New Brunswick; Rutgers University Bureau of Government Research, 1975, pg. 132).

POLICY

		FORM FIN 2022
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2022	PAGE 5 OF 8

IV. INVESTMENT POLICY

The investment objectives of the County of Ocean, listed in order of importance from greatest to least, are as follows:

1. The ability of the investment instrument to provide for the security and safety of County funds.
2. Liquidity of the investment instrument necessary to provide for County operations and obligations.
3. Yield or return on the investment instrument (only after the first two considerations are met).
4. Investments requiring the payment of a premium should not be purchased without the written consent of the Chief Financial Officer.

Therefore, with these objectives in mind and in compliance with the allowable investments detailed in N.J.S.A. 40A:5-14 as modified by P.L. 1997, c.148, the County Chief Financial Officer will decide on the investment vehicles to be included as approved in the County's Cash Management Plan adopted by resolution by the Board of Commissioners for the County of Ocean and reflected in ATTACHMENT B.

Additionally, the County Chief Financial Officer will select approved investment vehicles to achieve the maximum rate of return while minimizing costs and fees and providing for investment portfolio diversification by spreading idle County funds among a number of these approved investments as listed in ATTACHMENT B.

POLICY

		FORM FIN 2022
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2022	PAGE 6 OF 8

ATTACHMENT A

APPROVED COUNTY DEPOSITORIES

See Attachment A - Resolution dated January 5, 2022

POLICYFORM
FIN 2022

SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2022	7 OF 8
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ATTACHMENT B**Approved Investment Vehicles**

Any investment instruments in which the security is not physically held by the County of Ocean shall be covered by a third party custodial agreement which shall provide for the designation of such investment in the name of the County of Ocean and prevent unauthorized use of such investments.

Any investment not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment fund, or the State of New Jersey Cash Management Fund, shall be purchased and redeemed through the use of a national or State bank located within the State of New Jersey or through a broker dealer, which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967, c.93 (C.49:3-5) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

Securities which may be purchased by the County include:

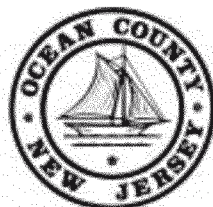
1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury bills, notes and bonds.
2. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
3. Bonds, notes or other obligations of New Jersey municipalities, local authorities, including fire districts and school districts of which the County is a part.
4. Any other bonds, notes or obligations with maturities not exceeding 397 days, as permitted by the Division of Investments. This includes Certificates of Deposit.
5. Local government investment pools, such as New Jersey CLASS, and the New Jersey Asset and Rebate Management Program.

POLICY

		FORM FIN 2022
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2022	8 OF 8

6. State of New Jersey Cash Management Fund
7. Government money market mutual funds in compliance with the following conditions:
 - A. Registered as a mutual fund with the Securities and Exchange Commission (SEC) and operated in accordance with 17 CFR sec. 270.2a7 (2a7).
 - B. Be rated by a nationally recognized statistical rating organization, i.e. Standard & Poors.
 - C. Have their portfolio limited to U.S. government securities as defined in 17 CFR sec. 270.2a7 and repurchase agreements collateralized by such U.S. securities
8. Repurchase agreements , 30 day maximum term, (repos) of fully collateralized securities, subject to conditions discussed in detail below:
 - A. Repurchase Agreements collateralized by U.S. Government Obligations, as described in Sections 1 and 2 above.
 - B. Custody of the collateral is transferred to a third party. This means the bank must contract with a trusted third party to hold the collateral to insure that it is not pledged against other investments.
 - C. The maturity of the agreement is not more than 30 days.
 - D. Underlying securities are purchased through a GUDPA bank.
 - E. A master repurchase agreement providing for the custody and security of collateral is executed.

Note: At no time shall investments contrary to the intent of N.J.S.A. 40A:5-15, et sequential be allowed.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 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 2022.

Official Resolution#	2022000021						
Meeting Date	01/05/2022						
Introduced Date	01/05/2022						
Adopted Date	01/05/2022						
Agenda Item	o-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

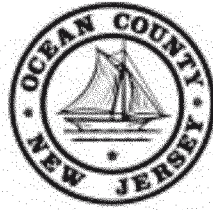
January 5, 2022

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 COMMISSIONERS 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 \$44,000.
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 Commissioners

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

Organization Meeting Agenda

Date: January 5, 2022 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Inc., Integra Realty Resources - Coastal, NJ and New Jersey Realty Advisory Group, LLC for County Appraiser Services for the year 2022. (QP2022-5)

Official Resolution#	2022000026						
Meeting Date	01/05/2022						
Introduced Date	01/05/2022						
Adopted Date	01/05/2022						
Agenda Item	o-8						
CAF #							
Purchase Req. #	QP2022-5						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2022-5

RESOLUTION

January 5, 2022

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 Commissioners 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 2022; and

WHEREAS, costs for all appraisal services rendered are not to exceed \$625,000.00; and

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

- 1. Natural Lands Trust Fund Account
- 2. Capital Ordinances
- 3. 2022 Temporary and 2022 Adopted County Budget – Administrator O.E., Management & Budget O.E., and Special Projects O.E.
- 4. Parks Department 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 COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

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

ANTHONY S. GRAZIANO
 Integra Realty Resources - Coastal, NJ
 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753;

HENRY MANCINI
 Henry J. Mancini & Associates, Inc.
 691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050; and

NEW JERSEY REALTY ADVISORY GROUP, LLC
 178 Main Street
 Woodbridge, NJ 07095.

- 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 Commissioners.
7. A certified copy of this resolution shall be forwarded to the Ocean County Comptroller, County Auditor, County Counsel, Integra Realty Resources - Coastal, NJ, Henry J. Mancini & Associates, Inc., and New Jersey Realty Advisory Group, LLC.