



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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## Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. Call to Order  
The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on April 6, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Bartlett, Haines, Little and Vicari were present at the call of the roll.

B. Roll Call

C. **STATEMENT** Compliance with the Open Public Meetings Act  
John P. Kelly, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

D. The Pledge of Allegiance and Prayer

E. **PROCLAMATIONS**

DIRECTOR KELLY: "Chris, if you'll start with proclamations."

DEPUTY CLERK WIOLAND: "Thank you Mr. Director. We have three proclamations. (Deputy Clerk Wioland reads each of the captions.) All of these will be presented at a later date and location."

FREEHOLDER VICARI: "Mr. Director, if I may, just make one comment on Autism Awareness Day. This governing body has taken a lead. We're all working with our Congressman, Chris Smith, for many, many years in making sure that we bring this to everyone's attention. We support legislation going back, since the very inception. The reason being is because New Jersey is not only number one in autism, but it has an affect that is increasing - 1 out of every 26 boys in the State of New Jersey and 1 out of every 108 girls in the State of New Jersey.

We have supported programs in the past, helping the parents of autistic children with early intervention, increased school and life skills. And there's an aging out process that the school system does not help students after the age of 21. We help to support not only with autism, but also with developmental disabilities. It's very, very important to us. And also with Downs Syndrome. So what we're doing now is making this entire month "Autism Awareness Month" and supporting Federal legislation to help the parents, to the help the research and different programs. It helps not only our students in Ocean County and New Jersey, but throughout the United States. It's a very, very important issue that has an impact on all of our young children. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Freeholder."

1. Proclaiming the week of April 10-16, 2016 as "National Volunteer Week" in Ocean County.

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

2. Proclaiming April 2016 as "Sexual Assault Awareness Month" in Ocean County.

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

3. Proclaiming April 2, 2016 as "Autism Awareness Day" and the month of April 2016 as "Autism Awareness Month" in Ocean County.

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

F. RESOLUTION - PUBLIC HEARING

1. 2016 Ocean County Budget and Accompanying Resolutions

RESULT	ADOPTED	Official Resolution #: 2016000389
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: "Our next item of business will be the Public Hearing on the 2016 Ocean County Budget and accompanying resolutions. Two weeks ago we introduced the 2016 County Budget and have since followed the regulations and statutes to have that properly advertised in the newspapers and the like. There will be a short presentation by Freeholder Bartlett. We'll take any comments from the Board of Freeholders and then Clerk of the Board will present the accompanying resolutions."

DEPUTY CLERK WIOLAND: "Mr. Director, I need to read it first."

DIRECTOR KELLY: "We can take the comments first according to Betty. I met with her today. John can present it. The Freeholders can then do what they have to and then you can read that and then we'll have the Public Hearing. That works right? That was according to.....I met this morning with the Clerk of the Board on that. Okay."

FREEHOLDER BARTLETT: "This is just an informal explanation and not actually a presentation, but an explanation of the 2016 County Budget that will be open for Public Hearing in just a few moments. The 2016 Ocean County Budget is Introduced Budget at \$399.9 million, a decrease of \$13 million from last year. However, it was very difficult to compare last year's Budget to this year's Budget and in fact the last couple of years' Budgets because we are still reflecting Superstorm Sandy costs and FEMA reimbursements, all of which must run through the Budget. And please remember that even at a 90% FEMA reimbursement, that we are certainly grateful for, that still leaves local taxpayers to be responsible for their ten percent which in the case of the County and our municipalities amounts to millions of tax dollars - costs that are reflected throughout the budget.

Last year was the final year of FEMA's Essential Services Grants which amounted to \$7 million which were very helpful in tiding the County and some municipalities over through the tremendous loss of ratables. Now, as we knew, 2015 was the last year that those grants were available. We made a provision during the year for how we would handle that loss in 2016 without an undue burden on the County's taxpayers. We always attempt to plan ahead because as Freeholder Vicari has reminded me year after year, there are going to be no surprises. And even though we knew we were going to lose \$7 million, we prepared for it in advance.

The County tax rate under this Budget will increase ever so slightly by 3/10 of one cent, from 35 cents per hundred dollars of equalized value in 2015 to 35.3 cents in 2016. Now what that means to a homeowner is approximately \$3.00 per year for every \$100,000.00 of equalized value. So if you have a house valued at about \$330,000.00 this

Budget would cost you an extra \$10.00 per year.

The tax base has grown somewhat this year by \$2 billion from last year. That is from \$92.5 (billion) last year to \$94.5 (billion) this year, much of which is the result of new construction. This new construction or this growth in the tax base brings into the County about \$7 million, roughly the loss in revenue from the lapse of Federal Emergency Tax Stabilization Aide. So our growth, in a sense, paid for that loss. With a 3/10 of one cent increase, again, less than 1%, brings in about – the tax increase of 3/10 – brings in about \$2 million to pay for increases in operating expenses and debt service in the Budget. It is worth noting that the County is still off 14% in its tax ratable base from our level in 2009. But it's also worth noting that our tax rate this year, 2016, of 35.3 cents is less than the rate was twelve years ago when it was 36 cents. Again, we have aimed at stability, but obviously there are slight changes from year to year.

I think of particular note and of particular interest is what we've been able to do in 2015 through the admirable work of our County Comptroller, Julie Tarrant, with regard to the County Surplus. Now this is something that's very near and dear to my heart and has been as long as I have been a public official. We began the year 2015 with a surplus balance of \$36 million. We used about \$16 (million) in the Budget, with a remaining balance of \$20 (million). We began the year 2016 with \$43.5 million in surplus and we'll use \$16.5 (million), slightly more – another half million dollars in surplus – and that money is going to be evenly split between Ocean County College which will be its first increase in about 10 years, and the County's Vocational School.

But the important thing here to note and what makes me happiest is that beginning this year with a \$43 million surplus, we have finally as a Board hit that magic number for the rating agencies who suggest that a AAA Rated County have approximately 10% of its Budget available as surplus. This guarantees as much as anything in life can guarantee anything that the County will maintain its AAA Bond Rating in 2016, a goal that we have worked diligently for for the last 10 years.

As far as highlights of the Budget – there are 8 new positions in the Budget – all in law enforcement and all required and I'm sure that Freeholder Kelly will talk about this a little later on, all required because of State requirements with bail reform – that the County be open on Saturdays for bail purposes. This will require 5 new people in the Prosecutor's Office and 3 new Sheriff's Officers to man the doors that are coming in. Now, we are able to pay for these 8 new people as a result of, again, good management of our contracts and the way we have negotiated those contracts.

If I can explain very briefly, as people retire who are at the top of their pay scales, they are replaced by people at the bottom of their pay scales. So that creates a savings for the County and it is from those savings that we are able to pay for the 8 new people that we need to bring in, in order to comply with the new State regulations. This has been beneficial not only to the overall County Budget and its taxpayers, but to current employees – all of whose contracts have been honored for every year that this County has been in existence.

Two other things I think of note – of expenses that are often times outside of our control – one is Ocean County patients in State Mental Institutions. The State gave us this year, a 33% increase in that cost which was an increase of about \$1,200,000.00. Fortunately, on the other side, we were able to offset that increase with a decrease of our contributions to the Board of Social Services of slightly more than that amount because of enhanced Federal funding due to Obamacare and the extra work that the Board of Social Services has to do to qualify people for that. However, we are still looking at a \$22.6 million total cost that has been soaring in recent years and, in a sense, in the last 5 years it has increased by more than \$5 million. The Budget has no new programs and no other employees other than the 8 that I just listed.

In summation, I think there are three points that I'd like to make. Number one, the 2016 Budget practically ensures our AAA Bond Rating which will be of inestimable value if Atlantic City, a New Jersey municipality defaults on its General Obligation Bonds and sends a shock-wave through the New Jersey Municipal Bond Market. You cannot be sitting better than we are with a AAA Bond Rating when this earthquake, in a sense, which is on the horizon, if and when it hits New Jersey, we are standing in the best place we can be as a good solid New Jersey investment when other New Jersey municipal bonds are going to be suspect because of a potential default in Atlantic City – a disaster that should not be allowed to happen. But anyway, number two, the tax rate has changed, but minimally, because we recognize as a Board that tax dollars are not ours, but yours. We have a public job to do and we will do it. But each of us personally recognizes that it's your hard-earned money that we are handling. And lastly, there are many projects and facilities that should be addressed in this County. But, the County will continue to monitor a stock of increasingly out-of-date facilities and buildings until our tax base recovers to its 2009 tax base level of approximately \$110 billion from its \$94.5 (billion) now. We are still 14% off that mark, but we recognize that many of our facilities are rapidly growing in the fact that they are obsolete and we need to be looking at changes there. But, we also need to look at our ability to pay for those as things go on. We will balance those needs and those resources.

Mr. Director, I think that's a brief explanation of the Budget. I thank you for the time to give that."

DIRECTOR KELLY: "Again, we all thank you for your hard work. Just one thing I wanted to point out so there wasn't any misunderstanding, you were talking about the surplus and talking about this year it will be evenly split between (the College and Vo-Tech).....you're talking about the overage of \$500,000.00 of the original surplus."

FREEHOLDER BARTLETT: "Yes, sir."

DIRECTOR KELLY: "Not the overall surplus, just the extra. Just the additional surplus will be split evenly."



FREEHOLDER BARTLETT: "No, not the whole surplus."

DIRECTOR KELLY: "I just didn't want any misunderstanding on that because sometimes when we talk all these figures you get misunderstandings."

FREEHOLDER BARTLETT: "Thank you. And I may have inadvertently misspoken with that, but I assure you, this hand would palsy if we were doing that! I would like to say that my father said when I was a kid.....some of you may remember Indian-head nickels.....and dad used to say that I squeezed the nickel so hard the Indian ended up riding the buffalo. And that's still somewhat the case! And he probably would still say that."

DIRECTOR KELLY: "I would agree with him. You were talking about the Criminal Justice Reform and we do, just so you know, have today one of our resolutions in support of an Assembly Bill that would establish a County Government Criminal Justice Reform Administration Fund. Now, there's nowhere near enough money in that fund to 100% pay for this, but it would be a help to all 21 counties. All 21 counties would be eligible to apply for these fundings and we're ready to do that once this Bill is passed and signed into law, which would help. There is a major cost and the Sheriff is here today and he can tell you the cost of the Sheriff's Department, the Prosecutor's Department and everyone to come in full compliance with this new law. So we are constantly working on how to do that and we'll continue. I will take any other informal conversation from the Board before I have Chrissy read the resolutions and then we'll open to Public Hearing. So anyone who would like to speak can."

FREEHOLDER VICARI: "I would just like to say. I would like to thank the professional staff, especially Freeholder John Bartlett for doing not only a good job, but an outstanding job. This is something that's not only short-term, but long-term as far as the future of Ocean County. And proof of this is that we said no surprises. But during the Superstorm that has taken place. You have to remember that there was \$100 million the County had to borrow. We borrowed it from ourselves. We took it from ourselves. So actually we saved a substantial amount of money. But it wasn't just taking the money from ourselves internally, it's the amount of time that saved. And the reaction to that really helped put Ocean County back on its feet again. It's still recovering. We have a long way to go, but that's sound government. Look at what is taking place in national politics today with almost a \$20 trillion debt. Look what is happening in the State of New Jersey. Look what is happening in many towns throughout the State of New Jersey such as Atlantic City. That has not happened, will not happen, as long as this Board of Freeholders has anything to say about it. It's a responsible type of a Budget.

And for the students that are here today, it's not only for your future, but for your children's future. And it goes to show that the debt service is very, very important to us. But at the same time with debt service, we provide vital core services to the residents of Ocean County, in a growing County. It's the second largest county in the state with land. So all those services with roads have to be taken care of and the infrastructure. And it's probably number six right now as far as population. In the summertime, our population doubles. We take care of the needs of anyone within the borders of the County of Ocean. So again, it's a very comprehensive Budget. I spoke to your teacher before and it's online. So if you want to look at it and invite any of the Freeholders there to your classroom, we'd be more than happy to explain to you. But I think the important thing is that, in my opinion, this is as transparent as possible to let you know exactly where your money goes, the taxpayers of Ocean County. We work for you. We work for the taxpayers of Ocean County and is the blueprint of what is going to take place for the next 12 months of 2016.

Ocean County is very transparent. It's very clear. It's very direct about what we are going to hire and which direction we are going in. And in conforms with all of the standards set up for us by the State of New Jersey. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Mr. Deputy Director."

DEPUTY LITTLE: "Thank you Mr. Director. I would like to also as Freeholder Vicari did, thank Freeholder Bartlett for his ongoing leadership with our fiscal management of the County and all of the members of the board for their efforts in their own individual areas of responsibility as well as all of our Directors out there and all of their staffs and our Administrator for working very hard to stay each and every year with our Budget.

As was indicated, this is a stable Budget. No surprises. I call it a sliver of a tax increase, 3/10 of one cent, so less than a penny. There are two kinds of caps which Julie is always trying to impress upon us. The 1977 budget cap and the new budget cap of 2%. We must use the 1977, right? The '77 budget cap because it is less than the 2% budget cap. But if we were allowed to use the 2% budget, we could raise another \$6 million in taxation. And we are much lower than the generally accepted or the publicized 2% budget cap. So that tiny sliver of an increase is what we need to maintain our core services for seniors and veterans and the poor and the needy as well as our infrastructure and our County road system and all the responsibilities that we have to manage this County.

And one thing I would like to add on that Freeholder Director Kelly alluded to, is this state-mandated "Bail Reform". Now, just this year alone we are going to have to hire 8 new employees. Those are the only new employees that we are planning for, the only new employees. No new programs, but because of this State mandate we are required to hire eight additional employees and Freeholder Director Kelly was alluding to a Bill that is not a law. We hope it becomes a law that would provide some funding. But if a lot of people in this room, not the young people because they were too young at the time, but in, I believe, 1999 now - quite a while ago - the people of this State all of us voted for a Constitutional Amendment that said essentially 'State Mandate, State Pay'. So here is another.....you've heard that term, those of you involved in government for so long or voters have heard that 'State Mandated, State Pay'. It passed overwhelmingly. So here we have another State Mandate however well-intentioned and it provides no funding. So that's called trickle down and it's going to cost every single County in the State without any funding. So that is, again, an example of what the Legislature does. And someone will probably and I would encourage someone



to take this to the Council of Mandates which is a counsel appointed by the Governor that you take complaints to about mandates, unfunded mandates.

In any event, it's a great budget and thank you Freeholder Bartlett for your leadership in this and your continued leadership in our fiscal management. Thank you Mr. Director."

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

FREEHOLDER HAINES: "Thank you Mr. Director. I just also want to echo sentiment of Freeholder Vicari and Freeholder Bartlett and Freeholder Little with regards to thanking Julie and her staff as well as the Department Heads for staying within their budget and recognizing what we need to do here in Ocean County to maintain a low increase in the tax rate and also to be able to provide the services for the people of Ocean County to keep Ocean County the number one county that we are. We have the best library system, the best parks system and to keep our roads the way they are. And I just want to thank Freeholder, who I refer to always when I'm out speaking as the 'finance guru' of the Freeholder Board, who is Freeholder Bartlett for the hard work that he does to put in to make sure the county tax rate stays low and that we are able to provide the services. Thank you."

DIRECTOR KELLY: "Thank you Freeholder. Okay Chris."

DEPUTY CLERK WIOLAND: "BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$333,794,824.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

1. General Revenues:

Surplus Anticipated	\$16,500,000.00
Miscellaneous Revenues Anticipated	\$49,689,772.00
Receipts from Delinquent Taxes	N/A
2. Amount to be raised by taxation for County Purposes	\$333,794,824.00
Total General Revenues	\$399,984,596.00

3. General Appropriations:

Operations including Contingent	\$293,687,736.00
Capital Improvements	\$ 19,164,950.00
Total Debt Service	\$ 50,022,156.00
Deferred Charges and Statutory Expenditures-County	\$ 37,109,754.00
Judgements	\$ 0.00
Cash Deficit	\$ 0.00
Total General Appropriations	\$399,984,596.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 6th day of April, 2016. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2016 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services."

FREEHOLDER KELLY: "Do we get a motion on that before we open the Public Hearing?"

DEPUTY CLERK WIOLAND: "No. You open the Public Hearing first."

FREEHOLDER KELLY: "Then the Public Hearing on the 2016 Ocean County Budget is hereby opened. Would anyone like to approach and speak to the Board about the Budget? Gary."

GARY BLACK, JACKSON: "For years the polar opposite of this Budget. I remember in Jackson Township during the early part of this century, the people who were in power, they just kept borrowing and borrowing and borrowing into oblivion and eventually coming to an 18, actually it would have been a 22 cent per \$100 tax increase. It got whittled down to 18%. And I kept saying during that time that you should be building a surplus. You should not be borrowing like this. What happens when the building stops? What is going to happen? 'Mr. you don't know what your talking about.' And we got hit with a record tax increase. That's why I say polar opposite.

This is also why I say when the few times Joe and I ever disagree, he says, 'No surprises'. I said, 'This is the surprise.' Look at our State. Look at all over. When the economy started going down, after the storm of Sandy, how many towns you saved. Who knows where we'd be today. The town I work for, you had a new administration just

took over before it got its feet wet, it got speed drowned. Again, I grew up after seeing the impact of the Storm of '62 all the way through growing up. We were working on houses. I grew up in the plumbing trade. We were still working on houses destroyed in '62 in the '70's. So this cleanup.....I mean growing up as a kid it's a hell of a thing to see as a child seeing houses off their foundation and all that. I remember with my father go around on his milk route at that time and seeing the houses devastated. So it was a whole different thing. This cleanup has been miraculous and you are to thank for a lot of it.

One thing you did mention today that the mentally insane in the State has been held and it's gone down 3%. Did they let out the State's report?"

FREEHOLDER BARTLETT: "No, it went up 33%."

GARY BLACK: "Oh okay. So State (inaudible). Okay that's what that line was for. Again, you guys, I said this a lot of times. I've said it to a lot of the newer people coming into government, that they should watch you because you are a model of what government should be. I don't say it, I don't work for the County, I work for a municipality, but I don't get anything from that. I say it simply because I mean it. And there's no leashes on me as I think you know by now. I've been coming here for like 20 years and regularly again and I say what I want and sometimes you win, sometimes it's happy. But again, also a lot of people have been saying that the tax has been going up. Actually, not exactly true, because I remember for the first decade or so I was coming here the rate went down every year. So really, and you're nowhere near where was when it started, when I got here. So this isn't really a tax increase. This is a slight reduction and a tax cut. I mean, really, think about what it was when we started out. So we're still nowhere near where it was because of good business and because of good financing and because of keeping the surplus.

Now every year you've heard the other candidates with some other party that I once was part of, but I'm much better now, thank you, come in and go, 'There's too much surplus. You're stealing the people's money.' Where would we be now if you didn't have that? Especially after the storm. What a lot of people don't realize, that surplus is not just in the bank and you're sitting on it. It also reduces the interest we pay. We're a growth community. So we do have to use bonding for upgrades and improvements as the town grows. We kept that so we can pay as we grow because we happen to do it a little faster than that. So that surplus saves us money and a lot of people don't realize that. And because you are one of the few towns that kept the proper surplus you have saved us money. That's how and why taxes went down almost every year for over a decade and really after one of the worst economic periods in history, a storm that pretty much washed away the eastern part of our County, we're still where we are today and not even up to what we were. And that can only be done because of you and I thank you."

DIRECTOR KELLY: "Thank you Mr. Black. Would anyone else like to be heard on the Budget? Any of our students have any questions? No questions at all. Anyone else? Okay, I will then close the Public Hearing on the Budget."

On motion made by Freeholder Bartlett, seconded by Freeholder Vicari, the 2016 Ocean County Budget and accompanying resolutions were adopted on final reading.

DIRECTOR KELLY: "Okay. That completes that process. Correct? We will move on to Payment of Bills."

G. Authorizing Payment of Bills in Bill Committee Report No. 7.

RESULT	ADOPTED	Official Resolution #: 2016000386
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK WIOLAND: "The next item is the Payment of Bills contained in Bill Committee Report No. 7."

Abstentions:

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

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

H. Authorizing the Payment of Bills in Bill Committee Report No. E-2.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000387</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

DEPUTY CLERK WIOLAND: "Next we have Authorizing the Payment of Bills contained in Bill Committee Report No. E-2."

I. Authorizing Engineering Payments to Contractors as listed below.

DEPUTY CLERK WIOLAND: "We have Engineering Payments to Contractors, I-1 through I-6."

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #5 - \$558,202.41.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000391</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Locations - Partial Estimate #3 - \$181,365.59.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000392</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Change Order #1 - E-\$322,075.32 - R-\$417,710.65.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000393</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Change Order #1 - E-\$104,875.13 - R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000394</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Change Order #2 - E-\$84,307.81 - R-\$0.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000395</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. DE FINO CONTRACTING CO., INC. - Construction of County Route 539 Safety Improvements from the GSP to Mile Post 32.07, Various Townships, O.C. Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate #1 - \$6,637.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000396</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

DEPUTY CLERK WIOLAND: "We have Resolutions, J-1 through J-27."

DIRECTOR KELLY: "Before we take the vote on that, I'd like to point out Resolution number 4 which I know that Freeholder Little wants to comment on and I believe, Freeholder Vicari and a Councilwoman from Berkeley would like to also present a statement? Okay. But, not the .....didn't you get signatures on a petition?"

COUNCILWOMAN JUDY NOONAN, BERKELEY TOWNSHIP: "Yes, but I'm not....."

DIRECTOR KELLY: "You're going to just talk about .....you know. Okay. Would you like to speak first on this?"

COUNCILWOMAN NOONAN: "I would like to know exactly what is in the resolution."

DIRECTOR KELLY: "We have a copy of that."

DEPUTY CLERK WIOLAND: "Director, which item?"

DIRECTOR KELLY: "Number 4, the Comcast resolution. Do you want me to read it into the record? Would that help you?"

COUNCILWOMAN NOONAN: "Yes, it would since it has something to do with what I want to say."

DIRECTOR KELLY: "Okay. I'll read it."

COUNCILWOMAN NOONAN: "I appreciate it. Thank you."

Director Kelly reads Resolution J-4 in its entirety.

DIRECTOR KELLY: "That's the resolution that we have."

FREEHOLDER VICARI: "Before Mrs. Noonan comes up to the microphone, I just want to add one more thing to it that I spoke to Councilwoman Noonan about. This goes back to when the late Frank Lautenberg was a United States Senator and the issue was when I spoke to many residents in the club house, that it's the service and the cost of Comcast. That is the thing I want to talk about now in the petition.

For many years, Comcast has not been serving public interests. The lobbies have a lot of power which we spoke about before. And the residents of basically in Berkeley Township and Manchester object to the service and the cost factor of Comcast. So we will turn it over now to Mrs. Noonan."

COUNCILWOMAN NOONAN: "Well, I didn't know if you wanted me to wait to the end because of what I have to say. I appreciate and I think I really commend you at least going up on the Yankee games, but there's a lot more to this issue. Either you want me to address it now or I can wait until the end of the meeting."

DIRECTOR KELLY: "No, you can address it now before we vote on the resolution."

COUNCILWOMAN NOONAN: "Well I want the resolution and I would like to take it. As you know, we have a petition. I'll try to make it fast. We had like a thousand people in Berkeley. In Berkeley we have Comcast. My

problem is I will be in Federal Court on the 18th (April) facing Comcast because we filed a lawsuit against Comcast. Why? We have no competition here. And in my investigation, which I find very disheartening and it goes all the way up to the top to the Board of Utilities, Optima has an agreement not to allow it to come in here for the competition. And I find that is really not right because there is no competition in here. I talked to Optima directly. They have an agreement through the Board of Utilities. I think it's very unfair. Our pension, our Social Security does not go up. Comcast keeps going up and there is no competition. And it's not just the senior communities. I have another side of Bayville. People in other parts of the town. Somebody all the way out by the Delaware (wanting to know) can we get in on this lawsuit? People from Monmouth County. I find that this is a monopoly and very unfair that we cannot have competition because Optima has an agreement with Comcast not to come in here. Do you think that's fair?

I would like to know that the Freeholders will stand by us because I'm going into court with that, in Federal Court. And we'll probably lose. We want to have an agreement with Comcast who didn't even have the decency to listen to something that would have worked out for everybody. But we're little nobodies. But we have to pay them which pays the town for the franchise. But who really pays that in the end? We do.

Their service is terrible. We're going to have to pay for this increase whether you know it or not. And when you call for help, it's out of the country. I met with them. I have an attorney and I want to commend the Freeholders. I always think you do a great job. And I want to commend Freeholder Joe Vicari, who listened to me and has supported me on this. Because I think this is a very serious thing. I think that it's a monopoly and I think it's corrupt. And I really don't know what we can do, but I would like to know that you stand with your constituents on this. And I want to applaud you. Thank you."

DIRECTOR KELLY: "Okay, I will just agree with you on the fact that their service is terrible. I don't know how many times I'm watching a TV show that in the middle of the show it freezes. And you have to wait for it to start up and just in the middle of watching whatever you're watching, the whole picture freezes and you miss that whole segment whether it's a ball game or it's a news cast or a mystery show. Whatever it might be and that's only one of the things that is horrible about this new service."

COUNCILWOMAN NOONAN: "I had to meet with a Philadelphia attorney who didn't give two hoots about Ocean County. And we came up with a nice workable thing. We got our results today. We have to go face the court. They want to go into litigation. They know if we lose we have to pay. So I'm going up there, but what really bothers me is that I want to see the agreement for Optima not to come into Berkeley Township. They are in South Seaside Park. They're all over. The man told me directly. I got a number. I called him and he wanted to know where I got the number from. I'm not going to tell him. But he told me the truth. And I find that, to me it's like the bottom."

DIRECTOR KELLY: "I agree."

COUNCILWOMAN NOONAN: "It goes all the way up to the Board of Utilities. But I want to thank you for the time and thank you for the encouragement."

DIRECTOR KELLY: "Thank you. Freeholder Little, do you want talk about this or do you want to focus in on the YES Network?"

DEPUTY LITTLE: "After Councilwoman Noonan's presentation I guess the Yankees are part of this issue, but it's a much larger issue."

COUNCILWOMAN NOONAN: "It is to those who watch. It's what they like."

DEPUTY LITTLE: "And not only this. I mean you look at, you talk about service number one, the cable system is loaded with hundreds and hundreds of channels. A lot of them are simply trash that nobody watches. They're worthless channels. On and on and on and now we have the YES Network and, of course, Comcast is saying, 'Well it's the most expensive regional sports network.' And I don't doubt that. It probably is. However, more people watch it than any other network so that's why it's expensive. It's supply and demand. And in, and Eric will notice, in the Asbury Park Press over the weekend they had a column that said Comcast is paying \$5.36 a month per subscriber the YES Network. So this argument is about \$5.36. And what should be done is if they want to, like all the other sports networks, put it on a la carte. I have Big-10 Network because I'm a Penn State fan. There are others. CBS has this. You buy these in a package and then if I want to pay \$5.36 or \$10, whatever the price is, then someone that doesn't want to watch the Yankees, that's fine. They don't have to pay for it. But they have a la carte programs for all. They have the technology, And I don't have one. Not one like HBO or anything of those. Not one channel except I do buy the Sports Package which is.....you have to, right Freeholder Kelly?"

I don't know how much we pay for it. I forget."

DIRECTOR KELLY: "Too much!"

DEPUTY LITTLE: "But, you buy it, so put it on the Sports Package. Of course money is involved in it and YES Network wants the \$5.36. They have 900,000, almost a million, round it off as a million. Comcast has a million subscribers. Well they want that times \$5.36, where if you had to pay for it maybe it would be 200,000. So YES network that's where we are. But, the real losers in this are the people who are not only sports fans, but especially and we keep saying it, but especially a lot of homebound people, a lot of senior citizen citizens -it becomes a part of their life. It becomes a part of their quality of life. They watch the games. I know there is one Freeholder here on this Board who has a family member that watches every single game. It becomes part - and he is very elderly, okay - and I do too. I'm not very elderly quite yet, but I watch every game if I'm home. It's on. Freeholder Kelly

does. We don't sit there and stare at it, but it's on and we may be doing other things and reading paperwork or whatever we have. But, it becomes a part of the quality of your life.

So now we become the victims of a war between the largest cable company, I believe, in the United States and the most watched the regional sports network. And everybody's left out in the cold except the lawyers that are fighting this out all for a lot of money. And the YES network, in all fairness, they're making a lot of money off of this, but so is Comcast. And we have not had them YES Network since November. This is not just.....I mean they replay Yankee games all winter and they have sports talk on there."

DIRECTOR KELLY: "They have a lot of programs."

DEPUTY LITTLE: "A lot of programs, yes. So raise your hand if your Comcast bill went down \$5.36 since November. So Comcast has been pocketing the \$5.36 for almost 6 months or 6 months and I don't know exactly dates, but it's roughly 6 months. So they have been pocketing the \$5.36 and they have not been paying the YES network, but in the meantime 900,000 subscribers have been paying for it. So, you know, it is unfair to everyone all because of corporate greed and all the interest of, and Judy's right. It's essentially a monopoly because it's too expensive to start a new system.

And the United States Congress deregulated it and, you know, those are the laws. Just like they deregulated.....a lot of us in here grew up with Bell Telephone and we had good service, but they deregulated everything. They deregulated the airlines. Everything has changed. So in any event, that's what this resolution does. At least we talk about this specific issue and you certainly do have a larger issue Councilwoman and we're certainly empathetic for you and we hope you prevail Federal Court.

FREEHOLDER VICARI: "If nothing else, this brings the public to the attention of this. As far as the antitrust law that you mentioned, competition is very good and this would not have happened. And as everyone mentioned there are numerous foreign languages and people that are paying for it. They don't even look at it or understand it or whatever the case may be. When Freeholder Little called me the other day we were talking about it and he called the service number. It was in a foreign country. You can't understand the people. And I spoke to Steve Scaturro from Consumer Affairs and we have a service call number and they should identify if it's in the United States, which we assume that it's in a foreign country, then they should identify because it is not only very difficult to understand them, but they don't understand basically what you're talking about and you spend a lot of time with that. So that's something that we're looking at with Consumer Affairs.

But I think the important thing is that with the antitrust laws, I think you'll be very, very successful with that. The local station that we had at one time, it was local news and local stations. We tried for at least a decade at one time to have a universal network so that if there is a hurricane or a storm or an accident you can notify everyone within the County of Ocean. We were very unsuccessful with doing that. Going back before Comcast was here, there was Channel 8 – Adelphia – if you remember. And when they protested because the Flyers were taken off and it was there in Manchester and they protested and you know what they did? They put it back on at the same cost. When the Yankees, at that time they had a problem and this goes way back before Comcast, they got involved and they did the same thing. But, now you are arguing and you are fighting with a corporation that can care less about what we're doing and there is no competition.

So I think what you're doing, I think it's the right thing. I think that it's very difficult. It's an uphill fight, but the people, more so in Berkeley and Manchester because not only the Yankees, but I think it's a bigger picture than that....."

COUNCILWOMAN NOONAN: "It went all the way out to the Delaware (River)."

FREEHOLDER VICARI: "All the way out to the Delaware."

COUNCILWOMAN NOONAN: "I had Delran calling too. And also Monmouth County. Can we get in on this? Still the calls come in. So really I'm happy."

FREEHOLDER VICARI: "So you have our support. I hope you are successful in your lawsuit. But I think the most important thing right now is public awareness not only in Ocean County, but beyond the borders of Ocean County. Thank you for bringing this to our attention. Thank you very much."

COUNCILWOMAN NOONAN: "Thank you very much."

FREEHOLDER VICARI: "Thank you Mr. Director. Freeholder?"

DEPUTY LITTLE: "I wanted to add one more comment. Just we're talking about YES network which is Yankee Entertainment and Sports, but I don't want anybody to think that this is specific to the Yankees. It's on sports in general. We're in a region where a lot of folks in the southern, especially southern part of the County, are Phillies fans. Philadelphia Phillies. And Eagles fans. Then you come up here. A lot of Mets fans. A lot of Yankees fans. I just want everyone to know, our staff knows because we talk about this, but we would be taking the same type of action to defend, if you will, our constituents if this were the Mets who have their own network. If they were doing same thing with Comcast. The Phillies are on a special network on channel 36 and we would be doing the same thing because it sports become a part of people's lives - especially their quality of life. So it happens to be the Yankees there are involved in this, but I don't want to give the impression that we favor the Yankees over the Phillies or Mets because that makes a lot of people mad. So we don't do that. In any event, we would be advocating for any of the



sports teams. So thank you Mr. Director.”

DIRECTOR KELLY: "Do be honest with you, the Phillies sports fans – I’m one of them – and the way the Philly teams are playing, we would like Comcast to pay for them!”

DEPUTY LITTLE: "Oh, Mr. Director. I have to read this Mr. Director. This is so important.”

DIRECTOR KELLY: "Can we just get a vote on the resolutions?”

DEPUTY LITTLE: "Yes.”

DIRECTOR KELLY: "And then you can read it.”

DEPUTY LITTLE: "I have to read this letter. You will laugh about this.”

DIRECTOR KELLY: "Okay. We’ll come back to this. So do we have a motion on J-1 through J-27?”

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Consent Resolution, Items J-1 through J-27, were adopted on final reading.

DIRECTOR KELLY: "Freeholder?”

DEPUTY LITTLE: "I have to add this. This is about the Yankees. We have had many telephone phone calls, many emails, letters, people talking to us frequently, but this is the one that takes the cake. And this came in today.

I won’t read the name, but it’s a constituent. And essentially this constituent says, it’s a man; he says he read in the Senior Times that the Freeholders are Rooting for Yankees and Comcast to patch up their differences.”

‘You make a compelling argument for restoring Yankee service. I don't know when our Freeholder Board sent this letter to BPU to mediate. I cannot prove it, but I do believe that Comcast and Verizon are in restraint of trade. It is an act of disrespect is all our Freeholders can get for their is a "Pro Forma" line of intransigence, in response to their efforts on our behalf. If the board can get a positive change in Comcast's position, I would consider voting for a Republican in the next Freeholder election. Thanks for reading this. If possible, I'd like a response to this letter.’

“He said ‘I would even consider voting for a Republican in the next Freeholder election if you resolve this’! I swear – it’s right there! If you guys saw this. I swear – it’s right there!! (laughter)

DIRECTOR KELLY: "Ask him to vote for three of us!”

FREEHOLDER HAINES: "Thank you Freeholder. I’m glad to hear that.”

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016000453
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Sidney L. Taylor, Cathleen Engelsen, Duane M. Grembowicz, Carl Jablonski, Marshall Kern and Roberta F. Krantz as they receive the Ocean County Cultural & Heritage Commission Awards at the 2016 Salute to Ocean County: A Celebration of the Arts and Heritage.

RESULT	ADOPTED	Official Resolution #: 2016000400
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Supporting A-3421 which would establish the "County Government Criminal Justice Reform Administration Fund".

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000406</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Urging Comcast and the YES Network to work out Program Conflicting Issues.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000407</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Certifying the sum of \$10,787,500.00 as the amount to be assessed and collected for the year 2016 for the operation of the OC Board of Health.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000404</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the approval of the Constitutional Officers 5-Year Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000405</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant Application for the Veterans Transportation Grant FY16/17.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000401</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Application for the State Criminal Alien Assistance Program FY16.

**Board Meeting Agenda      April 06, 2016**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000402</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of forty-eight (48) Tourism Promotional Grants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000403</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Intergovernmental Agreement with the OC Library for a Human Trafficking Awareness Program, in an amount not to exceed \$500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000366</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Library for participation in the OC Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000367</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an Intergovernmental Agreement with Long Beach Township for Schedule "C" Road Department Services, in an amount not to exceed \$275,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$60,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000437</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Intergovernmental Agreement with Manchester Township for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.



**Board Meeting Agenda      April 06, 2016**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000438</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of a Memorandum of Understanding with the OC Workforce Development Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000368</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000369</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000408</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

17. Authorizing the Director of Management & Budget to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000409</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the Director of Management & Budget to proceed with the Online Auction for the disposal of surplus equipment.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000410</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing a three (3) month extension of a Contract with Morse Correctional Health Care for Monitoring of the OC Jail's Health Care Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000375</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Approving the Prequalification Regulations for work related to the Development and Historic Restoration/Preservation of the Cedar Bridge Tavern County Historic Site.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000411</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing additional Certified Training Instructors for the OC Police Academy for the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000412</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Accepting the donation of Precast Concrete Barrier Curb from Union Paving & Construction Co., Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000413</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the execution of Agreement Modification No. 2 with the NJ DOT for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-COOS(640), Agreement No. 2014-DT-BLA-305.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000370</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing the execution of Agreement Modification No. 2 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000371</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000414</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing the execution of a Shared Services Agreement with the Township of Long Beach for the Construction and Installation of a "HAWK Signal" at 25th Street, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000372</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000388</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

DIRECTOR KELLY: "Okay, we'll move on. If you would, please do the Motions."

DEPUTY CLERK WIOLAND: "Next we have Motions, K-1 through K-12. In reference to K-3, all members were present. K-4, Freeholder Director Kelly was absent. K-5, all members were present. And K-6, Freeholder Bartlett and Freeholder Little were absent."

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



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000415</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage/Mortgage Note/Copy:

Rodgers, Jon Albert, Jon Edward, Cindy Lee – Block 4.86; Lot 14 - Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 4-6-2016

Deed:

Peter & Maria Calabro – Block 1211; Lot 15 – Berkeley Township

BK16346PG578

William Campagnolo – Block 296; Lot 3.04 – Stafford Township

BK16333PG1900

Treadwell Investment Co., LLC – Block 92; Lot 1.01 – Barnegat Township

BK16346PG1108

Deed of Right of Way:

Treadwell Investment Co., LLC – Block 92; P/O Lot 1.01 – Barnegat Township

BK16346PG1103

Deed of Easement:

Bessie and Matthew Reynolds – Block 15901; P/O Lot 8 – Jackson Township

BK16348PG864

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Correctional Chaplain 2) OC Traumatic Loss Coalition Coordinator Services 3) Upgrade of the RTA Fleet Management System to a Cloud Based SQL Database for the OC Department of Vehicle Services

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000416</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 2/10/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000417</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Board Meeting of 2/17/2016.

**Board Meeting Agenda      April 06, 2016**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000418</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

5. Approving the Minutes of the Board Meeting of 3/2/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000419</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Minutes of the Board Meeting of 3/16/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000420</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gerry P. Little, John C. Bartlett	

7. Approving the OC Master Payroll paid on 3/23/2016 for the payroll period of 2/25/2016 through 3/9/2016 and for the payroll period of 3/10/2016 through 3/23/2016, in the amount of \$5,092,307.68.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000421</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the OC Master Payroll paid on 4/6/2016 for the period of 3/10/2016 through 3/23/2016 and for the payroll period of 3/24/2016 through 4/6/2016, in the amount of \$4,895,445.08.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000422</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000423</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Stormwater Pipe Maintenance for C.R. #7, Long Beach Boulevard at Brownson Avenue (67th Avenue), Long Beach Township (one parcel).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000424</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Stormwater Pipe Maintenance for C.R. #7, Long Beach Boulevard at Meade Avenue (68th Avenue), Long Beach Township (one parcel).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000425</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Approving Miscellaneous Bills.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000426</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

**L. TRAFFIC SAFETY IMPROVEMENTS**

DEPUTY CLERK WIOLAND: "Next we have Traffic Safety Improvements, L-1 through L-14."

1. Authorizing the execution of an Electrical Agreement for a Pedestrian Hybrid Beacon at C.R. #7 (Long Beach Boulevard) and 25th Street, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000439</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the Re-Establishment of a Through Street Designation at C.R. #72 (Chestnut Street), Toms River Township.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000440</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the Re-Establishment of a Through Street Designation along C.R. #28 (Silver Bay Road), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000441</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the Re-Establishment of a Through Street Designation along C.R. #56 (Clayton Avenue), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000442</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the Re-Establishment of a Through Street Designation along C.R. #22 (Cedar Grove Road), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000443</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the Re-Establishment of a Through Street Designation along C.R. #12 (Walnut Street), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000444</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the Re-Establishment of a Through Street Designation along C.R. #20 (Indian Hill Road), Toms River Township.



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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000445</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the Re-Establishment of a Through Street Designation along C.R. #70 (Coolidge Avenue), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000446</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the Re-Establishment of a Through Street Designation along C.R. #24 (Brookside Drive), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000447</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the Re-Establishment of a Through Street Designation along C.R. #14 (Church Road and Kettle Creek Road), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000448</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the Re-Establishment of a Through Street Designation along C.R. #18 (North Bay Avenue), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000449</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the Re-Establishment of a Through Street Designation along C.R. #93 (New Hampshire Avenue), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000450</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the Re-Establishment of a Through Street Designation along C.R. #2 (Water Street and Dock Street), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000451</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the Re-Establishment of a Through Street Designation along C.R. #81 (Massachusetts Avenue), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000452</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

DEPUTY CLERK WIOLAND: "We have Bid Awards, Items M-1 through M-10."

1. Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES to Dazzle Car Wash, LLC, the lowest qualified bidder. Recommendation is made to rebid Car Washing Services to obtain additional vendors.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000376</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of CREATION, DESIGN & PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING FOR THE PROSECUTOR'S OFFICE TO E Video Productions, LLC, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000377</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS TO CMI Limited Co., the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000378</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to HD Supply Waterworks, Ltd., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000379</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES to Keefe Commissary Network, LLC, the sole/highest qualified bidder. Contract will be awarded to the bidder who will provide Ocean County Department of Corrections the highest percentage of the gross revenues from all commissary sales.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000380</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Tabb Textiles Co., Inc.; General Linen & Paper; Americare Products, Inc.; Care Supplies, LLC; Acme Supply Co., LTD; Office Basics and Bob Barker Company, the lowest qualified bidders. Recommendation is made to reject Item No. 20, it will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000381</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL STONE AND TOPSOIL to R.W.V. Land & Livestock South, Inc.; Phoenix Pinelands Corp.; Stavola Construction Materials, Inc.; Hanson Aggregates BMC, Inc.; Brickwall Corporation; Eastern Concrete Materials, Inc.; Mitchell Products, LLC and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received for fifty nine (59) items, these items will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000382</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Bayway Lumber and Garden State Highway Products, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000383</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Rejecting the sole bid for the TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF'S DEPARTMENT as non-responsive. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000384</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES, PHASE A, GROUP 1, LONG BEACH BOULEVARD to Edward H. Cray, Inc., the lowest qualified bidder, in an amount not to exceed \$478,487.50.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000385</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CHANGE ORDERS**

DEPUTY CLERK WIOLAND: "We have one Change Order, Item N-1."

1. Authorizing Change Order #1 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions & Alterations, a no net increase to the contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000390</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. CONTRACTS**

DEPUTY CLERK WIOLAND: "We have Contracts, O-1 through O-10."

1. Amending a Competitive Contract with EPower & Associates for Training and Consultation in Trauma-Informed Evidence Based Practices, an increase in the amount of \$11,807.50.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000427</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract to Connell Industries, Inc. for Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$79,300.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000428</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Professional Services Contract to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed by various Departments of Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000429</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Professional Services Contract to Keegan Technology & Testing Associates, Inc. dba Key-Tech for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000430</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Professional Services Contract to Craig Testing Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000431</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Professional Services Contract to NV5 - Northeast, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000432</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000433</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Professional Services Contract to Princeton Hydro, LLC for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000434</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Professional Services Contract to Pennoni Associates, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000435</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Professional Services Contract to Trident Environmental for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000436</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. APPOINTMENTS AND REAPPOINTMENTS**

DEPUTY CLERK WIOLAND: "We have Appointments and Reappointments, P-1 and -2."

1. Appointing Freeholder Bartlett as Representative and Freeholder Haines as Alternate Representative of the Southern New Jersey Freeholders Association for the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000373</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing James R. Pine to the position of Director of the Department of Vehicle Services for a term of three (3) years, term to expire 4/7/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000374</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. RECEIVED ITEMS**

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

DIRECTOR KELLY: "Okay. We will move on to Freeholder Comments, starting with Freeholder Haines."

**R. RESOLUTIONS FROM GOVERNING BODIES**

1. Barnegat Light Borough supporting the Siting of the New KC-46A Tanker Aircraft at Joint Base McGuire-Dix-Lakehurst.
2. North Hanover Township endorsing Assembly Bills sponsored by the Honorable Ronald S. Dancer, regarding certain Utility Company Rights-of-Way, Intra-State Natural Gas Pipeline Placement and BPU Procedures.
3. Toms River Township supporting the Siting of the KC-46A Tanker Aircraft at Joint Base McGuire-Dix-Lakehurst.
4. Lacey Township requesting that grandfathering provisions be included in National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.
5. Cape May County endorsing the establishment of Veterans Treatment Courts in the State of New Jersey to address the issue of providing Veterans involved with the criminal justice system with assistance regarding drug abuse and/or mental health challenges.
6. Hunterdon County proclaiming April 2016 as "Autism Awareness Month".
7. Salem County urging NJ State Leaders to reauthorize the Transportation Trust Fund and to increase local aid allocations under the State of New Jersey's Transportation Capital Program.
8. Manchester Township supporting the Siting of the KC-46A at Joint Base McGuire-Dix-Lakehurst.
9. Ocean Gate Borough proclaiming April 10-16, 2016 as "National Volunteer Week".
10. Point Pleasant Borough requesting that grandfathering provisions be included in the National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.

**S. MINUTES AND MEETING NOTICES**

1. OC Environmental Agency Meeting Minutes of 2/18/2016.
2. OC Mosquito Extermination Commission Meeting Minutes of 2/22/2016.
3. OC Insurance Committee Meeting Minutes of 2/18/2016.
4. OC Planning Board Meeting Minutes of 3/2/2016.
5. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/17/2016 and Meeting Notice of 5/19/2016.

**T. REPORTS**

1. OC Planning Board endorsing the 2016-2021 OC Capital Improvement Program.
2. OC Treasurer's Report for the period ending February 2016.

**U. CORRESPONDENCE**

1. JCP&L Notice of Public Hearing on proposed increases.

**V. FREEHOLDER COMMENTS**

At 4:55 PM, Freeholder Director Kelly received the following comments from members of the Board:

FREEHOLDER HAINES: "Thank you Director. I just would like to very briefly congratulate Councilwoman

Noonan on what she is going to be doing with regards to Comcast and going into Federal Court with that. I think it's a great thing to do because too many times the bigger corporations and things such as that take advantage of the smaller people and that would be the towns, because they feel no one is going to fight back. I'm glad that you're going and doing anything that you can do. We are always here for you."

COUNCILWOMAN NOONAN: "Well, they never met me."

FREEHOLDER HAINES: "That's true."

DIRECTOR KELLY: "They're in for a treat. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. Two items. First of all, I want to thank Dan Regenye, our Director of Health, and for all of the staff at the Health Department and you, Mr. Director, because you are liaison to the Prosecutor.

Our Ocean County Prosecutor conducted a very informative and very persuasive workshop on Monday. And by the way, thanks to Freeholder Haines. She participated in that and was present with me at that forum. It was very, very informative. Our Ocean County Health Department is working in full cooperation with our Prosecutor's Office to develop all these strategies that we can possibly come up with to try to address the heroin problem and the substance abuse problem in general.

Here in Ocean County the Prosecutor has a wealth of information and knowledge about it. We have a very active Health Education Department under Leslie Terjesen, who does a great job with that. We're trying to outreach the best that we can to the kids, students. What a terrible, terrible problem we have with that. If you make that decision, it will change your life forever. So it's a very, very big, big issue. It's a monumental decision if you embark upon that course with opiate drugs. So we thank our Prosecutor. It was very, very good. He did a great job and I know it's important to our Health Department staff that is actively involved in these programs to try to help kids - from treatment to prevention, of course. To see the Prosecutor there and give them that kind of feedback and kind of information. So we thank our Health Department for taking this on.

Secondly, one of the items that we approved today were checks. Freeholder Bartlett, you'll like that. We approved checks to our municipalities here in Ocean County as their share of recycling revenues for the last half year, from July of last year until the end of 2015. Not the first 4 months of 2016, but the second half of 2015. We approved checks in aggregate of \$271,000. and change that will be returned to the municipalities for their recycling, based upon their share of the recycling materials that they provided from their municipalities. Of course, the big towns, you know Toms River, Lakewood, Brick, Stafford, Jackson, they received the largest checks. Toms River - \$46,000, almost \$47,000. Lakewood - almost \$44,000. Brick - \$34,000. Stafford - \$22,000. Jackson - nearly \$17,000.

We recycled in a half year, 42,000 tons of you know what - aluminum cans, corrugated papers, old newspapers, etc. So 42,000 tons. But, and this is something for the students I think, the real issue is not the money we return in Recycling Grants back to the municipalities, but on the opposite end is we kept 42,000 tons away from the landfill. Now if those 42,000 tons went to the landfill, that would have cost those 33 municipalities a little over \$3 million to put it in the landfill. So they saved \$3 million by not putting those materials in the landfill and they're getting returned as well almost \$270,200 in Recycling Grants. So it's win-win. Plus, of course, we all talk about the natural resources you are using and those kinds of things, saving resources. But, it's an economic issue and that's why recycling is so important. It's more than just saving resources. That's very important. We don't want to minimize it, but it's also economical by keeping it out of the landfill. \$3 million in a half year. That's not bad. So the taxpayers saved \$3 million by not having to put those 42,000 tons in the Ocean County Landfill. Thank you Mr. Director."

DIRECTOR KELLY: "Also, those dollars fund our Recycling Program."

FREEHOLDER LITTLE: "Yes. They do."

DIRECTOR KELLY: "This is money that is extra."

FREEHOLDER LITTLE: "It's extra. Yes. That we return."

DIRECTOR KELLY: "This is money that is there extra that helps to pay for their Recycling Program because it does cost a lot of money to do that. So that has been a great program for a number of years. Freeholder Bartlett."

FREEHOLDER BARTLETT: "Mr. Director, I would like to, unfortunately, inform you and the Board that I will be unavoidably absent from the next couple of meetings of the Board of Chosen Freeholders as I'm going to be undergoing some medical treatments in Philadelphia. So I will be missing a number of meetings, but I want you all to know that I will be in contact with my office every day. Electronics is great. Oh jeez. Not only that, but my wife made me move to the 21st century and get rid of my flip phone! So I have this now. So I will be able to text, I think! I'll be in contact with my office every day and my office with me and with anyone who I can by telephone or fax or whatever, but my physical presence will not be at the meetings unfortunately. So I did want to inform you of that and I'll be back as soon as I can. Thank you."

DIRECTOR KELLY: "Thank you very much and you do know that this Board of Freeholders will keep you in their thoughts and prayers. We wish you the best as you go through those treatments. Freeholder Vicari."



FREEHOLDER VICARI: "I would just like to echo what Director Kelly mentioned. My thoughts and prayers not only with your treatment, but Freeholder Bartlett and I have served together for probably the longest in the history of the State of New Jersey. That's how long we've been together. Over 36 or 37 years, something like that. We have an excellent relationship. But, I think there is something that should be noted and that is that Freeholder Bartlett has always had a passion to serve the people in Ocean County. He worries about his job, not only with the Budget and the Parks or whatever he does, and I know when he's getting treatment his mind will always be on the County of Ocean. But, we want Freeholder Bartlett and his family to know that just take care of your health and we wish you well. It's science and technology and medicine came a long, long way and our prayers are with you.

I just want to mention just briefly that Berkeley Township is one of our largest towns in Ocean County. We appreciate two members being here today, Judy Noonan who was former Council President, for coming here, and John Bacchione is going to speak in a few minutes. He is the Council President this year. And it's not just to make a statement, but it's to bring this to the public awareness to open up a new discussion whether it be with Comcast or with transportation or the needs of Berkeley Township.

Berkeley Township has many needs. It's not forgotten. And sometimes talking to the people on a governing body, they say, 'Well is anyone listening? Does anyone care?' We hear about it all the time. But I think it's a good thing to have this discussion that has taken place today and to encourage it through the public portion (of the meeting). And that's what County government is all about. People that come and have a forum to speak. Suggestions and, not being critical, but looking for suggestions and acting in a positive way and that's what our government is all about in Ocean County. Thank you very much Mr. Director."

DIRECTOR KELLY: "Thank you. Today, with the Sheriff and the Assignment Judge, the Administrator, we walked through the Ocean County Courthouse in space that was previously used by the Corrections Department. That space now is not necessary as we did the new addition and moved the Correction Department out of that area plus we actually filled in an area that was empty from the floor to the ceiling - three stories.

The reason we did that was to provide extra space for the Courts and Sheriff's Department, but more importantly, was to move two courtrooms from an outer facility where we have to provide the security that is redundant because we already supply the security coming into the courthouse - to wand you and make sure that you don't have anything you shouldn't or whatever they are looking for in security. We're looking at moving those courtrooms back into the Courthouse. That will save two to three officers per shift when those are open. So it's a very important savings and makes good use of that facility. In fact, we're planning on having the Judge come to our next PreBoard to talk about the Criminal Justice Reforms and what it means to the Courts, the Prosecutor and the Sheriff to give the Board an official report from the Courts on this program so we have a full understanding of that. And then at the following PreBoard we're going to talk about space needs and what we need to look for in the future.

There's some money set up, Freeholder, that you put in the Budget for the planning. We want to talk about what we're looking at. At one time termed a 'secret plan'. So now we're going to unveil that, but we really have to wait until things are in process with the Courts and everybody that's involved before we make the full presentation to the Board. That will be coming up, not at the next PreBoard, but the PreBoard after because it's too much. Carl asked me if we should do it all at one meeting and I said no because this Board of Freeholders has a deficit in attention. They can't pay attention for that long, so I think we ought to do this in two separate meetings. (laughter)

No, really, they are both very important and while they relate to each other, they are different issues, and we really need to look at these things for the future. So they will be in the next two meetings and we'll be talking about those.

The only other one report is, after 24 years, I finally had to go to my third book of tablets. But I see that my secretary is saving you money because she didn't give me a full pack."

FREEHOLDER BARTLETT: "Good. You don't need that." (laughter)

DIRECTOR KELLY: "She must figure that I'm out of here or something because I only got a few pages in here!" (laughter)

FREEHOLDER BARTLETT: "Mr. Director, you know you mentioned these folders that we carry. I have a thing stapled in here that is dated December 1991."

DIRECTOR KELLY: "This is 1993. They've been around for a while. Okay. Any other comments? Mr. Administrator, do you have any comments?"

CARL BLOCK, COUNTY ADMINISTRATOR: "I have no comments now. No."

DIRECTOR KELLY: "You are well-disciplined."

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

At 5:08 PM, Freeholder Director Kelly opened the meeting to receive comments from the public as follows:

DIRECTOR KELLY: "We will now open to the public. We invite anyone who would like to speak with the Board

of Freeholders to do so. We're going to go first with the Councilman from Berkeley. We ask that everyone hold their comments to five minutes and identify yourself by name and address. Thank you for coming here today."

JOHN BACCIONE, COUNCIL PRESIDENT, BERKELEY TOWNSHIP: "In the interest of public disclosure, my name is John Bacchione. I live at 3 Albatross Point in Bayville and I am the President of the Berkeley Council for the time being.

I want to thank you Freeholders for keeping your eye on the fiscal situation in Ocean County. You guys do a great job and as a resident here since 1997, my taxes have not increased a lot. So I applaud you guys for keeping your eye on that ball.

I'm here today to talk about something that you guys and lady are familiar with and that is a transportation issue. In the past there have been discussions about a fast rail or speed rail getting people from Ocean County and Monmouth County up to, let's suggest Essex County or Newark in a matter of the time that is applicable to possibly working in Manhattan or in the northern counties like what is in Essex or Middlesex. The Council in Berkeley proposed a resolution to the Freeholders which I trust all of you have read, proposing a discussion between you the Freeholders of Ocean County and the Freeholders of Monmouth and Middlesex Counties in the interest of such a high-speed rail.

My suggestion is and I am not an architect nor an Engineer is that we start the rail for the time being in Manahawkin and run it up through to Newark, New Jersey, whereas the commuters can reach the PATH trains and get over to Manhattan. I suggest two stops – one in Toms River and one in Middletown. And what those stops will do is pick up commuters from the surrounding municipalities.

Of course, this is all in infancy stages what I'm going to suggest, but I think it's worth talking about. My suggestion would be to you, the Freeholders, to set up an exploratory committee to explore if there is any viability to what I'm suggesting today and to see if it can be done. I had a phone conversation with Lieutenant Governor Kim Guadagno about a month ago and I suggested the speed rail to her. Her first question was where are we going to get the money? Her next statement was that New Jersey just found \$25 billion to do a new tunnel under the Hudson River to Manhattan. So if the money can be found for a tunnel which gets the people from Hudson County to Manhattan in a quicker way, I think the money could be found for such a speed rail that I'm suggesting here today.

I know in the past the suggestion was, or it was probably on the Planning Board, the MOM Rail, the acronym for Monmouth, Ocean and Middlesex, and I believe it started in Manchester and it ran north-west to the Amtrak rails by the Turnpike which, again, took the commuters along, I guess, the Turnpike corridor up to I'm thinking north New Jersey."

DIRECTOR KELLY: "It would actually connect us from Miami all the way up through Boston because of the way they connect and it would connect then into Philadelphia and from Philadelphia all the way down to Miami. We support that. We have supported that for a number of years and so does Monmouth County. The sticking point there is Middlesex. They don't want the rail. We have been trying for years continue to try. I like your other plan, but I'll tell you right now I think it has virtually no chance of getting passed.

There is a great amount of support, not enough yet, but a great amount of support for that MOM line and we are still trying to do that. Jim Lacey, who for the whole 23 years he was here, was a member of the NJTPA. Now, why that is important is that's the funding mechanism. I have taken that position since Jim left in January and we have a committee meeting coming up next week, I believe. Right John?"

COUNTY ENGINEER JOHN ERNST: "Yes."

DIRECTOR KELLY: "Now, I'm new on that Board. Freeholder Lacey retired this year. He would've actually been the Chairman of the North Jersey Transportation Planning Authority for north Jersey actually. That's what we are part of. You know it's not that your plan is not a good one. In fact, I would, since I live down that way, I'd love to see the rail start in Manahawkin. But I have to be honest, I don't think we'll ever get the Legislators from north Jersey to care about Ocean County. And all of this comes through the State. That's where all that money comes from. We do have support from a great many in the Legislature and from NJTPA for the MOM line. What has got to be worked out is this problem with Middlesex. But, I will tell you that problem has been there for virtually the whole time. In fact, Freeholder Mancini before he passed away was actually liaison to that, not Jim Lacey. So I was wrong when I said Jim was on it the whole time. I forgot that Jim took it over after Jim Mancini passed away and then he became the liaison there. And then Jim left and now I have it."

FREEHOLDER BARTLETT: "Mr. Director, this Board, we took the position – we'll take the train ride from anywhere. Probably the preferred route, the one that makes the most sense, is from Manchester because the rail line is there. There is a railroad bed there. It's not much a railroad bed. You can't probably go over 20 miles an hour on it, but it's there. And the right-of-way. And to go up to Red Bank, but Monmouth County is dead opposed to a rail line on the existing right-of-way going up to Red Bank. So the other possibility was one going to the mainline, the Northeast Corridor out, I think, near Jamesburg. Is that where it would end up? And then Middlesex County is dead opposed to. So here we get stuck in the middle and we say we'll take it from anywhere."

DIRECTOR KELLY: "There are two people I would suggest that you speak to. One sitting right there is John Ernst who is our County Engineer. The other is Bill Braden who has been really a part of this issue probably all the way back to Mr. Buckwald. I know at least from Mancini on up that he is very much an advocate and has gotten very much of the information and it would probably be very educational for you. I could ask John to set up a meeting

between you, himself and Bill Braden and then you could discuss it without being tied to this 5-minute timeline here, get a really good education on it and then come back here and have some comments after you talk to them about where we actually are. Because, the good news is, if we can ever get this done, you could travel from Ocean County all the way south and all the way north and it would be a good thing.”

COUNCILMAN JOHN BACCHIONE: “The possibilities of collateral benefits are endless to the people who need jobs, to the people whose real estate values are stifled. Real estate values would go sky-rocketing.”

DIRECTOR KELLY: "You're talking advocates. We are advocates for that. The problem that all of us have is outside of this campaign and getting the approvals necessary for funding and then the other mechanisms come into play.”

COUNCILMAN JOHN BACCHIONE: “Freeholder Director, like a mirror image, you get back what you send out. So not only do the people from the southern counties go north, but the people from the northern counties could come south to enjoy our amenities here, like the seashore and whatnot. In the words of Freeholder Vicari earlier, he said tourism in the summer population, doubles. Can you imagine if we had a speed rail?”

DIRECTOR KELLY: "I'm sure that we've made every one of these arguments and it still hasn't been. And your five minutes are really exceeded. I just want to say I really want you to start with this other meeting only because you'll get a really good understanding of the history of this for long-term and then we can look at and change what we've done before. But to go forward, I think you've got to start going backwards. Do you understand what I'm saying?"

COUNCILMAN BACCHIONE: “I understand.”

DIRECTOR KELLY: "I think Freeholder Vicari has something that he wants to say.”

FREEHOLDER VICARI: "You know, if you look at the history of what took place, Ocean County has been shortchanged not only with school funding as you know on the Board of Education, municipal funding. There's over 30 towns that haven't been reassessed as you've probably seen in the last week in north Jersey. 32 towns, I believe, 40 years no reassessment. You know, on a governing body, you both know, that it's done periodically and you pay more taxes. And they are still many years behind. But, I think the key issue is where does the money go in the State of New Jersey for the last 25 years?

When I was first elected .....

COUNCILMAN BACCHIONE: “In a tunnel on the Hudson river.”

FREEHOLDER VICARI: "George Buckwald was the one who really took the leadership role. He went to all of the meetings and it was the Blue Comet (passenger train). I learned a lot from Freeholder Buckwald at the time that it was going to put us into the grid of Amtrak and everywhere else in the United States and it was in place. At that time the cost was around \$225 million, now it's probably about \$1 billion. But, you said several days ago that the Acela in New York City was \$4 billion for five railroads and it leaks continuously. Freeholder John Bartlett and I spoke about that. The money goes to north Jersey.

How many times did you call me up and say, ‘What about CAFRA and the Pinelands in Berkeley Township?’ How many times did you call me about Route 9 and we say, ‘Well, there's nothing we can do’. Part of the problem is that we don't have the clout they have in north Jersey. Look what they do to the casinos. Look at all the money. The bridges and all that you mentioned - \$25 billion worth of different improvements besides that. So what's happening is the voice of Ocean County is not being heard. That's why I think it's very important that you not only do the resolution, you come here today and you make it loud and clear.

Going back in the '70's I think, the spur of the New Jersey Turnpike was going to go to downtown Toms River and on each side there was going to be a right-of-way to build commercial property for jobs. So if you want jobs, what do you do? Most people travel to north Jersey. We send our students to school for fine educations and where are the jobs? Not in Ocean County like they should be. So we've been trying to work on that which is very important. So I think it's a step in the right direction. I think more discussion is necessary. So we appreciate you coming today.

But, we're on your side. We're doing everything possible.”

DIRECTOR KELLY: "Stay there for one more second because Freeholder Haines wants to talk.”

FREEHOLDER HAINES: "I just want to let you know that Freeholder Kelly is correct. The Transportation Board happens to be one of my committees and I met with Mr. Braden this week and he had brought up our maps and we had a very long discussion with regards to the, I'll call it the MOM rail line. So I would suggest getting in touch with Mr. Braden and he would definitely be able to give you the history of everything. Show you where they're at, what they would like to do, where it's going to go and what the best routes would be. But, he would definitely be able to give you a lot of information with regards to that.”

COUNCILMAN BACCHIONE: “Well, thank you for your comments and thank you for the opportunity to present this to you.”

DIRECTOR KELLY: "We appreciate you coming. Anyone else like to address the Board at this time? Yes ma'am.”



PAT KLASLO, 2076 BAY BLVD., ORTLEY BEACH: "I'm not sure exactly who I should be speaking with, but I want to find out some more information about the land swap with Seaside Heights with the parking lot and the carousel versus the oceanfront property that's going to be swapped with respect to having to pledge open space against it."

FREEHOLDER BARTLETT: "I can answer, I think, some of your general questions. We were approached by Seaside Heights who wishes to preserve the hundred year old merry-go-round of which there are very few original merry-go-rounds left because they're worth far more broken up and sold – selling the horses individually as art. That's one of the few ones and Seaside Heights would desperately like to save that historical piece.

Unfortunately, when we set up our Natural Lands Trust question on the ballot, and I take full responsibility for this about 12 to 15 years ago.....maybe it's longer than that now, we did not include historic preservation which we could have, but we didn't. So we couldn't help financially support the saving of that carousel. But, we were approached by Seaside Heights with a very interesting concept. If we could designate land that the county owns for preservation purposes, they could use that with the State of New Jersey. I may not have the details exactly right. But, they could use that with the State of New Jersey and allow Seaside Heights to enter into an agreement to swap land with the owners of the carousel and move the carousel to land, again, would be donated by the owners' carousel in return for, I understand, some oceanfront acreage that the Borough owns.

The County's only part of this would be that we would take land that we bought for the purpose of preserving, okay, to preserve it. It is wetlands. It is in the north branch, I believe, of the Toms River. The reason that we bought it was to use it for mitigation purposes so we could say, 'Okay, we can take this property that we own in fee-simple and then put an easement declaration on it and it would be preserved in that condition in perpetuity'. That the County's involvement. And the reason for the involvement is, in my opinion, if we could help save that carousel, that would be an asset to everyone in Ocean County.

Now, I may be prejudiced to carousels, okay, but I worked on the boardwalk when I was a young man – which I can barely remember - but, when I worked on the boardwalk, I always rode one of those carousels and that's the kind of the general statement. If there's specifics you have, I'm sure we can get the answers for you."

PAT KLASLO: "Okay, I understand what they're doing and things like that. My question has to do with land that you're pledging against for Seaside Heights. The 60 acres by Winding River Park. Is that dedicated strictly to Seaside Heights?"

FREEHOLDER BARTLETT: "It's not dedicated to Seaside Heights at all."

PAT KLASLO: "But, you're basically pledging it, aren't you?"

FREEHOLDER BARTLETT: "No. We are not giving it to Seaside Heights. All we are doing is putting a conservation easement on the property for the State of New Jersey. So it is land we bought for that purpose in the first place, that is not for preservation purposes with County funds - for mitigation, for instance - sometimes if you're expanding a County road and you have to move into some wetlands, you have to replace that. And so we bought land and bank it, in a sense, for the mitigation purposes and this is some land that we can use."

PAT KLASLO: "Okay, because my question is on the land that you bought, are taxes paid or no taxes?"

FREEHOLDER BARTLETT: "There are no taxes paid because it's public ownership."

PAT KLASLO: "I can understand using it for mitigation if you're building roads and stuff, but isn't this for, basically, a private profit?"

FREEHOLDER BARTLETT: "Well absolutely not, because the carousel will be owned by whom?"

PAT KLASLO: "I'm assuming Seaside Heights."

FREEHOLDER BARTLETT: "Well, is that a profit-making organization? No, it's a public municipality. This is to help the municipality do something in that, in my opinion, in the public interest and in the public good. A historic preservation.

We could have made historic preservation and many counties did in their Natural Lands Trust question that they put on the ballot. I think that we should have, but it's my mistake that we didn't."

PAT KLASLO: "The only reason I'm concerned is because as a taxpayer in Toms River, and I rebuilt my house and my taxes went up significantly, I just want to...."

FREEHOLDER BARTLETT: "This has absolutely no relation to that at all."

PAT KLASLO: "Well, I just wanted to make sure that Seaside Heights was not getting something for nothing and it's impacting myself."

FREEHOLDER BARTLETT: "No, it will not impact you at all because the land does not pay taxes now. The County owns it. The County is not spending one dime more than it has so it has absolutely no financial effect on anyone. And again, it's an effort to try to help save this, but it's not costing the County taxpayers or the Board of Freeholders."



DIRECTOR KELLY: "And no individual will be profiting."

FREEHOLDER BARTLETT: "And no individual will be profiting. I think that's very important."

PAT KLASLO: "Okay, I just wanted to ask that."

DIRECTOR KELLY: "It's really a continuation of a program that we have. We have Farmland Preservation, we have Open Space Preservation. We have different programs and it's meant to preserve this style of life that we grew up with and not develop every square inch of this County. So that's really what the idea is here."

PAT KLASLO: "My concern is that if you have other small towns that don't, because the reason that you're pledging is because Seaside Heights has no open space. Now if you have other smaller towns that have no open space and you keep pledging and pledging and pledging it and all the sudden Toms River will have something....."

FREEHOLDER BARTLETT: "Wait. What does another small town.....what issue is there?"

PAT KLASLO: "I'm just saying if other towns, if they were to do some type of preservation....."

FREEHOLDER BARTLETT: "Of what?"

PAT KLASLO: "Whatever within their town."

FREEHOLDER BARTLETT: "Of what?" They don't have a carousel. What are you talking about? You need to use concrete terms."

PAT KLASLO: "I don't have a concrete."

FREEHOLDER BARTLETT: "Then it's a very speculative question."

PAT KLASLO: "Exactly."

FREEHOLDER BARTLETT: "Okay. I can answer one."

PAT KLASLO: "What's going to happen then when we run out of space? Are we going to be buying more space from Toms River?"

DIRECTOR KELLY: "Not just Toms River. Right now we have programs probably in all 33 municipalities is what I would suggest. I might be wrong, maybe, I live in Eagleswood which is a very small town and I can't think of anything off-hand that the County has in Eagleswood that is Open Space. But we have Open Space of our own because it's owned by CAFRA, it's owned by the DEP. The Forsythe Refuge is down there. So there is a lot of Open Space. I can't think of a particular County project, but really all through the County we have it. This is not something limited to Seaside Heights or Toms River or any of those. It's really a continuation of a County program that we are actually quite proud of our program because we are trying to look at the entire County and make sure the entire County is saved. We have a lot of different programs, for instance, up in Jackson Township because that's along the Metedeconk River. We want to make sure that we keep the clean water supply.

So you know there's a lot of different things that we look at different days and they are not all exact, but they are all meant to kind of do the same thing. I think this program falls within that."

PAT KLASLO: "I just wanted clarification. Thank you."

DIRECTOR KELLY: "Thank you very much. Anyone else like to address the at this time? Gary?"

GARY BLACK, JACKSON: "I'm going to try to squeeze this into five minutes. First thing and primarily, other than the fact that your signs are switched."

FREEHOLDER BARTLETT: "Oh yeah. See I'm good looking today."

GARY BLACK: "First off, my thoughts and prayers go out to you. That is the primary, number one, most important. I hope it's nothing major, serious. I know you don't like talking about your personal issues. I'm not going to do that, but otherwise, my prayers are with you and I hope for the best. I hope it's not that serious. It sends chills up my spine, but again, I hope it's nothing serious because it sounds.....":

FREEHOLDER BARTLETT: "I'm sure you when it's all over, they told me you'll walk out of here a healthy young man. I said, 'Well, I may walk out of here healthy, but I won't walk out of here young.'"

GARY BLACK: "Well, if that happens, can you get me a present please? Of the few things, the one thing today is the 'Sexual Awareness Recognition Month'. As you know, for years I've been up here and I've been a rabid attacker of anything to do with attacking women and children. I've been an advocate against rape. I have been very annoyed with what some of our laws turn into. How the liberal courts have turned (inaudible) on to a lesser protection bill, of the fact that somebody can get probation for raping a baby. It frightens me. And in the years that I've been doing this I've learned that when it really comes down to it, the average public really doesn't give a rats ass. That's, you know, and you know why it's a close issue to me too. So understand why I get a little riled up about it. But, again, I'm glad we have some recognition. Hopefully someday we'll do something about it. We'll either change the party in Trenton for one thing as far as barring sexual predators from living near schools, churches, bus stops and other things like

that. As you know, the Committee whittled it down from 2000 feet and brought it to five hundred feet and then it would never get posted. Some towns try to do individual protections, but that got thrown out by the State's 'Surreal' Court as I call them. And so it's strictly a State issue and the prevailing party in the Legislature said pretty much the issue is dead and we don't care. They are on their side. So for that I hope there's a little bit more than recognition. I hope to see some change. There should have been more outrage in the State from that, but again, I think for the most part people don't care. Hopefully someday people will change that perspective.

Another thing and it's going to be one hell of a jump. Going back to the recycling, the biggest savings issue actually got missed. Not only do we save the amount of trash going into the landfill which initially saves us a substantial amount of money in a short period of time, but there is also long term. Even though the DEP or Department of Excessive Prosecution as I call them have given the okay to raise the height of the dump so we can dump our garbage there, the day will come when we're going to run out of space there. And when that happens we're going to have to ship out of State and that cost will be at least triple, and that's even a wild guess, of what it is today. Yes, some states actually want the garbage. They've got the room. They've got plenty of places to put it, but the cost just to ship out there and as far as more and more – hell, our own State wants to cut her own throat with raising fuel taxes for the next fund for fixing roads and bridges that won't go to fix roads or bridges. It will just get stolen for something else like the last trust fund did. But that is also a substantial part, is the long-term costs of eventually shipping which will be a reality and probably within our lifetime. The more the area develops, the more it will grow, the more the garbage grow and the more it will run out of room. I'm there every day because I do drive a garbage truck. It's not that I'm bored and go to visit. Yes I do see it raise rather quickly. I do see how fast cells fill out more than when I first started."

DIRECTOR KELLY: "Anything else?"

GARY BLACK: "I was going to do a couple of things about the Budget again, but not now. This will cover it. Frankly, when I start talking about sexual violence I get upset."

DIRECTOR KELLY: "I understand."

GARY BLACK: "Unfortunately, you can't though. I hope that day never happens for you."

DIRECTOR KELLY: "Anyone else like to address the Board at this time? Freeholder Little, you wanted to talk about something?"

DEPUTY LITTLE: "The Health Department on Monday is working on an issue with this. May I? With your permission, Mr. Director, maybe Leslie Terjesen could inform the public as well as Gary Black?"

DIRECTOR KELLY: "Sure. Absolutely."

DEPUTY LITTLE: "Or Dan? Whoever is running it. I'm not sure."

LESLIE TERJESEN, PUBLIC INFORMATION OFFICER, OC HEALTH DEPARTMENT: "It's the Ocean Health part of Long Beach Island Health Department is working with the Ocean County Advisory Commission on the Status of Women and with our trustee library book for April. On April 18th we will be having a program in the Mancini Room at the library called 'Sexual Assault Prevention is Possible' which is this year's theme for 'Sexual Assault Awareness Month'. Freeholder Haines will be there. Hopefully, Freeholder Little will be there. We have Rory Wells from the Prosecutor's (Office) will be speaking and also a Student Assistance Counselor from Toms River.

It's not just about types of behaviors and saying no, it's also about resources. It's for 14 years old and up. We want kids to know that they're not alone. Dan and I did a program for many years in all our schools wanting kids to know that there's always someone they can turn to. And, we want parents to know that there is someone they can turn to also.

So we're going to have many resources. We have that whole hallway – the Library's been wonderful in advertising this, but it's going to be on the, again, April 18th from 6 to 8 pm. So we're looking forward to it and we're actually looking at it sort of as a kickoff, Freeholder Haines, for years to come, during 'Sexual Assault Awareness Month' to focus on the different aspects of it. So I'm glad you brought it up. Thank you."

DIRECTOR KELLY: "Okay. Anyone else like to address the Board at this time? Any of our students like to come up and say hello to us? Yea, come on up. See you're saying you might come up. Come on up. Come on, come on. We'll be nice to you!

Okay, we thank you for being here. We hope today was somewhat educational for you. Anyone else like to address the Board? If not, I'll adjourn.....yes ma'am."

JENAYA JENKINS, 2628 SPRUCE DRIVE, MANCHESTER: "I am a student, but probably much more mature than you were expecting. I'm here because I'm a student. I'm in the Master Program for Clinical Management in Nursing and I have a question as part of my assignment. My question to you all is what is the process of becoming a Board member on your Freeholder Committee?"

DIRECTOR KELLY: "Sure. Well, the process begins with you, the candidate. And what you need to do if you're going to run for Freeholder and I'll talk about that one since we're Freeholders. You need to get 100 signatures to become a candidate. You can choose whether you want to run as a Republican, a Democrat or an Independent. If

you're going to run as a Party member, I would suggest you find out who that President is, or Chairman, and talk to that person at first so that you can get some support from the organization. But, that's not mandatory because you can run against the organization. I've had candidates run against me in the Primary and were not part of our organization. So, you know, there's a process for that.

But, it's really a very simple process that you simply get a petition that you can pick up at the County Clerk's office. You fill that out. It's pretty simple how to do it – it has all the instructions right on there. Once you do that, though, make sure that you get somebody that understands campaign finance laws because even if you raise no money, there is a form you have to fill out for that. And you can get help with that if you become a candidate. It is too late to put a petition in for this year's election. You had to do that by..... to be on the Primary, however, as an Independent that's another process and I don't know the deadlines on that."

JENAYA JENKINS: "And one more question, collectively, what is all of your backgrounds? Anyone can answer this. Is your background in politics or wasn't it something other than that? Like, you're sitting at this seat and I'm not clear....."

FREEHOLDER VICARI: "Well, three of us are teachers by profession. Freeholder Little, Freeholder Bartlett and myself, a Superintendent. Were at one time. We're retired now. But I just want to add something to it. The reason I got involved in politics, I was in charge of Student Council in Brick Township where I was a teacher. I was a History and English teacher, and my students challenged me saying, 'Why didn't I get involved.' I ran for Council in Toms River and soon as I knew I won. I became Mayor of Toms River five terms. And that gentleman that spoke before, the Council President, John Bacchione. When I was Superintendent in Berkeley he came in to complain. His complaint was with the busing and he had all kinds of complaints. I said, 'You know something? Why don't you run Mr. Bacchione for School Board.' So he ran for the office and the next thing I knew, a couple of months later he ran for School Board and he was my boss!

And after he was on the Board of Education for a while he decided to run for Town Council. But the strange thing is he wasn't the only one. David Ytreboe was a teacher in Toms River North High School. I went in there one time. I was talking to his students. So the next thing I knew, he decided to run for Council or Board of Education. I don't remember whether it was as a Councilman or the School Board. So the strange thing is, I told the students to run for office and then it wasn't the students, it was the teacher that decided to run. The point I'm making is that we want people to get involved, especially younger people. We spend a lot of time, especially with the younger people that are here today, but anyone that wants to get involved. And you know, you look at the Board of Freeholders and the 33 towns, but your locals run for Board of Education, they can run for Council, so there's a lot of opportunities for you to really get involved. I suggest what you do is come to a meeting like this, listen to what's going on, go to your local towns, go to some civic organizations, and what we're looking for in government is other people, younger people to get involved that could a different perspective as in today. Thank you."

JENAYA JENKINS: "And last question, I have one more."

DIRECTOR KELLY: "What about the rest? I think maybe....."

JENAYA JENKINS: "Oh, I'm sorry. I don't want to leave anybody out."

FREEHOLDER BARTLETT: "In all the time I have been here, no one has ever asked that question before. For every one of us here, we've all spent, individually, some time on a local governing body – a town governing body. I come from Pine Beach. I grew up there. And, when I was 27, I was elected to the Town Council. There were six Councilmen and one Mayor. I very much enjoyed it. I always wanted to have a career in politics and I've been very fortunate to have been able to do that.

Then the opportunity came along to run for Mayor and I ran for Mayor and won. And then out of the blue, an opportunity came to run for Freeholder. And it really did come out of the blue, and the Chairman at that time said they were looking for some younger candidates and he called it a youth movement. Well, it was back in the days."

FREEHOLDER VICARI: "That's how Freeholder Bartlett and I both got here. We were the youth movement."

FREEHOLDER BARTLETT: "So I think number one, it takes a thick skin. It takes.....you know, you think you can make everyone happy and you certainly can't. Okay. And at one point in time you will probably make everyone a little unhappy. We just don't do it all at the same time. But, I think it perhaps becomes a part of your being, a part of your blood, a part of what you want to do. It's an opportunity I personally believe to give back. If you think of your life as I do, there have been many people, many, many people when I was a kid when I was in school or whatever who gave of themselves. I'm not a sports advocate as my friends, but Boy Scouts and Sunday School and all those other kinds of things.

And there are people that you can never repay and the only way that you can repay them is by, in a sense, trying to repay the future. Now that doesn't mean everyone everyone will agree with you because they won't and you can't expect that. But, you ought to want to expect to be able to do the best you can under the circumstances which may not be the best, but it's the best under the circumstances. And I think each one of us who have served in public office for many, many, many years, in our own minds are happy with what we've been able to accomplish. But it ends some day and you can't.....you win elections, you lose elections, but you've been out there. As a hero of mine, Richard Nixon, use to say, 'You are in the arena and you're in the fight'. And we've all been there and we've all enjoyed it over the years."



DIRECTOR KELLY: "I have one more Freeholder who wants to talk to you about this."

FREEHOLDER HAINES: "Yes. I am the second woman that's been on the Freeholder Board since 1850. I started out as a young person just politically because my family was very involved politically and I handed out literature and things like that when I grew up in Lakewood. They were very involved within the community so I learned from them and to become involved a lot of the nonprofit type of organizations. And I've done that my entire life. I still do that.

But, I first ran for office and I ran for the Legislature. And I was in the New Jersey Legislature for my second term and I was appointed by Governor Whitman to go and run the State Lottery which I was there for eight years. Prior to that I was the appointed to be Clerk of the Assembly, which I was by Speaker Hardwick. Prior to that I ran a Legislative Office for then Assemblyman Bob Singer when he represented Toms River. And then he went on to become a Senator. I was on the Township Committee in Toms River briefly and then I was asked when Jim Lacey retired and the opportunity arose for me to be a Freeholder and I will be running in November. I was elected by County Committee.

But my point is I became very involved as I said, still am in the community. Many, many, many boards that I still sit on and that's what I did. And I just became involved politically. I am in one particular party, but I think it's just getting involved in and just being known and then just getting out there helping, then you find your own little niche of things that you want to do. And I always learned that, to me, to be a person that's running for office as long as you care and compassion and you can listen to someone and you're going to do the best that you possibly can for someone, anyone can run for office and anyone can be successful. You just have to put your heart into it and not promise anything, but always just say that you're going to do the best you can. And do it. Don't just say it and don't do anything, but do it. But, anyone can run for office.

And I do hope someday that you will consider to run for office because it's really very, very satisfying working for the people and doing what you possibly can to help those and to be involved. So I hope you do something."

DIRECTOR KELLY: "Freeholder Little."

DEPUTY LITTLE: "I echo that. Are you at the Kean/Ocean Masters Program?"

JENAYA JENKINS: "Yes, I am."

DEPUTY LITTLE: "Well, just by coincidence, at our Board of Health meeting we had another young woman at that meeting in the same program this week, So we certainly encourage you and you can talk to our Health Department folks in the back and we'd certainly welcome you at one of those meetings and you'll find that interesting as well since that's the field that you're into."

JENAYA JENKINS: "So just one last question. With that being said, yes, I am a nurse. I've been a nurse for 16 years here in Ocean and Monmouth Counties and I'm furthering my education. And, I do teach nursing as well. My question to you all.....I live in Manchester and it's my understanding that you don't have many people in nursing or in healthcare in certain areas to sit at the table with you all. What is your standpoint on that? Do you have a viewpoint on that?"

DIRECTOR KELLY: "Well, several of us including myself, have served on hospital boards and have certainly listened to and heard from nurses. I was on the Board at SOCH – Southern Ocean Hospital. So there is that experience. I think Ginny, you served on Toms River? Isn't that the Board you were on at the hospital?"

FREEHOLDER HAINES: "I serve on the Ocean County College Foundation Board. I'm Chairman."

DIRECTOR KELLY: "I don't know if anybody else served on those boards or not, but there are different experiences that put each of us in contact. Freeholder Vicari, for instance, is our liaison to the Vo-Tech School which has a nursing program."

JENAYA JENKINS: "Yes, I'm in it."

DIRECTOR KELLY: "So that he is in contact there. So there are different reasons that each of us are in contact. So that's how.....I mean your question was how do we contact nurses. We have different experiences that bring us in contact."

JENAYA JENKINS: "Okay. The reason why I asked that is because, again, in Ocean County, especially Manchester, we have a significantly high population of senior citizens. We have multiple hospitals throughout that I have been in and with changes in healthcare and you have this education that you have to keep up with, hence Kean/Ocean, and with the implementation of all the new programs. I strongly believe that it would benefit the Freeholders or boards like this to have somebody that has more nursing experience to not just talk to somebody, but maybe even a liaison of some sort that makes it more real when making decisions that have to do with nursing - the programs, the education – or even the community as far as the programs that we provide and education, even safety awareness. All of that goes right back into nursing. So it's just something to think about. Thank you very much."

DEPUTY LITTLE: "And, Mr. Director, that's why we rely on our Health Department to handle those issues and to guide us on any issues that involve health is essentially what we're saying. That's why we have a whole Health Department. And those two, the young lady and the young gentleman back there and maybe not so young in the middle, whatever you call it. That's why they're there. They are professionals....."

JENAYA JENKINS: "Which one?"

DEPUTY LITTLE: "He's going grey back there. The graying guy."

JENAYA JENKINS: "I'm familiar that we have the Ocean County Health Department and they handle the usual....."

DEPUTY LITTLE: "They handle the nursing issues and so forth and then advise us. The other thing is Freeholder Haines was a staff person and ran a Legislative Office and so did I at one time for twenty something years for a Senator and two Assemblymen. And many of the issues that involve nurses, nursing, the profession, involve the State Legislature because the State licenses, the State administers all the educational requirements that you're talking, all those kinds of things. So that is kind of where we became familiar with nurses. I mean, they have .....Ginny's mom was a nurse. And Jackie Rohan, I believe, is a nurse, who is Director of our Senior Services Department.

But, what I'm saying is it's the right church and maybe the wrong pew, if you will, or the other way around. The State Legislature, they are the ones that your Manchester is represented by a State Senator and two Assemblypersons and they are the ones that are going to deal with nursing profession, professional issues. And I became very familiar with nursing because my Assemblyman at that time, Jeff Moran who is now our Surrogate, was the Chairman of the Regulated Professions Committee that dealt with every single law involving nursing. It had to go through that Committee. So I had to read a lot of that and get information and back and forth and so forth to him as Chairman of that Committee for a long time, for a lot of years. So that's where, you know, our issues would involve hiring nurses or things like that as opposed to the credentials that you need, the training that you need, the number of hours, etc. Even salaries or anything like that, those are all set by the State. And the nursing, as you probably know, the nurses have a very active union statewide and they do a lot of work in terms of contacting the Legislators and developing 'public policy' involving nursing and they're very effective. The members of the State Legislature, at least in my experience, pay a lot of attention to the nurses because not only are they vital to all of us at one time in our life we will come in contact with nurses one way or the other.

And so that's one thing. But they're also very effective in presenting your arguments, if you will, presenting their points of view, presenting their needs in terms of all of these issues involving their profession. Just as teachers are. They have a very effective lobbying group, if you will."

JENAYA JENKINS: "Yes, I'm familiar with that."

DEPUTY LITTLE: "Yes. They're very good."

FREEHOLDER BARTLETT: "It may be interesting to point out that the nursing program that you're in at Ocean County College and at Kean, this Board of Freeholders provided most of the money to build the nursing facility at Ocean and we bought the land to allow Kean their presence in the building. We paid for a quarter of that building as well."

JENAYA JENKINS: "The Gateway Building?"

FREEHOLDER BARTLETT: "The Gateway Building. So the nursing program has been very, very important at Ocean County College and Dr. Larson, the President of the College.....I'm the liaison to the College.....has promoted that to us and our funding has been important to the development of the nursing profession because there are jobs out there. It is a profession that's needed and it needs good people and I think we're looking at one."

JENAYA JENKINS: "Absolutely!"

FREEHOLDER VICARI: "I want to give you some perspective. You're talking about nursing. Going back 30 years ago, people would come here and say, 'We can't become a certified nurse. We can't get certified for being a teacher and a nurse. And we can't get a Masters.' So the Board sent me to the State Board and Freeholder Bartlett was here at the time, George Buckwald was here, and I went to the State Board of Education.

And my wife went to school and you know where she graduated from? Newark Medical Center with a Nursing Degree and she was a Registered Nurse. And she could not go to school because when I went there, they offered the school, but they said, 'Look, it's Ocean County. People won't come there.' Not one teacher would come here. They were not allowed. For 10 years no one taught nursing in Ocean County – unless you went up to Jersey City. At that time, we said, 'Well, we have to do something about it.' And they said they wouldn't give us the program. So we complained and complained and complained.

So Freeholder Bartlett and I made sure we had excellent programs come in. The Vocational School – LPN – great programs and in Ocean County College. But we couldn't get a teacher and that was the problem. So when my wife went back to become a school she had to travel, and we had two young children at the time, to Jersey City to go to school because she wanted the Masters (Degree). She had to go there.

And then we had a teacher who volunteered and he got paid for it, of course, and the first teacher to teach to become a registered nurse and for a Masters was my father. For 13 years he was the only one that would give those courses. And every course, everyone who was certified to become a nurse, probably in the County - I know the one at the Toms River school system went through a course where my father was the Professor. That's hard to believe. I bet you never knew that. And he was the only one and he did that for maybe 12 or 13 years until he got up there in years. But, anyone who specializes in not only nursing, but even the people on the Board of Health, and that was his expertise at the time."



DIRECTOR KELLY: "Interesting. See that?"

JENAYA JENKINS: "Yes, thank you for sharing. Thank you."

DIRECTOR KELLY: "Thank you for your questions. Anyone else like to address the Board at this time? Well, I think I see nobody this time. I will ask for a motion to adjourn."

**X. ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 5:54 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board

# P Proclamation

April 6, 2016

WHEREAS, National Volunteer Week began in 1974 when President Richard Nixon signed an executive order establishing the week as an annual celebration of volunteering and since then, every U.S. President has signed a proclamation promoting this annual celebration of volunteering; and

WHEREAS, the theme of this year's recognition, "Cheers to the Volunteers" focuses on inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities; and

WHEREAS, the impact and power of volunteerism and service is an integral aspect of our civic leadership, demonstrating to the nation that by working together, we have the fortitude to meet our challenges and accomplish our goals; and

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives, and fostering the concept of service to the community.

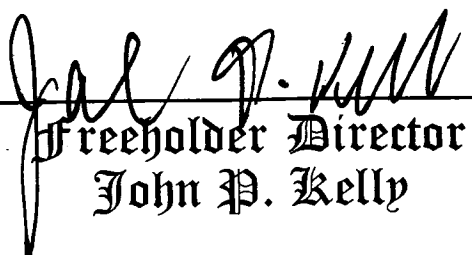
NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the week of April 10 - 16, 2016 as:

## NATIONAL VOLUNTEER WEEK

in Ocean County and further honor all our volunteers for their outstanding service to the citizens of Ocean County and celebrate the power of individuals to create change in their communities by bringing more attention and resources to the communities they represent.



Introduced on: April 6, 2016  
Adopted on: April 6, 2016  
Official Resolution#: 20160003

  
Freeholder Director  
John P. Kelly

Office of the Freeholder Director

# Proclamation

April 6, 2016

WHEREAS, every day, women, men, and children across America suffer the pain and trauma of sexual assault. From verbal harassment and intimidation to molestation and rape, this crime occurs far too frequently, goes unreported far too often, and leaves long-lasting physical and emotional scars; and

WHEREAS, while sexual violence disproportionately affects women, many men and boys are also affected. An estimated one in six American women will experience an attempted or completed rape at some point in her life. Alarming rates of sexual violence occur among young women attending college, and among people with disabilities. Isolation may lead to repeated assaults and an inability to seek and locate help; and

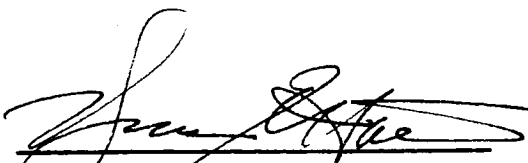
WHEREAS, survivors too often suffer in silence because of fear and stigma with feelings of isolation that are often compounded with suicidal feelings, depression, and post-traumatic stress disorder, which only exacerbate victims' sense of hopelessness; and

WHEREAS, as a community, we share the responsibility for protecting each other from sexual assault, supporting victims when it does occur, and bringing perpetrators to justice. We can lead this charge by confronting and changing insensitive attitudes wherever they persist. Together, we can increase awareness about sexual violence, decrease its frequency, punish offenders, help victims, and heal lives.

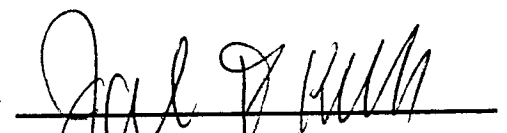
NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of THE BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the Month of April 2016 as:

## “SEXUAL ASSAULT AWARENESS MONTH”

in Ocean County, and recommit ourselves not only to lifting the veil of secrecy and shame surrounding sexual violence, but also to raising awareness and strengthening prevention by encouraging all residents to participate in a PREVENTION IS POSSIBLE Campaign and Workshop offered on April 18, 2016 at the Ocean County Library.

  
Presented By



  
Freeholder Director  
John P. Kelly

# Proclamation

April 6, 2016

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 88 children nationally and 1 in 45 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County, both the Ocean County Commission and the Office for Individuals with Disabilities renew their commitment to inform the community on issues pertaining to disabilities, and will continue to advocate to promote awareness of disabilities in Ocean County; and

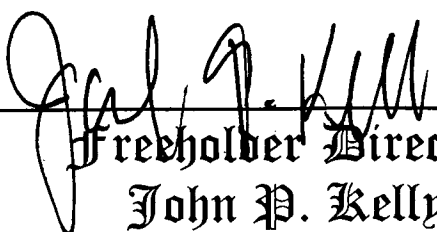
WHEREAS, many organizations that are dedicated to helping individuals with autism are leading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim Saturday, April 2, 2016 as "Autism Awareness Day" and the month of APRIL 2016 as:

## "AUTISM AWARENESS MONTH"

in Ocean County and urge all employees and residents to participate in our County's National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders.



  
Freeholder Director  
John P. Kelly



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: 2016 Ocean County Budget and Accompanying Resolutions

<b>Official Resolution#</b>	<b>2016000389</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

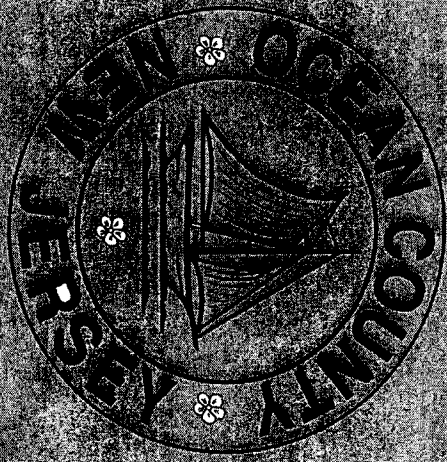
*Betty Vicari*

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Clerk Of The Board



COUNTY OF OCEAN, NEW JERSEY



2016

COUNTY BUDGET

**2016 COUNTY DATA SHEET  
(MUST ACCOMPANY 2016 BUDGET)**

# COUNTY OF OCEAN

COUNTY OFFICIALS	
Betty Vasil Clerk of the Board of Chosen Freeholders	
Julie N. Tarrant County Finance Officer	Y0002 Cert. No.
Robert W. Allison Registered Municipal Accountant	483 Lic. No.
John C. Sahradnik County Counsel	
Carl W. Block County Administrator	

**Official Mailing Address of County:**

COUNTY OF OCEAN  
 101 HOOPER AVENUE, P.O. BOX 2191  
 TOMS RIVER, NEW JERSEY 08754-2191  
 FAX #: (732) 506-5129 (Finance Department)  
 FAX #: (732) 506-5000 (Other County Business)

BOARD OF CHOSEN FREEHOLDERS	
NAME	TERM EXPIRES:
John P. Kelly Director	Dec. 31, 2016
Gerry P. Little Deputy Director	Dec. 31, 2018
John C. Bartlett, Jr.	Dec. 31, 2018
Joseph H. Vicari	Dec. 31, 2017
Virginia E. Haines	Dec. 31, 2016

**Please attach this to your 2016 Budget and Mail to:**

**Timothy Cunningham, Director**  
 Division of Local Government Services  
 Department of Community Affairs  
 P.O. Box 803  
 Trenton, NJ 08625

<b>Division Use Only</b>
Municode: _____
Public Hearing Date: _____

2016  
COUNTY BUDGET  
OCEAN

Budget of the County of \_\_\_\_\_

for the Fiscal Year 2016

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders on the 16th day of March, 2016 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 16th day of March, 2016

Betty Vasil  
Clerk of the Board of Chosen Freeholders  
101 Hooper Avenue  
Address  
Toms River, New Jersey 08753  
Address  
(732) 929-2005  
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 15th day of March, 2016  
Robert W. Allison  
Registered Municipal Accountant  
680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753  
Address  
Holman Frenia and Allison, P.C.  
Address  
(732) 797-1333  
Phone Number

DO NOT USE THESE SPACES

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 14th day of March, 2016  
Julie N. Tarrant  
Chief Financial Officer

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the amount to be raised by taxation for County purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-79.

STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

Dated: \_\_\_\_\_, 2016

By: \_\_\_\_\_

Dated: \_\_\_\_\_, 2016

By: \_\_\_\_\_

**COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES**

The changes or comments which follow must be considered in connection with further action on this budget.

**County of Ocean**

**Sheet 1a**



COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2016  
 Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2016;  
 Be it Further Resolved, that said Budget be published in the Asbury Park Press  
 in the issue of March 25, 2016.  
 The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2016:

RECORDED VOTE  
 (insert last name)  
 Abstained { None  
 Ayes { Mr. Vicari  
 Ms. Haines  
 Mr. Kelly  
 Nays { None  
 Absent { Mr. Bartlett  
 Mr. Little

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 16, 2016.  
 A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #419, 101 Hooper Avenue, Toms River, NJ on April 6, 2016 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT			
	FCOA	YEAR 2016	YEAR 2015
<b>SUMMARY OF APPROVED BUDGET</b>			
Total Appropriations (Item 9, Sheet 32)		399,984,596.00	422,030,142.00
Less: Anticipated Revenues (Item 5, Sheet 9)		66,189,772.00	97,642,558.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	333,794,824.00	324,387,584.00

Sheet 2

**EXPLANATORY STATEMENT - (Continued)  
SUMMARY OF 2015 APPROPRIATIONS EXPENDED AND CANCELED**

	General Appropriations	Utility Appropriations
Budget Appropriations	413,349,898.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	8,680,244.00	0.00
Emergency Appropriations	0.00	0.00
Total Appropriations	422,030,142.00	0.00
<b>Expenditures:</b>		
Paid or Charged	406,862,309.72	0.00
Reserved	14,795,293.41	0.00
Unexpended Balances Canceled	372,538.87	0.00
Total Expenditures and Unexpended Balances Canceled	422,030,142.00	0.00
Overexpenditures*	0.00	0.00

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".

Some of the Items Included In "Other Expenses" costs are:

Materials, supplies and non-bondable equipment;

Repairs and maintenance of buildings, equipment, roads, etc.;

Contractual services;

Cost of maintaining indigent patients in state hospitals;

Senior, permanent disability, child welfare, assistance for dependent children and similar assistance;

Printing and advertising, utility services, insurance and many other items essential to the services rendered by county government.

\*See Budget Appropriation Items so marked to the right of column titled Expended 2015 - Reserved.

**EXPLANATORY STATEMENT (Continued)**  
**2016 COUNTY OF OCEAN**  
**BUDGET MESSAGE**

<p>It has always been the policy of the Board of Chosen Freeholders to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2016 County Budget has been developed with that theory in mind along with fiscal conservatism.</p> <p>The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County.</p> <p>With this 2016 County Budget, the Board of Chosen Freeholders will increase the tax rate to .353 cents per \$100 of equalized property value.</p> <p>The budget totals \$399,984,596 down \$13.4 million.</p> <p>The amount to be raised in taxation is \$333,794,824, up \$9,407,240.</p> <p>The County will use \$16,500,000 from its surplus to support the 2016 Budget, \$500,000 more than it did in 2015.</p> <p>With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on type of coverage, base salary and cost of coverage. The 2016 County Budget includes an appropriation for Group Insurance for Employees in the amount of \$47,189,805. This amount was derived by subtracting the estimated employee contribution to be collected of \$5,263,426 from the calculated cost of \$52,453,231.</p> <p>The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d.</p> <p>A public hearing on the 2016 spending plan is scheduled for Wednesday, April 6th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2016 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.</p> <p>Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at <a href="http://www.co.ocean.nj.us">www.co.ocean.nj.us</a> under Budget Information.</p>	<p style="text-align: center;"><b>COUNTY REVENUES - EXCLUSIVE OF TAXATION</b> (2012 - 2016)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Year</th> <th style="text-align: right;">Miscellaneous Revenue Anticipated (Including Surplus)</th> <th style="text-align: right;">(Surplus)</th> <th style="text-align: right;">Surplus Balance as of 12/31</th> </tr> </thead> <tbody> <tr> <td>2012</td> <td style="text-align: right;">54,162,713</td> <td style="text-align: right;">17,000,000</td> <td style="text-align: right;">34,073,042</td> </tr> <tr> <td>2013</td> <td style="text-align: right;">89,390,954</td> <td style="text-align: right;">16,500,000</td> <td style="text-align: right;">35,603,731</td> </tr> <tr> <td>2014</td> <td style="text-align: right;">125,988,819</td> <td style="text-align: right;">16,000,000</td> <td style="text-align: right;">36,407,511</td> </tr> <tr> <td>2015</td> <td style="text-align: right;">88,962,314</td> <td style="text-align: right;">16,000,000</td> <td style="text-align: right;">43,506,615 (unaudited)</td> </tr> <tr> <td>2016</td> <td style="text-align: right;">66,189,772</td> <td style="text-align: right;">16,500,000</td> <td></td> </tr> </tbody> </table> <p style="text-align: center;"><b>COUNTY VALUATION AND TAX RATE</b> (2012 - 2016)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Year</th> <th style="text-align: right;">Valuation</th> <th style="text-align: right;">Tax Rate</th> <th style="text-align: right;">Amount to be Raised By Taxation</th> </tr> </thead> <tbody> <tr> <td>2012</td> <td style="text-align: right;">100,177,834,492</td> <td style="text-align: right;">.299</td> <td style="text-align: right;">300,026,643</td> </tr> <tr> <td>2013</td> <td style="text-align: right;">91,163,070,530</td> <td style="text-align: right;">.325</td> <td style="text-align: right;">296,797,759</td> </tr> <tr> <td>2014</td> <td style="text-align: right;">90,883,900,526</td> <td style="text-align: right;">.341</td> <td style="text-align: right;">310,430,295</td> </tr> <tr> <td>2015</td> <td style="text-align: right;">92,521,358,694</td> <td style="text-align: right;">.351</td> <td style="text-align: right;">324,387,584</td> </tr> <tr> <td>(Est) 2016</td> <td style="text-align: right;">94,532,220,968</td> <td style="text-align: right;">.353</td> <td style="text-align: right;">333,794,824</td> </tr> </tbody> </table>	Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31	2012	54,162,713	17,000,000	34,073,042	2013	89,390,954	16,500,000	35,603,731	2014	125,988,819	16,000,000	36,407,511	2015	88,962,314	16,000,000	43,506,615 (unaudited)	2016	66,189,772	16,500,000		Year	Valuation	Tax Rate	Amount to be Raised By Taxation	2012	100,177,834,492	.299	300,026,643	2013	91,163,070,530	.325	296,797,759	2014	90,883,900,526	.341	310,430,295	2015	92,521,358,694	.351	324,387,584	(Est) 2016	94,532,220,968	.353	333,794,824
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NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:  
 1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPs" mean and show the figures.)  
 2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM  
 (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

**EXPLANATORY STATEMENT  
BUDGET MESSAGE - STRUCTURAL BUDGET IMBALANCES**

	Revenues at Risk	Non-recurring current appropriations	Future Year Appropriation Increases	Structural Imbalance Offsets	Line Item. Put "X" in cell to the left that corresponds to the type of imbalance.	Amount	Comment/Explanation
<b>X</b>					Ratable Base	unknown	Recovery from Hurricane Sandy continues at a slow pace. Ongoing reassessments in non-Sandy affected areas continue due to market decline.
							As FEMA Base Flood Elevations have been finalized, recovery in these areas is still forecasted at three to five years
							Several Contracts are expired and in negotiations. The budgetary impact of these pending unsettled contracts is forecasted at rates similar to other settled County Labor Contracts.
<b>X</b>					Contractual Obligations	unknown	
<b>X</b>					Reserve to Pay Bonds	\$7,542,723.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.
<b>X</b>					Capital Surplus	\$210,233.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.



Explanatory Statement - (continued)  
Budget Message

Analysis of Compensated Absence Liability

Legal basis for benefit  
(check applicable items)

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	1,768.22	\$23,170.31			
Prosecutors Superior Officers Assoc.	3,711.37	\$64,731.27			
Prosecutors Clericals	3,373.78	\$36,411.06			
Asst Fire Marshals	2,357.10	\$34,651.60			
White Collar	17,748.27	\$194,277.05			
Blue Collar	41,848.72	\$402,688.79			
Detect / Invest (Prosecutors)	495.47	\$11,880.60			
Corrections Officers	1,008.18	\$22,606.04			
Corrections Superior Officers	2,197.62	\$40,846.12			
Prosecutors Sergeants	916.47	\$22,780.85			
White Collar Supervisors	12,741.35	\$148,667.53			
Blue Collar Supervisors	15,485.65	\$194,386.23			
Confidentials	2,461.30	\$36,899.25			
White Collar Confidentials	3,450.25	\$27,838.10			
Confidentials Managerials	5,497.33	\$59,628.54			
Confidentials Professionals	3,490.38	\$30,219.23			
Managerial Executives	36,767.07	\$436,233.33			
Professionals	13,540.00	\$168,114.91			
Engineering	2,378.30	\$33,017.34			
Sheriff's Superior Officers	1,812.42	\$46,671.50			
Sheriff's Officers	2,957.85	\$55,045.09			
Non-Union	1,895.37	\$14,744.68			



<b>COUNTY OF OCEAN CURRENT YEAR CAP CALCULATION PROGRAM BUDGET YEAR 2016</b>		
County Purpose Tax 2015		\$324,387,584.00
CAP Base Adjustment		<u>\$0.00</u>
<b>REVISED COUNTY PURPOSE TAX</b>		<b>324,387,584.00</b>
<b>EXCEPTIONS:</b>		
<b>LESS:</b>		
Debt Service	40,464,410.00	
Deferred Charges to Future Taxation-Unfunded	2,341,042.00	
Emergency Authorizations	2,434,451.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	16,433,937.00	
Matching Funds	1,272,924.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	23,085,306.00	
Vocational School	17,664,646.00	
Out-of-County Vo-Tech School	0.00	
County College (1992 Base = \$7,300,000)	7,400,259.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	2,024,803.00	
Health Insurance	937,103.76	
<b>TOTAL EXCEPTIONS</b>		<b><u>114,058,881.76</u></b>
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)		210,328,702.24
0.0 % CAP Amount		<u>0.00</u>
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		<b>210,328,702.24</b>
<b>VALUATIONS:</b>		
New Construction of Improvements 2015	889,202,609.00	
Partial Assessments of New Construction 2015	<u>28,370,800.00</u>	
Total Value	917,573,409.00	
Apportioned Value	999,545,219.00	
Tax Rate (2015)	<u>0.35258517</u>	3,524,248.21
<b>EXCEPTIONS:</b>		
Debt Service (Less: Reserves and Capital Surplus)	38,330,542.00	
Deferred Charges to Future Taxation-Unfunded	2,580,135.00	
Emergency Authorizations	3,064,266.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	19,164,950.00	
Matching Funds	1,113,347.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	21,484,605.00	
Vocational School	17,914,646.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	2,094,724.00	
County College (1992 Base = \$7,300,000)	7,650,259.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	<u>781,910.86</u>	
<b>TOTAL EXCEPTIONS:</b>		<b><u>114,179,384.86</u></b>
Allowable County Purpose Tax after All Exceptions		<b><u>328,032,335.31</u></b>
<b>CAP BANKING:</b>		
CY 2014 CAP Banking	5,762,488.69	
CY 2015 CAP Banking	0.00	
COLA increase utilized	<u>0.00</u>	
<b>TOTAL CAP BANKING:</b>		<b><u>5,762,488.69</u></b>
"1977 Cap" Maximum County Purpose Tax After All Exceptions		<b><u>\$333,794,824.00</u></b>
County Local Purpose Tax per Budget		<b>\$333,794,824.00</b>

Sheet 3c

**County of DeKalb  
Summary Levy Cap Calculation  
Fiscal Year - 2016  
2% Cap Increase**

**Levy Cap Calculation**

Prior Year Amount to be Raised by Taxation - County Purpose Tax	324,387,584
Less: Prior Year Deferred Charges: Emergency Authorizations	2,434,451
Less: Prior Year Deferred Charges to Future Taxation Unfunded	2,341,040
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	319,612,093
Plus 2% Cap Increase	6,392,242

**Adjusted Tax Levy**

Plus: Assumption of Service/Function	\$0
--------------------------------------	-----

**Adjusted Tax Levy Prior to Exclusions**

**\$326,004,335**

Exclusions:

Allowable Shared Service Agreements Increase	0
Allowable Health Care costs increase	1,650,701
Allowable pension increases	460,749
Allowable Capital Improvement Increase	2,256,013
Allowable Debt Service and Capital Lease Increases	0
Current Year Deferred Charges: Emergencies	3,064,266
Deferred Charges to Future Taxation Unfunded	2,580,135

Add Total Exclusions	10,011,864
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Less: Cancelled or Unexpended Exclusions	372,530
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**Adjusted Tax Levy After Exclusions**

**\$335,643,669**

Additions:

New Ratables - Increase in Apportionment Valuation of New Construction and Additions	999,545,219
Prior Year's County Purpose Tax Rate (per \$100)	0.35258517
New Ratable Adjustment to Levy	3,524,248
Amounts approved by Referendum	0
Waivers applied for	0

**Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax**

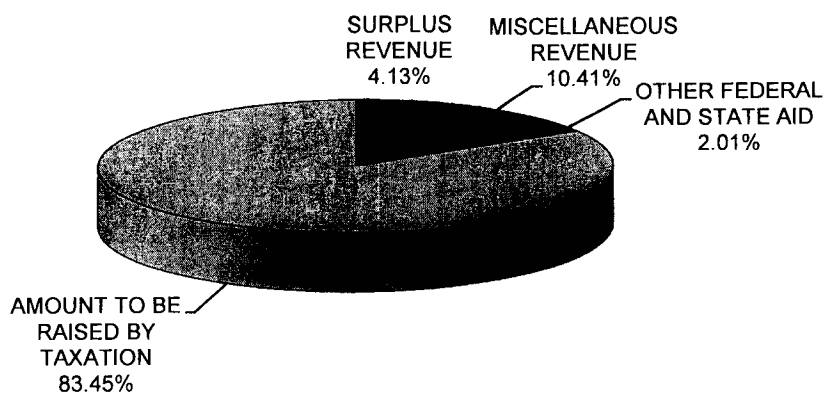
**\$339,167,917**

Amount to be Raised by Taxation - County Purpose Tax

**\$333,794,824**



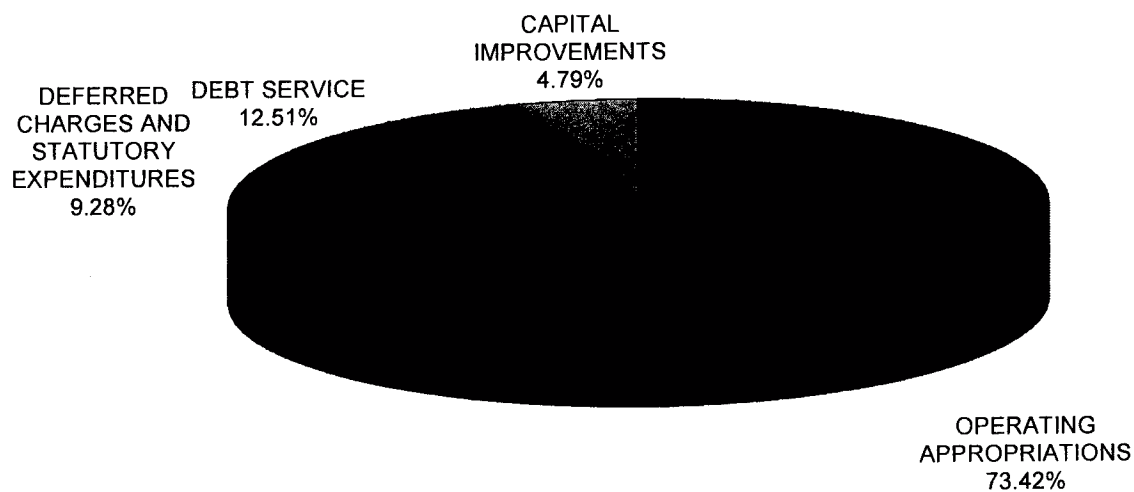
**OCEAN COUNTY'S 2016  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET REVENUES**

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$16,500,000.00	4.13%
MISCELLANEOUS REVENUE	41,641,662.00	10.41%
OTHER FEDERAL AND STATE AID	8,048,110.00	2.01%
AMOUNT TO BE RAISED BY TAXATION	<u>333,794,824.00</u>	<u>83.45%</u>
<b>TOTAL:</b>	<u><b>\$399,984,596.00</b></u>	<u><b>100.00%</b></u>

**OCEAN COUNTY'S 2016  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET APPROPRIATIONS**

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	99,742,624.00	24.93%
HEALTH AND WELFARE	43,741,080.00	10.93%
EDUCATIONAL	34,273,082.00	8.57%
ROADS AND BRIDGES	24,068,813.00	6.02%
JUDICIARY	1,262,301.00	0.32%
REGULATION	28,797,790.00	7.20%
UNCLASSIFIED	20,149,420.00	5.04%
CORRECTIONAL AND PENAL	27,138,141.00	6.78%
RECREATIONAL	6,166,375.00	1.54%
CONTINGENT	300,000.00	0.08%
SUB-TOTAL:	\$285,639,626.00	71.41%
STATE AND FEDERAL PROGRAMS	8,048,110.00	2.01%
TOTAL OPERATING APPROPRIATIONS:	\$293,687,736.00	73.42%
CAPITAL IMPROVEMENT	19,164,950.00	4.79%
DEBT SERVICE	50,022,156.00	12.51%
DEFERRED CHARGES	37,109,754.00	9.28%
TOTAL APPROPRIATIONS:	\$399,984,596.00	100.00%

**EXPLANATORY STATEMENT (Continued)**  
**Comparative Revenue Changes by Category**  
**BUDGET MESSAGE**

Category	2016	2015 Amended	Increase (Decrease)
Surplus	\$16,500,000	\$16,000,000	\$500,000
Anticipated:			
Local Revenues	12,900,963	13,393,344	(492,381)
State Aid	3,979,767	3,462,229	517,538
State Assumption of Costs of County Social and Welfare Services	1,673,091	1,607,866	65,225
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
State and Federal Revenues Offset with Appropriations	8,048,110	22,101,751	(14,053,641)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
Other Special Items	23,087,841	41,077,368	(17,989,527)
Amount to be Raised by Taxation	333,794,824	324,387,584	9,407,240
<b>Totals:</b>	<b><u>\$399,984,596</u></b>	<b><u>\$422,030,142</u></b>	<b><u>(\$22,045,546)</u></b>

Sheet 3g

**NOTE:**

**MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:**

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**EXPLANATORY STATEMENT (Continued)**  
**Comparative Appropriation Changes by Category**  
**BUDGET MESSAGE**

Category	2016	2015 Amended & Modified	Increase (Decrease)	Category	2016	2015 Amended & Modified	Increase (Decrease)
<b>General Government</b>				<b>Recreational</b>			
Salaries and Wages	36,419,483	31,844,993	4,574,490	Salaries and Wages	5,254,268	5,111,881	142,387
Other Expenses	63,323,141	60,275,854	3,047,287	Other Expenses	912,107	884,632	27,475
<b>Total</b>	<b>99,742,624</b>	<b>92,120,847</b>	<b>7,621,777</b>	<b>Total</b>	<b>6,166,375</b>	<b>5,996,513</b>	<b>169,862</b>
<b>Judicial</b>				<b>Unclassified</b>			
Salaries and Wages	952,555	962,952	(10,397)	Salaries and Wages	928,993	7,857,052	(6,928,059)
Other Expenses	309,746	309,996	(250)	Other Expenses	6,953,280	6,820,280	133,000
<b>Total</b>	<b>1,262,301</b>	<b>1,272,948</b>	<b>(10,647)</b>	Grants-Local Match	1,113,347	1,272,924	(159,577)
				Utilities	11,153,800	11,603,800	(450,000)
				<b>Total</b>	<b>20,149,420</b>	<b>27,554,056</b>	<b>(7,404,636)</b>
<b>Regulation</b>				<b>State and Federal Programs</b>			
Salaries and Wages	24,909,488	22,156,047	2,753,441	Offset by Revenue			
Other Expenses	3,888,302	3,922,236	(33,934)	Other Expenses	8,048,110	22,101,751	(14,053,641)
<b>Total</b>	<b>28,797,790</b>	<b>26,078,283</b>	<b>2,719,507</b>	<b>Contingent</b>	<b>300,000</b>	<b>400,000</b>	<b>(100,000)</b>
<b>Roads and Bridges</b>				<b>Total Operating Appropriations</b>			
Salaries and Wages	20,607,255	20,231,957	375,298	Salaries and Wages	118,256,524	116,083,154	2,173,370
Other Expenses	3,461,558	5,506,513	(2,044,955)	Other Expenses	175,431,212	189,938,143	(14,506,931)
<b>Total</b>	<b>24,068,813</b>	<b>25,738,470</b>	<b>(1,669,657)</b>	<b>Total</b>	<b>293,687,736</b>	<b>306,021,297</b>	<b>(12,333,561)</b>
<b>Correctional and Penal</b>				<b>Capital Improvements</b>	<b>19,164,950</b>	<b>16,908,937</b>	<b>2,256,013</b>
Salaries and Wages	21,344,070	21,249,848	94,222	<b>Debt Service</b>	<b>50,022,156</b>	<b>48,225,279</b>	<b>1,796,877</b>
Other Expenses	5,794,071	5,815,072	(21,001)	<b>Deferred Charges and Statutory Expenditures</b>	<b>37,109,754</b>	<b>50,874,629</b>	<b>(13,764,875)</b>
<b>Total</b>	<b>27,138,141</b>	<b>27,064,920</b>	<b>73,221</b>				
<b>Health and Welfare</b>							
Salaries and Wages	7,041,162	5,949,400	1,091,762				
Other Expenses	36,699,918	38,009,003	(1,309,085)				
<b>Total</b>	<b>43,741,080</b>	<b>43,958,403</b>	<b>(217,323)</b>				
<b>Educational</b>							
Salaries and Wages	799,250	719,024	80,226				
Other Expenses	33,473,832	33,016,082	457,750				
<b>Total</b>	<b>34,273,082</b>	<b>33,735,106</b>	<b>537,976</b>				
				<b>GRAND TOTALS:</b>	<b>399,984,596</b>	<b>422,030,142</b>	<b>(22,045,546)</b>



**CURRENT FUND - ANTICIPATED REVENUES**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2015
		2016	2015	
<b>1. Surplus Anticipated</b>	08-101	16,500,000.00	16,000,000.00	16,000,000.00
<b>2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services</b>	08-102			
Total Surplus Anticipated	08-100	16,500,000.00	16,000,000.00	16,000,000.00
<b>3. Miscellaneous Revenues-Section A: Local Revenues</b>	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
County Clerk - Recording Fees	08-105	6,000,000.00	5,700,000.00	6,841,087.19
Surrogate	08-105	475,000.00	475,000.00	524,367.65
Sheriff Fees	08-105	1,200,000.00	900,000.00	1,855,608.07
Interest on Investments and Deposits	08-113	225,000.00	250,000.00	245,222.16
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,143.09
Road Opening Permits	08-115	25,000.00	25,000.00	37,865.00
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	7,776.30
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	31,200.00
County Clerk - Passport Fees	08-105	575,000.00	500,000.00	664,205.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,199,354.41
Telephone Commissions	08-117	150,000.00	150,000.00	335,936.97
Sale of Plans and Specifications	08-119	12,000.00	17,000.00	13,495.00
College Debt Service Reimbursement	08-160	1,371,763.00	1,373,537.00	1,373,537.39
Agreements with Municipalities to perform shared services-Schedule "C" (Offset) Transportation	11-102	0.00	100,000.00	100,000.00

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues-Section A: Local Revenues (continued)</b>				
Rent-Ocean County Air Park	08-120	100,000.00	90,000.00	148,465.54
Rent-Parks Picnic Areas	08-121	10,000.00	10,000.00	11,385.00
State Reimbursement-Inmates	08-122	20,000.00	40,000.00	35,553.08
County Parks Non-Profit Program	08-124	80,000.00	80,000.00	88,359.92
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	789,507.00	1,313,411.38
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	0.00	314,100.00	23,969.94
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Sys	11-103	400,500.00	400,500.00	224,477.70
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	60,000.00	60,000.00	58,695.09
Atlantis Complex Revenues	08-125	675,000.00	600,000.00	747,723.12
Forge Pond Golf Course Fees	08-126	400,000.00	400,000.00	439,501.16
Atlantis Pro Shop	08-127	15,000.00	15,000.00	24,322.92
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	30,594.56
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	9,000.00	15,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	90,000.00	90,000.00	94,566.39
<b>Total Section A: Local Revenues</b>	<b>08-001</b>	<b>12,900,963.00</b>	<b>13,393,344.00</b>	<b>16,488,824.03</b>

Sheet 4a





**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section D</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations:</b>				
Ocean Area Plan Grant	10-700	2,554,942.00	2,562,809.00	2,562,809.00
Safe Housing & Transport.	10-702	87,731.00	84,793.00	84,793.00
Adult Protective Svcs	10-703	375,711.00	383,367.00	383,367.00
Senior Citizens and Persons with Disabilities	10-704	1,404,961.00	1,363,164.00	1,363,164.00
Emergency Management Agency Asst	10-746	90,000.00	95,000.00	95,000.00
Recycling Enhancement Tax Entitlement	10-834	580,446.00	461,700.00	461,700.00
NJ Historic Sandy Relief	10-773		125,426.00	125,426.00
Stop Violence Against Women	10-881		32,377.00	32,377.00
FTA: New Freedom Program	10-769		60,000.00	60,000.00
State COLA Senior Svcs	10-720	398,773.00	391,380.00	391,380.00
Workforce Learning Link	10-722		50,000.00	50,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	123,633.00	120,000.00	120,000.00
Justice Mental Health Collaboration	10-892		207,166.00	207,166.00
Child Restraint & Protect	10-860	-	35,350.00	35,350.00



**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section D: (continued)</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:</b>				
Traumatic Loss Coalition	10-789	xxxxxxx	14,522.00	14,522.00
Personal Asst. Svcs Program	10-710	94,369.00	94,369.00	94,369.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,280,258.00	1,280,258.00
Sexual Assault Nurse Examiner (S.A.N.E.)	10-736		52,240.00	52,240.00
Human Svcs Advisory Svc	10-711	69,275.00	69,275.00	69,275.00
Workforce Dev Partnership	10-785		301,082.00	301,082.00
Workforce Learning Link FY15/16	10-729		96,000.00	96,000.00
NJ Council of the Arts	10-752	80,145.00	80,145.00	80,145.00
Social Services Block Grant	10-712	227,542.00	227,542.00	227,542.00
NJ JARC FY15	10-786		30,000.00	30,000.00
Special Initiative & Transp.	10-817		71,630.00	71,630.00
Ed Byrne JAG	10-774		14,137.00	14,137.00
NJ JARC FY16	10-787		160,000.00	160,000.00
Prosecutor-LED Mental Health	10-739 ~		75,000.00	75,000.00

Sheet 7a

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>				
NJ Historical Commission	10-727	XXXXXXX	XXXXXXX	XXXXXXX
Southern Pine Beetle Sup/ Fire Protect	10-805			
Sexual Assault Nurse Examiner (S.A.N.E.) 15/16	10-736			
SmartSTEPS Program	10-779			
Area Plan III E State	10-794	89,371.00	90,254.00	90,254.00
Insurance Fraud Program	10-772	250,000.00	250,000.00	250,000.00
Subregional Intern Supp Prog	10-807			
Area Plan III-E Admin.	10-797	29,790.00	30,085.00	30,085.00
Law Enforcement Training & Equipment	10-777			
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg.	10-713			
DHS Emergency Food & Shelter	10-758			
HUD:Home Subrecipient Contribution	10-853	87,500.00	100,000.00	100,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>				
Rehab RW 6/24 Design Ph 1	10-788	XXXXXXX	XXXXXXX	XXXXXXX
Rehab RW 6/24 Design Ph 1	10-788		540,440.00	540,440.00
Polling Place Accessibility	10-848		8,143.00	8,143.00
State Criminal Alien Assistance	10-721		195,721.00	195,721.00
Work First New Jersey (WFNJ)	10-770		1,955,103.00	1,955,103.00
Program Management Funds	10-718		55,550.00	55,550.00
Victims of Crime Asst.	10-738		271,123.00	271,123.00
Fire & First Aid Training FY15	10-778		2,000.00	2,000.00
HUD: HOME Investment Partnership	10-765		903,604.00	903,604.00
Hazard Mitigation FY15	10-783		909,752.00	909,752.00
Click It or Ticket FY15	10-751		4,000.00	4,000.00
966 Reimbursement Program	10-843		84,798.00	0.00
RERP Reimbursement for Catering	10-771		5,500.00	28,000.00
Medicaid Match	10-734		38,885.00	36,333.00
Clean Communities Grant	10-747			215,382.00

Sheet 7c

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local</b>				
<b>Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>				
State Body Armor - Prosecutor	10-857	xxxxxxx	xxxxxxx	xxxxxxx
State Body Armor - Sheriff	10-858		11,614.00	11,614.00
State Body Armor Corrections	10-856		18,097.00	18,097.00
NRPA Jakes Branch	10-781		53,550.00	53,550.00
SHRAP FY 13	10-743		683,364.00	683,364.00
WIOA Plan FY15	10-780		3,507,294.00	3,507,294.00
Urban Areas Security Initiative	10-831		62,500.00	62,500.00
Helipad Lighting Project FY14	10-741		261,250.00	261,250.00
NJCVA Pumpout Boat	10-790		100,000.00	100,000.00
Child Restraint & Protection	10-859		35,350.00	35,350.00
State Homeland Security	10-728	274,760.00	292,810.00	292,810.00
US HUD Continuum of Care FY13	10-705		13,271.00	13,271.00
HUD - CDBG Program Income	10-854		12,586.00	12,586.00
DRE Callout Program	10-755	69,000.00	72,500.00	72,500.00

Sheet 7d





CURRENT FUND - ANTICIPATED REVENUES (Continued)

	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section E:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of</b>				
<b>Director of Local Government Services - Other Special Items:</b>				
Vending Machine Commissions	08-143	10,000.00	10,000.00	10,161.50
Sample Ballots Postage	08-145	30,000.00	30,000.00	36,698.27
Printing Sample Ballots	08-146	15,000.00	15,000.00	19,477.38
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	169,876.00
Subdivision and Site Plan Fees (Trust)	08-148	32,670.00	25,188.00	25,188.00
Trust Account-Motor Vehicle Fines	08-110	2,659,604.00	2,787,536.00	2,787,536.00
Reserve to Pay Bonds	08-150	7,542,723.00	3,458,167.00	3,458,167.00
Capital Surplus	08-151	210,233.00	915,674.00	915,674.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	2,600,000.00	2,500,000.00	3,225,731.10
Surrogate	08-156	450,000.00	450,000.00	484,031.79
Sheriff Fee	08-157	700,000.00	500,000.00	1,082,655.09
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,100,000.00	1,100,000.00	1,732,976.47
Added & Omitted Taxes	08-159	2,390,187.00	1,955,241.00	2,014,071.20
Build America Bonds Rebate	08-161	751,427.00	747,395.00	747,395.70
Reserve for Special Emergency - Municipal Reimb Debris Removal	08-168	0.00	7,432,596.00	7,432,596.50
Reserve for Special Emergency - FEMA Reimb Municipal Debris Removal	08-169	4,141,377.00	11,567,404.00	11,567,404.00
Reserve for Special Emergency - Insurance Claim Superstorm Sandy	08-170	0.00	297,314.00	297,314.42
Reserve for Special Emergency - NJDOT Reimbursement	08-172	124,620.00	0.00	0.00
FHWA Reimbursement	08-171	0.00	268,235.00	251,850.44
Community Development Block Grant Essential Services Grant	08-165	0.00	6,687,618.00	6,834,812.97
<b>Total Section E: Special Items of General Revenue Anticipated With Prior Written</b>				
<b>Consent of Director of Local Government Services - Other Special Items</b>	08-004	23,087,841.00	41,077,368.00	43,293,617.83

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. SUMMARY OF REVENUES:</b>				
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	16,500,000.00	16,000,000.00	16,000,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
3. Miscellaneous Revenues:	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Total Section A: Local Revenues	08-001	12,900,963.00	13,393,344.00	16,488,824.03
Total Section B: State Aid	09-001	3,979,767.00	3,462,229.00	3,453,996.98
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,673,091.00	1,607,866.00	1,576,978.61
Special Items of General Revenue Anticipated with Prior Written Consent of Director of				
Total Section D: Local Government Services - Public and Private Revenues Offset with Appropriations	10-001	8,048,110.00	22,101,751.00	22,101,751.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of				
Total Section E: Local Government Services - Other Special Items	08-004	23,087,841.00	41,077,368.00	43,293,617.83
Total Miscellaneous Revenues	13-099	49,689,772.00	81,642,558.00	86,915,168.45
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1,2,3, and 4)	13-199	66,189,772.00	97,642,558.00	102,915,168.45
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	333,794,824.00	324,387,584.00	324,387,584.00
7. Total General Revenues	13-299	399,984,596.00	422,030,142.00	427,302,752.45

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
<b>GENERAL GOVERNMENT</b>							
Administration & Executive							
Board of Chosen Freeholders							
Salaries & Wages	20-110-1	459,764.00	455,159.00		455,159.00	453,703.63	1,455.37
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	3,383.51	1,841.49
County Administrator							
Salaries & Wages	20-100-1	1,165,210.00	1,148,532.00		1,148,532.00	1,095,387.57	53,144.43
Other Expenses	20-100-2	74,300.00	48,300.00		48,300.00	15,089.41	33,210.59
Management System & Budget Analysis							
Salaries & Wages	20-100-1	604,485.00	589,389.00		599,389.00	592,536.26	6,852.74
Other Expenses	20-100-2	105,150.00	105,150.00		105,150.00	98,105.34	7,044.66
Wireless Technologies Division							
Other Expenses	31-450-2	389,950.00	353,650.00		353,650.00	351,104.15	2,545.85
Audit							
Other Expenses	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00
Special Accounting Services							
Other Expenses	20-135-2	150,000.00	150,000.00		150,000.00	71,000.00	79,000.00
Legal Department							
County Counsel							
Other Expenses	20-155-2	750,000.00	850,000.00		820,000.00	451,045.17	368,954.83
County Adjuster's Office							
Salaries & Wages	20-155-1	195,956.00	309,445.00		309,445.00	211,621.46	97,823.54
Other Expenses	20-155-2	51,105.00	81,105.00		81,105.00	50,749.35	30,355.65
Department of Finance							
Salaries & Wages	20-130-1	1,426,580.00	1,353,425.00		1,323,425.00	1,303,111.65	20,313.35
Other Expenses	20-130-2	112,000.00	88,150.00		108,150.00	96,164.18	11,985.82
Clerk of the Board							
Salaries & Wages	20-110-1	992,885.00	883,866.00		883,866.00	841,832.05	42,033.95
Other Expenses	20-110-2	38,372.00	38,372.00		38,372.00	22,411.47	15,960.53
Business Development and Tourism							
Other Expenses	30-420-2	190,000.00	190,000.00		190,000.00	177,383.25	12,616.75

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA	Appropriated			Expended 2015			
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved	
Employee Relations								
Salaries & Wages	20-105-1	1,205,336.00	1,090,229.00		1,090,229.00	1,046,707.43	43,521.57	
Other Expenses	20-105-2	11,500.00	11,500.00		11,500.00	7,331.82	4,168.18	
Personnel Training Program								
Other Expenses	20-105-2	25,000.00	25,000.00		25,000.00	13,037.24	11,962.76	
Labor Relations Consultant								
Other Expenses	20-105-2	153,622.00	150,000.00		150,000.00	66,494.39	83,505.61	
Public Information/Outreach								
Other Expenses	30-420-2	151,950.00	151,950.00		151,950.00	119,766.44	32,183.56	
County Connection								
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	12,907.69	3,887.31	
County Clerk								
Salaries & Wages	20-120-1	2,130,320.00	2,098,032.00		2,098,032.00	2,016,780.39	81,251.61	
Other Expenses	20-120-2	347,800.00	343,660.00		343,660.00	338,267.57	5,392.43	
Prosecutor's Programs								
Other Expenses	25-275-2	80,670.00	80,670.00		80,670.00	68,269.65	12,400.35	
Prosecutor								
Salaries & Wages	25-275-1	14,250,535.00	12,848,203.00		12,818,203.00	12,627,293.51	190,909.49	
Other Expenses	25-275-2	575,000.00	563,383.00		563,383.00	561,239.14	2,143.86	
Gang Violence Initiative								
Salaries & Wages	25-275-1	479,585.00	261,443.00		291,443.00	285,454.77	5,988.23	
Purchase Department								
Salaries & Wages	20-100-1	484,159.00	413,252.00		401,252.00	378,213.69	23,038.31	
Other Expenses	20-100-2	6,534.00	6,534.00		6,534.00	2,798.14	3,735.86	
Warehouse/Record Storage								
Salaries & Wages	20-100-1	254,184.00	240,807.00		242,807.00	241,190.26	1,616.74	
Other Expenses	20-100-2	3,239.00	3,239.00		3,239.00	3,186.95	52.05	

Sheet 11

		CURRENT FUND - APPROPRIATIONS				Expended 2015	
8. GENERAL APPROPRIATIONS	FCOA	Appropriated			Paid or Charged	Reserved	
		for 2016	for 2015	for 2015 By Emergency Appropriation			Total for 2015 As Modified By All Transfers
(A) Operations - (continued)							
Buildings & Grounds							
Salaries & Wages	26-310-1	5,951,475.00	5,890,495.00		5,643,722.00	5,593,477.64	50,244.36
Other Expenses	26-310-2	2,767,260.00	2,767,260.00		2,889,033.00	2,869,744.83	19,288.17
Security							
Salaries & Wages	25-272-1	3,317,542.00	1,398,477.00		1,313,477.00	1,293,923.79	19,553.21
Other Expenses	25-272-2	75,563.00	75,563.00		75,563.00	74,160.28	1,402.72
Insurance							
Group Insurance Plan for Employees	23-220-2	47,189,805.00	43,439,492.00		43,439,492.00	42,212,479.89	1,227,012.11
Health Benefit Waiver	23-221-2	66,300.00	70,200.00		70,200.00	65,585.28	4,614.72
Other Insurance Premiums Liability							
Self-Insurance (40A: 10-6)	23-210-2	1,995,835.00	1,976,002.00		1,976,002.00	1,959,439.40	16,562.60
Employee Physicals & Policy	23-210-2	80,000.00	78,000.00		78,000.00	76,673.00	1,327.00
Insurance Consultant	23-210-2	54,000.00	54,000.00		54,000.00	54,000.00	0.00
Workmen's Compensation Trust (40A: 10-6)	23-215-2	4,000,000.00	5,000,000.00		5,000,000.00	5,000,000.00	0.00
Self Insurance-Administration of Claims	23-210-2	236,567.00	229,677.00		229,677.00	229,676.64	0.36
Self Insurance-Police Professionals	23-210-2	0.00	66,605.00		66,605.00	66,605.00	0.00
Self Insurance-Auto Liability	23-210-2	81,000.00	0.00		0.00	0.00	0.00
Self Insurance-General Liability	23-210-2	500,000.00	0.00		0.00	0.00	0.00
Self Insurance-Unemployment	23-210-2	200,000.00	250,000.00		250,000.00	250,000.00	0.00
Stationery, Printing and Advertising							
Other expenses	20-101-2	18,000.00	18,000.00		18,000.00	13,497.71	4,502.29
Postage							
Other Expenses	20-101-2	475,000.00	473,000.00		473,000.00	345,842.00	127,158.00
Office of Information Technology							
Salaries & Wages	20-140-1	2,847,581.00	2,814,314.00		2,614,314.00	2,471,194.84	143,119.16
Other Expenses	20-140-2	1,943,599.00	1,943,599.00		1,943,599.00	1,874,545.49	69,053.51
Printing & Graphic Arts							
Salaries & Wages	20-101-1	653,886.00	611,698.00		611,698.00	591,378.46	20,319.54
Other Expenses	20-101-2	227,000.00	285,000.00		285,000.00	98,877.66	186,122.34
<b>TOTAL GENERAL GOVERNMENT</b>		<b>99,742,624.00</b>	<b>92,570,847.00</b>	<b>0.00</b>	<b>92,120,847.00</b>	<b>88,939,669.44</b>	<b>3,181,177.56</b>





CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2015			
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved	
<b>REGULATION</b>								
Office of the Sheriff								
Salaries & Wages	25-270-1	17,732,108.00	15,540,408.00		15,240,408.00	14,744,711.00	495,697.00	
Other Expenses	25-270-2	276,000.00	270,269.00		428,269.00	423,498.25	4,770.75	
Sheriff's/911 System (40A.45.4(r))								
Salaries & Wages	25-250-1	1,870,549.00	1,809,824.00		1,809,824.00	1,713,527.88	96,296.12	
Other Expenses	25-250-2	224,175.00	214,979.00		214,979.00	214,135.89	843.11	
Sheriff-Communications & Operations Division								
Other Expenses	25-250-2	193,800.00	190,000.00		190,000.00	188,626.27	1,373.73	
Sheriff-Criminal Division								
Other Expenses	25-271-2	204,000.00	200,000.00		200,000.00	199,321.84	678.16	
Police Academy								
Other Expenses	25-241-2	40,000.00	40,000.00		40,000.00	34,167.17	5,832.83	
Board of Taxation								
Salaries & Wages	20-150-1	477,008.00	449,223.00		449,223.00	441,967.94	7,255.06	
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	5,593.28	11,806.72	
County Medical Examiner								
Salaries & Wages	25-285-1	445,333.00	430,767.00		430,767.00	385,945.32	44,821.68	
Other Expenses	25-285-2	840,000.00	750,000.00		750,000.00	723,507.00	26,493.00	
Burial Exp/Indigent Dependents								
Other Expenses	25-285-2	9,000.00	9,000.00		9,000.00	1,048.00	7,952.00	
Shade Tree Commission								
Salaries & Wages	26-311-1	92,633.00	89,931.00		90,931.00	90,737.88	193.12	
Other Expenses	26-311-2	33,328.00	36,200.00		36,200.00	29,629.40	6,570.60	
Election Board								
Salaries & Wages	20-121-1	2,126,331.00	2,026,915.00		2,026,915.00	1,786,302.49	240,612.51	
Other Expenses	20-121-2	678,489.00	674,053.00		674,053.00	462,286.50	211,766.50	

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2015			
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved	
<b>ROADS &amp; BRIDGES</b>								
Roads								
Salaries & Wages	26-290-1	9,396,896.00	9,391,102.00		9,491,102.00	9,307,404.13	183,697.87	
Other Expenses	26-290-2	1,995,000.00	1,995,000.00		2,985,000.00	2,977,989.53	7,010.47	
Vehicle Services								
Salaries & Wages	26-315-1	3,048,681.00	2,972,300.00		2,972,300.00	2,764,754.43	207,545.57	
Other Expenses	26-315-2	190,000.00	180,500.00		255,500.00	246,852.72	8,647.28	
Engineering Department								
Salaries & Wages	20-165-1	5,310,925.00	5,218,211.00		5,016,790.00	4,929,476.78	87,313.22	
Other Expenses	20-165-2	242,250.00	242,250.00		242,250.00	220,801.98	21,448.02	
Beach Erosion								
Other Expenses	28-380-2	175,000.00	200,000.00		200,000.00	155,393.25	44,606.75	
Transportation Services								
Salaries & Wages	26-315-1	2,850,753.00	2,596,533.00		2,521,533.00	2,328,722.59	192,810.41	
Other Expenses	26-315-2	190,000.00	181,080.00		181,080.00	180,734.48	345.52	
Schedule "C" - Transportation								
Salaries & Wages	42-315-1	0.00	100,000.00		100,000.00	100,000.00	0.00	
Schedule "C" Mun. Aid Roads								
Salaries & Wages	42-100-1	0.00	110,232.00		110,232.00	110,232.00	0.00	
Other Expenses	42-100-2	0.00	679,275.00		679,275.00	630,612.72	48,662.28	
Schedule "C" Engineering								
Salaries & Wages	42-100-1	0.00	20,000.00		20,000.00	8,212.42	11,787.58	
Other Expenses	42-100-2	0.00	294,100.00		294,100.00	226,571.54	67,528.46	
Schedule "C" Vehicle Services								
Other Expenses	42-103-2	400,500.00	400,500.00		400,500.00	222,051.24	178,448.76	
Maintenance of Pumping Facility & Bridges								
Other Expenses	31-445-2	108,808.00	108,808.00		108,808.00	86,394.14	22,413.86	
Schedule "C" Planning Board								
Other Expenses	42-100-2	60,000.00	60,000.00		60,000.00	58,695.08	1,304.92	
Engineering/Hazard Tree Removal								
Other Expenses	20-165-2	100,000.00	100,000.00		100,000.00	36,098.00	63,902.00	
<b>TOTAL ROADS &amp; BRIDGES</b>		<b>24,068,813.00</b>	<b>24,849,891.00</b>	<b>0.00</b>	<b>25,738,470.00</b>	<b>24,590,997.03</b>	<b>1,147,472.97</b>	





CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2015			
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved	
<b>HEALTH &amp; WELFARE</b>								
Aid/Visiting Homemakers Srvc (N.J.S. 40:23-8.11)	27-360-2	88,590.00	88,590.00		88,590.00	88,590.00	0.00	
Aid/Providence House (N.J.S.A. 30:14-11)	27-360-2	67,440.00	67,440.00		67,440.00	67,440.00	0.00	
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360-2	75,000.00	75,000.00		75,000.00	75,000.00	0.00	
Department of Human Services								
Salaries & Wages	27-360-1	591,558.00	615,505.00		615,505.00	576,119.50	39,385.50	
Other Expenses	27-360-2	208,800.00	207,500.00		207,500.00	193,537.01	13,962.99	
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360-2	11,663.00	11,663.00		11,663.00	11,663.00	0.00	
Mental Health Program (N.J.S.A. 40:23-8.1)								
Other Expenses	27-360-2	1,626,666.00	1,626,666.00		1,626,666.00	1,626,666.00	0.00	
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00	
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360-2	14,175.00	14,175.00		14,175.00	14,175.00	0.00	
Aid to Uniform Fire Prevention 40:23-8.13	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00	
Fire & 1st Aid Training Center								
Salaries & Wages	25-266-1	472,124.00	459,356.00		459,356.00	444,342.35	15,013.65	
Other Expenses	25-266-2	60,000.00	57,000.00		67,000.00	55,272.72	11,727.28	
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,430.00	2,430.00		2,430.00	0.00	2,430.00	
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00	
Aid/Alcohol & Addiction (N.J.S.A. 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00	
Aid/The ARC, Ocean County Chapter (N.J.S.A. 40:23-8.11)	27-360-2	69,015.00	69,015.00		69,015.00	69,015.00	0.00	
Patients/Mental Institutions	27-360-2	4,436,305.00	3,314,049.00		3,314,049.00	3,314,049.00	0.00	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	44,831.94	65,168.06
Board of Social Services-Administration	27-345-2	17,565,464.00	18,924,980.00		18,924,980.00	18,924,978.57	1.43
Board of Social Services-Services	27-345-2	2,787,470.00	2,837,973.00		2,837,973.00	2,837,973.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,625,133.00	1,524,432.00		1,524,432.00	1,524,432.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	70,000.00	60,000.00		60,000.00	60,000.00	0.00
Building Rental-BOSS	27-345-2	545,000.00	545,000.00		545,000.00	511,713.00	33,287.00
Juvenile Services-Educational Program	25-283-2	561,102.00	523,797.00		523,797.00	489,657.51	34,139.49
Juvenile Services-State Housing	25-283-2	28,600.00	28,600.00		28,600.00	21,323.74	7,276.26
Juvenile Services Salaries & Wages	25-283-1	3,333,217.00	3,358,116.00		3,358,116.00	3,001,304.49	356,811.51
Other Expenses	25-283-2	145,065.00	145,065.00		145,065.00	119,845.03	25,219.97
Juvenile Services: Non secure	25-283-2	365,921.00	763,042.00		763,042.00	284,029.20	479,012.80
Other Expenses	25-283-2	22,500.00	22,500.00		22,500.00	22,490.00	10.00
Juvenile Gang Initiatives	27-351-1	546,643.00	472,498.00		422,498.00	412,847.34	9,650.66
Office of Senior Services Salaries & Wages	27-351-2	1,851,130.00	2,002,955.00		2,052,955.00	2,035,828.90	17,126.10
Other Expenses	27-360-2	71,379.00	71,379.00		71,379.00	0.00	71,379.00
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8.18-19)							
War Vet Burial/Grave							
Other Expenses	27-353-2	14,000.00	13,000.00		13,000.00	12,974.00	26.00
Ocean Environ. Agency	27-336-2	1,000.00	1,000.00		1,000.00	740.00	260.00

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**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2015		
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Cerebral Palsy Child (N.J.S. 9:13-7/8)	27-360-2	43,594.00	43,594.00		43,594.00	0.00	
Hazardous Household Waste Program	26-305-2	230,000.00	280,000.00		280,000.00	100,979.09	
Solid Waste Management Salaries & Wages	26-305-1	2,097,620.00	1,093,925.00		1,093,925.00	92,259.24	
Other Expenses	26-305-2	380,000.00	380,000.00		380,000.00	13,022.44	
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	100.00	
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	90.85	
Counseling & Referral Service OCE	27-360-2	10,499.00	10,499.00		10,499.00	0.00	
Ocean County Board of Social Services	27-360-2	17,239.00	17,239.00		17,239.00	0.00	
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	116,209.00	116,209.00		116,209.00	0.00	
Div. Aging-S.D.C. Reimb.	27-360-2	150,000.00	175,000.00		175,000.00	0.00	
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	248,852.00	248,852.00		248,852.00	0.00	
Social Services Programs (N.J.S.A.40:23-8.11,8.18,8.19)	27-330-2	0.00	300,000.00		300,000.00	300,000.00	
Aid to Families w/Dep Children	27-345-2	586,671.00	777,353.00		777,353.00	0.00	
Aid to Special Childrens Svcs (N.J.S. 40:23-8.11)	27-360-2	60,750.00	60,750.00		60,750.00	0.00	
Aid to Animal Control NJAC 8:52	27-340-2	6,075.00	6,075.00		6,075.00	0.00	
School Nutrition Prog Expense	27-283-2	50,490.00	50,490.00		50,490.00	20,330.03	
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	0.00	
<b>TOTAL HEALTH AND WELFARE</b>		<b>43,741,080.00</b>	<b>43,948,403.00</b>	<b>0.00</b>	<b>43,958,403.00</b>	<b>1,716,769.35</b>	

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**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
<b>EDUCATIONAL</b>							
Office County Superintendent of Schools							
Salaries & Wages	29-391-1	435,106.00	418,729.00		418,729.00	395,190.70	23,538.30
Other Expenses	29-391-2	11,100.00	10,550.00		10,550.00	8,823.09	1,726.91
Vocational School							
Other Expenses	29-400-2	17,914,646.00	17,664,646.00		17,664,646.00	17,664,646.00	0.00
County Extension Serv-Farm and Home Demonstration							
Salaries & Wages	29-392-1	364,144.00	300,295.00		300,295.00	265,163.46	35,131.54
Other Expenses	29-392-2	20,478.00	19,478.00		19,478.00	17,624.15	1,853.85
Rutgers Co-Op Extension							
Other Expenses	29-392-2	171,274.00	165,074.00		165,074.00	165,074.00	0.00
County College							
Other Expenses	29-395-2	14,850,259.00	14,600,259.00		14,600,259.00	14,600,259.00	0.00
County College - Nursing Program							
Other Expenses	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Reimbursement for Residents Attending Out-of-County							
Two-Year Colleges (N.J.S. 18A:64A-23)							
Other Expenses	29-396-2	300,000.00	350,000.00		350,000.00	271,639.45	78,360.55
Ocean County Heritage Commission (N.J.S. 40:33A-6)							
Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,662.17	337.83
Ocean County Historical Society							
Other Expenses	20-175-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015		
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved	
<b>UNCLASSIFIED</b>								
Ocean County Air Park	30-410-1	63,016.00	61,173.00		61,173.00	58,712.95	2,460.05	
Salaries & Wages	30-410-2	10,000.00	10,000.00		10,000.00	9,485.93	514.07	
Other Expenses								
Purchase of County Fleet	30-411-2	2,450,000.00	2,450,000.00		2,450,000.00	2,401,290.16	48,709.84	
Other Expenses								
Repairs & Maintenance-County Vehicles	26-315-2	2,000,000.00	1,900,000.00		1,900,000.00	1,895,558.90	4,441.10	
Other Expenses								
Environmental Insurance Fund	23-218-2	160,000.00	160,000.00		160,000.00	160,000.00	0.00	
Other Expenses								
Rent/Lease Office Premises	30-412-2	885,000.00	875,000.00		885,000.00	876,954.58	8,045.42	
Other Expenses								
Ocean County Public Transportation Program	30-413-2	1,350.00	1,350.00		1,350.00	600.00	750.00	
Other Expenses								
Purchase, Replacement, Repairs & Rental of Equipment	30-415-2	125,000.00	92,500.00		92,500.00	36,425.70	56,074.30	
Other Expenses								
Aid: Vet Works	27-360-2	207,000.00	207,000.00		207,000.00	207,000.00	0.00	
Other Expenses								
Veterans Service Bureau	27-360-1	265,977.00	258,261.00		258,261.00	250,643.30	7,617.70	
Salaries & Wages	27-360-2	11,500.00	11,000.00		11,000.00	9,510.11	1,489.89	
Other Expenses	25-260-2	2,430.00	2,430.00		2,430.00	2,430.00	0.00	
OC Police/Fire Assn (N.J.S. 40:23-8.9)								
Settlements and Adjustments	20-130-2	500,000.00	750,000.00		750,000.00	0.00	750,000.00	
Salaries & Wages								
Accumulated Sick Leave at Retirement	30-415-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00	
Salaries & Wages								
Association of Counties	30-416-2	11,000.00	11,000.00		11,000.00	10,993.00	7.00	
Other Expenses								
Special Projects								
Other Expenses	30-417-2	1,000,000.00	1,000,000.00		1,000,000.00	999,999.09	0.91	

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Physical Damage Vehicle							
Other Expenses	26-315-2	90,000.00	90,000.00		90,000.00	78,307.08	11,692.92
Community Development Block Grant Essential Services Grant							
Prosecutor Salaries & Wages	30-418-1	0.00	1,439,858.00		1,439,858.00	1,439,858.00	0.00
Community Development Block Grant Essential Services Grant							
Security Salaries & Wages	30-418-1	0.00	1,882,746.00		1,882,746.00	1,882,746.00	0.00
Community Development Block Grant Essential Services Grant							
Office of the Sheriff Salaries & Wages	30-418-1	0.00	2,384,521.00		2,384,521.00	2,384,521.00	0.00
Community Development Block Grant Essential Services Grant							
Solid Waste Management Salaries & Wages	30-418-1	0.00	980,493.00		980,493.00	980,493.00	0.00
Utilities:							
Gasoline	31-460-2	2,500,000.00	3,400,000.00		2,875,000.00	2,307,657.77	567,342.23
Telephone	31-440-2	0.00	2,107,000.00		2,107,000.00	1,940,758.97	166,241.03
Natural Gas	31-446-2	1,150,000.00	1,250,000.00		1,250,000.00	883,031.82	366,968.18
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	13,377.23	13,422.77
Water	31-445-2	400,000.00	375,000.00		375,000.00	325,740.18	49,259.82
Data Transmission	31-450-2	0.00	1,100,000.00		1,100,000.00	687,219.95	412,780.05
Telephone/Data Transmission	31-450-2	3,207,000.00	0.00		0.00	0.00	0.00
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	174,316.83	175,683.17
Trash Disposal	32-465-2	210,000.00	210,000.00		210,000.00	209,988.22	11.78
Electricity	31-430-2	3,250,000.00	3,250,000.00		3,250,000.00	2,616,026.20	633,973.80
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	52,311.98	7,688.02
Sub-Total Utilities:		11,153,800.00	12,128,800.00		11,603,800.00	9,210,429.15	2,393,370.85
SUB-TOTAL UNCLASSIFIED:		19,036,073.00	26,796,132.00		26,281,132.00	22,995,957.95	3,285,174.05

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	UNCLASSIFIED (Continued)	FCOA	Appropriated				Expended 2015	
			for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Matching Funds for Future Grants								
Other Expenses								
Local: DCA Home Delv. Meals	41-899-2	1,021,940.00	678,364.00			678,364.00	0.00	0.00
Local: Human Svc Advisory	41-899-2	18,621.00	18,082.00			18,082.00	18,082.00	0.00
Local: NJ JARC FY15	41-899-2	15,900.00	15,900.00			15,900.00	15,900.00	0.00
Local: Rehab RW 6/24 Design Ph I	41-899-2	30,000.00	30,000.00			30,000.00	30,000.00	0.00
Local: Stop Violence Against Women	41-899-2	60,049.00	60,049.00			60,049.00	60,049.00	0.00
Local: NJ JARC FY16	41-899-2	10,792.00	10,792.00			10,792.00	10,792.00	0.00
Local: Social Svcs Block	41-899-2	160,000.00	160,000.00			160,000.00	160,000.00	0.00
Local: S.A.N.E. 15/16	41-899-2	56,886.00	56,886.00			56,886.00	56,886.00	0.00
Local: Subregional Transportation Program	41-899-2	21,639.00	21,639.00			21,639.00	21,639.00	0.00
Local: New Freedom Prog	41-899-2	36,096.00	36,096.00			36,096.00	36,096.00	0.00
Local: S.A.N.E.	41-899-2	60,000.00	60,000.00			60,000.00	60,000.00	0.00
Local: Prosecutor LED Mental Health	41-899-2	13,060.00	13,060.00			13,060.00	13,060.00	0.00
Local: Hazard Mitigation FY15	41-899-2	25,000.00	25,000.00			25,000.00	25,000.00	0.00
Local: Helipad Lighting Project	41-899-2	73,306.00	73,306.00			73,306.00	73,306.00	0.00
Sub-Total Grants-Local Match:		1,113,347.00	1,272,924.00	-	1,272,924.00	594,560.00	678,364.00	0.00
<b>TOTAL UNCLASSIFIED</b>		<b>20,149,420.00</b>	<b>28,069,056.00</b>	<b>0.00</b>	<b>27,554,056.00</b>	<b>23,590,517.95</b>	<b>3,963,538.05</b>	<b>0.00</b>
<b>Subtotal Operations</b>		<b>34,200</b>	<b>285,339,626.00</b>	<b>284,006,967.00</b>	<b>0.00</b>	<b>283,519,546.00</b>	<b>270,313,436.26</b>	<b>13,206,109.74</b>

Sheet 21b

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues	X	XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX
Safe Housing & Transport.	41-702-2	87,731.00	84,793.00		84,793.00	84,793.00	0.00
Adult Protective Svcs	41-703-2	375,711.00	383,367.00		383,367.00	383,367.00	0.00
Ocean Area Plan. Grant	41-700-2	2,159,114.00	2,168,204.00		2,168,204.00	2,168,204.00	0.00
Ocean Area Compreh. Plan	41-700-2	210,111.00	210,661.00		210,661.00	210,661.00	0.00
Ocean Area Plan - State	41-700-2	111,235.00	111,617.00		111,617.00	111,617.00	0.00
DCA: Home Delivered Meal	41-700-2	74,482.00	72,327.00		72,327.00	72,327.00	0.00
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	23,810.00	0.00
Personal Asst. Svcs Program	41-710-2	94,369.00	94,369.00		94,369.00	94,369.00	0.00
Emergency Managent Agency Asst	41-746-2	90,000.00	95,000.00		95,000.00	95,000.00	0.00
Veterans Transportation	41-725-2		30,000.00		30,000.00	30,000.00	0.00
Work First NJ Prog. (WFNJ)	41-770-2		1,955,103.00		1,955,103.00	1,955,103.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	87,500.00	100,000.00		100,000.00	100,000.00	0.00
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	144,381.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,404,961.00	1,363,164.00		1,363,164.00	1,363,164.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00
Medicaid Match	41-734-2	38,885.00	36,333.00		36,333.00	36,333.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset							
By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
NJ Council of the Arts	41-752-2	80,145.00	80,145.00		80,145.00	80,145.00	0.00
Workforce Learning Link	41-722-2		50,000.00		50,000.00	50,000.00	0.00
Traumatic Loss Coalition	41-789-2		14,522.00		14,522.00	14,522.00	0.00
Social Services Block Grant	41-712-2	227,542.00	227,542.00		227,542.00	227,542.00	0.00
Family Court Services	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00	0.00
NJ Historic Sandy Relief	41-773-2		125,426.00		125,426.00	125,426.00	0.00
Multi-Jurisdictional County Gang/Gun/Narc.	41-826-2		73,126.00		73,126.00	73,126.00	0.00
Community Development Block Grant FY14	41-750-2		1,280,258.00		1,280,258.00	1,280,258.00	0.00
State COLA Senior Svcs	41-720-2	398,773.00	391,380.00		391,380.00	391,380.00	0.00
Child Restraint & Protection	41-859-2		35,350.00		35,350.00	35,350.00	0.00
Children's Inter-Agency Coordinating Council	41-835-2		39,418.00		39,418.00	39,418.00	0.00
State Health Ins. Asst. Prg.	41-713-2		36,000.00		36,000.00	36,000.00	0.00
Stop Violence Against Women	41-881-2		32,377.00		32,377.00	32,377.00	0.00
FTA New Freedom Prog	41-769-2		60,000.00		60,000.00	60,000.00	0.00
NJ JARC FY15	41-786-2		30,000.00		30,000.00	30,000.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.)	41-736-2		52,240.00		52,240.00	52,240.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Juvenile Detention Alt. Initiative	41-708-2	123,633.00	120,000.00		120,000.00	120,000.00	0.00
Area Plan III E-State	41-794-2	89,371.00	90,254.00		90,254.00	90,254.00	0.00
Ed Byrne JAG	41-774-2		14,137.00		14,137.00	14,137.00	0.00
Area Plan III-E Admin.	41-797-2	29,790.00	30,085.00		30,085.00	30,085.00	0.00
Rehab RW 6/24 Design Ph I	41-788-2		540,440.00		540,440.00	540,440.00	0.00
State Body Armor - Sheriff	41-858-2		11,614.00		11,614.00	11,614.00	0.00
State Body Armor - Prosecutor	41-857-2		6,562.00		6,562.00	6,562.00	0.00
State Body Armor - Corrections	41-856-2		18,097.00		18,097.00	18,097.00	0.00
Law Enf. Training & Equipment	41-777-2		32,817.00		32,817.00	32,817.00	0.00
State Facilities Education Act.	41-726-2		58,500.00		58,500.00	58,500.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
Southern Pine Beetle Sup/ Fire Protect	41-805-2		20,000.00		20,000.00	20,000.00	0.00
Program Management Funds	41-718-2	55,550.00	55,550.00		55,550.00	55,550.00	0.00
US Marshall Service	41-749-2	30,000.00	30,000.00		30,000.00	30,000.00	0.00
DRE Callout Program	41-755-2	69,000.00	72,500.00		72,500.00	72,500.00	0.00



CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Insurance Fraud Program	41-772-2	250,000.00	250,000.00		250,000.00	250,000.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.) 15/16	41-736-2		86,554.00		86,554.00	86,554.00	0.00
SmartSTEPS Program	41-779-2		8,025.00		8,025.00	8,025.00	0.00
SSBG Residential Admin	41-762-2		21,800.00		21,800.00	21,800.00	0.00
Child Restraint & Protect	41-860-2		35,350.00		35,350.00	35,350.00	0.00
NRPA Jakes Branch	41-781-2		53,550.00		53,550.00	53,550.00	0.00
HUD: HOME Program Income	41-719-2	10,000.00	0.00		0.00	0.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2	580,446.00	461,700.00		461,700.00	461,700.00	0.00
Clean Communities Program	41-747-2		215,382.00		215,382.00	215,382.00	0.00
RERP: Reimbursement for Catering FY14	41-771-2	5,500.00	28,000.00		28,000.00	28,000.00	0.00
NJCVA Pumpout Boat	41-790-2		100,000.00		100,000.00	100,000.00	0.00
Hazard Mitigation FY15	41-783-2		909,752.00		909,752.00	909,752.00	0.00
Polling Place Accessibility	41-848-2		8,143.00		8,143.00	8,143.00	0.00
U.S.D.A.	41-731-2	163,959.00	166,172.00		166,172.00	166,172.00	0.00
SHRAP FY13	41-743-2		683,364.00		683,364.00	683,364.00	0.00
Workforce Dev Partnership	41-785-2		301,082.00		301,082.00	301,082.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued) Public and Private Programs Offset By Revenues (Continued)	FCOA	Appropriated			Expended 2015		
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Hellpad Lighting Project FY14	41-741-2	xxxxxxx	261,250.00	xxxxxxx	261,250.00	261,250.00	0.00
NJ Historical Comm	41-727-2		15,455.00		15,455.00	15,455.00	0.00
Justice Mental Health Collaboration	41-892-2		207,166.00		207,166.00	207,166.00	0.00
SSBG Residential Maint	41-760-2		523,200.00		523,200.00	523,200.00	0.00
Driving While Intoxicated	41-754-2		84,000.00		84,500.00	84,500.00	0.00
DHS Emergency Food & Shelter	41-758-2				764,364.00	764,364.00	0.00
Workforce Learning Link	41-729-2				96,000.00	96,000.00	0.00
Special Initiative & Transportation	41-817-2				71,630.00	71,630.00	0.00
HUD: HOME Invest. Partnership	41-765-2				903,604.00	903,604.00	0.00
WIOA Plan FY15	41-780-2				3,507,294.00	3,507,294.00	0.00
Victims of Crime Asst.	41-738-2				271,123.00	271,123.00	0.00
Urban Areas Security Initiative	41-831-2				62,500.00	62,500.00	0.00
US HUD Continuum of Care FY13	41-705-2				13,271.00	13,271.00	0.00
NJ JARC FY16	41-787-2				160,000.00	160,000.00	0.00
Fire & First Aid Training FY15	41-778-2				2,000.00	2,000.00	0.00
966 Reimbursement Program	41-843-2				84,798.00	0.00	0.00

Sheet 25a



**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Down Payment on Improvements	44-902						
Capital Improvement Fund	44-901	5,455,813.00	5,608,931.00	xxxxxxxxxxx	5,608,931.00	5,608,931.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	3,515,000.00	2,000,000.00		2,025,000.00	1,990,240.97	34,759.03
Installation of Traffic Lights	44-902-2	65,000.00	65,000.00		65,000.00	65,000.00	0.00
Road Overlays and Reconstruction - Roads	44-904-2	2,800,000.00	2,552,006.00		2,552,006.00	2,337,805.73	214,200.27
Road Overlays and Reconstruction - Engineering	44-904-2	648,000.00	648,000.00		648,000.00	647,675.09	324.91
Purchase of Data Processing Equipment	44-905-2	2,500,000.00	2,000,000.00		2,000,000.00	1,998,702.79	1,297.21
Purchase of Communication Equipment	44-906-2	100,000.00	700,000.00		700,000.00	564,253.50	135,746.50
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	2,100,000.00	1,075,000.00		1,375,000.00	1,217,955.61	157,044.39
Purchase of Trucks	44-908-2	1,150,000.00	1,000,000.00		1,150,000.00	1,147,682.00	2,318.00
Timekeeping Software and Equipment	44-915-2	206,137.00	160,000.00		160,000.00	155,255.15	4,744.85
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	200,000.00		200,000.00	9,860.00	190,140.00
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	112,386.95	37,613.05









CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx
Emergency Authorizations	46-870			xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875	7,330,263.00	22,000,000.00	xxxxxxxxxxxxxxx	22,000,000.00	22,000,000.00	xxxxxxxxxxxxxxx
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
Deferred Charges to Future Taxation-Unfunded				xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
11-15: Jamaica Blvd Bridge and Brook Rd Bridge	46-875-2		17,935.00	xxxxxxxxxxxxxxx	17,935.00	17,935.00	xxxxxxxxxxxxxxx
14-25: Upgrade Communication Network	46-875-2	187,742.00	0.00	xxxxxxxxxxxxxxx	0.00		xxxxxxxxxxxxxxx
12-23: Schencks Mill Bridge	46-875-2		112,956.00	xxxxxxxxxxxxxxx	112,956.00	112,955.51	xxxxxxxxxxxxxxx
14-12: Cost Share GSP Projects	46-875-2	500.00	0.00	xxxxxxxxxxxxxxx	0.00		xxxxxxxxxxxxxxx
12-24: Retrofit Stormwater Basins	46-875-2		4,524.00	xxxxxxxxxxxxxxx	4,524.00	4,523.20	xxxxxxxxxxxxxxx
09-11: Various Road, Bridge and Traffic Signal	46-875-2		705,627.00	xxxxxxxxxxxxxxx	705,627.00	705,626.37	xxxxxxxxxxxxxxx
08-16: Acquire & Install Inmate Housing	46-875-2	2,391,893.00	1,500,000.00	xxxxxxxxxxxxxxx	1,500,000.00	1,500,000.00	xxxxxxxxxxxxxxx



CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
(2) STATUTORY EXPENDITURES:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Contribution To:							
Public Employees' Retirement System	36-471	18,082,572.00	17,329,513.00		17,329,513.00	17,307,744.59	21,768.41
Social Security System (O.A.S.I.)	36-472	8,580,000.00	8,580,000.00		8,580,000.00	8,310,790.64	269,209.36
County Pension and Retirement Fund	36-476						
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et seq.)	23-225						
New Jersey Temporary Disability Insurance	23-226-2	515,300.00	515,300.00		515,300.00	431,434.34	83,865.66
New Jersey Catastrophic Illness Fund							
Right-To-Know	36-476-2	6,600.00	6,600.00		6,600.00	6,600.00	0.00
Total Statutory Expenditures	36-999	27,184,472.00	26,431,413.00		26,431,413.00	26,056,569.57	374,843.43
TOTAL Deferred Charged and Statutory Expenditures-County	34-209	37,109,754.00	50,874,629.00	0.00	50,874,629.00	50,499,774.22	374,843.43
(F) Judgements	37-480						
(G) Cash Deficit of Preceding Year	46-885						
9. TOTAL GENERAL APPROPRIATIONS	34-499	399,984,596.00	422,030,142.00	0.00	422,030,142.00	406,862,309.72	14,795,293.41



Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2016 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192); Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988.C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13); Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975); Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et seq. & 40A:10-13), Physical Damage (N.J.S.A. 40A:10-6 et seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A); Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-25 et seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et seq.); Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135); Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund (Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5), Self Insurance General Liability (N.J.S. 40A:10-6 et seq.); Environmental Liability; Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370); Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39) are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."





DEDICATED ..... UTILITY BUDGET - (continued)

	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
11. APPROPRIATIONS FOR ..... UTILITY							
Operating:	xxxxxxx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx
Salaries & Wages	55-501						
Other Expenses	55-502						
Capital Improvements:	xxxxxxx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx
Down Payments on Improvements	55-510						
Capital Improvement Fund	55-511			xxxxxxxxxxxxxx xx			
Capital Outlay	55-512						
Debt Service	xxxxxxx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx	xxxxxxxxxxxxxx xx
Payment of Bond Principal	55-520						xxxxxxxxxxxxxx xx
Payment of Bond Anticipation Notes and Capital Notes	55-521						xxxxxxxxxxxxxx xx
Interest on Bonds	55-522						xxxxxxxxxxxxxx xx
Interest on Notes	55-523						xxxxxxxxxxxxxx xx

DEDICATED ..... UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR ..... UTILITY	FCOA	Appropriated				Expended 2015	
		for 2016		for 2015		Paid or Charged	Reserved
Deferred Charges and Statutory Expenditures:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Emergency Authorizations	55-530			xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
STATUTORY EXPENDITURES:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Contribution To:				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Public Employees' Retirement System	55-540						
Social Security System (O.A.S.I.)	55-541						
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542						
Judgements	55-531						
Deficits in Operations in Prior Years	55-532			xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Surplus (General Budget)	55-545			xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
TOTAL ..... UTILITY APPROPRIATIONS	55-599						

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2015

ASSETS			
Cash and Investments	11101-00	91,871,043.23	
State Road Aid Allotments Receivable	11102-00	0.00	
Receivables with Offsetting Reserves:	xxxxxxxxxxxxxxxxxxxxxxxxxxxx		
Taxes Receivable	11103-00	2,390,187.67	
Other Receivables	11106-00	2,276,236.52	
Deferred Charges Required to be in 2016 Budget	11107-00	7,330,262.67	
Deferred Charges Required to be in Budgets Subsequent to 2016	11108-00	7,757,014.13	
CDBG Receivable			
FEMA Receivable		1,077,811.25	
<b>Total Assets</b>	<b>11109-00</b>	<b>112,702,555.47</b>	

LIABILITIES, RESERVES AND SURPLUS			
*Cash Liabilities	21101-00	59,413,625.73	
Reserves for Receivables	21102-00	9,782,314.60	
Surplus	21103-00	43,506,615.14	
<b>Total Liabilities, Reserves and Surplus</b>	<b>21104-00</b>	<b>112,702,555.47</b>	

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		YEAR 2015	YEAR 2014
Surplus Balance, January 1st	23101-00	36,407,510.78	35,603,730.85
<b>CURRENT REVENUE ON A CASH BASIS:</b>			
Current Taxes			
*(Percentage collected: 2015 100% 2014 100%)	23102-00	324,387,584.00	310,430,295.00
Delinquent Taxes	23103-00	0.00	0.00
Other Revenues and Additions to Income	23104-00	105,424,231.51	160,606,289.74
<b>Total Funds</b>	<b>23105-00</b>	<b>466,219,326.29</b>	<b>506,640,315.59</b>
<b>EXPENDITURES AND TAX REQUIREMENTS:</b>			
BUDGET APPROPRIATIONS	23106-00	421,657,603.13	469,483,110.42
Other Expenditures and Deductions from Income	23110-00	1,055,108.02	749,694.39
<b>Total Expenditures and Tax Requirements</b>	<b>23111-00</b>	<b>422,712,711.15</b>	<b>470,232,804.81</b>
Less: Expenditures to be Raised by Future Taxes	23112-00	0.00	0.00
<b>Total Adjusted Expenditures and Tax Requirements</b>	<b>23113-00</b>	<b>422,712,711.15</b>	<b>470,232,804.81</b>
<b>Surplus Balance - December 31st</b>	<b>23114-00</b>	<b>43,506,615.14</b>	<b>36,407,510.78</b>

\*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 2016 Budget			
Surplus Balance December 31, 2015	23115-00	43,506,615.14	
Current Surplus Anticipated in 2016 Budget	23116-00	16,500,000.00	
Surplus Balance Remaining	23117-00	27,006,615.14	

**2016  
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year. If no Capital Budget is included, check the reason why:
- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund; Capital Line Items and Down Payments on Improvements.
- No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year. Check appropriate box for number of years covered, including current year:
- 6 years (Over 10,000 and all county governments)
- \_\_\_ years (Exceeding minimum time period)

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN  
2016

The Ocean County Board of Chosen Freeholders, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Chosen Freeholders anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2021. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by NJSA 52:27BB-10, NJSA 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2016 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2016. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$233,126,300. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

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CAPITAL BUDGET (Current Year Action)  
2016

LOCAL UNIT: County of Ocean

PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2016					6 To be Funded in Future Years	
				5a 2016 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized		
Recon. & Resurf. Certain County Roads, Phase I	16-1A	18,000,000.00			150,000.00			2,850,000.00	15,000,000.00	
Recon. & Resurf. Certain County Roads, Phase II	16-1B	18,000,000.00			150,000.00			2,850,000.00	15,000,000.00	
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	16-2	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00	
Stormwater Management	16-3	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00	
Install New & Upgrade Traffic Control Devices	16-4	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00	
Engineering, Road, Bridge & Drainage Improvements (ERBD)	16-5	2,000,000.00			100,000.00			1,900,000.00		
Recon. & Resurf. of Certain County Roads (SA)	16-6	5,191,300.00					5,191,300.00	5,191,300.00		
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township (SA Local Bridge)	16-7A	1,000,000.00					1,000,000.00	1,000,000.00		
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township	16-7B	700,000.00			35,000.00			665,000.00		
Replacement of Thompson Bridge No. 1511.016 Jackson Township (SA Local Bridge)	16-8A	1,000,000.00			400,000.00		1,000,000.00	1,000,000.00		
Replacement of Thompson Bridge No. 1511.016 Jackson Township	16-8B	400,000.00			115,000.00			2,185,000.00		
Long Beach Blvd. Traffic Signal Upgrades, Phase A & B, Long Beach Twp.	16-9	2,300,000.00					400,000.00	400,000.00		
Union Transportation Trail, Plumsted Township	16-10	400,000.00					500,000.00	500,000.00		
Installation of Manufactured Treatment Devices and Equipment, Brick Township (NJETT)	16-11	1,000,000.00					950,000.00	950,000.00		
Traffic Safety Improvements at Cedar Bridge Rd. & Oberlin Ave Intersection, Lakewood Township (FA-HRRR)	16-12	950,000.00					5,000,000.00	5,000,000.00		
Installation of Horizontal Curve High Friction Surface Treatment, Various (FA-HRRR)	16-13	5,000,000.00					710,000.00	1,140,000.00		
Improvements to Little Silver Lake, Point Pleasant Beach Borough (County Share)	16-14	750,000.00			40,000.00			1,500,000.00		
Realignment of Horicon Avenue at Route 70, Manchester Township	16-15	1,200,000.00			60,000.00			33,541,300.00		
Construction of GSP Interchange 58 Park & Ride, Little Egg Harbor Twp. (TA)	16-16	1,500,000.00					1,500,000.00	1,500,000.00		
		<b>95,391,300.00</b>	<b>0.00</b>		<b>0.00</b>		<b>1,850,000.00</b>	<b>15,541,300.00</b>	<b>60,000,000.00</b>	
<b>Management &amp; Budget</b>										
Renovation, Roof Replacement and HVAC upgrades Sheriff Criminal Investigation Bldg	16-17	900,000.00			50,000.00			850,000.00		
Roof Replacement and HVAC upgrades Sheriff Criminal Laboratory	16-18	350,000.00			350,000.00					
Fire Suppression Systems - Prosecutor Evidence Bldg and 911 Communication Bldg	16-19	400,000.00			400,000.00			850,000.00		
<b>Subtotal - Management &amp; Budget</b>		<b>1,650,000.00</b>	<b>0.00</b>		<b>0.00</b>		<b>800,000.00</b>	<b>0.00</b>	<b>850,000.00</b>	
Replacements, Renovations and Upgrades Various Locations	16-20	300,000.00			300,000.00			0.00		
		<b>300,000.00</b>	<b>0.00</b>		<b>0.00</b>		<b>300,000.00</b>	<b>0.00</b>	<b>0.00</b>	

Sheet 39b(1)

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CAPITAL BUDGET (Current Year Action)  
2016

LOCAL UNIT: County of Ocean

PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2016					6 To be Funded in Future Years
				5a 2016 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Replacement of Main and Tail Blades of Helicopter	16-21	175,000.00	0.00	0.00	175,000.00	0.00	0.00	0.00	0.00
Subtotal - Parks		175,000.00			175,000.00				0.00
East Wing Courthouse ADA Restroom and Utility Upgrades	16-22	510,000.00	0.00	0.00	510,000.00	0.00	0.00	0.00	0.00
Ocean County College									
Chapter 12 FY16 & FY17 Health Sciences Building	16-23	6,100,000.00	0.00	0.00	0.00	0.00	0.00	6,100,000.00	0.00
Subtotal - Ocean County College		6,100,000.00			0.00			6,100,000.00	0.00
Upgrades 1982 Jail Dorms/Shower, Floors & Ceiling	16-24	250,000.00	0.00	0.00	250,000.00	0.00	0.00	0.00	0.00
Development, Acquisition and Upgrades to the Barnegat Branch Trail	16-25	1,450,000.00	0.00	0.00	75,000.00	0.00	0.00	1,375,000.00	0.00
Salt Shed Lacey Garage	16-26	550,000.00	0.00	0.00	550,000.00	0.00	0.00	0.00	0.00
Renovations and Upgrades to OC Vocational Technical School, Waretown	16-27	400,000.00	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
Subtotal - Waretown		400,000.00			400,000.00			0.00	0.00
Development and Construction of Western Facilities Complex Roads and Design, Permitting of Additional Sites	16-28	12,000,000.00	0.00	0.00	600,000.00	0.00	0.00	11,400,000.00	0.00
Design and Development of the Courthouse Facility Expansion and Renovation	16-29	5,000,000.00	0.00	0.00	250,000.00	0.00	0.00	4,750,000.00	0.00
Subtotal - Courthouse		5,000,000.00			250,000.00			4,750,000.00	0.00
Parks									
Preservation, Restoration and Development Cedar Bridge Tavern	16-30	2,200,000.00	0.00	0.00	110,000.00	0.00	0.00	2,090,000.00	0.00
Subtotal - Parks		2,200,000.00			110,000.00			2,090,000.00	0.00
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>125,976,300.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,870,000.00</b>	<b>0.00</b>	<b>15,541,300.00</b>	<b>60,106,300.00</b>	<b>60,000,000.00</b>



6 YEAR CAPITAL PROGRAM 2016-2021  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2016	5b Budget Year 2017	5c Budget Year 2018	5d Budget Year 2019	5e Budget Year 2020	5f Budget Year 2021
Recon. & Resurf. Certain County Roads, Phase I	16-1A	18,000,000.00	6 Years	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
Recon. & Resurf. Certain County Roads, Phase II	16-1B	18,000,000.00	6 Years	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	16-2	12,000,000.00	6 Years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Stormwater Management	16-3	12,000,000.00	6 Years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Install New & Upgrade Traffic Control Devices	16-4	12,000,000.00	6 Years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Engineering, Road, Bridge & Drainage Improvements (ERBD)	16-5	2,000,000.00	1 Year	2,000,000.00					
Recon. & Resurf. of Certain County Roads (SA)	16-6	5,191,300.00	1 Year	5,191,300.00					
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township (SA Local Bridge)	16-7A	1,000,000.00	1 Year	1,000,000.00					
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township	16-7B	700,000.00	1 Year	700,000.00					
Replacement of Thompson Bridge No. 1511.016 Jackson Township (SA Local Bridge)	16-8A	1,000,000.00	1 Year	1,000,000.00					
Replacement of Thompson Bridge No. 1511.016 Jackson Township	16-8B	400,000.00	1 Year	400,000.00					
Long Beach Blvd. Traffic Signal Upgrades, Phase A & B, Long Beach Twp.	16-9	2,300,000.00	1 Year	2,300,000.00					
Union Transportation Trail, Plumsted Township	16-10	400,000.00	1 Year	400,000.00					
Installation of Manufactured Treatment Devices and Equipment, Brick Township (NUETT)	16-11	1,000,000.00	1 Year	1,000,000.00					
Traffic Safety Improvements at Cedar Bridge Rd. & Oberlin Ave. Intersection, Lakewood Township (FA-HRRR)	16-12	950,000.00	1 Year	950,000.00					
Installation of Horizontal Curve High Friction Surface Treatment, Various (FA-HRRR)	16-13	5,000,000.00	1 Year	5,000,000.00					
Improvements to Little Silver Lake, Point Pleasant Beach Borough (County Share)	16-14	750,000.00	1 Year	750,000.00					
Realignment of Horizon Avenue at Route 70, Manchester Township	16-15	1,200,000.00	1 Year	1,200,000.00					
Construction of GSP Interchange 58 Park & Ride, Little Egg Harbor Twp. (TA)	16-16	1,500,000.00	1 Year	1,500,000.00					
Recon. Cedar Swamp Road (CR 527), County border to Pleasant Grove Rd., Ph. II, Jackson Twp.	17-1	3,000,000.00	2 Years		3,000,000.00				
Recon. Long Swamp Rd., Plumsted Twp.	17-2	1,000,000.00	2 Years		1,000,000.00				
Recon. New Hampshire @ Chestnut St. & Rt. 70, Lakewood Twp.	17-3	1,000,000.00	2 Years		1,000,000.00				
Replacement of Midstreams Bridge No. 1506-007, Brick Twp.	17-4	3,900,000.00	2 Years		3,900,000.00				
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Twp.	17-5	800,000.00	2 Years		800,000.00				
Long Beach Blvd. Traffic Signal Upgrades, Phase C, Long Beach Twp.	17-6	1,700,000.00	2 Years		1,700,000.00				
Replacement of Colonial Drive South Bridge, No. 1518-018, Manchester Twp.	18-1	2,300,000.00	3 Years			2,300,000.00			
Recon. Lanes Mills Rd. (Burnt Tavern Rd. to Herbertsville Rd.), Brick Twp.	18-2	1,000,000.00	3 Years			1,000,000.00			

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6 YEAR CAPITAL PROGRAM 2016-2021  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	
Recon. Van Zile Rd. (Rt. 70 to Burnt Tavern Rd.), Brick Twp.	18-3	2,000,000.00	3 Years			2,000,000.00				
Replacement of Mayetta Bridge No. 1530-004, Stafford Twp.	18-4	1,500,000.00	3 Years			1,500,000.00				
Replacement of Grawtown Road Bridge No. 1511-009, Jackson Twp.	18-5	1,500,000.00	3 Years			1,500,000.00				
Replacement of Hurricane Bridge No. 1518-012, Manchester Twp.	18-6	2,000,000.00	3 Years			2,000,000.00				
Replacement of Cedar Creek Bridge No. 1512020 Lacey Twp.	18-7	2,000,000.00	3 Years			2,000,000.00				
Replacement of Main Street Bridge No. 1520-003, Ocean Twp.	19-1	1,500,000.00	4 Years				1,500,000.00			
Recon. and Widen Cross Street, Lakewood Twp.	19-2	3,000,000.00	4 Years				3,000,000.00			
Replacement of Otis Bog Bridge No. 1516-009, Little Egg Harbor Twp.	19-3	750,000.00	4 Years				750,000.00			
Replacement of Zebb's Bridge No. 1505-007, Berkeley Twp.	19-4	1,500,000.00	4 Years				1,500,000.00			
Bridge Ave. Extension/Culvert Replacement, Point Pleasant Borough	19-5	1,200,000.00	4 Years				1,200,000.00			
Recon. Route 527 (Faraday Ave. to Route 547), Jackson Twp.	19-6	2,000,000.00	4 Years				2,000,000.00			
Replacement of the Inward Thoroughfare, Bridge No. 1507-007, Toms River Twp.	20-1	4,500,000.00	5 Years					4,500,000.00		
Replacement of Colonial Drive North Bridge No. 1518-017, Manchester Twp.	20-2	2,500,000.00	5 Years					2,500,000.00		
Replacement of Lake Shenandoah Spilling, No. 1514-012, Lakewood Twp.	20-3	3,500,000.00	5 Years					3,500,000.00		
Replacement of Duck Farm Bridge No. 1506-013, Brick Twp.	20-4	2,000,000.00	5 Years					2,000,000.00		
Construction of Western Boulevard Extension, Berkeley Twp.	21-1	12,000,000.00	6 Years						12,000,000.00	
CR 549 (Hooper Ave. & Brick Blvd) Adaptive Traffic Signals Design & Upgrades, Toms River	21-2	2,000,000.00	6 Years						2,000,000.00	
		155,541,300.00		35,391,300.00	23,400,000.00	24,300,000.00	21,950,000.00	24,500,000.00	26,000,000.00	
<b>Management &amp; Budget</b>										
Renovation, Roof Replacement and HVAC upgrades Sheriff Criminal Investigation Bldg	16-17	900,000.00	1 Year	900,000.00						
Roof Replacement and HVAC upgrades Sheriff Criminal Laboratory	16-18	350,000.00	1 Year	350,000.00						
Fire Suppression Systems - Prosecutor Evidence Bldg and 911 Communication Bldg	16-19	400,000.00	1 Year	400,000.00						
<b>Subtotal - Management &amp; Budget</b>		<b>1,650,000.00</b>		<b>1,650,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Replacements, Renovations and Upgrades Various Locations</b>										
	16-20	300,000.00	1 Year	300,000.00						
		300,000.00		300,000.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Replacement of Main and Tail Blades of Helicopter</b>										
	16-21	175,000.00	1 Year	175,000.00						
		175,000.00		175,000.00	0.00	0.00	0.00	0.00	0.00	0.00

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C-4

6 YEAR CAPITAL PROGRAM 2016-2021  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021
East Wing Courthouse ADA Restroom and Utility Upgrades	16-22	510,000.00	1 Year	510,000.00	0.00	0.00	0.00	0.00	0.00
		510,000.00							
Ocean County College									
Chapter 12 FY16 & FY17 Health Sciences Building	16-23	6,100,000.00	1 Year	6,100,000.00	0.00	0.00	0.00	0.00	0.00
Subtotal - Ocean County College		6,100,000.00		6,100,000.00	0.00	0.00	0.00	0.00	0.00
Upgrades 1982 Jail Dorms/Showers, Floors & Ceiling	16-24	250,000.00	1 Year	250,000.00	0.00	0.00	0.00	0.00	0.00
		250,000.00		250,000.00	0.00	0.00	0.00	0.00	0.00
Development, Acquisition and Upgrades to the Barnegat Branch Trail	16-25	1,450,000.00	1 Year	1,450,000.00	0.00	0.00	0.00	0.00	0.00
		1,450,000.00		1,450,000.00	0.00	0.00	0.00	0.00	0.00
Salt Shed Lacey Garage	16-26	550,000.00	1 Year	550,000.00	0.00	0.00	0.00	0.00	0.00
		550,000.00		550,000.00	0.00	0.00	0.00	0.00	0.00
Renovations and Upgrades to OC Vocational Technical School, Waretown	16-27	400,000.00	1 Year	400,000.00	0.00	0.00	0.00	0.00	0.00
Subtotal - Vocational Technical School		400,000.00		400,000.00	0.00	0.00	0.00	0.00	0.00
Development and Construction of Western Facilities Complex/ Roads and Design, Permitting of Additional Sites	16-28	12,000,000.00	1 Year	12,000,000.00					
Construction of Western Facilities Complex/ Transportation and Warehouse	18-8	11,000,000.00	5 Years			5,000,000.00		6,000,000.00	
		23,000,000.00		12,000,000.00	0.00	5,000,000.00	0.00	6,000,000.00	0.00
Administration									
Design and Development of the Courthouse Facility Expansion and Renovation	16-29	5,000,000.00	1 Year	5,000,000.00					
Construction of Courthouse Facility Expansion and Renovation	18-9	36,000,000.00	5 Years			6,000,000.00		12,000,000.00	18,000,000.00
Subtotal - Administration		41,000,000.00		5,000,000.00	0.00	6,000,000.00	12,000,000.00	18,000,000.00	0.00
Parks									
Preservation, Restoration and Development Cedar Bridge Tavern	16-30	2,200,000.00	1 Year	2,200,000.00					
Subtotal - Parks		2,200,000.00		2,200,000.00	0.00	0.00	0.00	0.00	0.00
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>233,126,300.00</b>		<b>65,976,300.00</b>	<b>23,400,000.00</b>	<b>35,300,000.00</b>	<b>33,950,000.00</b>	<b>48,500,000.00</b>	<b>26,000,000.00</b>

Sheet 39c(3)

6 YEAR CAPITAL PROGRAM 2016 - 2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2016	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Recon. & Resurf. Certain County Roads, Phase I	18,000,000.00			900,000.00			17,100,000.00				
Recon. & Resurf. Certain County Roads, Phase II	18,000,000.00			900,000.00			17,100,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	12,000,000.00			600,000.00			11,400,000.00				
Stormwater Management	12,000,000.00			600,000.00			11,400,000.00				
Install New & Upgrade Traffic Control Devices	12,000,000.00			600,000.00			11,400,000.00				
Engineering, Road, Bridge & Drainage Improvements (ERBD)	2,000,000.00			100,000.00			1,900,000.00				
Recon. & Resurf. of Certain County Roads (SA)	5,191,300.00					5,191,300.00	5,191,300.00				
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township (SA Local Bridge)	1,000,000.00					1,000,000.00	1,000,000.00				
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township	700,000.00			35,000.00			665,000.00				
Replacement of N. Cooks Bridge No. 1511.016 Jackson Township (SA Local Bridge)	1,000,000.00			400,000.00		1,000,000.00	1,000,000.00				
Replacement of Thompson Bridge No. 1511.016 Jackson Township	400,000.00			115,000.00			2,185,000.00				
Long Beach Blvd. Traffic Signal Upgrades, Phase A & B, Long Beach Twp.	2,300,000.00			400,000.00		400,000.00	400,000.00				
Union Transportation Trail, Plumsted Township	400,000.00			500,000.00		500,000.00	500,000.00				
Installation of Manufactured Treatment Devices and Equipment, Brick Township (NUEIT)	1,000,000.00					950,000.00	950,000.00				
Traffic Safety Improvements at Cedar Bridge Rd. & Oberlin Ave Intersection, Lakewood Township (FA-HRRR)	950,000.00					5,000,000.00	5,000,000.00				
Installation of Horizontal Curve High Friction Surface Treatment, Various (FA-HRRR)	5,000,000.00			40,000.00			710,000.00				
Improvements to Little Silver Lake, Point Pleasant Beach Borough (County Share)	750,000.00			60,000.00			1,140,000.00				
Realignment of Horicon Avenue at Route 70, Manchester Township	1,200,000.00					1,500,000.00	1,500,000.00				
Construction of GSP Interchange 58 Park & Ride, Little Egg Harbor Twp. (TA)	1,500,000.00						2,850,000.00				
Recon. Cedar Swamp Road (CR 527), County border to Pleasant Grove Rd., Ph. II, Jackson Twp.	3,000,000.00			150,000.00			950,000.00				
Recon. Long Swamp Rd., Plumsted Twp.	1,000,000.00			50,000.00			950,000.00				
Recon. New Hampshire @ Chestnut St. & Rt. 70, Lakewood Twp.	1,000,000.00			50,000.00			3,705,000.00				
Replacement of Midstreams Bridge No. 1506-007, Brick Twp.	3,900,000.00			195,000.00			760,000.00				
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Twp.	800,000.00			40,000.00			1,615,000.00				
Long Beach Blvd. Traffic Signal Upgrades, Phase C, Long Beach Twp.	1,700,000.00			85,000.00			2,185,000.00				
Replacement of Colonial Drive South Bridge, No. 1518-018, Manchester Twp.	2,300,000.00			115,000.00			950,000.00				
Recon. Lanes Mills Rd. (Burnt Tavern Rd. to Herbertsville Rd.), Brick Twp.	1,000,000.00			50,000.00							

Sheet 39d(1)

C-1  
April 6, 2016  
April 9, 2016

Introduced on:  
Adopted on:  
Official Resolution#: 2016000389

6 YEAR CAPITAL PROGRAM 2016 - 2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2016	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Recon. Van Zile Rd. (Rt. 70 to Burnt Tavern Rd.), Brick Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Mayetta Bridge No. 1530-004, Stafford Twp.	1,500,000.00			75,000.00			1,425,000.00				
Replacement of Grawtown Road Bridge No. 1511-009, Jackson Twp.	1,500,000.00			75,000.00			1,425,000.00				
Replacement of Hurricane Bridge No. 1518-012, Manchester Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Cedar Creek Bridge No. 1512020, Lacey Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Main Street Bridge No. 1520-003, Ocean Twp.	1,500,000.00			75,000.00			1,425,000.00				
Recon. and Widen Cross Street, Lakewood Twp.	3,000,000.00			150,000.00			2,850,000.00				
Replacement of Otis Bog Bridge No. 1516-009, Little Egg Harbor Twp.	750,000.00			37,500.00			712,500.00				
Replacement of Zebb's Bridge No. 1505-007, Berkeley Twp.	1,500,000.00			75,000.00			1,425,000.00				
Bridge Ave. Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00				
Recon. Route 527 (Faraday Ave. to Route 547), Jackson Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of the Inward Thoroughfare, Bridge No. 1507-007, Toms River Twp.	4,500,000.00			225,000.00			4,275,000.00				
Replacement of Colonial Drive North Bridge No. 1518-017, Manchester Twp.	2,500,000.00			125,000.00			2,375,000.00				
Replacement of Lake Shenandoah Spilling, No. 1514-012, Lakewood Twp.	3,500,000.00			175,000.00			3,325,000.00				
Replacement of Duck Farm Bridge No. 1506-013, Brick Twp.	2,000,000.00			100,000.00			1,900,000.00				
Construction of Western Boulevard Extension, Berkeley Twp.	12,000,000.00			600,000.00			11,400,000.00				
CR 549 (Hooper Ave. & Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River	2,000,000.00			100,000.00			1,900,000.00				
	155,541,300.00	0.00	0.00	7,857,500.00	0.00	15,541,300.00	147,683,800.00	0.00	0.00	0.00	0.00
<b>Management &amp; Budget</b>											
Renovation, Roof Replacement and HVAC upgrades Sheriff Criminal Investigation Bldg	900,000.00			50,000.00			850,000.00				
Roof Replacement and HVAC upgrades Sheriff Criminal Laboratory	350,000.00			350,000.00							
Fire Suppression Systems - Prosecutor Evidence Bldg and 911 Communication Bldg	400,000.00			400,000.00							
<b>Subtotal - Management &amp; Budget</b>	<b>1,650,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>850,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Replacements, Renovations and Upgrades Various Locations</b>											
	300,000.00			300,000.00							
	300,000.00	0.00	0.00	300,000.00	0.00	0.00					0.00
	175,000.00			175,000.00							
<b>Replacement of Main and Tail Blades of Helicopter</b>	<b>175,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>175,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Sheet 39d(2)

April 2016  
April 2016  
Official Resolution#: 2016000389

Introduced on:  
Adopted on:  
Official Resolution#: 2016000389

6 YEAR CAPITAL PROGRAM 2016 - 2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2016	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
East Wing Courthouse ADA Restroom and Utility Upgrades	510,000.00	0.00	0.00	510,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
	510,000.00			510,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Ocean County College</b>											
Chapter 12 FY16 & FY17 Health Sciences Building	6,100,000.00	0.00	0.00	0.00	0.00	0.00	6,100,000.00	0.00	0.00	0.00	
Subtotal - Ocean County College	6,100,000.00			0.00	0.00	0.00	6,100,000.00	0.00	0.00	0.00	
Upgrades 1982 Jail Dorms/Showers, Floors & Ceiling	250,000.00	0.00	0.00	250,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
	250,000.00			250,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
Development, Acquisition and Upgrades to the Barnegat Branch Trail	1,450,000.00	0.00	0.00	75,000.00	0.00	0.00	1,375,000.00	0.00	0.00	0.00	
	1,450,000.00			75,000.00	0.00	0.00	1,375,000.00	0.00	0.00	0.00	
Salt Shed Lacey Garage	550,000.00	0.00	0.00	550,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
	550,000.00			550,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
Renovations and Upgrades to OC Vocational Technical School, Waretown	400,000.00	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
	400,000.00			400,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
Development and Construction of Western Facilities Complex/ Roads and Design, Permitting of Additional Sites	12,000,000.00			600,000.00			11,400,000.00				
Construction of Western Facilities Complex/ Transportation and Warehouse	11,000,000.00	0.00	0.00	550,000.00	0.00	0.00	10,450,000.00	0.00	0.00	0.00	
	23,000,000.00			1,150,000.00	0.00	0.00	21,850,000.00	0.00	0.00	0.00	
Design and Development of the Courthouse Facility Expansion and Renovation	5,000,000.00			250,000.00			4,750,000.00				
Construction of Courthouse Facility Expansion and Renovation	36,000,000.00			1,800,000.00			34,200,000.00				
Subtotal - Administration	41,000,000.00	0.00	0.00	2,050,000.00	0.00	0.00	38,950,000.00	0.00	0.00	0.00	
Parks											
Preservation, Restoration and Development Cedar Bridge Tavern	2,200,000.00			110,000.00			2,090,000.00				
Subtotal - Parks	2,200,000.00	0.00	0.00	110,000.00	0.00	0.00	2,090,000.00	0.00	0.00	0.00	
TOTALS - ALL PROJECTS	233,126,300.00	0.00	0.00	14,227,500.00	0.00	15,541,300.00	218,898,800.00	0.00	0.00	0.00	

Sheet 39d(3)

**SECTION 2 - UPON ADOPTION FOR YEAR 2016**  
 (Only to be included in the Budget as Finally Adopted)

**RESOLUTION**

BE IT RESOLVED by the Board of Chosen Freeholders of the COUNTY OF OCEAN that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (Item 2 below) \$333,794,824.00 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**RECORDED VOTE**  
 (Insert Last Name)

Ayes {  
 Mr. Vicari  
 Mr. Bartlett  
 Ms. Haines  
 Mr. Little  
 Mr. Kelly

Nays {  
 None

Abstained {  
 None

Absent {  
 None

**SUMMARY OF REVENUES**

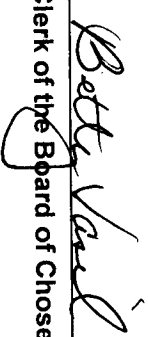
<b>1. General Revenues</b>			
Surplus Anticipated	08-100	\$16,500,000.00	
Miscellaneous Revenues Anticipated	13-099	49,689,772.00	
Receipts from Delinquent Taxes	15-499	N/A	
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES (Item 6, Sheet 9)</b>	07-190	333,794,824.00	
<b>Total General Revenues</b>	13-299	\$399,984,596.00	



SUMMARY OF APPROPRIATIONS

3. GENERAL APPROPRIATIONS:		
(a & b) Operations Including Contingent	34-201	\$293,687,736.00
(c) Capital Improvements	44-999	19,164,950.00
(d) Total Debt Service	45-999	50,022,156.00
(e) Deferred Charges and Statutory Expenditures - County	34-209	37,109,754.00
(f) Judgements	37-480	0.00
(g) Cash Deficit	46-885	0.00
Total General Appropriations		34-499
		\$399,984,596.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the \_\_\_\_\_ 6th day of April, 2016. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2016 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.

  
 Clerk of the Board of Chosen Freeholders

Certified by me:  
 This 6<sup>th</sup> day of April, 2016

COUNTY OF OCEAN COUNTY/MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2015	APPROPRIATIONS	FCOA	Appropriated		Expended 2015	
		2016	2015				for 2016	for 2015	Paid or Charged	Reserved
Amount To Be Raised By Taxation	54-190	11,343,866.00	11,102,563.00	11,102,563.00	Development of Lands for Recreation and Conservation:		xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx
Added/Omitted Taxes		83,491.66	70,124.17	72,144.61	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00
Interest Income	54-113	14,482.09	13,497.94	14,482.09	Other Expenses	54-385-2	115,000.00	115,000.00	105,546.06	9,453.94
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:		xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx
Reserve Funds:					Salaries & Wages	54-375-1	115,000.00	115,000.00	107,640.75	7,359.25
		35,662,774.33	38,500,878.60	1,056,448.00	Other Expenses	54-375-2				0.00
					Historic Preservation:		xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
Public & Private Revenues:					Acquisition of Lands for Recreation and Conservation	54-915-2	20,000,000.00	20,000,000.00	13,811,102.57	6,188,897.43
					Acquisition of Farmland	54-916-2				
					Down Payments on Improvements	54-902-2				
<b>Total Trust Fund Revenues:</b>	<b>54-299</b>	<b>47,104,614.08</b>	<b>49,687,063.71</b>	<b>12,245,637.70</b>	Debt Service:		xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx
<b>Summary of Program</b>					Payment of Bond Principal	54-920-2				xxxxxxxxxxxxxxxx
Year Referendum Passed/Implemented:				1997/1998	Payment of Bond Anticipation Notes and Capital Notes	54-925-2				xxxxxxxxxxxxxxxx
Rate Assessed:				1.2 cents per \$100	Interest on Bonds	54-930-2				xxxxxxxxxxxxxxxx
Total Tax Collected to date				\$166,087,437.01	Interest on Notes	54-935-2				xxxxxxxxxxxxxxxx
Total Expended to date:				\$156,643,777.41	Reserve for Future Use	54-950-2	26,874,614.08	29,457,063.71	0.00	29,457,063.71
Total Acreage Preserved to date				18,839.74	<b>Total Trust Fund Appropriations:</b>	<b>54-499</b>	<b>47,104,614.08</b>	<b>49,687,063.71</b>	<b>14,024,289.38</b>	<b>35,662,774.33</b>
Recreation land preserved in 2015:				264.50						
Farmland preserved in 2015:				7.42						

Annual List of Change Orders Approved  
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: Ocean County

Year Ending: December 31, 2015

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et. seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the Board of Chosen Freeholders resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here  and certify below.

March 16, 2016  
Date  
  
[Signature]  
Clerk of the Board of Chosen Freeholders

# RESOLUTION

March 16, 2016

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.0% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2016 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

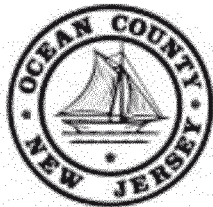
BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

ROLL CALL  
 (moved by Vicari, seconded by Haines)  
 AYES: Vicari, Haines, Kelly  
 NAYES: None  
 ABSENT: Bartlett, Little

I certify the foregoing to be a  
 True copy of a Resolution ADOPTED  
 By the Board of Chosen Freeholders  
 of the County of Ocean on the  
16<sup>th</sup> day of MARCH, 2016  
 \_\_\_\_\_  
 Betty Vasil  
 Clerk of the Board

**NOTICE**

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held on April 6, 2016.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 7.

<b>Official Resolution#</b>	<b>2016000386</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 07

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 04/06/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,355,133.69 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

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

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

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



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

**APRIL 6, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #07 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 109 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,355,133.69 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016000387</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓						✓

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

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF APRIL 6, 2016

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE MARCH 8, 2016 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON APRIL 6, 2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$905.00,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

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

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

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

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

**APRIL 6, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$905.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #5 - \$558,202.41.

<b>Official Resolution#</b>	<b>2016000391</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-89E

R E S O L U T I O N

April 6, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated April 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,227,716.05
Less 2% of Total:	\$44,554.32 -----
Subtotal:	\$2,183,161.73
Less Partial Estimate #1:	\$ 47,904.36
Less Partial Estimate #2:	\$658,568.75
Less Partial Estimate #3:	\$507,580.67
Less Partial Estimate #4:	\$410,905.54
Total Partial Payments Made to Date:	\$1,624,959.32
AMOUNT NOW DUE CONTRACTOR:	\$558,202.41

CONTRACT NO. B2015-89E

PAGE 2

April 6, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred fifty eight thousand two hundred two and 41/100 dollars (\$558,202.41) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Locations - Partial Estimate #3 - \$181,365.59.

<b>Official Resolution#</b>	<b>2016000392</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2015-116E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-116E

R E S O L U T I O N

April 6, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 2, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2015A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated April 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$614,146.04
Less 2% of Total:	\$12,282.92
	-----
Subtotal:	\$601,863.12
Less Partial Estimate #1:	\$200,242.53
Less Partial Estimate #2:	\$220,255.00
Total Partial Payments Made to Date:	\$420,497.53
 AMOUNT NOW DUE CONTRACTOR:	 \$181,365.59

CONTRACT NO. B2015-116E

PAGE 2

April 6, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty one thousand three hundred sixty five and 59/100 dollars (\$181,365.59) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Change Order #1 - E-\$322,075.32 - R-\$417,710.65.

<b>Official Resolution#</b>	<b>2016000393</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

April 6, 2016

WHEREAS, Contract No. B2015-44E was entered into on April 1, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$322,075.32 and Reduction Order in the amount of \$417,710.65, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Change Order #1 - E-\$104,875.13 - R-\$0.00.

<b>Official Resolution#</b>	<b>2016000394</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2015-102E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



CONTRACT NO. B2015-102E

R E S O L U T I O N

April 6, 2016

WHEREAS, Contract No. B2015-102E was entered into on August 5, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey; and

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

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

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

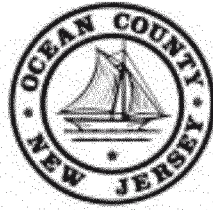
WHEREAS, adequate funds are available in Account No. 407-185-C501-6800 in the amount of \$104,875.13.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$104,875.13 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Change Order #2 - E-\$84,307.81 - R-\$0.00.

<b>Official Resolution#</b>	<b>2016000395</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-25E

R E S O L U T I O N

April 6, 2016

WHEREAS, Contract No. B2015-25E was entered into on March 4, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

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

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

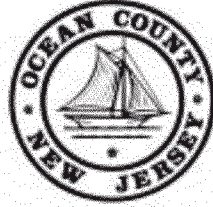
WHEREAS, adequate funds are available in Account No. 404-185-C310-6800 in the amount of \$84,307.81.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$84,307.81 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: DE FINO CONTRACTING CO., INC. - Construction of County Route 539 Safety Improvements from the GSP to Mile Post 32.07, Various Townships, O.C. Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate #1 - \$6,637.00.

<b>Official Resolution#</b>	<b>2016000396</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2015-148E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-148E

R E S O L U T I O N

April 6, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, DeFino Contracting Company, Inc. for work and services in relation to the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated April 6, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$6,772.45
Less 2% of Total:	\$135.45 -----
Subtotal:	\$6,637.00
AMOUNT NOW DUE CONTRACTOR:	\$6,637.00

CONTRACT NO. B2015-148E

PAGE 2

April 6, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six thousand six hundred thirty seven and 00/100 dollars (\$6,637.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2016000453</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

April 6, 2016

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

1. Robert T. Geoghegan is hereby given a regular appointment to the position of Youth Opportunity Coordinator, Juvenile Services, subject to a working test period, effective April 7, 2016, at his present salary.

2. At the request of the Sheriff, Matthew W. Pease, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective April 6, 2016, at an annual base salary of \$36,000.

3. At the request of the Sheriff, Nicole E. Nicosia, Public Safety Telecommunicator Trainee, Office of the Sheriff, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective April 13, 2016, at an annual base salary of \$36,000.

4. Victor A. Torres is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective March 11, 2016 through March 21, 2016 inclusive.

5. Ryan T. Schreiber is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective March 13, 2016 through April 2, 2016 inclusive.

6. Robert J. Potelunas is hereby granted a Family Leave from his position of Maintenance Repairer LPL, Buildings & Grounds, effective March 10, 2016 through June 1, 2016 inclusive.

7. At the request of the County Clerk, Katherine McNeil-Brogan is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, County Clerk, effective March 22, 2016 through June 13, 2016 inclusive.

8. William T. Lange is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective March 19, 2016 through April 29, 2016 inclusive.

9. Joan Redmond-Sprague is hereby given a regular appointment to the position of Keyboarding Clerk 3, Employee Relations, subject to a working test period, effective February 18, 2016, at her present salary.

10. Michelle L. Arnold is hereby given a regular appointment to the position of Assistant Administrative Analyst, Department of Transportation Services, subject to a working test period, effective April 7, 2016, at her present salary.

11. Brian W. McCarthy is hereby given a regular appointment to the position of Business Manager, Department of Vehicle Services, subject to a working test period, effective April 7, 2016, at his present salary.

At the request of the Sheriff, the following employees (12 through 14), are hereby given a regular appointment to the position of Sheriff's Officer Lieutenant, Office of the Sheriff, subject to a working test period, effective April 7, 2016, at an annual base salary of \$117,484:

12. John C. Adams
13. John F. Bordonaro
14. Jaime A. Phillips

At the request of the Sheriff, the following employees (15 through 16), are hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective April 7, 2016, at an annual base salary of \$106,968:

15. Matthew S. Horton
16. Anthony J. Pereira

17. At the request of the Sheriff, Laura A. Laviola is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 30, 2016 through May 11, 2016 inclusive.

18. Cynthia M. Shick is hereby granted an Intermittent Family Leave from her position of Communications Operator Secured Facility, Department of Corrections, effective March 11, 2016 through April 22, 2016 inclusive.

19. Elida J. DeOlivera is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Building Maintenance Worker, Buildings & Grounds, effective March 29, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

20. Michael J. Gramaglia is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective April 4, 2016 through July 3, 2016 inclusive.

21. At the request of the Prosecutor, Amanda K. O'Mara is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of County Investigator, Prosecutor's Office, effective March 29, 2016 through April 13, 2016 inclusive.

22. William G. McGee is hereby given a regular appointment to the position of Maintenance Repairer, Parks Department, subject to a working test period, effective April 11, 2016, at an annual base salary of \$34,275.

23. Veronica Clark-Head is hereby given a regular appointment to the position of Supervising Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective April 7, 2016, at an annual base salary of \$60,000.

24. Thomas J. Cozzens is hereby granted an Intermittent Family Leave from his position of Omnibus Operator, Department of Transportation Services, effective March 25, 2016 through September 25, 2016 inclusive.

25. At the request of the Prosecutor, Nancy L. Donnelly is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Prosecutor's Office, effective March 30, 2016 through May 23, 2016 inclusive.

26. Daniel F. Carney is hereby given a temporary seasonal appointment to the position of Carpenter, Buildings & Grounds, effective April 11, 2016 through July 11, 2016, at an hourly wage of \$22.00.

27. Anthony J. Orlando, Jr., is hereby given a temporary interim appointment to the position of Recycling Operator, Solid Waste Management, effective April 18, 2016, at an hourly wage of \$15.75.

28. At the Request of the Board of Elections, Jaime G. Saldias Jr., is hereby granted a Leave of Absence Without Pay, (illness) from his position of Chief Voting Machine Technician, Election Board, effective April 1, 2016 through July 4, 2016 inclusive.

29. At the request of the Prosecutor, Bruce E. Burgess is hereby given a T/120 appointment to the position of Management Assistant, effective April 11, 2016, at an hourly wage of \$25.00.

The following employees (30 through 31), Engineering Department, are hereby given a regular appointment to the position of Laborer 1, subject to a working test period, effective April 18, 2016, at an annual salary of \$30,350:

- 30. Andrew M. Boulware
- 31. Matthew R. Johnson

32. Luis J. Velazquez is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective March 31, 2016 through April 14, 2016 inclusive.

33. Eric Zentzis is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Lieutenant, effective April 4, 2016 through April 10, 2016 inclusive.

34. Joseph A. Mascolo is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective April 11, 2016, at an annual base salary of \$30,350.

35. Jennifer S. Emig is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective April 11, 2016, at an annual base salary of \$30,350.

36. Thomas N. Thorsen is hereby given a regular appointment to the position of Geographic Information Systems Specialist Trainee, Planning Board, subject to a working test period, effective April 11, 2016, at an annual base salary of \$45,000.

37. At the request of the Prosecutor, Lisa M. Dolby is hereby given a regular appointment to the position of Keyboarding Clerk 1 Bi-Lingual in Spanish & English, Prosecutor's Office, subject to a working test period, effective April 18, 2016, at an annual base salary of \$29,527.

38. At the request of the Sheriff, Julia A. Gilmore is hereby given a regular appointment to the position of Records Support Technician 1, Office of the Sheriff, subject to a working test period, effective April 11, 2016, at an annual base salary of \$29,527.

39. Jamie L. Evans is hereby given a regular appointment to the position of Geographic Information Systems Specialist Trainee, Office of Information Technology, subject to a working test period, effective April 25, 2016, at an annual base salary of \$45,000.

40. David S. Jesuele is hereby granted an Extension of Intermittent Family Leave from his position of Juvenile Detention Officer, Juvenile Services, effective March 29, 2016 through March 28, 2017 inclusive.

41. Donald G. Langan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective March 25, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

42. Margaret M. Kozak is hereby granted a Leave of Absence Without Pay, (illness) from her position of Clerk Stenographer 3, Superintendent of Schools, effective April 4, 2016 through May 15, 2016 inclusive.

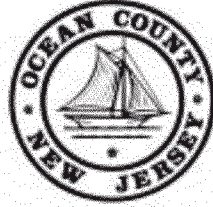
43. George R. Zimmerman Jr. is hereby granted a Leave of Absence Without Pay, (illness) from his position of Keyboarding Clerk 2, Veterans Service Bureau, effective April 25, 2016 through July 4, 2016 inclusive.

44. Franco G. Bramante is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective March 28, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

45. Timothy R. Hannold is hereby granted a Family Leave Without Pay, from his position of Senior Recycling Operator, Solid Waste Management, effective April 4, 2016 through June 26, 2016 inclusive.

46. At the request of the Sheriff, Cortnee A. Hernandez is hereby given a regular appointment to the position of Records Support Technician 1, Office of the Sheriff, subject to a working test period, effective April 7, 2016, at an annual base salary of \$31,671.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Sidney L. Taylor, Cathleen Engelsen, Duane M. Grembowicz, Carl Jablonski, Marshall Kern and Roberta F. Krantz as they receive the Ocean County Cultural & Heritage Commission Awards at the 2016 Salute to Ocean County: A Celebration of the Arts and Heritage.

<b>Official Resolution#</b>	<b>2016000400</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Toms River, New Jersey  
April 6, 2016

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

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

WHEREAS, SIDNEY L. TAYLOR was a dedicated member of the Ocean County Commission from 2006 to 2012; and

WHEREAS, SIDNEY L. TAYLOR is an accomplished artist, teacher and advocate for the arts, who has dedicated his life to inspiring the artistic aspirations in others; and

WHEREAS, SIDNEY L. TAYLOR has always served with integrity, grace and passion for the arts in Ocean County; and

WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these efforts by selecting SIDNEY L. TAYLOR to be a recipient of the Ocean County Cultural & Heritage Commission Service Award.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends

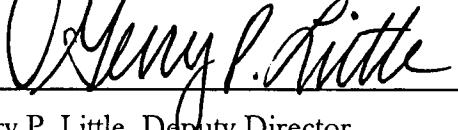
### SIDNEY L. TAYLOR

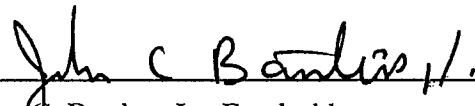
as he receives the Ocean County Cultural & Heritage Commission Service Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

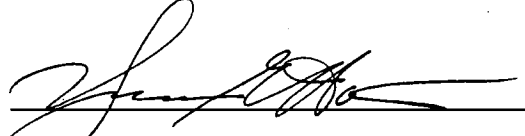
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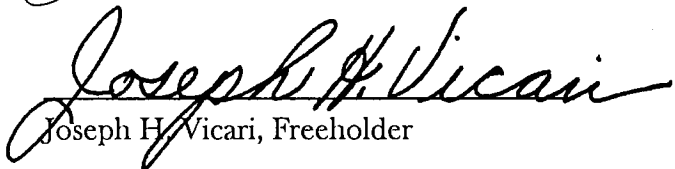
  
Betty Vasil  
Clerk of the Board

  
John F. Kelly, Freeholder Director

  
Gerry P. Little, Deputy Director

  
John C. Bartlett, Jr., Freeholder

  
Virginia E. Haines, Freeholder

  
Joseph H. Vicari, Freeholder





# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Toms River, New Jersey  
April 6, 2016

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

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

WHEREAS, CATHLEEN ENGELSEN is an Ocean County native with a deep appreciation of New Jersey's rich, historical background and breathtaking coastal scenery through watercolor, acrylic and oil; and

WHEREAS, CATHLEEN ENGELSEN attended Beach Haven Elementary School, Samuel Fleischer Art Memorial in Philadelphia, the Philadelphia College of Art and Stockton University; and

WHEREAS, CATHLEEN ENGELSEN is particularly appreciated for her historical works including a series of remarkable public murals evoking a sense of place for Toms River, Manahawkin, Lakehurst, Burlington, Howell and Ocean Township including works inspired by her grandfather's priceless early 20<sup>th</sup> century images of historic Tuckerton Borough; and

WHEREAS, CATHLEEN ENGELSEN has created a body of work that evokes, reflects and inspires the history, nature and culture of Ocean County.

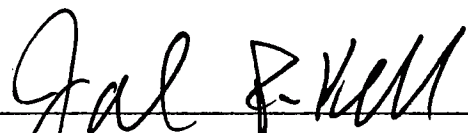
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends

### CATHLEEN ENGELSEN

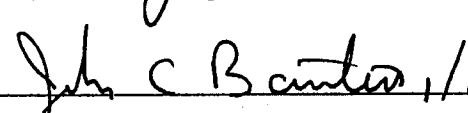
as she receives the 2016 Lifetime Achievement in the Arts in Ocean County Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

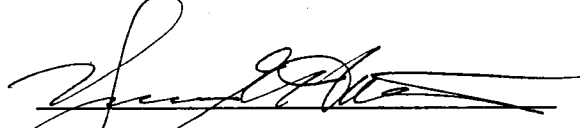
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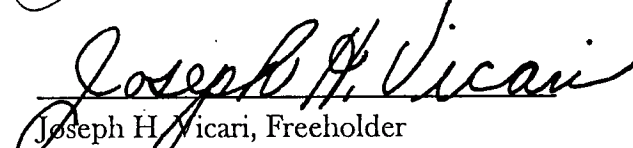
  
Betty Vasil  
Clerk of the Board

  
John F. Kelly, Freeholder Director

  
Gerry P. Little, Deputy Director

  
John C. Bartlett, Jr., Freeholder

  
Virginia E. Haines, Freeholder

  
Joseph H. Vicari, Freeholder







**Resolution**  
**Ocean County Board Of Chosen Freeholders**  
Administration Building  
Toms River, New Jersey  
April 6, 2016

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

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

WHEREAS, DUANE M. GREMBOWICZ is one of only three members of the Ocean County Cultural & Heritage Commission to have served for more than 30 years; and

WHEREAS, DUANE M. GREMBOWICZ is a Professor of Environmental Science at Ocean County College, a member of the Cattus Island Advisory Council and an expert in Russian culture and history associated with Ocean County; and

WHEREAS, DUANE M. GREMBOWICZ has always served with integrity, grace and passion for the arts in Ocean County; and

WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these efforts by selecting DUANE M. GREMBOWICZ to be a recipient of the Ocean County Cultural & Heritage Commission Service Award.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends


**DUANE M. GREMBOWICZ**

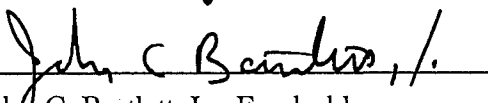
as he receives the Ocean County Cultural & Heritage Commission Service Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

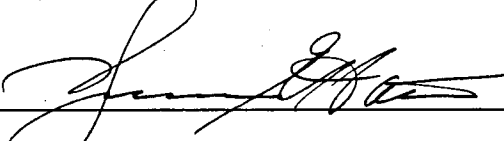
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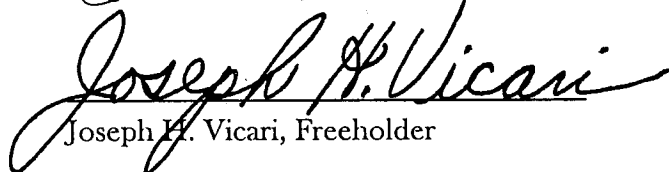
  
Betty Vasil  
Clerk of the Board

  
John P. Kelly, Freeholder Director

  
Gerry P. Little, Deputy Director

  
John C. Bartlett, Jr., Freeholder

  
Virginia E. Haines, Freeholder

  
Joseph H. Vicari, Freeholder





# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Combs River, New Jersey

April 6, 2016

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

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

WHEREAS, CARL JABLONSKI is a major force in the Navy Lakehurst Historical Society since 1991 including serving as President since 1996; and

WHEREAS, CARL JABLONSKI is tireless in his efforts to share his vast knowledge of Hangar #1, the Hindenburg disaster of May 6, 1937 and the US Navy airship history including the Shenandoah, Los Angeles, Akron and much more about Naval Air Station Lakehurst; and

WHEREAS, CARL JABLONSKI personally conducts many and manages all tours for thousands of visitors to Hanger #1 and the NLHS museum and interacts with national and internal media; and

WHEREAS, CARL JABLONSKI is a passionate defender of the Joint Base against any effort to possibly close the base through BRAC; and

WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these efforts by selecting CARL JABLONSKI to be the recipient of the 2016 Pauline S. Miller Lifetime Achievement in Ocean County History Award.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends

### CARL JABLONSKI

as he receives the 2016 Pauline S. Miller Lifetime Achievement in Ocean County History Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

Betty Vasil  
Clerk of the Board

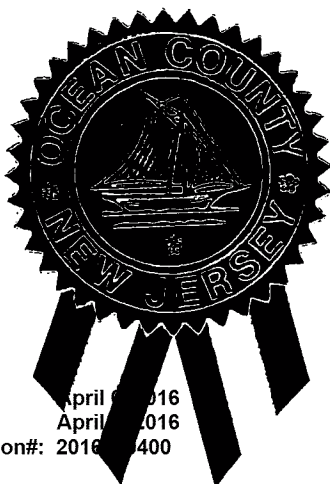
John P. Kelly, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

Joseph H. Vicari, Freeholder





# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Toms River, New Jersey  
April 6, 2016

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

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

WHEREAS, MARSHALL KERN is the volunteer Chair of the Community Art Project for the Downtown Toms River Business Improvement District and the driving force in the Downtown Toms River art inspired "Renaissance;" and

WHEREAS, MARSHALL KERN a catalyst to connecting the arts with the economic revitalization of downtown Toms River, initiated the \$1 million Bloomberg Grant application, instrumental in the 2015 Toms River mural project and bringing the 20 Seward Johnson sculptures to downtown Toms River and the resulting interest that generated a real economic boost to downtown restaurants and businesses; and

WHEREAS, MARSHALL KERN remains a pragmatic force connecting government, business and private philanthropy to bring creative place making to downtown Toms River, including among other ideas, a new initiative to create an artist's workshop and gallery in a currently unoccupied downtown store front; and

WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these ongoing efforts by selecting MARSHALL KERN to be the recipient of the Special Recognition for the Advancement of Arts in Ocean County Award.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends

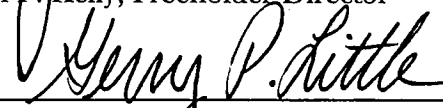
### MARSHALL KERN

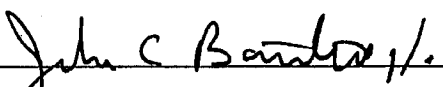
as he receives the Special Recognition for the Advancement of Arts in Ocean County Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage.*

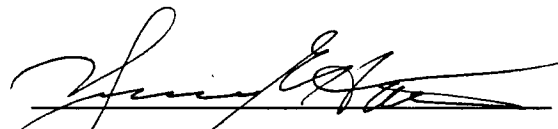
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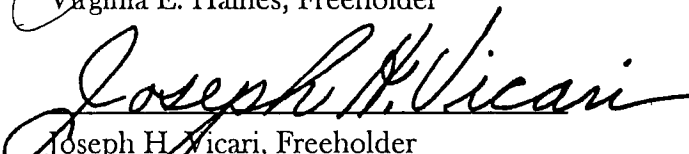
  
Betty Vasil  
Clerk of the Board

  
John P. Kelly, Freeholder Director

  
Gerry P. Little, Deputy Director

  
John C. Bartlett, Jr., Freeholder

  
Virginia E. Haines, Freeholder

  
Joseph H. Vicari, Freeholder





**Resolution**  
**Ocean County Board Of Chosen Freeholders**  
 Administration Building  
 Toms River, New Jersey  
 April 6, 2016

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

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

WHEREAS, ROBERTA F. KRANTZ is one of only three members of the Ocean County Cultural & Heritage Commission to have served for more than 30 years; and

WHEREAS, ROBERTA F. KRANTZ is the Director of the Jay and Linda Grunin Center for the Arts at Ocean County College; and

WHEREAS, ROBERTA F. KRANTZ has been the coordinator of the Ocean County Teen Arts Festival and an active member of the Northern Regional Cultural Council of Ocean County; and

WHEREAS, ROBERTA F. KRANTZ has always served with integrity, grace and passion for the arts in Ocean County; and

WHEREAS, the Ocean County Cultural & Heritage Commission recognizes these efforts by selecting ROBERTA F. KRANTZ to be a recipient of the Ocean County Cultural & Heritage Commission Service Award.

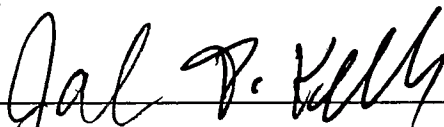
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends

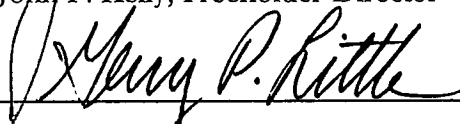
**ROBERTA F. KRANTZ**

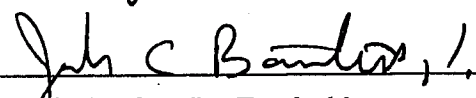
as she receives the Ocean County Cultural & Heritage Commission Service Award at the 2016 *Salute to Ocean County: A Celebration of the Arts and Heritage*.

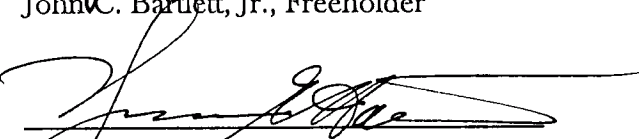
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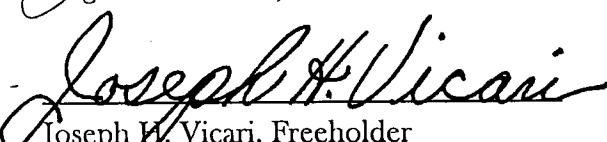
  
 Betty Vasil  
 Clerk of the Board

  
 John P. Kelly, Freeholder Director

  
 Gerry P. Little, Deputy Director

  
 John C. Bartlett, Jr., Freeholder

  
 Virginia E. Haines, Freeholder

  
 Joseph H. Vicari, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting A-3421 which would establish the "County Government Criminal Justice Reform Administration Fund".

<b>Official Resolution#</b>	<b>2016000406</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION****APRIL 6, 2016**

**WHEREAS**, county governments across the State will play a significant role in implementing and administering Criminal Justice Reform with five pilot counties set to begin in July of 2016 and the remaining counties in January of 2017; and,

**WHEREAS**, county governments are committed to effectively implementing and administering the new law as good public policy, and as a means for reducing the inmate population and long-term operating expenses at county jails; and,

**WHEREAS**, county governments face substantial costs associated with implementing the reforms that will impact the delivery of other critical services and the use of valuable property taxpayer dollars; and,

**WHEREAS**, despite laudable efforts to streamline services and stabilize budgets, county governments do not maintain sufficient financial resources to provide for additional salaries and wages, health and pension benefits, operation and maintenance expenses, court security enhancements, court security improvements, and other capital expenses, required for implementing and administering Criminal Justice Reform; and,

**WHEREAS**, a continuous source of funding is necessary to assist county governments with executing this important and timely initiative, and it is entirely fitting and appropriate for those citizens who use the courts to share in the cost associated with implementing and administering Criminal Justice Reform.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby supports New Jersey Association of Counties in urging Governor Chris Christie and the New Jersey State Legislature to create a dedicated funding mechanism for county governing bodies to offset the costs associated with implementing and administering Criminal justice Reform by passing and enacting **ASSEMBLY, No. 3421**, which would establish the "County Government Criminal Justice Reform Administration Fund."

**BE IT FURTHER RESOLVED** that certified copies of this Resolution are forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, and the clerks of the board of chosen freeholders in all twenty-one counties in the State of New Jersey.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Urging Comcast and the YES Network to work out Program Conflicting Issues.

<b>Official Resolution#</b>	<b>2016000407</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION****APRIL 6, 2016**

**WHEREAS**, with the 2016 National Baseball Season started, Comcast and the YES Network remain gridlocked about the cost of providing the cable channel to customers in Ocean County and other regions of the state; and

**WHEREAS**, while Comcast says Fox, the majority owner of YES, charges too much for a channel that few people watch, YES Network says it is the "most watched regional sports network in the county"; and

**WHEREAS**, lost in this corporate struggle are the loyal baseball fans who were not able to tune into the Yankees Opening Day game, and if not settled, the games played for the rest of the season; and

**WHEREAS**, the dispute affects Comcast's 900,000 customers in New Jersey, including large parts of Monmouth and Ocean counties and thousands of senior citizens, who depend on the games for entertainment; and

**WHEREAS**, Comcast hiked its regional sports fee, found on every customer bill, from \$1 to \$3. However, not carrying YES Network has not lowered bills making customers feel that they are paying more and getting less from their Comcast provider; and

**WHEREAS**, as greed continues to threaten the games so loved by hundreds of thousands of fans, the YES Network and Comcast have dug in behind facts, figures and rhetoric backing their respective arguments for why 900,000 households didn't have access to the Yankee game on Opening Day and won't have access as long as this dispute remains unresolved.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly urges YES Network and Comcast to consider their fans/customers and come to an agreement that will provide coverage of Yankee games in an affordable manner to the hundreds of thousands of baseball fans in New Jersey.

**BE IT FURTHER RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** calls upon Comcast to reimburse subscribers for each day of the YES Network blackout.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to Comcast, YES Network, New Jersey Board of Public Utilities and the Clerks of the Boards of all New Jersey Counties.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Certifying the sum of \$10,787,500.00 as the amount to be assessed and collected for the year 2016 for the operation of the OC Board of Health.

<b>Official Resolution#</b>	<b>2016000404</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

April 6, 2016

**WHEREAS**, Ocean County Board of Health has adopted their 2016 Health Budget; and

**WHEREAS**, within the 2016 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$10,787,500.00, as the amount to be assessed and collected for the year 2016, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Public Health Coordinator.

**RESOLUTION 113(16)**

March 16, 2016

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal introduction of the Budget:

1. The Budget for the operation of the Ocean County Health Department for the year 2016 shall be as follows:

**Current Fund Budget**

<b><u>Appropriations:</u></b>	<b><u>Amount</u></b>
Salary and Wages	7,344,200
Utilities	541,000
Special Services	2,329,900
Insurance and Fringe Benefits	6,698,700
Other Expenses	1,911,200
State and Federal Grants	<u>7,032,936</u>
Total Appropriations	<u>25,857,936</u>

<b><u>Revenue:</u></b>	<b><u>Amount</u></b>
Ocean County Board of Chosen Freeholders	344,613
Permits and Fees	525,000
Taxation	10,787,500
Surplus – General Fund	6,575,000
Cash Receipts and Miscellaneous	592,887
State and Federal Grants	<u>7,032,936</u>
Total Revenue	<u>25,857,936</u>

**Capital Budget**

<b><u>Appropriations:</u></b>	<b><u>Amount</u></b>
Generator Project – Barnegat	175,000
HVAC Project – Barnegat	<u>400,000</u>
Total Appropriations	<u>575,000</u>

<b><u>Revenue:</u></b>	<b><u>Amount</u></b>
Current Fund – Surplus	<u>575,000</u>
Total Revenue	<u>575,000</u>

2. The public hearing on the Budget shall be held on April 20, 2016 at 9:30 a.m. at the Board of Health, 175 Sunset Avenue, Toms River, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Blake	DePaola	Hill	Laureigh	Mancini	Scaturro	Singer	Work	Mallon
Ayes	✓	✓		✓	✓	✓	✓	✓	✓
Abstain									
Nays									
Absent			✓						

  
 \_\_\_\_\_  
 Anthony DePaola, Secretary/Treasurer



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the approval of the Constitutional Officers 5-Year Plan.

<b>Official Resolution#</b>	<b>2016000405</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

April 6, 2016

**WHEREAS**, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

**WHEREAS**, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

**WHEREAS**, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Chosen Freeholders a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

**WHEREAS**, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2016 - 2020.

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



## **SCOTT M. COLABELLA, COUNTY CLERK**

OCEAN COUNTY COURTHOUSE, P.O. BOX 2191, TOMS RIVER, NJ 08754-2191

PHONE: (732) 929- 2018 FAX: (732) 349-4336

[www.oceancountyclerk.com](http://www.oceancountyclerk.com)

# **FIVE-YEAR PLAN**

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**JANUARY 2016**

Introduced on: April 6, 2016  
Adopted on: April 6, 2016  
Official Resolution#: 2016000405

**The office of the Ocean County Clerk, as a Constitutional Office, is responsible for the receipt, recording, filing, indexing, storage, and making available to the public various land title records and other public documents. The Office also performs matters related to elections and voting.**

**As a County Constitutional Officer, I am charged under the provisions to develop, prepare, and submit a five-year plan for the use of the Document Trust Fund monies to the County Board of Chosen Freeholders.**

**The plan is for five years and is to cover the use of the funds, and the interest, for new capital expenditures for the modernization and improvement of the functioning of the Constitutional Office.**

**These fees are surcharges mandated by the Legislature, paid for the processing, filing or recording of various documents in the office. The revenues are to expended solely for improving and modernizing the recording and other functions of this Office. These surcharges collected are in addition to the increased fees and revenues paid to the County under the above law.**

**For the year 2016, it is anticipated that the total surcharge fees collected will be \$ 275,000.**

**Thereafter it is anticipated that the fee will be as follows:**

<b>2017</b>	<b>\$300,000</b>
<b>2018</b>	<b>\$325,000</b>
<b>2019</b>	<b>\$350,000</b>
<b>2020</b>	<b>\$375,000</b>

**It is thus projected that over the five year period of expenditure, the collected fees for the trust fund with interest will be \$1,625,000.**

**I have reviewed these collections and projections with the County Finance Officer, who has concurred in these amounts and projections.**



**After conducting reviews, assessments, inspections and comparisons of concepts and alternatives, the monies will be applied to enhance and upgrade our existing Digital Records Imaging and Recording systems. Over the course of the next five years I intend to apply the monies to continue to modernize our recording services to include (but not limited to) the following specific enhancements:**

**1. Purchase additional hardware and software to allow our office to expand and mobilize the system utilized to provide Identification Cards to Veterans under the Veterans ID Card Act to Federal Veterans facilities like the one located in Brick Township.**

**2. Advancing to Level III of our e-Record System and portal through the installation of computer modules, hardware and software.**

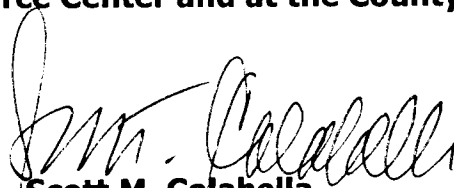
**3. Purchase additional software to upgrade and modernize our computerized system for processing payments for title searcher copier accounts.**

**4. Purchasing software/hardware that enable our office to scan, process and electronically deposit checks.**

**5. Implementing software to establish a Property Alert Service which will automatically notify subscribers via email whenever a document is recorded in our office affecting their property.**

**6. Continue to fund our back scanning program which enables our office to provide on-screen digital images on a computer of prior records of recorded documents to match the indexed records on our land records computer system.**

**7. Purchase additional hardware and software to allow our office to expand the system utilized to provide Passport photos to our Lakewood office at the Northern Resource Center and at the County Connection at the Ocean County Mall.**



**Scott M. Colabella  
Ocean County Clerk**

**2016**  
**FIVE YEAR PLAN OF THE**  
**OCEAN COUNTY SURROGATE'S COURT**

The Office of the Ocean County Surrogate is an Elected position for a five-year term and is responsible first to the citizens of the County, the Ocean County Board of Chosen Freeholders, and to the Superior Court of New Jersey. The Surrogate's Court has the responsibility of probating Wills, qualifying Executors, appointing Administrators for those estates without Wills, qualifying Guardians of incapacitated persons and Minors, and operating the Surrogate's Intermingled Trust fund for Minors and Incapacitated Persons. This fund as of the end of 2015 was \$24,525,415.49 which consists of a primary account, secondary account, tertiary account and CD's, all of which is under the supervision of the Superior Court. The Surrogate is Judge of the Surrogate's Court and is also the Deputy Clerk to the Superior Court. The County is responsible for the funding of the Surrogate's budget for salaries and other expenses. All fees generated in the office are retained by the County. We currently have 17 employees which include Surrogate, Deputy Surrogate, Special Deputy Surrogate, Staff Attorney, Confidential Secretary, 4 Senior Probate Clerks Typists, Principle Account Clerk Typing, 1 Paralegal Specialists, 1 Clerk 3, 1 Keyboarding Clerk 3, 2 Keyboarding Clerk 2, and 2 Keyboarding Clerk 1.

The funds generated in this office are returned to the County on a monthly basis and are part of the anticipated revenue each year in the County budget.

**2015** The total expense budget for the Ocean County Surrogate's Court was \$995,698.00 and approximate expenditures were \$992,198.00. The revenue budget for the Ocean County Surrogate's Court was \$925,000.00 and the approximate revenue was \$ 1,082,676.44

**2014** The total expense budget for the Ocean County Surrogate's Court was \$952,322.00 and expenditures were \$947,322.00. The revenue budget for the Ocean County was \$925,000.00 and the revenue was \$1,030,857.57

Other expenses average approximately \$42,746.00 per year. These expenses represent the cost for supplies, maintenance service contracts and other various expenses to operate the office.

**SERVICES PROVIDED UNDER NEW JERSEY STATUTES**

The Surrogate is empowered and directed to Provide by the New Jersey State Constitution, and New Jersey Statutes the following services for the citizens of Ocean County. The Surrogate shall record: (2B:14-6)

- Orders and Judgments of the Superior Court, Chancery Division, Probate Part;
- Fiduciary Bonds required by law;
- Accounts of fiduciaries, disclaimers, revocations, renunciations and requests;
- Wills proved before the Surrogate or the Superior Court, together with proofs;
- Letters Testamentary, of administration, of Guardianship or Trusteeship issued by the Surrogate and relevant documents;
- Receipts and releases given to fiduciaries; and
- Other documents, which the Surrogate is required by, law to record.

Acknowledgment, proof (2B:14-7)

Receipts and releases shall be acknowledged or Proved prior to recording. The acknowledgment or proof shall be recorded with the receipt or discharge by the Surrogate of:

- The County which is issuing the relevant letters;
- The County where the seller of real estate resides; or
- The County where the Trust-related property is located.

Recording (2B:14-8)

The Surrogate shall determine the means of recording instruments and the County shall furnish equipment and supplies for recording.

Filing (2B:14-9)

On the first Monday in February, May, August and November, annually, the Surrogate shall file with the Clerk of the Superior Court indexes of all Wills proved before the Surrogate or the Superior Court and a report of all letters of administration granted in the previous three months.

### **OBJECTIVES**

The objective of the Ocean County Surrogate's Court is to carry out the statutory functions in accordance with the Title 3B of the New Jersey Statutes. Our office promotes quality service, assistance, and compassion for clients who require services at a most difficult time in their lives. We will continue to maintain the professional relationships that we have with the attorneys and all who appear in this office.

We distribute pamphlets to the public, both through our office and the County Connection at the Ocean County Mall. Since January of 2004 to the present the Surrogate has visited 310 various Senior Organizations and has handed out 75,400 books "A Planning Guide to the Probate Process" and "Personal Record books". The planning guidebook helps the general public understand the probate process as well as the importance of having a Will. The "Personal Record" book is for the purpose of listing all assets, the whereabouts of important papers, etc. This helps the heirs to locate important documents at the time of death.

On occasion, when a person is disabled and unable to come to the Surrogate's Court, paperwork is prepared in advance and the Deputy Surrogate goes to the person's home to have them qualify.

The Ocean County Surrogate's Court has 2 Satellite offices, which are open to the public: Manahawkin is open every Friday, and Whiting is open every Thursday, by appointments. One is located at the C.A.R.E.S Building in Whiting, and the other is located at the Ocean County Southern Service Center. It is our goal, upon completion of Phase II of our computerization, to have a 3<sup>rd</sup> satellite office at the Ocean County Connection for the purpose of probating Wills of those citizens unable to come to our main downtown office. On April 1, 2004 the Board of Chosen Freeholders authorized the Surrogate's Office to increase its hours from 8:30-4:30 to 8-5. To date the additional hour per day has had a slight reflection on services provided to our clients.

### **OFFICE MODERNIZATION FUND**

Since 1988, the Surrogates, under the Law, received a \$2.00 rebate for certain procedures we file in our office. This has generated approximately \$70,000.00 to \$81,000.00 per year for this office. We have used these funds for Office Furniture,

Software Upgrades and purchasing additional licenses for our Imaging System. The Surrogate has been charged, under the provisions of the Laws of 2001, Chapter 371, to prepare and submit to the Ocean County Board of Chosen Freeholders, a “five year” capital plan for the use and expenditure of the check off fee revenues, which includes the interest generated thereon.

These fees are surcharges mandated by the Legislature to be paid for the processing of various documents in this office, the revenues of which are to be expended solely for **IMPROVING, RECORDING AND MODERNIZING** the functions of this office. These surcharges (\$2.00 per transaction anticipated 1% increase per year) are in addition to the normal revenues generated by this office.

### REVENUE SOURCE

Total fees Collected (\$2.00 per transaction)

• 2011	\$75,712.00
• 2012	\$71,562.00
• 2013	\$74,644.00
• 2014	\$73,524.00
• 2015	\$76,122.00*
• 2016	\$77,264.00
• 2017	\$78,422.00
• 2018	\$79,600.00
• 2019	\$80,794.00
• 2020	\$82,004.00

\*Projected income for 2015

These funds have allowed us to pay back to the County all of the cost for our total computerization and integration of all systems, which was accomplished through Specialty Systems. To date we have reimbursed the County of Ocean \$262,250.00 which represents all payments for our half of Phase II. This has enabled us to better serve the persons that use this office and keep the high performance of professionalism on a level that the community has experienced and deserved. The benefits to be derived from these expenditures and the “five year plan” will comply with and satisfy the statutory mandate for the use and commitment of these funds.

These funds have also allowed our office to begin funding a project to convert our current 86 Novell InForms forms into InfoPath 2010 client based forms. The Surrogate’s current 86 Novell InForms forms will become obsolete and this project allows for modernizing and converting the current forms for the future services provided from our office. This project has an anticipated completion date of March of 2016.

Under Object Class 6900 in our 2015 County Budget we are requesting \$56,000.00, which is anticipated to be used to pay for Furniture and the Technical Support for maintaining and enhancing our Imaging/Docketing/Accounting/Minors Program along with computer equipment.

Also, we are requesting that \$100,000.00, which is anticipated to be used for the purchase of a new network switch that will increase the speed and capacity of our network. The new switch will enhance the efficiency of our network.

Attached is an outline for the projected plan. In developing this plan, we considered the needs for the future of this office as well as providing the best services with professional high standards.

We are satisfied that this plan will enhance our services, improve our documents recording systems, and in general, serve the public with the highest of standards. This has been our continuous goal and we are determined to meet these standards now and in the future.

**OCEAN COUNTY SURROGATE'S COURT**  
**MODERNIZATION FUND**

<b>December 2015 Balance Forward</b>		\$ 351,145.37
Anticipated Revenue 2016		<u>77,624.00</u>
		\$ 428,769.37
Expenditures:		
1 <u>Technical Support &amp; Updates</u>	\$ 6,000.00	
0 <u>Network Switch</u>	100,000.00	
3 <u>Computers</u>	50,000.00	
	<u>\$ 156,000.00</u>	<u>156,000.00</u>
December 2016 Ending Balance		<u>\$ 272,769.37</u>

<b>December 2016 Balance Forward</b>		\$ 272,769.37
Anticipated Revenue 2017		<u>78,422.00</u>
		\$ 351,191.37
Anticipated Expenditures:		
1 <u>Technical Support &amp; Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	80,000.00	
	<u>\$ 90,000.00</u>	<u>90,000.00</u>
December 2017 Ending Balance		<u>\$ 261,191.37</u>

<b>December 2017 Balance Forward</b>		\$ 261,191.37
Anticipate Revenue 2018		<u>79,600.00</u>
		340,791.37
Anticipated Expenditures:		
1 <u>Technical Support &amp; Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>15,000.00</u>
December 2018 Ending Balance		<u>\$ 325,791.37</u>

Introduced on: April 6, 2016

Adopted on: April 6, 2016

Official Resolution #: 201600405

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<b>December 2018 Balance Forward</b>		\$ 325,791.37
Anticipated Revenue 2019		<u>80,794.00</u>
		406,585.37
Anticipated Expenditures:		
1 <u>Technical Support &amp; Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>15,000.00</u>
December 2019 Ending Balance		<u><u>\$ 391,585.37</u></u>

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<b>December 2019 Balance Forward</b>		\$ 391,585.37
Anticipated Revenue 2020		<u>82,004.00</u>
		473,589.37
Anticipated Expenditures:		
1 <u>Technical Support &amp; Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>15,000.00</u>
December 2020 Ending Balance		<u><u>\$ 458,589.37</u></u>



**Ocean County Sheriff Department  
Five Year Plan  
2016 through 2020**

Under the provisions of P.L.2001, C.370 (C.2B: 14-3 et al., the Ocean County Sheriff is to prepare and submit to the Ocean County Board of Chosen Freeholders a "five year" capital plan for the use and expenditure of the "check off fee" revenues, which includes the interest generated thereon.

These fees are surcharges mandated by the Legislature to be paid for the processing of various documents in the Sheriff's office, the revenues of which are to be expended solely for improving recording and modernizing the functions of this office. These surcharges are in addition to the normal revenues generated by this office.

Annually, this office has collected receipts and disbursed this money to the Treasury of the County. The history of the Sheriff's Departments collected check off fees for the past five years is as follows:

<b>2015</b>	<b>43,093.00</b>
<b>2014</b>	<b>34,076.00</b>
<b>2013</b>	<b>29,805.00</b>
<b>2012</b>	<b>27,673.00</b>
<b>2011</b>	<b>21,997.00</b>
<b>Total</b>	<b>147,150.00</b>

We have reviewed these collections with Julie Tarrant, the County Finance Officer and Comptroller who has concurred with this amount. Together with Julie Tarrant a projection for the current through the fifth year of this cycle has been developed. It is anticipated the following additional revenues will be received in the Sheriff's Department Trust account each year. Collections in 2015 were well over the budget forecasted last year. This is due to the moratorium on foreclosures being lifted and a high volume of these held over foreclosures have been coming in all year. Projected collections for 2016 should be approximately the same as 2015 or slightly lower and should level off in the following years.

2016	\$	40,000
2017	\$	38,000
2018	\$	36,000
2019	\$	34,000
2020	\$	34,000
<b>Total</b>	<b>\$</b>	<b>182,000</b>

In recent years these funds have been used software upgrades, accreditation and training. Future plans are to utilize the funds to enhance efficiency through information technology and we will continue to utilize 100% of the funds from this account to upgrade and maintain software and hardware that will provide this Office with the tools necessary to achieve its mission.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Veterans Transportation Grant FY16/17.

<b>Official Resolution#</b>	<b>2016000401</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

April 6, 2016

**WHEREAS**, the Freeholder Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2016/2017 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2016 to June 30, 2017; and

**WHEREAS**, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

**WHEREAS**, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

**WHEREAS**, the County Board of Chosen Freeholders will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation Services.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County 2016/2017 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the State Criminal Alien Assistance Program FY16.

<b>Official Resolution#</b>	<b>2016000402</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, the Warden has received notice from the Bureau of Justice Assistance, (BJA) of the renewal of Federal funding for the grant entitled Fiscal Year 2016 State Criminal Alien Assistance Program Funds (SCAAP); and

**WHEREAS**, the purpose of this program is to implement Section 241(i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County of Ocean is authorized and directed to execute the above said grant application on behalf of the County Warden and accepts the terms and conditions specified in the application.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of forty-eight (48) Tourism Promotional Grants.

<b>Official Resolution#</b>	<b>2016000403</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

April 6, 2016

**WHEREAS**, The Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County, and,

**WHEREAS**, the promotion of tourism and tourism events contribute to the success of the tourism industry, and

**WHEREAS**, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities, and

**WHEREAS**, the contribution of funds in support of the tourism industry favorably impacts the business in the County, and

**WHEREAS**, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County, and

**WHEREAS**, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified, and

**WHEREAS**, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2016 Grant Application, and

**WHEREAS**, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement" and



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

1. A total of Forty Eight (48) Grants will be Awarded in the total amount of \$63,250.

2. Funding for this purpose will be appropriated and encumbered in **Account No 016-053-4015-6900**, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.

3. Certified Copies of this Resolution shall be forwarded to the Director of Finance, County Auditor and the Director Tourism.

## The Ocean County 2016 Tourism Promotional Matching Grants

Total of 48 Grants are awarded as follows to promote:

Barnegat Bay Decoy & Baymens Museum	2016 Christkindlmarkt	2,500.00
Barnegat Bay Foundation	Barnegat Bay Festival	600.00
Barnegat Township	Barnegat Pirates Day	1,500.00
Bay Head Business Assoc.	2016 Publication Project	750.00
Beach Haven Borough	2016 Promotional Commercial	2,000.00
Beach Haven Charter Fishing Assoc.	BHCFA Tourism Promotional Program	1,500.00
Beach Haven Community Arts Program	Concerts on the Green	750.00
Bellarine Theatre Company	Promotional Advertising	250.00
Berkeley Township Recreation	Community Pride Day	750.00
BPOE #1698 Pt Pleasant Elks	Pt Pleasant Elks Fluke Tournament	1,500.00
Brick Township	2016 Brick SummerFest	1,500.00
Eagleswood Township	Eagleswood Country Fair	500.00
Friends of Island Beach State Park	2016 Visitors Guide	3,000.00
Garden State Philharmonic	2016 GSP Marketing Initiative	1,500.00
Harvey Cedars Borough	Craft Day by the Bay	1,000.00
Jersey Shore Council/Boy Scouts of America	Six Flags Camporee	500.00
Jewish Federation of Ocean County	3rd Annual Jewish Film Festival	1,500.00
John F. Peto Studio Museum	2016 Strategic Marketing Campaign	1,200.00
Lacey Township	Lacey 5K Race & One Mile Fun Run	750.00
Lakewood Lions Club	Renaissance Faire	2,000.00
Larson Puskas Fisheries Ed. Partnership	Jazzy Scallop & Seafood Festival	750.00
Lavallette Borough	Various Tourism Events	1,500.00
Lighthouse Inter Film Festival	Lighthouse Inter Film Festival	3,000.00
Long Beach Island Community Center	St Francis Center 18 Mile Run	1,500.00
Long Beach Island Foundation Arts & Sciences	Summer Program Marketing Plan	3,000.00
Long Beach Island Historical Assoc	2016 Tourism Brochure	750.00
Museum of NJ Maritime History	100 Year Anniversary Shark Attacks	1,500.00
Navy Lakehurst Historical Society	2016 Tourism Promotional Events	500.00
Ocean County Artists Guild	2016 Tourism Events	1,500.00
Ocean County Board of Agriculture	Ocean County Fair	1,500.00
Ocean County Chapter SPEBSQSA, Inc	Oceanaires Sing Sinatra	750.00
Ocean Running Club	Seaside Half Marathon & 5K Race	1,000.00
Ocean Township	Township of Ocean Founders Day	750.00
Our Gang Players	Music Man Ice Cream Social	500.00
Pine Beach Borough	Pine Beach 5K & Riverside Run	500.00
Pine Shores Art Association	Art Education for the Community	750.00
ReClam the Bay	TriFold Rack Card	750.00
Seaside Heights Business Improvement Dist	2016 Visitors Guide	3,000.00
Seaside Heights Tourist Dev Commission	Digital Advertising Campaign	3,000.00
Ship Bottom Boro	Celebration of Public Events	1,500.00
Ship Bottom Irish Festival	Annual Ship Bottom Irish Festival	1,500.00
So Ocean County Chamber of Commerce	Chowderfest Weekend	2,000.00
St Marys Church	Nights of Summer Carnival	1,000.00
Stafford Township Recreation	Stafford Fall Wine Festival	1,500.00
Toms River Business Dev Corp	Rack Card/Downtown Guide	1,500.00
Township of Plumsted	Plumsted Township Visitors Guide	750.00
VFW Post 4715 - Mens Auxiliary	Annual VFW Family Flukin Frenzy	700.00
Vintage Automobile Museum	Memories by the Bay Car Show	750.00

Total Amount: 63,250.00



## Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library for a Human Trafficking Awareness Program, in an amount not to exceed \$500.00.

<b>Official Resolution#</b>	<b>2016000366</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Human Services Advisory Board has funds available for the Ocean County Library Human Trafficking Awareness programming; and**

**WHEREAS, the DEPARTMENT has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County Library for the provision of said programming; and**

**WHEREAS, the Ocean County Library has agreed to provide said programming to Ocean County residents; and**

**WHEREAS, funds are available through the Human Services Advisory Council Grant, not to exceed \$500, to support said programming.**

**NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the OCEAN COUNTY LIBRARY.**

**BE IT FURTHER RESOLVED, that the County reserves the right to cancel this agreement at any time during the agreement term of March 16, 2016 to December 31, 2016 if said funds are not available.**

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

**BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Library.**



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

Director John P. Kelly  
Deputy Director Gerry P. Little  
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Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library for participation in the OC Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program.

<b>Official Resolution#</b>	<b>2016000367</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

**WHEREAS**, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2016 through March 31, 2017.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance  
Director of Employee Relations  
Division of Risk Management  
Ocean County Auditor  
Ocean County Library Commission  
Ocean County Counsel



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Long Beach Township for Schedule "C" Road Department Services, in an amount not to exceed \$275,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$60,000.00.

<b>Official Resolution#</b>	<b>2016000437</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

April 6, 2016

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

**WHEREAS**, the **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$335,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$275,000.00</b>
<b>Engineering Department</b>	<b>\$60,000.00</b>

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

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

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



**RESOLUTION 16-0307.12(b)**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., requires such contracts be authorized by resolution of the Governing Body; and

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

**WHEREAS**, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$335,000.00; and

**WHEREAS**, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

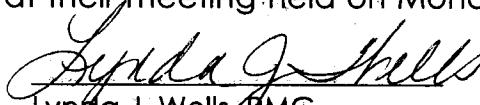
**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$275,000.00 for the Road Department and \$60,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2016. Sufficient funds have been appropriated in the 2016 Temporary Municipal Budget and are subject to amendment at such time the 2016 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
  - Clerk of the Ocean County Board of Chosen Freeholders
  - Ocean County Engineering Department
  - Ocean County Department of Finance

PASSED ON: March 7, 2016

**CERTIFICATION**

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 16-0307.12(b) was duly adopted by the Board of Commissioners at their meeting held on Monday, **March 7, 2016**.  
 I, **LYNDA J. WELLS**, Municipal Clerk, of the Township of Long Beach, County of Ocean, hereby certify that the above is a true copy of an (ORDINANCE) (RESOLUTION) ADOPTED BY THE BOARD OF COMMISSIONERS AT A MEETING HELD ON **3-7-16**.

  
 Lynda J. Wells, RMC  
 Municipal Clerk

Introduced on: **April 6, 2016**  
 Adopted on: **April 6, 2016**  
 Official Resolution#: **2016000437**  
**LYNDA J. WELLS, MUNICIPAL CLERK**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Manchester Township for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.

<b>Official Resolution#</b>	<b>2016000438</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

# RESOLUTION

April 6, 2016

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

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

<b>Road Department</b>	<b>\$25,000.00</b>
------------------------	--------------------

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

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

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

#16-095

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

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

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

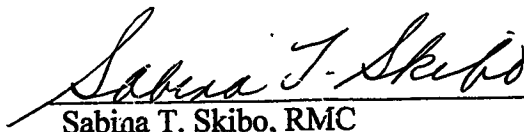
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include a sum not to exceed \$25,000.00 for the Ocean County Road Department.. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 22<sup>nd</sup> day of February 2016.

  
Sabina T. Skibo, RMC  
Township Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the OC Workforce Development Board.

<b>Official Resolution#</b>	<b>2016000368</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, the Workforce Innovation and Opportunity Act charges the Ocean County Workforce Development Board is to convene and evaluate workforce programs delivered by the One-Stop Partner agencies in Ocean County; and

**WHEREAS**, the Ocean County Workforce Development Board, in consultation with the Chief Elected Official (CEO) is responsible for the development, implementation and continuation of this system in an environment of mutual trust and teamwork among all the One-Stop Partner agencies working together for common goals.

**NOW, THEREFORE, BE IT RESOLVED** that the Ocean County Workforce Development Board Memorandum of Understanding between the Ocean County Workforce Development Board and its Partners is endorsed by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Ocean County Workforce Development Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016000369</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-15						
CAF #							
Purchase Req. #	C2016-70						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

April 6, 2016

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

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

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

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

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

**WHEREAS**, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

**Rodgers, Jon Albert, Cindy Lee, and Jon Edward                      \$25,600.00**

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

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



PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *Q2016-70*,



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

<b>Official Resolution#</b>	<b>2016000408</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-16						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓						✓

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

**WHEREAS**, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Lien Tu**  
**Elizabeth Rua**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly  
Deputy Director Gerry P. Little  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

<b>Official Resolution#</b>	<b>2016000409</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

APRIL 6, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Prosecutors Office, Board of Social Services and Health Department.



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Online Auction for the disposal of surplus equipment.

<b>Official Resolution#</b>	<b>2016000410</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

APRIL 6, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: [www.usgovbid.com](http://www.usgovbid.com) for the following items:

YEAR	MAKE	VEHICLE MODEL	SERIAL NUMBER
2000	FORD F550	WELDING TRUCK	1FDAF57F3YED93495
1999	GMC TW4S042	DUMP/RACKBODY	4KDC4B1R8XJ002718
2001	FORD	CROWN VIC.	2FAFP71W01X138308
2004	FORD F250	PICKUP	1FTNX21L54EA89949
2000	DODGE RAM B150	VAN	2B4HB15Y8YK165450
2001	FORD	CROWN VIC.	2FAFP71W31X182318
2005	ADDCO DOTSIGN	MESSAGE TLR	1A9H121033M157811
2005	ADDCO DOTSIGN	MESSAGE TLR	1A9H121053M157812
2002	ELDORADO NAT'L	BUS/20 PASS.	5B4KP57F913337557
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N55F616749
1999	DYNAWELD 24TTA	FLATBED TLR	4U171ACX2X1X38380
1997	FORD	TAURUS	1FALP52UXVA270849
2000	FORD	CROWN VIC.	2FAFP74WXYX209777
2000	FORD	CROWN VIC.	2FAFP74W3YX209779
2006	NISSAN	MAXIMA	1N4BA41E46C820456
2004	FORD	CROWN VIC.	2FAFP71W94X115999
2004	FORD	CROWN VIC.	2FAFP71WX4X116000
2001	FORD	CROWN VIC.	2FAFP71W61X196469
2003	FORD	CROWN VIC.	2FAFP71W63X155925
2003	DODGE DURANGO	SPORT UTILITY	1D4HS48N13F567603
2004	FORD F450	UTILITY	1FDXF47P14EB45012
1988	EAGER BEAVER	UTILITY TRAILER	112HDB200JT100070
1990	CAT. 926E	LOADER	94Z03184
1994	INGRSL P185CWJD	AIR COMPRESSOR	243282VAE328
2003	AMER.SIGNAL	MESSAGE BOARD	1A9AS432832228014
2008	INGRSL P185WJD	AIR COMPRESSOR	4FVCABEA38U403520
2005	DODGE DAKOTA	PICKUP	1D7HW22K75S233063
2003	DODGE DAKOTA	PICKUP	1D7GG16X53S246531
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N84F141290
2009	DODGE NITRO	SPORT UTILITY	1D8GU58K19W554455
2000	FORD	TAURUS	1FAFP5221YG184892
1993	STEVEN GREEN	LANDSCAPE TRAILER	SG051893TCMPKL016

YEAR	MAKE	VEHICLE MODEL	SERIAL NUMBER
2000	JEEP	CHEROKEE	1J4FF48S7YL185688
2010	CADILLAC	STS	1G6DU6EV7A0150513
2000	MERCEDES	S CLASS	WDBNG70J1YA0598
2004	BMW	745	WBAGN63404DS46964
2006	CHEVROLET	TRAILBLAZER	1GNDT13S762301638
2009	CADILLAC	CTS	1G6DF577090153655
2003	HONDA	ELEMENT	5J6YH285X3L049291
2008	VOLVO	S80	YV1AS982581063281
2006	FORD	500	1FAFP24136G183100
2005	DODGE	CARAVAN	1D4GP25R65B101619
2005	DODGE	CARAVAN	1D4GP25R85B270637

## PARKS

ITEM DESCRIPTION	SERIAL #	MODEL #
FLYMO MOWER	6CT20m 0050310	
KELLY CRESSWELL PAINT STRIPPER		
8 MISC. PUSH MOWER		
BROYHILL 300 SPRAYER	09736	
POWER WASHER		
CRAFTSMEN 7HP 6 NEATER		
TORO 450-D	43678	08931
COAST CAP 8'		
GIANT VAC		15500
TORO DEBRIS BLOWER		15615
TORO DEBRIS BLOWER	61611461100	11879
4 MISC PUSH BLOWERS		09226
GIANT MOW 36" MOWER	9312214-13	
325 MOWER CARCASS		
FOLEY REEL GRINDER STAND		
SMITCO SPRAYER		00550
NATIONAL 84 TRIPLES	2409541363	13786
CLUB CAR	A69140264581	
3 MISC. WEED WACKERS		
STEEL TRUCK TOOL BOX		
CLUB CAR	AG9140267784	
GLEDHILL SALTER		1618
WESTERN PROFLOW 10'		58496H
YARD MACHINE PUSHMOWER	1J181K50731	11A-20B352
TORO 4HP PUSHMOWER	1002527	201215
TORO PROLINE PUSHMOWER	9000730	22025
TORO PROLINE PUSHMOWER	9000638	22025
LAWN BOY PUSHMOWER	6901647	10422
ECHO BACKPACK BLOWER	3003786	PB-602
TORO ROTARY MOWER	30410-240000536	4000
NATIONAL 84" REEL MOWER	7385	HT7
NATIONAL 84" REEL MOWER	7319	HT7

## EQUIPMENT

ITEM	SERIAL #
NAPPA SHOP AIR COMPRESSOR	PART # C6406
TOMMY GATE LIFT GATE	00504600
R134 A/C MACHINE	
BROOM ATTACHMENT FOR SKID STEERER	T0BA84X900114



## EQUIPMENT (CONT'D)

ITEM	SERIAL #
MICROWAVE DISH	
ZEP PART WASHER	
OZZY CLEAR WASH	
VEHICLE JACKS - 4 EA	
OZZY CLEAR WASH	
SMART PARTS WASHER MODEL 23	SW23120A019633
CROSS OVER TOOL BOX(YELLOW)	
WESTERN TAIL GATE SPREADER PROFLOW 2	03121330000867120
WESTERN TAIL GATE SPREADER PROFLOW 2	203609
BRIGGS & STRATTON PORTABLE AIR COMPRESSOR	
WAGNER ELECTRIC WENCH - 2 EA	
SOLAR BATTERY CHARGER	
SNAP ON TRUCK WHEEL BALANCER WITH ADAPTER	
PROTO TOOL BOX	
NAPA SIDE TOOL BOX	
CRAFTSMAN TOP TOOL BOX	
WESTERN PLOW PUMPS - 7 EA	
SNAP ON OSCILLOSCOPE	MT1665
SNAP ON TRANS TECH 2 TRANSMISSION FLUSH MACHINE	94204
SUN MOTOR VAC MACHINE	A961300084
SUN MOTOR VAC MACHINE	B973100536
CRAFTMAN TOOL BOX	
SNAP ON R134A A/C MACHINE	
ALUMINUM TRUCK SIDE TOOL BOX - 2 EA	
SNAP ON CAR WHEEL BALANCER	
2.5 TON AIR FLOOR JACKS - 2 EA	
3 DRAWER CABINET - 3 EA	
SET WHEEL DOLLIES	
ROTUNDA FUEL INJECTOR TESTER/CLEANER	
ALUMINUM TRUCK TOOL BOX	
ALUMINUM TRUCK TOOL BOX	
ALUMINUM TRUCK TOOL BOX	
ALUMINUM TRUCK TOOL BOX	
ALUMINUM TRUCK TOOL BOX	
STEEL TRUCK TOOL BOX	
STEEL TRUCK TOOL BOX	
SET OF 4 ROTARY 64K LIFTS	464930922225

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF

CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW

JERSEY as follows:

1. The Director of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution

shall be sent to Auction Liquidation Services, Department of Management &

Budget, Department of Finance, County Administrator, Parks Department,  
Vehicle Services Department, County Prosecutor, Board of Social Services,  
Health Department, and Peggy Bruno, Assistant Purchasing Agent.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a three (3) month extension of a Contract with Morse Correctional Health Care for Monitoring of the OC Jail's Health Care Services.

<b>Official Resolution#</b>	<b>2016000375</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-19						
CAF #							
Purchase Req. #	B2015-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

WHEREAS, a current contract exists for the bid titled **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** which was awarded on July 1, 2015 and assigned contract number B2015-58; and

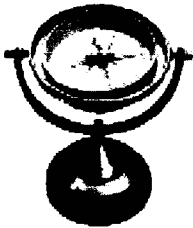
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for three (3) additional months by mutual agreement between the County and the Contractor.

WHEREAS, the Department of Corrections is requesting approval to extend the current contract for the additional three (3) months as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Morse Correctional Health Care** accepting their request for the continued furnishing and delivery of Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean for the extended contract period of July 1, 2016 to September 30, 2016 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Corrections, and Morse Correctional Health Care, the successful bidder.



# Morse Correctional Healthcare & Consulting

*"Providing Direction"*

February 23, 2016

Mr. Erick Kiefer, MA, BS, CPM  
Business Manager  
Office of the Warden  
Justice Complex – 114 Hooper Avenue  
PO Box 2191  
Toms River, NJ 08754

Dear Mr. Kiefer,

Pursuant to our recent discussion with yourself and the Warden, I am pleased at your request to extend my monitoring contract. Per the extension language within my awarded contract, I accept the terms and agreement to extend this contract for an additional three months.

Thank you for your confidence in my services.

Sincerely,

Rick Morse, MBA, CCHP  
President



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Prequalification Regulations for work related to the Development and Historic Restoration/Preservation of the Cedar Bridge Tavern County Historic Site.

<b>Official Resolution#</b>	<b>2016000411</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

April 6, 2016

WHEREAS, in order to ensure quality work and timely performance, the need exists to provide qualifications for bidders interested in performing construction services in connection with the Development and Historic Restoration/Preservation of the Cedar Bridge Tavern County Historic Site, 210 Old Cedar Bridge Rd., Barnegat Township New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-25 of the Local Public Contracts Law, the governing body of any contracting unit may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders on public works contracts upon approval thereof by the "Director of the Division of Local Government Services, State of New Jersey, following a public hearing on the proposed regulations; and

WHEREAS, the proposed regulations have been developed by the County of Ocean for the work involved in the project; and

WHEREAS, the requisite public hearing on the proposed regulations was held on April 6, 2016 following notice by publication, as prescribed by law; and

WHEREAS, prior to enactment by the County of Ocean, it is necessary to adopt the prequalification regulations by resolution of the governing body;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the prequalification regulations attached hereto and incorporated herein for one overall lump sum contract for work related to the Development and Historic Restoration/Preservation of the Cedar Bridge Tavern County Historic Site, 210 Old Cedar Bridge Rd. Barnegat Township New Jersey, are hereby approved and adopted

## BE IT FURTHER RESOLVED,

1. The Director and Clerk of the Board are hereby authorized to submit a copy hereof to the State of New Jersey, Division of Local Government Services in accordance with the Rules of the Board.
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, County Director of Management and Budget, County Director of Parks & Recreation, The State of New Jersey, Division of Local Government Services, and Historic Building Architects

**Pre-qualifications Statement, Evaluation Criteria and Prospective Bidder's  
Pre-qualifications Statement**

**for**

**Renovation Project at Cedar Bridge Tavern  
210 Old Cedar Bridge Road  
Township of Barnegat, Ocean County, New Jersey**

**Submission of pre-qualifications are due at the  
Ocean County Department of Parks and Recreation  
1198 Bandon Road  
Toms River, NJ 08753  
732-506-9090**

**on**

**DATE: TBD, before 4:00 p.m. Prevailing**

**OWNER**

**The Ocean County Board of Chosen Freeholders  
Ocean County Dept. of Parks & Recreation  
1198 Bandon Road  
Toms River, NJ 08753  
732-506-9090**

**ARCHITECTS**

**Historic Building Architects, LLC  
312 West State Street  
Trenton, NJ 08618  
609-393-3999**

**ISSUED DATE: TBD**

**Table of Contents**

Cover Page	1 Page
Project Fact Sheet and Scope of Work	5 Pages
Criteria for Evaluating Prospective Bidders	1 Page
Prospective Bidder's Pre-qualifications Statement	10 Pages



**PROJECT FACT SHEET**  
**Cedar Bridge Tavern**

**PROJECT:** Renovation Project at Cedar Bridge Tavern, Barnegat, NJ

**LOCATION:** 210 Old Cedar Bridge Road  
Township of Barnegat, Ocean County, New Jersey

**OWNER:** The Ocean County Board of Chosen Freeholders

**OWNER'S PROJECT REPRESENTATIVE:** Michael Mangum, Director, [mmangum@co.ocean.nj.us](mailto:mmangum@co.ocean.nj.us)  
Joseph Pirozek, Recreation Leader, [pirozek@co.ocean.nj.us](mailto:pirozek@co.ocean.nj.us)

**ARCHITECT & MATERIAL CONSERVATORS:** Historic Building Architects LLC  
312 West State Street  
Trenton, NJ 08618  
Tel: 609-393-3999 Fax 609-393-4333  
Contact: Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP, Principal,  
[art@hba-llc.com](mailto:art@hba-llc.com)

**PROJECT FUNDING:** Sandy Disaster Relief Grant 2015 , New Jersey Historic Trust Grant 2015 (Pending), and Ocean County

**HISTORIC LISTING:** National Register 8/7/2013 (NR Reference #13000586)  
State Register: 6/11/2013  
Certificate of Eligibility: 5/14/2009

**BACKGROUND INFORMATION:** The Cedar Bridge Tavern is located on Old Cedar Bridge Road on a 4-<sup>3</sup>/<sub>4</sub> acre parcel of land just east of the Oswego River. The property is located within the Pineland region of New Jersey. The Tavern faces north onto a narrow dirt road, set back approximately 35 feet.

The Cedar Bridge Tavern was built circa 1816 on land purchased by John Monroe in 1745. The Tavern originally consisted of a bar room on the main floor with two rooms at the rear; a single staircase led to four bedrooms on the second floor. It is assumed that an out kitchen was part of the original construction. In 1836, an addition was built on the east end of the main block adding a kitchen and sitting room on the ground floor and additional rooms on the second floor. Originally used as a tavern on stagecoach lines, its last known license was issued in 1867. After this, the Cedar Bridge Tavern became primarily a residential building, housing alternately owners and tenants on nearby farms. Between 1816 and 1964, few alterations to the interior were made with the exception of the removal of a partition dividing the two rear rooms on the first floor of the main block.

Cedar Bridge Tavern was acquired by Rudolph Koenig in 1969 and he owned the property until the 21<sup>st</sup> century. During this time, significant

alterations were made to the exterior and interior of the tavern building. On the exterior, full-width front and back porches were constructed, all the exterior siding was replaced, several doors and window openings were removed on the east elevation, and new windows and doors installed. On the interior, the kitchen and sitting room in the 1836 addition were combined into one large kitchen and a bathroom, while on the second floor several partitions were added to create a bathroom, jacuzzi, closet, and sauna room. Koenig sold the Cedar Bridge Tavern and its 5-acre lot to Ocean County in 2007. Ocean County became full stewards of the property and building in 2012 upon Mr. Koenig's death.

**PROJECT  
OBJECTIVE:**

The project includes the restoration and adaptive use of the historic building, known as "Cedar Bridge Tavern," located in Barnegat Township. The Tavern is listed on the National Register of Historic Places. Work will include restoration and rehabilitation of the exterior and interior with a gross floor area of 4,300 square feet. The general contractor should be familiar with the Secretary of Interior's Standards for the Treatment of Historic Properties. Work will include: extensive site improvements, repairs to traditional framing, masonry restoration, traditional cedar shakes and metal roof systems, doors, windows, and hardware restoration, repair of interior historic finishes, including plaster, wood floors, and painting. All the HVAC, plumbing and electrical systems will be replaced and sensitively installed minimizing damage to historic fabric. This is an important historic building with many historic finishes to be restored, which will require the expertise of contractors with a proven, verifiable record in relevant HISTORIC PRESERVATION WORK and coordination of similar trades.

**SCOPE OF WORK:** Work is to be conducted to respect and conform to the Secretary of Interior's Standards for the Treatment of Historic Properties (Revised 1995). The project will include:

02 Site Work

- Complete any additional archaeology necessary to allow for the installation of the lean-to addition and site work, as determined to be necessary. Funds for this work will be from an Allowance.
- Install new septic system for new restrooms.
- Install new water well.
- Install all new utilities and conduits (see Allowance).
- Install new lighting and paths to the Tavern.
- Install new parking lot (see Alternates).
- Complete site regrading and remove all existing construction noted on drawings. Install new landscaping, including planting beds (see Alternates), fencing, paths, lighting, and plantings. (Note: Demolition of existing structures to be completed by Ocean County.)
- Remove CMU chimney and flue.
- Selective Demolition - non-historic fabric, as described in drawings.
- Remove all roof coverings down to framing.
- Remove all exterior siding, excluding North Porch.
- Provide above grade downspout extensions, as specified by Civil Engineer.

03 Concrete

- Make minor repairs to the existing concrete basement floor. Install new concrete floor west side of existing concrete floor. Clean floor and seal.
- Install new equipment pads for mechanical equipment.
- Install new precast lightweight concrete pads for equipment outside.
- Install new concrete foundation and slab on grade for Cottage (see Alternates).

04 Masonry

- Cut and patching and rebuild masonry in basement for new utilities and ductwork. Cove all utility pipe work.
- Rake out and repoint existing foundation walls, including under the North Porch and in the basement.
- Rebuild brick chimney at the west end.
- Build a new chimney (CH1) at east end to replicate historic chimney.
- Clean hearth and repair masonry at fireplaces in Rooms 101, 102, and 204.
- In Room 102, the brick hearth will be reset and repaired, as necessary with some replacement brick. The fire back will be painted and the mantel will be lightly sanded and repainted.
- Rebuild stone steps at west entrance to North Porch.

06 Wood

- Restore and repair of all structural framing members, including roof rafter ends, sill plates, vertical studs, reinforcement of floor joists in the porch area and kitchen, installation of wood trim at cornices along roof eaves.
- Install pole gutter framing.
- New wood framing for new covered lean-to porch and framing for new barrier-free restroom addition at south elevation.
- Floor framing repairs and raised floor for North Porch to allow barrier-free access from Room 101.
- Repair and rebuild all wood framed walls as necessary and adjust for new openings at Room 103 on the North and South Elevations.
- Infill framing at closed window opening in South Elevation Room 103.
- Reframe floor in Room 103.
- Install new plywood floor in Room 103.
- Remove wood floor at North Porch to be reinstalled at new raised location.
- Install new wood steps at North Porch at new door D108-2.
- Repair damaged wood flooring throughout where existing floors to remain.
- Remove contemporary baseboard and install new baseboard to match historic.
- Reframe stairs to basement and install new wood handrail.
- Install new cabinetry in catering kitchen Room 103.
- Restore vertical beaded board walls in Rooms 201, 203, 204, and 205. Lightly sand and paint.
- Complete rough framing for Cottage, including new stair (see Alternates).
- Remove and salvage attic floorboards and install new raised plywood floor at east end.

07 Thermal and Moisture Protection

- Install new wood shingle roof on main roof. Install new wood shingle roof on Cottage (see Alternates).

- Install new flat pan metal roof on North Porch roof and South lean-to addition and porch.
- Install new stepped flashing at both chimneys.
- Install new pole gutter on north elevation.
- Install new downspouts, and related flashing along eaves to allow for proper water drainage.
- Install half-round gutter and downspouts on new south elevation lean-to shed addition and porch and on North Porch.
- Install new horizontal clapboard on all elevations.
- Retain existing clapboard all elevations at North Porch, and repair as necessary.
- Install new board and batten siding on Cottage (Alternate).

### 08 Doors and Windows

- Restore existing wood doors and frames.
- Install new barrier free door openings.
- Recreate new door opening on North Elevation at D103-5 based on historic documentation.
- Install new doors noted and restore existing salvaged doors as noted.
- Restore all windows to include removing exterior storms, stripping paint, and repairing window sash, trim and frames. Prime and repaint, as noted.
- Install new interior storm windows (see Alternates).
- Restore screen porch and screen porch door on North Porch. Install new screen door opening D108-2 with steps and new handrail.
- Remove contemporary windows on the East Elevation and replace with historically appropriate windows.
- Remove contemporary windows on the South Elevation at kitchen Room 103 and infill wall.
- Adjust framing and finish as necessary for new door and window openings.
- Remove contemporary doors on East Elevation and install new historically appropriate wood windows.
- Install new access floor hatch in Room 103
- Install new basement access doors on South Porch.

### 09 Finishes

- Install new finishes in bathrooms in lean-to addition on South Elevation to include slate floor, GWB and tile walls and GWB ceiling, light fixtures, and accessories for barrier-free bathroom and all related plumbing, heating and electrical services.
- Install 1-hour fire rated GWB ceiling in basement mechanical room.
- Restore plaster walls, including repair of hairline cracks. Prime and paint.
- Remove existing GWB ceiling in Tavern Room to expose beams. Clean and restore beams.
- Remove existing GWB chase at northeast corner of Room 102. Install new chair rail to match existing and restore walls.
- Install new slate floor in Room 103.
- Conserve historic finishes on stair wall in Room 103 (see Alternates).
- Paint existing exposed ceiling (2<sup>nd</sup> floor joists and floor boards) in Room 103. Repair as necessary.
- Remove existing GWB from walls and install new plaster at walls in Rooms 201, 203, and 205.

- Remove existing wallpaper from walls and restore existing plaster walls.
- Complete restoration of all finishes including priming, painting, and staining.
- Install new GWB walls and ceiling in Gallery Room 106.
- Repair or replace wood floors.
- Remove all clear surface coatings, lightly sand, and paint vertical board paneling.

15 Mechanical and Plumbing

- Install new plumbing systems and septic field.
- Install new below grade water line and new well. Filtration system located in Tavern. Alternate for Cottage includes relocating Filtration System in Cottage.
- Install all new plumbing for restrooms and catering kitchen.
- Install new side vent for new propane-fueled furnace in basement.
- Install new propane tank on site.
- Install new propane generator.
- Install new heating and HVAC systems.
- Install outside water faucets.

16 Electric

- Install new electric service and transformer (see Allowances).
- Install new electric panels and all new wiring to building.
- Install new lighting throughout the building, including at the North Porch.
- Cottage- Install temporary heat for water filtration room and electric panel (Alternate). Base contract includes electric service to Cottage location.
- Install exterior utility event panels and outside electric outlets.

**PROSPECTIVE BIDDER'S PRE-QUALIFICATIONS STATEMENT**

This form shall be completed and submitted by prospective bidders who wish to be considered for this work. Failure to complete the Prospective Bidder's Pre-qualifications Statement shall result in disqualification of the prospective Bidder. **It is important that ALL information be provided and ALL items addressed for each submission. Submissions must be on this form or a high-quality photocopy of this form and must be typewritten. Failure to submit ALL information shall result in rejection of the contractor's pre-qualifications package. Where the length of a response exceeds the space provided in the Pre-qualifications Statement, the response must be completed on an additional sheet of paper. All responses must be clearly labeled to identify the corresponding question.**

- 1. Name and Address of Firm: \_\_\_\_\_  
\_\_\_\_\_
- A. Under what other name(s) has your business operated?  
\_\_\_\_\_
- B. Business form (corporation, partnership, etc.)  
\_\_\_\_\_
- C. Date of formation: \_\_\_\_\_
- D. Principal location: \_\_\_\_\_
- E. Names of Officers of Corporation, or Partners:  
\_\_\_\_\_  
\_\_\_\_\_
  
- 2. Provide a list of names, titles and years of experience for all principal members of the prospective bidder's staff who will be available and assigned to this particular project. Please properly list below.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- 3. Has your firm or any predecessor firm ever defaulted on a contract or had work terminated for non-performance within the last five (5) years? If so, describe the project, the owner, date, and circumstances/reasons.

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- 4. Has your firm or any predecessor firm been denied a consent of surety, a bid guarantee, or a performance bond within the past twelve (12) months? If so, describe the circumstances/reasons.

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GENERAL CONTRACTOR:

- 5. Provide verifiable, specific evidence of successful experience on at least two (2) projects involving separate historic sites and of similar activities and scope as the subject work completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 1995) within the past five (5) years preceding the date of the execution of this pre-qualification form. At least one of these projects must have been reviewed and approved by a State Historic Preservation Office, the New Jersey Historic Trust or the historical review body of a county or local municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1 million.

**Project #1**

Project Name: \_\_\_\_\_

Location: \_\_\_\_\_

Construction Cost (At least \$1 million): \_\_\_\_\_

Approximate Construction Date of Historic Structure: \_\_\_\_\_

Completion Date (Must be within last five years): \_\_\_\_\_

Project Supervisor/Foreman: \_\_\_\_\_

Scope of Work and Nature of Project:

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Mark with an **X** whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Wood Framing & Repairs	
Replacement of Shake Roofs	
New Flat Pan Metal Roofs & Traditional Flashing	
Restoration of Windows, Doors & Hardware	
Restoration of Historic Interior Finishes - Plaster, Wood Flooring, and Trim	

The purpose of this schedule is to demonstrate similar experience on Project #1.

Owner: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Historical Review Agency (At least one project must have been reviewed): \_\_\_\_\_

**Project #2**

Project Name: \_\_\_\_\_

Location: \_\_\_\_\_

Construction Cost (At least \$1 million): \_\_\_\_\_

Approximate Construction Date of Historic Structure: \_\_\_\_\_

Completion Date (Must be within last five years): \_\_\_\_\_

Project Supervisor/Foreman: \_\_\_\_\_



Scope of Work and Nature of Project:

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Mark with an **X** whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Wood Framing & Repairs	
Replacement of Shake Roofs	
New Flat Pan Metal Roofs & Traditional Flashing	
Restoration of Windows, Doors & Hardware	
Restoration of Historic Interior Finishes - Plaster, Wood Flooring, and Trim	

The purpose of this schedule is to demonstrate similar experience on Project #2.

Owner: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Historical Review Agency (At least one project must have been reviewed): \_\_\_\_\_

**PROPOSED PROJECT SUPERVISOR:**

- Provide the identity of the project supervisor to be assigned to this project along with verifiable and specific evidence of successful experience on at least two (2) projects involving separate historic buildings or sites and of similar activities and scope as the subject work completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 1995) within the past five (5) years preceding the date of the execution of this pre-qualification form. At least one of these projects must have been reviewed and approved by a State Historic Preservation Office,

the New Jersey Historic Trust or the historical review body of a county or local municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1 million.

Name and Address of Project Supervisor: \_\_\_\_\_  
 \_\_\_\_\_

Years of experience: \_\_\_\_\_

With whom? \_\_\_\_\_

**Project #1**

Project Name: \_\_\_\_\_

Location: \_\_\_\_\_

Construction Cost: \_\_\_\_\_

Approximate Construction Date of Historic Structure: \_\_\_\_\_

Completion Date (Must be within last five years): \_\_\_\_\_

Project Supervisor/Foreman: \_\_\_\_\_

Scope of Work and Nature of Project:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Wood Framing & Repairs	
Replacement of Shake Roofs	
New Flat Pan Metal Roofs & Traditional Flashing	
Restoration of Windows, Doors & Hardware	
Restoration of Historic Interior Finishes - Plaster, Wood Flooring, and Trim	

The purpose of this schedule is to demonstrate similar experience on Project #1.

Owner: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Historical Review Agency (At least one project must have been reviewed): \_\_\_\_\_

**Project #2**

Project Name: \_\_\_\_\_

Location: \_\_\_\_\_

Construction Cost: \_\_\_\_\_

Approximate Construction Date of Historic Structure: \_\_\_\_\_

Completion Date (Must be within last five years): \_\_\_\_\_

Project Supervisor/Foreman: \_\_\_\_\_

Scope of Work and Nature of Project:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Mark with an **X** whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Wood Framing & Repairs	
Replacement of Shake Roofs	
New Flat Pan Metal Roofs & Traditional Flashing	
Restoration of Windows, Doors & Hardware	
Restoration of Historic Interior Finishes - Plaster, Wood Flooring, and Trim	

The purpose of this schedule is to demonstrate similar experience on Project #2.

Owner: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Current Phone: \_\_\_\_\_

Historical Review Agency (At least one project must have been reviewed): \_\_\_\_\_

NO ADDITIONAL ATTACHMENTS PERMITTED

GENERAL CONTRACTOR:

7. Provide the following information on all current projects in progress:

**Project Name:** \_\_\_\_\_

Location: \_\_\_\_\_

Owner: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Contract Amount: \_\_\_\_\_

Scheduled Completion Date: \_\_\_\_\_

**Project Name:** \_\_\_\_\_

Location: \_\_\_\_\_

Owner: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Contract Amount: \_\_\_\_\_

Scheduled Completion Date: \_\_\_\_\_

**Project Name:** \_\_\_\_\_

Location: \_\_\_\_\_

Owner: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Contract Amount: \_\_\_\_\_

Scheduled Completion Date: \_\_\_\_\_

**Project Name:** \_\_\_\_\_

Location: \_\_\_\_\_

Owner: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Contract Amount: \_\_\_\_\_

Scheduled Completion Date: \_\_\_\_\_

**Project Name:** \_\_\_\_\_

Location: \_\_\_\_\_

Owner: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Contract Amount: \_\_\_\_\_

Scheduled Completion Date: \_\_\_\_\_

**Project Name:** \_\_\_\_\_

Location: \_\_\_\_\_

Owner: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Owner's Contact Person: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect: \_\_\_\_\_ Current Phone: \_\_\_\_\_

Architect's Contact Person: \_\_\_\_\_

Contract Amount: \_\_\_\_\_

Scheduled Completion Date: \_\_\_\_\_

**CERTIFICATION**

I (WE) THE UNDERSIGNED CERTIFY THE TRUTH AND CORRECTNESS OF ALL STATEMENTS AND ANSWERS CONTAINED HEREIN:

DATE: \_\_\_\_\_

NAME OF POTENTIAL BIDDER: \_\_\_\_\_

ADDRESS OF POTENTIAL BIDDER: \_\_\_\_\_

TELEPHONE: ( \_\_\_\_\_ ) \_\_\_\_\_ FAX: ( \_\_\_\_\_ ) \_\_\_\_\_

EMAIL: \_\_\_\_\_

By (Sign Name, **NO Stamps**): \_\_\_\_\_

(Print or type Name and Title): \_\_\_\_\_

\_\_\_\_\_, being duly sworn, deposes and says that the information provided herein is true and complete so as not to be misleading.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Notary Public of the State of New Jersey

My commission expires: \_\_\_\_\_

Seal:

**Submission of pre-qualifications are due on DATE before 4:00 p.m. Prevailing**  
Submissions are to be mailed or delivered in sealed envelopes to the attention of:

**The Ocean County Board of Chosen Freeholders  
Ocean County Dept. of Parks & Recreation  
1198 Bandon Road  
Toms River, NJ 08753**

**ATTN: Pre-qualifications  
Cedar Bridge Tavern Restoration Project**

**(Faxes will NOT be accepted)**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing additional Certified Training Instructors for the OC Police Academy for the year 2016.

<b>Official Resolution#</b>	<b>2016000412</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



# RESOLUTION

April 6, 2016

**WHEREAS**, on December 2, 2015 the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY authorized a resolution recognizing the need for Certified Training Instructors at the Ocean County Police Academy; and

**WHEREAS**, the certified instructors are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the current approved budget under the appropriation entitled "Police Academy Other Expenses"; and

**WHEREAS**, there is a need to add additional instructors to the approved list of certified trainers.

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Vincent Rubio, Andrew Welsh, Brian Baranyay, Daniel Kenney, Ryan Talty, Joseph T. Reilly, and Matthew Armstrong be added to the official list of approved Certified Training Instructors for the Ocean County Police Academy.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the Police Academy.

ANNEX A

**CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY  
REVISED 2/2/16**

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Keith Germain	N.J. Police Training Commission	Barnegat Twp. Police Dept.
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
James Smith	N.J. Police Training Commission	Berkeley Police Dept.
David Bedrosian	N.J. Police Training Commission	Individual
Edward Bennett	N.J. Police Training Commission	Jackson Police Dept.
*Vincent Rubio	N.J. Police Training Commission	Jackson Police Dept.
Mark Rodina	N.J. Police Training Commission	Lakehurst Police Dept.
Robert Lawson	N.J. Police Training Commission	Lakewood Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
Fred Lewis	N.J. Police Training Commission	Individual
Joseph Hankins	N.J. Police Training Commission	Manchester Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
Robert Dikun	N.J. Police Training Commission	Pt. Pleasant Bch. Police Dept.
Lance DiFabio	N.J. Police Training Commission	Seaside Hts. Police Dept.
William Beining	N.J. Police Training Commission	Individual
Thomas Dellane	N.J. Police Training Commission	Stafford Twp. Police Dept.
Christopher Fritz	N.J. Police Training Commission	Stafford Twp. Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael Caputo	N.J. Police Training Commission	Tuckerton Police Dept.
Justin D. Lamb	N.J. Police Training Commission	Lavallette Police Dept.
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Jackson Police Dept.
Frank Melillo	N.J. Police Training Commission	Beachwood Police Dept.
Jonathan Smith	N.J. Police Training Commission	United States Life Saving Association
Frederick Hatrak	N.J. Police Training Commission	United States Life Saving Association
William O'Connor	N.J. Police Training Commission	United States Life Saving Association
Robert Connor	N.J. Police Training Commission	United States Life Saving Association
Michael Osborn	N.J. Police Training Commission	Individual
*Andrew Welsh	N.J. Police Training Commission	Franklin Twp.
*Brian Baranyay	N.J. Police Training Commission	Jackson
*Daniel Kenny	N.J. Police Training Commission	Brick
*Ryan Talty	N.J. Police Training Commission	Brick
*Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
*Matthew Armstrong	N.J. Police Training Commission	Individual
James Bradshaw	N.J. Police Training Commission	Beach Haven Police Dept.
Sean McCaffrey	N.J. Police Training Commission	Beach Haven Police Dept.
Gerald Morey	N.J. Police Training Commission	Individual
Ronald Bondulich	N.J. Police Training Commission	Individual
Scott Tirella	N.J. Police Training Commission	Individual
Paul Hafner	N.J. Police Training Commission	Individual

**MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO II'S**

**Bay Head Police Department  
Barnegat Police Department  
Brick Township Police Department  
Toms River Township Police Department  
Independent  
Jackson Police Department  
Lacey Township Police Department  
Lakehurst Police Department  
Lavallette Police Department  
Long Beach Township Police Department  
Manchester Township Police Department  
Mantoloking Police Department  
Pt. Pleasant Beach Police Department  
Pt. Pleasant Boro Police Department  
Seaside Heights Police Department  
Seaside Park Police Department  
Ship Bottom Police Department  
South Toms River Police Department  
Stafford Township Police Department**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the donation of Precast Concrete Barrier Curb from Union Paving & Construction Co., Inc.

<b>Official Resolution#</b>	<b>2016000413</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**APRIL 6, 2015**

**WHEREAS**, Union Paving & Construction Co., Inc., whose principal office is 1140 Globe Avenue, Mountainside, NJ, wishes to donate to the County of Ocean a quantity of used leftover precast concrete barrier curb which they no longer need; and

**WHEREAS**, the County of Ocean has a need for these precast concrete barrier curb in various locations, by multiple departments, and wishes to accept this generous donation.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept this generous donation from Union Paving & Construction Co., Inc., whose principal office is 1140 Globe Avenue, Mountainside, NJ, for use by multiple departments in various locations.

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

**BE IT FURTHER RESOLVED**, that the Freeholder Director and Board of Chosen Freeholders thanks Union Paving & Construction Co., Inc. on behalf of the residents of Ocean County for their generous donation.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Administrator, Ocean County Department of Management & Budget, Ocean County Department of Parks & Recreation, Ocean County Buildings & Grounds, Ocean County Planning & Solid Waste Departments, Ocean County Road Department, Office of the County Engineer, Ocean County Counsel, and Union Paving & Construction Co., Inc.



**& Construction Co., Inc**  
**1140 Globe Avenue**  
**Mountainside, NJ 07092**  
**908-232-4100**

March 30, 2016

Northern Ocean County Recycling Facility  
New Hampshire Ave.  
Lakewood, N.J.

Attn: Art Burns

Dear Mr. Burns,

Union Paving & Construction Co. will donate our used leftover precast concrete barrier curb to Ocean County Northern Recycling Facility. We will give this barrier to the County for free. Union Paving will load the barrier from our Route 35 jobsite. Ocean County will provide the haulage and unloading at their facility. *- Should this be mentioned in resolution?*

Please contact me when you have things set up on your end. We would like to get this accomplished before the end of next week as we are trying to clean up our temporary yard.

Sincerely,

A handwritten signature in black ink that reads "Michael J. Waters". The signature is written in a cursive style with a long horizontal line extending to the right.

Michael J. Waters,  
Project Manager  
[mikew@unionpaving.com](mailto:mikew@unionpaving.com)  
Cell # 973-417-8311

"AN EQUAL OPPORTUNITY EMPLOYER"

Introduced on: April 6, 2016  
Adopted on: April 6, 2016  
Official Resolution#: 2016000413



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 2 with the NJ DOT for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-COOS(640), Agreement No. 2014-DT-BLA-305.

<b>Official Resolution#</b>	<b>2016000370</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

**April 6, 2016**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-C00S(640), Agreement No. 2014-DT-BLA-305.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 2 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

<b>Official Resolution#</b>	<b>2016000371</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

April 6, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.

<b>Official Resolution#</b>	<b>2016000414</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

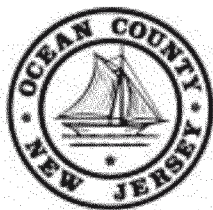
April 6, 2016

WHEREAS, the Ocean County Shade Tree Commission has a New Jersey State approved Community Forestry Management Plan; and

WHEREAS, the State requires that each Municipality or County send in an Annual Accomplishment Report in order to maintain the Approved Status of the Community Forestry Management Plan, and thereby help reduce our exposure to litigation.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute this report.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Shade Tree Commission and the New Jersey Department of Environmental Protection, Division of Parks and Forestry.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Long Beach for the Construction and Installation of a "HAWK Signal" at 25th Street, Long Beach Township.

<b>Official Resolution#</b>	<b>2016000372</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

April 6, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction and installation of a "HAWK Signal" at 25<sup>th</sup> Street, Long Beach Township.

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

**RESOLUTION 16-0307.12(c)**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE INSTALLATION OF A HIGH INTENSITY ACTIVATED CROSSWALK "HAWK" PEDESTRIAN BEACON**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., requires such contracts be authorized by resolution of the Governing Body; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined it is in the best interest of the public health, safety, and welfare to designate a pedestrian crosswalk in the North Beach Section of Long Beach Township; and

**WHEREAS**, the County of Ocean shall construct and install the "HAWK" at a total estimated cost of \$100,347.00; said cost shared between the County (75% or \$75,260.25) and the Township (25% or \$25,086.75) based upon the total estimated cost.

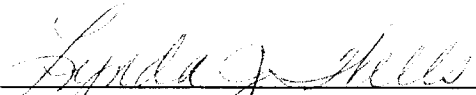
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach wishes to enter into a Shared Service Agreement for the installation of a High Intensity Activated Crosswalk "HAWK" Pedestrian Beacon at the intersection of 25<sup>th</sup> Street and Long Beach Boulevard in the North Beach Section of Long Beach Township.

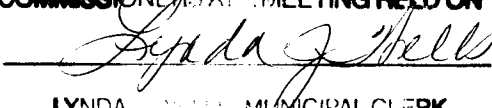
PASSED ON: March 7, 2016

**CERTIFICATION**

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 16-0307.12(c) was duly adopted by the Board of Commissioners at their meeting held on Monday, March 7, 2016.

**LYNDA J. WELLS, MUNICIPAL CLERK,  
OF THE TOWNSHIP OF LONG BEACH,  
COUNTY OF OCEAN, HEREBY CERTIFY  
THAT THE ABOVE IS A TRUE COPY OF  
THE (ORDINANCE) (RESOLUTION)  
ADOPTED BY THE BOARD OF  
COMMISSIONERS AT A MEETING HELD ON**

  
Lynda J. Wells, RMC  
Municipal Clerk



**LYNDA J. WELLS, MUNICIPAL CLERK**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>201600388</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	j-27						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

April 6, 2016

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
CS Management Co., Inc.	EO-22-K	6/21/10	\$5,200.00	Cash 1334
U. S. Home Corporation 00495600	14-038	4/28/14	\$1,000.00	Cash
High Point Utilities	EO-14-011	4/14/14	\$1,100.00	Cash 6532
William W. Hartley	K-123	8/12/10	\$1,000.00	Cash 2415

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016000415</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Correctional Chaplain 2) OC Traumatic Loss Coalition Coordinator Services 3) Upgrade of the RTA Fleet Management System to a Cloud Based SQL Database for the OC Department of Vehicle Services

<b>Official Resolution#</b>	<b>2016000416</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

MOTION  
April 6, 2016

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

Requests for Proposals/Qualifications

Correctional Chaplain

Ocean County Traumatic Loss Coalition Coordinator Services

The Upgrade of the RTA Fleet Management System to a Cloud Based SQL Database for the Ocean County Department of Vehicle Services



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 2/10/2016.

<b>Official Resolution#</b>	<b>2016000417</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

Res-Pg.k.3-2  
April 6, 2016**M E M O R A N D U M**

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CWB*

**Date:** February 11, 2016

**Subject:** **Summary of Pre-Board Meeting of February 10, 2016**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

Freeholder Director John P. Kelly  
Freeholder Deputy Director Gerry P. Little  
Freeholder John C. Bartlett, Jr.  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari  
Mary Ann Cilento, Recording Secretary  
Christine Wioland, Deputy Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel  
Patricia Burke, Employee Relations

Freeholder Bartlett reviewed a large parcel for acquisition in Little Egg Harbor Township which has been recommended by the Natural Lands Trust Fund (NLTF) Advisory Committee. The parcel is 82 acres located on Mathistown Road and adjoins the US Fish and Wildlife Services Edwin B. Forsythe Wildlife Refuge. It is known as Southwinds. The Freeholder noted that this parcel is approved for a 168 townhouse development. Freeholder Bartlett stated that the County has been looking at this parcel for some time; however, the asking price was too high. The original asking price for this parcel was \$12 million. The owner has now accepted an offer of \$5,450,000 which is \$100,000 lower than the lowest appraisal and includes the donation of a 3 acre lot at the end of Livingston Drive. Freeholder Bartlett stated that while the County is

Members of the Board of Chosen Freeholders  
February 11, 2016  
Summary of the Pre-Board meeting of February 10, 2016  
Page 2

developable market for homes. David McKeon, Planning Director was in attendance and stated that the County is pursuing available grants which may include \$1 million from the Trust for Public Land. Freeholder Bartlett advised that this will not go forward until the Little Egg Harbor Township governing body approves the acquisition. The Freeholder noted that once this Board acts on a recommendation from the NLTF, it goes to the municipality for their approval. This will be listed for the Board meeting of February 17, 2016 for acquisition.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the February 17, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of February 17, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments from the Board members.

Administrator Block advised that Community Disaster Loans that were related to Superstorm Sandy can now be requested to be turned into loan forgiveness grants. A workshop will be held on April 14 to explain the criteria and the process. The Administrator advised that Julie Tarrant and Michael Fiore will be attending the meeting to represent the County. Freeholder Bartlett noted that FEMA still owes the County money which includes damages to County property such as Cattus and Berkeley Island Parks of approximately \$5 million. The Freeholder noted that these are damages that the County suffered that are FEMA reimbursable and stated it can take up to ten years for FEMA to settle all the claims from a disaster. The Administrator stated that Ms. Tarrant has been working very hard with all the paperwork associated with these reimbursements.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

Director Kelly noted that at the conclusion of the Closed Session meeting, the Board will return to Open Session to close the meeting, stating that no formal action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Chosen Freeholders  
February 11, 2016  
Summary of the Pre-Board meeting of February 10, 2016  
Page 3

The meeting returned to Open Session at 4:50 PM. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Vicari, the meeting adjourned at 4:52 PM.

CWB:mac



**MOTION**

**February 10, 2016**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**PERSONNEL** – Leaves of absence, New Hires and Civil Service Actions

**APPOINTMENTS AND REAPPOINTMENTS** – to the OC Transportation Advisory Board, OC Emergency Management Council, Assistant Medical Examiner and the Exploited & Missing Children's Advisory Committee

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

February 10, 2016

For Board Meeting of:

February 17, 2016

**RECOMMEND ADVERTISEMENT**

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A

**MISCELLANEOUS:**

1. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of drainage pipes located along Melrose Drive, Toms River Township, for the purposes of improving drainage (three parcels).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 2/17/2016.

<b>Official Resolution#</b>	<b>2016000418</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓						✓
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 3/2/2016.

<b>Official Resolution#</b>	<b>2016000419</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 3/16/2016.

<b>Official Resolution#</b>	<b>2016000420</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓						✓
Bartlett	✓						✓
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 3/23/2016 for the payroll period of 2/25/2016 through 3/9/2016 and for the payroll period of 3/10/2016 through 3/23/2016, in the amount of \$5,092,307.68.

<b>Official Resolution#</b>	<b>2016000421</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

RECEIVED

2016 MAR 21 A 8:42

COPY OF THE  
CATHY A. ERNST  
Assistant Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

March 18, 2016

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 23, 2016. This is for the payroll period of February 25, 2016 through March 9, 2016 and for the payroll period of March 10, 2016 through March 23, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 16-06  
Pd. 03/23/2016

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

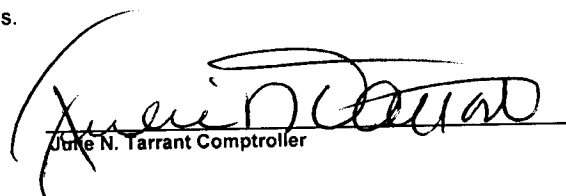
03/23/16

AMOUNT \$ 5,092,307.68

PERIOD FROM: February 25, 2016 TO: March 9, 2016  
FROM: March 10, 2016 TO: March 23, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,411,739.62
630	24	24-	0.00
905	26	26-1920	4,844.08
209	67	67-1601	665,062.91
210	68	68-3196	6,986.82
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1456	3,674.25

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 4/6/2016 for the period of 3/10/2016 through 3/23/2016 and for the payroll period of 3/24/2016 through 4/6/2016, in the amount of \$4,895,445.08.

<b>Official Resolution#</b>	<b>2016000422</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE RECEIVED**

2016 APR -4 A 9:08

CLERK OF THE BOARD

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

April 1, 2016

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 6, 2016. This is for the payroll period of March 10, 2016 through March 23, 2016 and for the payroll period of March 24, 2016 through April 6, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 16-07  
Pd. 04/06/2016

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

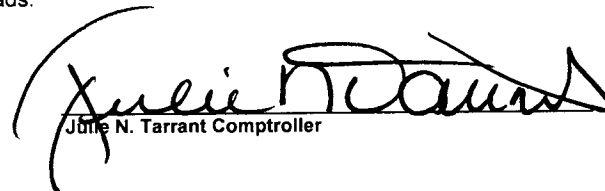
04/01/16

AMOUNT \$ 4,895,445.08

PERIOD FROM: March 10, 2016 TO: March 23, 2016  
FROM: March 24, 2016 TO: April 6, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,220,089.86
630	24	24-	0.00
905	26	26-1921	4,844.08
209	67	67-1604	660,911.29
210	68	68-3197	6,976.44
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1457	2,623.41

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: April 6, 2016  
Adopted on: April 6, 2016  
Official Resolution#: 2016000422



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township.

<b>Official Resolution#</b>	<b>2016000423</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

MOTION

**April 6, 2016**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Stormwater Pipe Maintenance for C.R. #7, Long Beach Boulevard at Brownson Avenue (67th Avenue), Long Beach Township (one parcel).

<b>Official Resolution#</b>	<b>2016000424</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

MOTION

**April 6, 2016**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of stormwater pipe maintenance for County Road No. 7, Long Beach Boulevard at Brownson Avenue (67<sup>th</sup> Avenue), Long Beach Township.

from:

Parcel 1

Long Beach Township

Being p/o Lot 2, Block 15.19

Long Beach Township.

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Stormwater Pipe Maintenance for C.R. #7, Long Beach Boulevard at Meade Avenue (68th Avenue), Long Beach Township (one parcel).

<b>Official Resolution#</b>	<b>2016000425</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



MOTION

**April 6, 2016**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of stormwater pipe maintenance for County Road No. 7, Long Beach Boulevard at Meade Avenue (68<sup>th</sup> Avenue), Long Beach Township.

from:

Parcel 1

Long Beach Township

Being p/o Lot 1 & 1.01, Block 15.16

Long Beach Township.

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

<b>Official Resolution#</b>	<b>2016000426</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓				✓

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

*Betty Vicari*

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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 04/06/16.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$1,400,000.00  
WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL  
AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARLETT, JR.  
FREEHOLDER

APPROVED

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

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

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

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

**APRIL 6, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$1,400,000.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**\*\* OCEAN COUNTY, NEW JERSEY \*\***  
**BILL COMMITTEE REPORT**  
**SUMMARY OF VENDORS AND VOUCHERS**  
**SCHEDULED FOR PAYMENT**  
**AS OF 04/06/2016**

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000003338			
O C BD OF SOCIAL SERVICES			
016-120-5040-7900	275993	\$1,250,000.00	
016-120-5041-7900	275993	\$150,000.00	
		<b>Total</b>	<b>\$1,400,000.00</b>
		<b>Grand Total</b>	<b>\$1,400,000.00</b>

Introduced on: April 6, 2016  
 Adopted on: April 6, 2016  
 Official Resolution#: 2016000426





OCEAN COUNTY BOARD OF SOCIAL SERVICES Res-Pg:k.12-6

1027 HOOPER AVENUE
POST OFFICE BOX 547
TOMS RIVER, NEW JERSEY 08754-0547
(732) 349-1500
FAX#: (732) 244-8075
TDD#: (732) 244-3812

RECEIVED
2016 MAR 23 A 11:02

March 21, 2016
DEPT. OF FINANCE
COUNTY OF OCEAN

MB-16-L-020

Mrs. Julie Tarrant, County Comptroller
Ocean County Administration Building
P.O. Box 2191
Toms River, New Jersey 08754

Dear Mrs. Tarrant:

SUBJECT: County Appropriations - April 2016

Enclosed please find signed County of Ocean Voucher for the April 2016 installment to cover expenses for the Ocean County Board of Social Services for the following accounts:

Table with 3 columns: Category, Account Number, Amount Requested. Rows include Administration (\$1,250,000.00) and Services (\$150,000.00).

We would like this request to go to the next board meeting of the Board of Chosen Freeholders.

If you have any questions, please feel free to contact me at extension 5106. Thank you, as always for your assistance.

Sincerely,

Handwritten signature of Mario Brown

Mario Brown
Fiscal Officer

/es

Encls. Ocean County Voucher for Accounts 5040-Administration / Services-5041

cc: Ms. Linda Murtagh, Director/Ms. Marisa Ligato, Deputy Director, w/encls.
Mr. Philip Paciulli, Asst. Fiscal Officer/Ms. Alicia Decker, Sr. Accountant, w/encls.
Ms. Sheila Fear, Secretarial Assistant-Steno, w/encls.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Pedestrian Hybrid Beacon at C.R. #7 (Long Beach Boulevard) and 25th Street, Long Beach Township.

<b>Official Resolution#</b>	<b>2016000439</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

April 6, 2016

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of electrical service and maintenance of a Pedestrian Hybrid Beacon at the intersection of CR #7 (Long Beach Boulevard) and 25<sup>th</sup> Street, in the Township of Long Beach.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

**RESOLUTION 16-0307.12(d)**

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE MAINTENANCE, MODIFICATION AND RECONSTRUCTION, AS NECESSARY, AS WELL AS ELECTRIC CURRENT SUPPLY AND BATTERY REPLACEMENT OF A "HAWK" PEDESTRIAN BEACON IN THE NORTH BEACH SECTION OF LONG BEACH TOWNSHIP**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., requires such contracts be authorized by resolution of the Governing Body; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has entered into a Shared Service Agreement for the installation of a High Intensity Activated Crosswalk "HAWK" Pedestrian Beacon at the intersection of 25<sup>th</sup> Street and Long Beach Boulevard in the North Beach Section of Long Beach Township; and

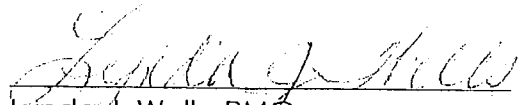
**WHEREAS**, the "HAWK" shall be maintained, modified and reconstructed by the County of Ocean as necessary and the Township of Long Beach shall bear the cost of all electric current and battery replacement used in the operation of the "HAWK".

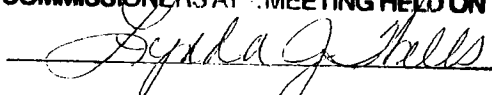
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach approves the execution of a Shared Service Agreement with the County of Ocean for the above-described goods and services.

PASSED ON: March 7, 2016

**CERTIFICATION**

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 16-0307.12(d) was duly adopted by the Board of Commissioners at their meeting held on Monday, March 7, 2016.

  
Lynda J. Wells, RMC  
Municipal Clerk

I, **LYNDA J. WELLS**, MUNICIPAL CLERK,  
OF THE TOWNSHIP OF LONG BEACH,  
COUNTY OF OCEAN, HEREBY CERTIFY  
THAT THE ABOVE IS A TRUE COPY OF  
AN (ORDINANCE) (RESOLUTION)  
ADOPTED BY THE BOARD OF  
COMMISSIONERS AT A MEETING HELD ON 3/7/16.  
  
**LYNDA J. WELLS**, MUNICIPAL CLERK



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation at C.R. #72 (Chestnut Street), Toms River Township.

<b>Official Resolution#</b>	<b>2016000440</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #72 (Chestnut Street) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #72 (Chestnut Street)

CR #93 (Old Freehold Road) to  
CR #11 (Hooper Avenue)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #28 (Silver Bay Road), Toms River Township.

<b>Official Resolution#</b>	<b>2016000441</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #28 (Silver Bay Road) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #28 (Silver Bay Road)

CR #11 (Hooper Avenue) to  
Crowell Street

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #56 (Clayton Avenue), Toms River Township.

<b>Official Resolution#</b>	<b>2016000442</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #56 (Clayton Avenue) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #56 (Clayton Avenue)

US Route 9 to  
CR #27 (Ridgeway Road)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer and to the Clerk of Township of Toms River.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #22 (Cedar Grove Road), Toms River Township.

<b>Official Resolution#</b>	<b>2016000443</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

April 6, 2016

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road 22 (Cedar Grove Road) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #22 (Cedar Grove Road)

CR #11 (Hooper Avenue) to  
CR #27 (Bay Avenue)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #12 (Walnut Street), Toms River Township.

<b>Official Resolution#</b>	<b>2016000444</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #12 (Walnut Street) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #12 (Walnut Street)

CR #93 (Old Freehold Road) to  
CR #11 (Hooper Avenue)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #20 (Indian Hill Road), Toms River Township.

<b>Official Resolution#</b>	<b>2016000445</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #20 (Indian Hill Road) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #20 (Indian Hill Road)

CR #27 (Bay Avenue) to  
CR #11 (Hooper Avenue)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #70 (Coolidge Avenue), Toms River Township.

<b>Official Resolution#</b>	<b>2016000446</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #70 (Coolidge Avenue) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #70 (Coolidge Avenue)

State Highway Route 37 to  
CR #27 (Bay Avenue)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #24 (Brookside Drive), Toms River Township.

<b>Official Resolution#</b>	<b>2016000447</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #24 (Brookside Drive) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #24 (Brookside Drive)

State Highway Route 37 to  
CR #22 (Cedar Grove Road)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #14 (Church Road and Kettle Creek Road), Toms River Township.

<b>Official Resolution#</b>	<b>2016000448</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #14 (Church Road and Kettle Creek Road) in the Township of Toms River as a Through Street.

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

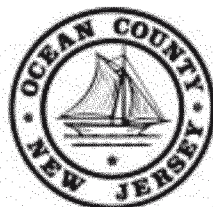
Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

<b><u>NAME OF STREET</u></b>	<b><u>LIMITS</u></b>
CR #14 (Church Road and Kettle Creek Road)	US Route 9 to CR#93 (New Hampshire Avenue)
	CR #93 (New Hampshire Avenue) to CR #11 (Hooper Avenue)
	CR #11 (Hooper Avenue) to Green Island Road

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #18 (North Bay Avenue), Toms River Township.

<b>Official Resolution#</b>	<b>2016000449</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #18 (North Bay Avenue) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #18 (North Bay Avenue)

CR #27 (Bay Avenue) to  
CR #14 (Church Road)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #93 (New Hampshire Avenue), Toms River Township.

<b>Official Resolution#</b>	<b>2016000450</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #93 (New Hampshire Avenue) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #93 (New Hampshire Avenue)

CR #14 (Church Road) to  
the Lakewood Township Line

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer and to the Clerk of Township of Toms River.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #2 (Water Street and Dock Street), Toms River Township.

<b>Official Resolution#</b>	<b>2016000451</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #2 (Water Street and Dock Street) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #2 (Water Street and Dock Street)

State Highway Route 166 to  
CR #3 (Washington Street)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Re-Establishment of a Through Street Designation along C.R. #81 (Massachusetts Avenue), Toms River Township.

<b>Official Resolution#</b>	<b>2016000452</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	I-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #81 (Massachusetts Avenue) in the Township of Toms River as a Through Street.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #81 (Massachusetts Avenue)

CR #16 (Cox Cro Road) to  
State Highway Route 70

State Highway Route 70 to  
the Lakewood Township Line

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES to Dazzle Car Wash, LLC, the lowest qualified bidder. Recommendation is made to rebid Car Washing Services to obtain additional vendors.

<b>Official Resolution#</b>	<b>2016000376</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-23						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2016-23

RESOLUTION

April 6, 2016

WHEREAS, on February 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Dazzle Car Wash, LLC  
2202 Route 37 E.  
Toms River, NJ 08753  
(732) 221-4045

Name and Address of Bidder

RJ Toms River Wash LLC  
DBA Squeaky Kleen  
451 Rt. 37 East  
Toms River, NJ 08753  
(732) 233-6418

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely, DAZZLE CAR WASH, LLC. Recommendation is made to rebid Car Washing Services to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Car Washing Services for the County of Ocean, for the contract period effective from date of award through April 5, 2018, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

DAZZLE CAR WASH, LLC for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-23.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and Dazzle Car Wash, LLC the successful bidder.

Proposal for the furnishing and delivery of **CAR WASHING SERVICES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

YES                      NO  
                     

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 5.00	\$ 20,000

Name of Bidder Dazzle Car Wash, LLC

Address 2202 Route 37E, Toms River, NJ, 08753

Telephone # 732-221-4045





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CREATION, DESIGN & PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING FOR THE PROSECUTOR'S OFFICE TO E Video Productions, LLC, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2016000377</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2016-18						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-18

RESOLUTION

April 6, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CREATION, DESIGN & PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING FOR THE PROSECUTOR'S OFFICE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

E Video Productions, LLC  
17 Washington St. 2<sup>nd</sup> Floor  
Toms River, NJ 08753  
(732) 349-4762

3B Digital Studios  
1039 West Mary Ave.  
Visalia, CA 93277  
(559) 733-4063

Eye Peeling Productions, LLC  
104 Randolph Road  
Freehold, NJ 07728  
(732) 924-5934

Shadowland  
1905 Victory Blvd., Suite 6  
Glendale, CA 91201  
(818) 588-3900

Name and Address of Bidder

ASAP Multimedia, LLC  
2214 Route 37 East  
Toms River, NJ 08753  
(732) 608-7371

AJ Media Services, LLC  
142 5<sup>th</sup> Ave. North, Suite B  
Franklin, TN 37064  
(615) 794-0761

Oxford Communications, Inc.  
11 Music Mountain Boulevard  
Lambertville, NJ 08530  
(609) 397-4242

The Production House, LLC  
751 Heritage Way  
Toms River, NJ 08753  
(732) 736-1200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, E VIDEO PRODUCTIONS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Creation, Design & Production of a Movie Highlighting the Consequences of Sexting for the Prosecutor's Office, for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

E VIDEO PRODUCTIONS, LLC for one (1) item, to wit:  
ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-18.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Prosecutor's Office and E Video Productions, LLC, the successful bidder.

**ITEM # 1 – CREATION, DESIGN AND PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING AS SPECIFIED**

**SCOPE OF WORK:**

**COMPLIANCE**  
**YES**                      **NO**

**Description:**

- Develop one (1) action-drama movie with the goal of highlighting the consequences of using social media for sending, receiving, and/or displaying sexually explicit or sexually suggestive communications over the internet. This movie is intended to educate and enlighten thereby reducing the lifelong consequences on youth today and in the future including decreased job opportunities and continued harassment, humiliation, and/or arrest. This movie will feature creative script writing, casting for roles, makeup and location selection and will feature action drama telling of the consequences of using social media sending, receiving, and/or displaying sexually explicit or sexually suggestive communications over the internet. The movie will target middle and high school students. The movie should cast college students as actors at multiple locations throughout Ocean County. The successful bidder will be able to communicate this message in a current, motivating and engaging way. Talking head videos/movies will not be considered nor accepted. The length of the movie shall be 12 – 15 minutes.

OK                      \_\_\_\_\_

- Services to be provided by the successful bidder shall be included in the bid price and include:

- All meetings / calls with the Ocean County Prosecutor and staff to gather information, scriptwriting, casting to include college students, costumes, makeup, wardrobe, production planning and coordination, video shoot, video design and editing.

OK                      \_\_\_\_\_

- All production equipment rental, crew and expenses

OK                      \_\_\_\_\_

- All post-production editing to develop movies

OK                      \_\_\_\_\_

- Delivery of video files appropriate for web posting, as well as one (1) master file on flash drive marked 'master', five (5) copies on individual flash drives marked 'copy', and five (5) copies on individual DVD discs marked 'copy'.

OK                      \_\_\_\_\_

**ITEM # 1 - CREATION, DESIGN AND PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING AS SPECIFIED (Cont'd)**

**SCOPE OF WORK: (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

**Description: (Cont'd)**

- After receipt of the final product, the Ocean County Prosecutor's Office is entitled to use and distribute this movie project as they deem appropriate without reservation. This movie project will be posted on the Ocean County Prosecutor's website and also social media outlets including the Ocean County Prosecutor's Office You Tube channel. This movie project will be utilized throughout the County, State and Nation for purposes of education and awareness seminars. The bidder will receive no further monetary compensation for any reason, including but not limited to royalty, distribution or copyright fees. The Prosecutor's Office will be entitled to authorize the use of this movie project as the Ocean County Prosecutor deems appropriate without permission or limitation from the successful bidder. This information will be shared with the State of New Jersey as deemed appropriate by the Ocean County Prosecutor's Office.

OK                      \_\_\_\_\_

**Timeline:**

Production Timeline: Delivery of first cut movies two (2) weeks following movie shoot

OK                      \_\_\_\_\_

Review: 5-7 Business Days

OK                      \_\_\_\_\_

Revisions: 2-3 Business Days

OK                      \_\_\_\_\_

Final Delivery Upon Approval: 1-2 Business Days

OK                      \_\_\_\_\_

**DOCUMENT SUBMISSION:**

Bidders must provide the following with their bid submission:

- 1) Resume
- 2) References
- 3) Project cost
- 4) Availability
- 5) Sample of work product related to a similar, completed service.

OK                      \_\_\_\_\_

Proposal for the **CREATION, DESIGN AND PRODUCTION OF A MOVIE HIGHLIGHTING THE CONSEQUENCES OF SEXTING FOR THE PROSECUTOR'S OFFICE** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Total Price</b>
✓ 1	Creation, Design and Production of a Movie Highlighting the Consequences of Sexting for the Prosecutor's Office, as specified	1	LS	\$ <u>13,225</u>

**Bidder shall include 'Document Submission' items, as indicated in the specifications, with their bid submission.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS TO CMI Limited Co., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2016000378</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2016-31						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2016-31

RESOLUTION

April 6, 2016

WHEREAS, on March 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
CMI Limited Co.	1165 Northchase Pkwy SE Suite 300 Marietta, GA 30067 (770) 850-4901

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of CMI LIMITED CO. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Various Aluminum Bulkhead Materials for the Reconstruction of Bulkhead and Drainage Outfalls for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, as follows:



CMI LIMITED CO. for eleven (11) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$97,383.10.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-31.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and CMI Limited Co., the successful bidder.

Proposal for the furnishing and delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** at Various Locations in Ocean County, listed above and that he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	PZM-16 Sheet Piling x 36'	100	PC	\$ 287.38	\$ 28738.00
✓2	PZH-3 Sheet Piling x 36'	100	PC	\$ 410.17	\$ 41017.00
✓3	SC-9 Aluminum Cap x 25' ea.	15	PC	\$ 376.69	\$ 5650.35
✓4	SC-13 Aluminum Cap x 25' ea.	15	PC	\$ 428.37	\$ 6425.55
✓5	Multi Corner (PZM-16) x 24'	10	PC	\$ 65.52	\$ 655.20
✓6	Multi Corner (PZH-3) x 30'	10	PC	\$ 245.70	\$ 2457.00
✓7	WB-6 Aluminum Wale Assembly x 40' ea.	10	UNIT	\$ 828.67	\$ 8296.70
✓8	1 1/4" dia. Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 nuts	20	PC	\$ 89.70	\$ 1794.00
✓9	DMA-9 Anchor Plates	20	PC	\$ 104.42	\$ 2088.40
✓10	6" Wale Clips (for 1 1/8" dia. rod)	10	PC	\$ 18.97	\$ 189.70
✓11	1 1/2" Wale Clips	20	PC	\$ 3.56	\$ 71.20
<b>TOTAL LUMP SUM (Add Item #'s 1-11)</b>					<b>\$ 97383.10</b>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to HD Supply Waterworks, Ltd., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2016000379</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2016-19						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2016-19

RESOLUTION

April 6, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

HD Supply Waterworks, LTD.  
61 Gross Ave.  
Edison, NJ 08837  
(732) 225-1039

McWane Ductile – New Jersey  
183 Sitgreaves St.  
Phillipsburg, NJ 08865  
(800) 859-1161

Name and Address of Bidder

Kennedy Culvert & Supply Co.  
112 W. Atlantic Ave.  
Clementon, NJ 08021  
(856) 627-7000

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, HD SUPPLY WATERWORKS, LTD. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, as follows:

HD SUPPLY WATERWORKS, LTD. for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-19.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and HD Supply Waterworks, LTD. the successful bidder.

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES      ( ) - NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of **DUCTILE IRON CULVERT PIPE** listed below and that, if awarded the Contract, he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

**SCHEDULE OF QUANTITIES AND PRICES**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	8" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ <u>20.32</u>	\$ <u>6096.00</u>
✓2	10" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ <u>26.58</u>	\$ <u>7974.00</u>
✓3	12" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ <u>33.51</u>	\$ <u>23,457.00</u>
✓4	14" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ <u>41.36</u>	\$ <u>16,544.00</u>
✓5	16" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ <u>48.51</u>	\$ <u>29,106.00</u>
✓6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ <u>55.80</u>	\$ <u>22,320.00</u>

Delivery, A.R.O. stock - 3 days



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES to Keefe Commissary Network, LLC, the sole/highest qualified bidder. Contract will be awarded to the bidder who will provide Ocean County Department of Corrections the highest percentage of the gross revenues from all commissary sales.

<b>Official Resolution#</b>	<b>201600380</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2016-35						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2016-35

## RESOLUTION

April 6, 2016

WHEREAS, on March 15, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Keefe Commissary Network, LLC	301 Mill Road Edison, NJ 08837 (732) 248-2323

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole/highest qualified bid, be accepted, namely, KEEFE COMMISSARY NETWORK, LLC. Contract will be awarded to the bidder who will provide to the Ocean County Department of Corrections the highest percentage of the gross revenues from all commissary sales.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Inmate Commissary and Banking Services for the County of Ocean, for the contract period effective from date of award through April 5, 2019, a period of three (3) years. The County reserves the right to extend the contract for two (2) additional years.



KEEFE COMMISSARY NETWORK, LLC for two (2) items, to wit:

ITEMS NO. 1 and 1a.

2. The services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-35.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Corrections Department, and Keefe Commissary Network, LLC the successful bidder.

Proposal for the **INMATE COMMISSARY AND BANKING SERVICES** for the Ocean County Department of Corrections for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declares that he/she has carefully examined the advertisements and specifications for **INMATE COMMISSARY AND BANKING SERVICES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

ITEM NO.  
✓ 1.

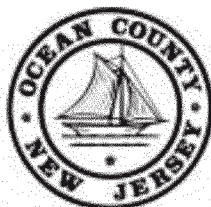
The successful bidder shall pay to the Ocean County Department of Correction the following percentage of the Gross Revenues from all commissary sales. 39.00 %

Lead time for start up 90 days

✓ 1a.

Welfare Pack

\$ 3.15 /each



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Tabb Textiles Co., Inc.; General Linen & Paper; Americare Products, Inc.; Care Supplies, LLC; Acme Supply Co., LTD; Office Basics and Bob Barker Company, the lowest qualified bidders. Recommendation is made to reject Item No. 20, it will be rebid.

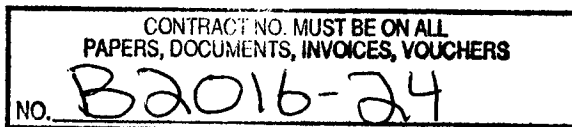
<b>Official Resolution#</b>	<b>2016000381</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2016-24						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

April 6, 2016

WHEREAS, on February 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Tabb Textiles Co., Inc. 511 Pleasant Drive Opelika, AL 36801 (334) 745-6762	General Linen & Paper 2104 Bridge Ave. Pt. Pleasant, NJ 08742 (732) 295-3600
Amercure Products, Inc. 17661 128 <sup>th</sup> Place NE Woodinville, WA 98072 (800) 556-6322	Care Supplies, LLC 217 Brook Avenue, Suite 18 Passaic, NJ 07055 (212) 616-6000
ACME Supply Co., LTD 10 Cedar Swamp Rd., Suite 7 Glen Cove, NY 11542 (800) 567-8025	Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000
Bob Barker Company 134 N. Main Street Fuquay Varina, NC 27526 (800) 334-9880	Brooke Supplies. LLC 525 E. County Line Rd., Suite 6 Lakewood, NJ 08701 (732) 901-6344
Holmdel Footwear 4 Timber Lane, Unit C2 Marlboro, NJ 07746 (877) 901-3668	ICS Jail Supplies, Inc. PO Box 21056 Waco, TX 76702-1056 (800) 524-5427
JML Medical, Inc. 1 Havenwood Court, Unit 502 Excel Bus. Park 5 Lakewood, NJ 08701 (732) 901-1600	O.D. Taragin & Bros., LLC 1400 Aliceanna Street Baltimore, MD 21231 (410) 276-7570
South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927	Spruce Industries 759 East Lincoln Ave. Rahway, NJ 07065 (732) 388-9091
Tronex International, Inc. 300 International Drive Mount Olive, NJ 07828 (973) 335-2888	

; and

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-24.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections, Juvenile Services, and the successful bidders.

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, TABB TEXTILES CO., INC; GENERAL LINEN & PAPER; AMERCARE PRODUCTS, INC; CARE SUPPLIES, LLC; ACME SUPPLY CO., LTD; OFFICE BASICS and BOB BARKER COMPANY. Recommendation is made to reject item No. 20. It will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TABB TEXTILES CO., INC. for three (3) items, to wit:  
ITEMS NO. 1, 3 and 12.

B. GENERAL LINEN & PAPER for two (2) items, to wit:  
ITEMS NO. 11 and 18.

C. AMERCARE PRODUCTS, INC. for two (2) items, to wit:  
ITEMS NO. 21 and 22.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. CARE SUPPLIES, LLC for two (2) items, to wit:  
ITEMS NO. 8 and 9.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. ACME SUPPLY CO., LTD. for one (1) item to wit:  
ITEM NO. 7.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. OFFICE BASICS for three (3) items, to wit:  
ITEMS NO. 2, 4 and 19.

This vendor has extended this contract to County Cooperative Contract System Participants.

G. BOB BARKER COMPANY for nine (9) items, to wit:  
ITEMS NO. 5, 6, 10, 13, 14, 15, 16, 17 and 23.

This vendor has extended this contract to County Cooperative Contract System Participants.

Tabb Textile Co., Inc.  
 511 Pleasant Drive  
 P.O. Box 2707  
 Opelika, AL 36801

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal	425	DOZ	\$ 6.80	\$ 2,890.00
	Mfr. & Type <u>Tabb</u>				
	Weight per Towel <u>8 oz ea</u>				
2	Bath Towel 24" x 48", 14 oz. As Specified, or Equal	18	DOZ	\$	\$ No Bid
	Mfr. & Type _____				
	Weight per Towel _____				
✓ 3	Blanket 62" x 80" As Specified, or Equal	600	EA	\$ 4.95	\$ 2,970.00
	Mfr. & Type <u>Tabb</u>				
	Weight per Blanket <u>3 lb ea</u>				
4	Disposable Razor <b>NO SUBSTITUTIONS</b>	80,288	EA	\$	\$ No Bid
	Mfr. & Type _____				
5	Individual Hygiene Kit As Specified	50	BX	\$	\$ No Bid
	Mfr. & Type _____				
6	Individual Intake Package, As Specified	144	EA	\$	\$ No Bid
	Mfr. & Style _____				
7	Personal Size Soap .75 oz., 1000/case As Specified, or Equal	200	CASE	\$	\$ No Bid
	Mfr. _____				
	Size & Pack _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Soap 3 oz., Individually Wrapped As Specified, or Equal	144	EA	\$	\$ No Bid
	Mfr. & Type _____				
9	Toothpaste 2.75 oz., Clear plastic tube As Specified, or Equal	96	EA	\$	\$ No Bid
	Mfr. _____				
	Size & Pack _____				
10	Individually Wrapped Toothbrush No Metal Parts <b>NO SUBSTITUTIONS</b>	288	EA	\$	\$ No Bid
	Mfr. & Type _____				
11	Hand and Body Lotion, 12 oz. All Plastic Bottle As Specified, or Equal	96	EA	\$	\$ No Bid
	Mfr. & Type _____				
✓12	Sheet 54" x 90" Irregular As Specified, or Equal	400	DOZ	\$ 21.50	\$ 8,600.00
	Mfr. <u>Tabb</u>				
	Thread Count & Size <u>T-130, 54" x 90"</u>				
13	Velcro Shower Curtain 36" x 77" with Velcro strips As Specified, or Equal	75	EA	\$	\$ No Bid
	Mfr. & Type _____				
14	Shower Curtain 36" x 77" with snap closures As Specified, or Equal	75	EA	\$	\$ No Bid
	Mfr. & Type _____				
15	Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal	288	PR	\$	\$ No Bid
	Mfr. & Type _____				
	Pack per Case _____				
16	Shower Shoes, V-Strap (Jail) As Specified, or Equal	2,880	PR	\$	\$ No Bid
	Mfr. & Type _____				



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Soap 3 oz., Individually Wrapped As Specified, or Equal Mfr. & Type <u>Vikoo</u> <i>unwrapped 200/case</i>	144	EA	\$ .14¢	\$ 20.16
9	Toothpaste 2.75 oz., Clear plastic tube As Specified, or Equal Mfr. _____ Size & Pack _____	96	EA	\$ _____	\$ _____
10	Individually Wrapped Toothbrush No Metal Parts <b>NO SUBSTITUTIONS</b> Mfr. & Type <u>Weybrite</u>	288	EA	\$ .089	\$ 25.63
✓ 11	Hand and Body Lotion, 12 oz. All Plastic Bottle As Specified, or Equal Mfr. & Type <u>Maratta 120 per case</u>	96	EA	\$ .32 each	\$ 30.72
12	Sheet 54" x 90" Irregular As Specified, or Equal Mfr. _____ Thread Count & Size _____	400	DOZ	\$ _____	\$ _____
13	Velcro Shower Curtain 36" x 77" with Velcro strips As Specified, or Equal Mfr. & Type _____	75	EA	\$ _____	\$ _____
14	Shower Curtain 36" x 77" with snap closures As Specified, or Equal Mfr. & Type _____	75	EA	\$ _____	\$ _____
15	Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal Mfr. & Type _____	288	PR	\$ _____	\$ _____
16	Pack per Case _____ Shower Shoes, V-Strap (Jail) As Specified, or Equal Mfr. & Type _____	2,880	PR	\$ _____	\$ _____

Introduced on: April 6, 2016  
 Adopted on: April 6, 2016  
 Official Requisition #: 2016000381

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	600	EA	\$	\$
✓18	Mfr. & Type _____ Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	300	BX	\$ 3.25	\$ 975.00
19	Mfr. & Type <u>Latex PF</u> Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,030	BX	\$ 1.89	\$ 3836.70
20	Mfr. & Type <u>V. ngl PF</u> Nitrile Gloves Powder Free and Latex Free As Specified, or Equal	300	CASE	\$ 37.98/case	\$ 11,394.00
21	Mfr. & Type _____ Clipper Disinfectant Spray As Specified, or Equal	3	CASE	\$	\$
22	Mfr. & Type _____ Individually Wrapped Tampons As Specified or Equal	75	CASE	\$ 49.95	\$ 3746.25
23	Mfr. & Type <u>"Tampax"</u> Individually Wrapped Sanitary Pads As Specified, or Equal	100	CASE	\$	\$
	Mfr. & Type _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	600	EA	\$	\$
	Mfr. & Type _____				
18	Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	300	BX	\$	\$
	Mfr. & Type _____				
19	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,030	BX	\$	\$
	Mfr. & Type _____				
20	Nitrile Gloves Powder Free and Latex Free As Specified, or Equal	300	CASE	\$	\$
	Mfr. & Type _____				
✓21	Clipper Disinfectant Spray As Specified, or Equal	3	CASE	\$ 60.75	\$ 182.25
	Mfr. & Type <u>Blue 10 Clippercide</u>				
✓22	Individually Wrapped Tampons As Specified or Equal	75	CASE	\$ 43.95	\$ 3296.25
	Mfr. & Type <u>SANITEX, Regular, 500/cs</u>				
23	Individually Wrapped Sanitary Pads As Specified, or Equal	100	CASE	\$ 29.95	\$ 2995.00
	Mfr. & Type <u>Amercure, #AF-576</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Soap 3 oz., Individually Wrapped As Specified, or Equal	144	EA	\$ .20	\$ 28.80
✓ 9	Mfr. & Type <u>Fresh Scent - New World</u> Toothpaste 2.75 oz., Clear plastic tube As Specified, or Equal	96	EA	\$ .34	\$ 32.64
	Mfr. <u>Freshmint</u>				
10	Size & Pack <u>2.75oz 144/cs</u> Individually Wrapped Toothbrush No Metal Parts <b>NO SUBSTITUTIONS</b>	288	EA	\$ .037	\$ 10.65
11	Mfr. & Type <u>TB28 New World</u> Hand and Body Lotion, 12 oz. All Plastic Bottle As Specified, or Equal	96	EA	\$	\$ NO BID
12	Mfr. & Type _____ Sheet 54" x 90" Irregular As Specified, or Equal	400	DOZ	\$	\$ NO BID
13	Mfr. _____ Thread Count & Size _____ Velcro Shower Curtain 36" x 77" with Velcro strips As Specified, or Equal	75	EA	\$	\$ NO BID
14	Mfr. & Type _____ Shower Curtain 36" x 77" with snap closures As Specified, or Equal	75	EA	\$	\$ NO BID
15	Mfr. & Type _____ Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal	288	PR	\$	\$ NO BID
16	Mfr. & Type _____ Pack per Case _____ Shower Shoes, V-Strap (Jail) As Specified, or Equal	2,880	PR	\$	\$ NO BID
	Mfr. & Type _____ Pack per Case _____				

Introduced on: April 6, 2016  
 Adopted on: April 6, 2016  
 Official Resolution#: 2016000381

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal  Mfr. & Type <u>ACME # 53135</u> Weight per Towel <u>8 oz</u>	425	DOZ	\$ <u>8.95</u>	\$ <u>3803.75</u>
2	Bath Towel 24" x 48", 14 oz. As Specified, or Equal  Mfr. & Type <u>ACME # 53430</u> Weight per Towel <u>14 oz</u>	18	DOZ	\$ <u>24.00</u>	\$ <u>432.00</u>
3	Blanket 62" x 80" As Specified, or Equal  Mfr. & Type <u>ACME # 67511</u> Weight per Blanket <u>3.5 LB</u>	600	EA	\$ <u>6.00</u>	\$ <u>3600.00</u>
4	Disposable Razor <b>NO SUBSTITUTIONS</b>  Mfr. & Type _____	80,288	EA	\$ <u>/</u>	\$ _____
5	Individual Hygiene Kit As Specified  Mfr. & Type _____	50	BX	\$ <u>/</u>	\$ _____
6	Individual Intake Package, As Specified  Mfr. & Style _____	144	EA	\$ <u>/</u>	\$ _____
<input checked="" type="checkbox"/> 7	Personal Size Soap .75 oz., 1000/case As Specified, or Equal  Mfr. <u>ACME # 76750-70</u> Size & Pack <u>1000 EA/CS</u>	200	CASE	\$ <u>32.00</u>	\$ <u>6,400.00</u>

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal	425	DOZ	\$ 9.60	\$ 4,080. <sup>00</sup>
	Mfr. & Type <u>Monarch NO30W20405</u>				
	Weight per Towel <u>5.165/dozen</u>				
✓ 2	Bath Towel 24" x 48", 14 oz. As Specified, or Equal	18	DOZ	\$ 20.65	\$ 371.70
	Mfr. & Type <u>Monarch FTMA2450-10.5</u>				
	Weight per Towel <u>10.5 lbs per dz</u>				
3	Blanket 62" x 80" As Specified, or Equal	600	EA	\$	\$
	Mfr. & Type _____				
	Weight per Blanket _____				
✓ 4	Disposable Razor <b>NO SUBSTITUTIONS</b> <u>B12 original 1000 PCS SOB/1000</u>	80,288	EA	\$ 0.076	\$ 6101.98
	Mfr. & Type _____				
5	Individual Hygiene Kit As Specified	50	BX	\$	\$
	Mfr. & Type _____				
6	Individual Intake Package, As Specified	144	EA	\$	\$
	Mfr. & Style _____				
7	Personal Size Soap .75 oz., 1000/case As Specified, or Equal	200	CASE	\$ 31.65	\$ 6330
	Mfr. <u>FOOP DAY</u>				
	Size & Pack <u>1000/CS .50Z</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	600	EA	\$ _____	\$ _____
	Mfr. & Type <u>Crystal Latex Powder Free Latex</u>				
18	Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	300	BX	\$ <u>3.60</u>	\$ <u>1080</u>
	Mfr. & Type <u>Crystal Latex Powder Free Latex</u>				
✓ 19	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,030	BX	\$ <u>1.79</u>	\$ <u>3633.70</u>
	Mfr. & Type <u>Crystal Latex Powder Free Nitrile</u>				
20	Nitrile Gloves Powder Free and Latex Free As Specified, or Equal	300	CASE	\$ <u>33.50</u>	\$ <u>10150</u>
	Mfr. & Type <u>Crystal Latex</u>				
21	Clipper Disinfectant Spray As Specified, or Equal	3	CASE	\$ _____	\$ _____
	Mfr. & Type <u>Procter &amp; Gamble</u>				
22	Individually Wrapped Tampons As Specified or Equal	75	CASE	\$ <u>48.65</u>	\$ <u>3648.75</u>
	Mfr. & Type <u>Rochester Medical</u>				
23	Individually Wrapped Sanitary Pads As Specified, or Equal	100	CASE	\$ <u>29.10</u>	\$ <u>2910.00</u>
	Mfr. & Type <u>250/CS #4</u>				

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
* 1	Bath Towel <u>Item No. 41400</u> 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Weight per Towel <u>7.33 oz</u>	425	DOZ	\$ <u>13.56</u>	\$ <u>5763.00</u>
* 2	Bath Towel <u>Item No. BT2040NV</u> 24" x 48", 14 oz. As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Weight per Towel <u>6.66 oz</u>	18	DOZ	\$ <u>16.54</u>	\$ <u>297.72</u>
3	Blanket <u>Item No. WB6280</u> 62" x 80" As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Weight per Blanket <u>3.5 lbs each</u>	600	EA	\$ <u>4.99</u>	\$ <u>2994.00</u>
* 4	Disposable Razor <u>Item No. X1000</u> <u>NO SUBSTITUTIONS</u> Mfr. & Type <u>Bic Single blade</u>	80,288	EA	\$ <u>0.0814</u>	\$ <u>6535.44</u>
* 5	Individual Hygiene Kit As Specified Mfr. & Type <u>Bob Barker Kit</u>	50	BX	\$ <u>90.00</u>	\$ <u>4500.00</u>
* 6	Individual Intake Package, As Specified Mfr. & Style <u>Bob Barker Kit</u>	144	EA	\$ <u>0.99</u>	\$ <u>142.56</u>
* 7	Personal Size Soap .75 oz., 1000/case <u>Item No. D84</u> As Specified, or Equal Mfr. <u>Dial</u> Size & Pack <u>0.64oz case 1000</u>	200	CASE	\$ <u>99.20</u>	\$ <u>19840.00</u>

see specifications doc.

see exceptions specifications doc.

\*CASE PACKS OF 1000

Introduced on: April 6, 2016  
Adopted on: April 6, 2016  
Official Resolution#: 2016000381

\* = see exceptions and specifications page



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Soap <u>Item No. 62107</u> 3 oz., Individually Wrapped As Specified, or Equal	144	EA	\$ 0.215	\$ 30.96
	Mfr. & Type <u>Bob Barker</u>				
* 9	Toothpaste <u>Item No. FM275</u> 2.75 oz., Clear plastic tube As Specified, or Equal	96	EA	\$ 0.26	\$ 24.96
	Mfr. <u>Nature Mint</u>				
	Size & Pack <u>2.75 oz. CASE 144*</u>				
✓* 10	Individually Wrapped Toothbrush <u>Item No. BB28</u> No Metal Parts NO SUBSTITUTIONS	288	EA	\$ 0.033	\$ <del>4.75</del> 9.50 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">RP</span>
	Mfr. & Type <u>Bob Barker CASE 144*</u>				
* 11	Hand and Body Lotion, 12 oz. All Plastic Bottle <u>Item No. LA0222</u> As Specified, or Equal	96	EA	\$ 1.40	\$ 134.40
	Mfr. & Type <u>SKIN CARE 12 oz. CASE 12</u>				
12	Sheet 54" x 90" Irregular <u>Item No. SH5490N</u> As Specified, or Equal	400	DOZ	\$ 24.40	\$ 9760.00
	Mfr. <u>Bob Barker</u>				
	Thread Count & Size <u>T130 54" x 90"</u>				
✓ 13	Velcro Shower Curtain 36" x 77" with Velcro strips <u>Item No. SCVC3677</u> As Specified, or Equal	75	EA	\$ 12.50	\$ 937.50
	Mfr. & Type <u>Bob Barker</u>				
✓ 14	Shower Curtain 36" x 77" with snap closures <u>Item No. SC3677</u> As Specified, or Equal	75	EA	\$ 7.50	\$ 562.50
	Mfr. & Type <u>Bob Barker</u>				
✓* 15	Shower Shoes, X-Strap (Juvenile Services) <u>Item No. 5114X-XL</u> As Specified, or Equal	288	PR	\$ 0.65	\$ 187.20
	Mfr. & Type <u>Bob Barker</u>				
	Pack per Case <u>Comes in dozens case pack</u>				
✓* 16	Shower Shoes, V-Strap (Jail) <u>Item No. 1800</u> As Specified, or Equal	2,880	PR	\$ 0.51	\$ 1468.80
	Mfr. & Type <u>Bob Barker</u>				

Introduced on: April 6, 2016  
 Adopted on: Pack ~~April 8, 2016~~ Comes in case pack dozen  
 Official Resolution#: 2016000381

\* = see exceptions and specifications page

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 17	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Item No. <u>E2436</u>	600	EA	\$ <u>2.23</u>	\$ <u>1338.00</u>
* 18	Latex Exam Gloves Powder Free, 100/box As Specified, or Equal Mfr. & Type <u>The Safety Zone</u> item No. <u>GRPR</u>	300	BX	\$ <u>4.50</u>	\$ <u>1350.00</u>
* 19	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal Mfr. & Type <u>The Safety Zone</u> Item No. <u>GNEP-PU</u>	2,030	BX	\$ <u>5.10</u>	\$ <u>10353.00</u>
* 20	Nitrile Gloves Powder Free and Latex Free As Specified, or Equal Mfr. & Type <u>Free Form</u> Item No. <u>FFE775</u> 50/box	300	CASE	\$ <u>10.95</u>	\$ <u>3285.00</u>
21	Clipper Disinfectant Spray As Specified, or Equal Mfr. & Type <u>Clippercide</u> Item No. <u>72130</u> case = 12	3	CASE	\$ <u>63.25</u>	\$ <u>189.75</u>
22	Individually Wrapped Tampons As Specified or Equal Mfr. & Type <u>Hospital Specialty</u> Item No. <u>TPX500</u>	75	CASE	\$ <u>47.80</u>	\$ <u>3585.00</u>
✓ 23	Individually Wrapped Sanitary Pads As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Item No. <u>SN12-C</u> <u>Private Issue</u>	100	CASE	\$ <u>20.90</u>	\$ <u>2090.00</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL STONE AND TOPSOIL to R.W.V. Land & Livestock South, Inc.; Phoenix Pinelands Corp.; Stavola Construction Materials, Inc.; Hanson Aggregates BMC, Inc.; Brickwall Corporation; Eastern Concrete Materials, Inc.; Mitchell Products, LLC and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received for fifty nine (59) items, these items will be rebid.

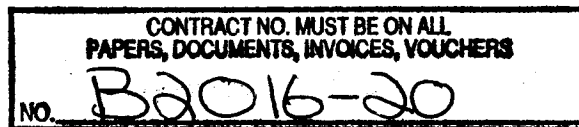
<b>Official Resolution#</b>	<b>2016000382</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2016-20						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

April 6, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

R.W.V. Land & Livestock South, Inc.  
PO Box 1323  
Jackson, NJ 08527  
(732) 364-1070

Stavola Construction Materials, Inc.  
175 Drift Road  
Tinton Falls, NJ 07724  
(732) 542-2328

Brickwall Corporation  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

Mitchell Products, LLC  
1205 West Main St.  
Millville, NJ 08332  
(856) 327-2005

Name and Address of Bidder

Phoenix Pinelands Corp.  
9401 Rte. 539  
Warren Grove, NJ 08005  
(609) 698-8900

Hanson Aggregates BMC, Inc.  
852 Swamp Road  
Newtown, PA 18940  
(856) 447-4294 ext. 203

Eastern Concrete Materials, Inc.  
250 Pehle Avenue, Suite 503  
Saddle Brook, NJ 07663  
(201) 797-7979

Recycling of Central Jersey, LLC  
577 South Hope Chapel Road  
Jackson, NJ 08527  
(732) 323-0226

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil namely R.W.V. LAND & LIVESTOCK SOUTH, INC; PHOENIX PINELANDS CORP; STAVOLA CONSTRUCTION MATERIALS, INC; HANSON AGGREGATES BMC, INC; BRICKWALL CORPORATION; EASTERN CONCRETE MATERIALS, INC; MITCHELL PRODUCTS, LLC. and RECYCLING OF CENTRAL JERSEY, LLC. No bids were received for Items No. 5, 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B. These items will be rebid.

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

SECTION I – Loaded into County trucks at the Bidder's Plant (F.O.B. Plant)

SECTION II – Delivered by Vendor to County yards as specified. (F.O.B. Destination)

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. R.W.V. LAND & LIVESTOCK SOUTH, INC. for two (2) items, to wit: ITEMS NO. 14E and 14F.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. PHOENIX PINELANDS CORP. for fourteen (14) items, to wit: ITEMS NO. 2, 3, 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 12B, 12C, 12D and 12G.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. STAVOLA CONSTRUCTION MATERIALS, INC. for nine (9) items, to wit: ITEMS NO. 6, 9A, 9B, 9C, 9D, 9E, 9F, 9G and 9H.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. HANSON AGGREGATES BMC, INC. for nine (9) items, to wit: ITEMS NO. 8, 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H.

E. BRICKWALL CORPORATION for eight (8) items, to wit: ITEMS NO. 10A, 10B, 10C, 10D, 10E, 10F, 10G and 10H.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. EASTERN CONCRETE MATERIALS, INC. for five (5) items, to wit: ITEMS NO. 1, 12A, 12E, 12F and 12H.

This vendor has extended this contract to County Cooperative Contract System Participants.

G. MITCHELL PRODUCTS LLC for thirteen (13) items to wit:

ITEMS NO. 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 18A, 18B, 19A, 19B and 19C.

H. RECYCLING OF CENTRAL JERSEY LLC for two (2) items, to wit:

ITEMS NO. 4, 7, 14A, 14B, 14C, 14D, 14G, 14H, 27A, 27B, 27C, 27D, 27E, 27F, 27G and 27H.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2016-20.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
13F	Bunker Sand - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
13G	Bunker Sand - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
13H	Bunker Sand - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
14A	Screened Top Soil - Berkeley	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
14B	Screened Top Soil - Brick	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
14C	Screened Top Soil - Jackson	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
14D	Screened Top Soil - Lakewood	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
✓14E	Screened Top Soil - Little Egg Harbor	TON	\$ <u>18.37</u>	<u>TWO DAYS</u>
✓14F	Screened Top Soil - Manahawkin	TON	\$ <u>18.36</u>	<u>TWO DAYS</u>
14G	Screened Top Soil - New Egypt	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
14H	Screened Top Soil - Toms River	TON	\$ <u>13.72</u>	<u>TWO DAYS</u>
15A	70/30 Top Dressing Material - Berkeley	TON	\$ <u>No Bid</u>	
15B	70/30 Top Dressing Material - Brick	TON	\$ <u>No Bid</u>	
15C	70/30 Top Dressing Material - Jackson	TON	\$ <u>No Bid</u>	
15D	70/30 Top Dressing Material - Lakewood	TON	\$ <u>No Bid</u>	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ <u>No Bid</u>	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ <u>No Bid</u>	
15G	70/30 Top Dressing Material - New Egypt	TON	\$ <u>No Bid</u>	
15H	70/30 Top Dressing Material - Toms River	TON	\$ <u>No Bid</u>	
16A	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16B	Top Dressing - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16C	Top Dressing - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16D	Top Dressing - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16E	Top Dressing - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16F	Top Dressing - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	
16G	Top Dressing - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>No Bid</u>	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - FURNISHING AND LOADING</b>					
1	3/8" Washed Stone	60	TON	\$	\$
✓2	Sand Grits	100	TON	\$ 9.25	\$
✓3	Mason Sand	1,110	TON	\$ 7.49	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	60	TON	\$	\$
6	Stone Dust	530	TON	\$	\$
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	50	TON	\$	\$
8	White Beach Sand	150	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY</b>				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$	
9B	Stone Dust - Brick (Sample Required)	TON	\$	
9C	Stone Dust - Jackson (Sample Required)	TON	\$	
9D	Stone Dust - Lakewood (Sample Required)	TON	\$	
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$	
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$	
9G	Stone Dust - New Egypt (Sample Required)	TON	\$	
9H	Stone Dust - Toms River (Sample Required)	TON	\$	

Introduced on: April 6, 2016  
 Adopted on: April 6, 2016  
 Official Resolution#: 2016000382



Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
10A	3/8" Washed Stone - Berkeley	TON	\$	
10B	3/8" Washed Stone - Brick	TON	\$	
10C	3/8" Washed Stone - Jackson	TON	\$	
10D	3/8" Washed Stone - Lakewood	TON	\$	
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
10F	3/8" Washed Stone - Manahawkin	TON	\$	
10G	3/8" Washed Stone - New Egypt	TON	\$	
10H	3/8" Washed Stone - Toms River	TON	\$	
✓11A	Sand Grits - Berkeley	TON	\$ 13.50	
✓11B	Sand Grits - Brick	TON	\$ 13.70	
✓11C	Sand Grits - Jackson	TON	\$ 13.70	
✓11D	Sand Grits - Lakewood	TON	\$ 13.70	
✓11E	Sand Grits - Little Egg Harbor	TON	\$ 13.50	
✓11F	Sand Grits - Manahawkin	TON	\$ 13.50	
✓11G	Sand Grits - New Egypt	TON	\$ 13.70	
✓11H	Sand Grits - Toms River	TON	\$ 13.70	
12A	Mason Sand - Berkeley	TON	\$ 13.50	
✓12B	Mason Sand - Brick	TON	\$ 13.50	
✓12C	Mason Sand - Jackson	TON	\$ 13.50	
✓12D	Mason Sand - Lakewood	TON	\$ 13.50	
12E	Mason Sand - Little Egg Harbor	TON	\$ 13.50	
12F	Mason Sand - Manahawkin	TON	\$ 13.50	
✓12G	Mason Sand - New Egypt	TON	\$ 13.50	
12H	Mason Sand - Toms River	TON	\$ 13.50	
13A	Bunker Sand - Berkeley, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13B	Bunker Sand - Brick, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13C	Bunker Sand - Jackson, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13D	Bunker Sand - Lakewood, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	
13E	Bunker Sand - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$	

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Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(x) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - FURNISHING AND LOADING</b>					
1	3/8" Washed Stone	60	TON	\$ No bid	\$
2	Sand Grits	100	TON	\$	\$
3	Mason Sand	1,110	TON	\$	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	60	TON	\$	\$
✓6	Stone Dust	530	TON	\$ 10.00	\$ 5,300.00
7	Black Root Mulch, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	50	TON	\$ No bid	\$
8	White Beach Sand	150	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY</b>				
✓9A	Stone Dust – Berkeley (Sample Required)	TON	\$ 20.25	24 hours
✓9B	Stone Dust - Brick (Sample Required)	TON	\$ 19.75	
✓9C	Stone Dust - Jackson (Sample Required)	TON	\$ 18.50	
✓9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 19.25	
✓9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 28.75	
✓9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 25.00	
✓9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 18.50	
✓9H	Stone Dust - Toms River (Sample Required)	TON	\$ 20.25	

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Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - FURNISHING AND LOADING</b>					
1	¾" Washed Stone	60	TON	\$ —	\$ —
2	Sand Grits	100	TON	\$ —	\$ —
3	Mason Sand	1,110	TON	\$ —	\$ —
4	Screened Topsoil	250	TON	\$ —	\$ —
5	¾" Decorative Red Stone	60	TON	\$ —	\$ —
6	Stone Dust	530	TON	\$ —	\$ —
7	Black Root Mulch, as specified	50	TON	\$ —	\$ —
	<b>NO SUBSTITUTIONS (Sample Required)</b>				
✓ 8	White Beach Sand	150	TON	\$ 18.65	\$ 2,797.50

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY</b>				
9A	Stone Dust – Berkeley (Sample Required)	TON	\$ —	—
9B	Stone Dust - Brick (Sample Required)	TON	\$ —	—
9C	Stone Dust - Jackson (Sample Required)	TON	\$ —	—
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ —	—
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ —	—
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ —	—
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ —	—
9H	Stone Dust - Toms River (Sample Required)	TON	\$ —	—

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
10A	3/8" Washed Stone - Berkeley	TON	\$ —	—
10B	3/8" Washed Stone - Brick	TON	\$ —	—
10C	3/8" Washed Stone - Jackson	TON	\$ —	—
10D	3/8" Washed Stone - Lakewood	TON	\$ —	—
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$ —	—
10F	3/8" Washed Stone - Manahawkin	TON	\$ —	—
10G	3/8" Washed Stone - New Egypt	TON	\$ —	—
10H	3/8" Washed Stone - Toms River	TON	\$ —	—
11A	Sand Grits - Berkeley	TON	\$ —	—
11B	Sand Grits - Brick	TON	\$ —	—
11C	Sand Grits - Jackson	TON	\$ —	—
11D	Sand Grits - Lakewood	TON	\$ —	—
11E	Sand Grits - Little Egg Harbor	TON	\$ —	—
11F	Sand Grits - Manahawkin	TON	\$ —	—
11G	Sand Grits - New Egypt	TON	\$ —	—
11H	Sand Grits - Toms River	TON	\$ —	—
12A	Mason Sand - Berkeley	TON	\$ —	—
12B	Mason Sand - Brick	TON	\$ —	—
12C	Mason Sand - Jackson	TON	\$ —	—
12D	Mason Sand - Lakewood	TON	\$ —	—
12E	Mason Sand - Little Egg Harbor	TON	\$ —	—
12F	Mason Sand - Manahawkin	TON	\$ —	—
12G	Mason Sand - New Egypt	TON	\$ —	—
12H	Mason Sand - Toms River	TON	\$ —	—
✓13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$30.65	2-3 days
✓13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$33.15	2-3 days
✓13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$33.15	2-3 days
✓13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$33.15	2-3 days
✓13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$27.10	2-3 days

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Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓ 13F	Bunker Sand - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 27.55	2-3 days
✓ 13G	Bunker Sand - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 33.15	2-3 days
✓ 13H	Bunker Sand - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 30.65	2-3 days
14A	Screened Top Soil - Berkeley	TON	\$ —	
14B	Screened Top Soil - Brick	TON	\$ —	
14C	Screened Top Soil - Jackson	TON	\$ —	
14D	Screened Top Soil - Lakewood	TON	\$ —	
14E	Screened Top Soil - Little Egg Harbor	TON	\$ —	
14F	Screened Top Soil - Manahawkin	TON	\$ —	
14G	Screened Top Soil - New Egypt	TON	\$ —	
14H	Screened Top Soil - Toms River	TON	\$ —	
15A	70/30 Top Dressing Material - Berkeley	TON	\$ —	
15B	70/30 Top Dressing Material - Brick	TON	\$ —	
15C	70/30 Top Dressing Material - Jackson	TON	\$ —	
15D	70/30 Top Dressing Material - Lakewood	TON	\$ —	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ —	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ —	
15G	70/30 Top Dressing Material - New Egypt	TON	\$ —	
15H	70/30 Top Dressing Material - Toms River	TON	\$ —	
16A	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
16B	Top Dressing - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
16C	Top Dressing - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
16D	Top Dressing - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
16E	Top Dressing - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
16F	Top Dressing - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	
16G	Top Dressing - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ —	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓10A	3/8" Washed Stone - Berkeley	TON	\$26.00	24 hrs
✓10B	3/8" Washed Stone - Brick	TON	\$26.00	24 hrs
✓10C	3/8" Washed Stone - Jackson	TON	\$26.00	24 hrs
✓10D	3/8" Washed Stone - Lakewood	TON	\$27.00	24 hrs
✓10E	3/8" Washed Stone - Little Egg Harbor	TON	\$28.00	24 hrs
✓10F	3/8" Washed Stone - Manahawkin	TON	\$27.00	24 hrs
✓10G	3/8" Washed Stone - New Egypt	TON	\$28.00	24 hrs
✓10H	3/8" Washed Stone - Toms River	TON	\$26.00	24 hrs
11A	Sand Grits - Berkeley	TON	\$14.00	24 hrs
11B	Sand Grits - Brick	TON	\$14.00	24 hrs
11C	Sand Grits - Jackson	TON	\$14.00	24 hrs
11D	Sand Grits - Lakewood	TON	\$15.00	24 hrs
11E	Sand Grits - Little Egg Harbor	TON	\$16.00	24 hrs
11F	Sand Grits - Manahawkin	TON	\$15.00	24 hrs
11G	Sand Grits - New Egypt	TON	\$16.00	24 hrs
11H	Sand Grits - Toms River	TON	\$14.00	24 hrs
12A	Mason Sand - Berkeley	TON	\$14.00	24 hrs
12B	Mason Sand - Brick	TON	\$14.00	24 hrs
12C	Mason Sand - Jackson	TON	\$14.00	24 hrs
12D	Mason Sand - Lakewood	TON	\$15.00	24 hrs
12E	Mason Sand - Little Egg Harbor	TON	\$16.00	24 hrs
12F	Mason Sand - Manahawkin	TON	\$15.00	24 hrs
12G	Mason Sand - New Egypt	TON	\$16.00	24 hrs
12H	Mason Sand - Toms River	TON	\$14.00	24 hrs
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ No Bid	
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Introduced on: April 6, 2016  
 Adopted on: April 6, 2016  
 Official Resolution#: 2016000382

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO  
 @

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - FURNISHING AND LOADING</b>					
1	3/8" Washed Stone (Glen Gardner Quarry)	60	TON	\$ 16.95	\$ 1,017.00
2	Sand Grits	100	TON	\$ No Bid	\$ N/A
3	Mason Sand (Cedar Bridge Sand Pit)	1,110	TON	\$ 9.25	\$ 10,267.50
4	Screened Topsoil	250	TON	\$ No Bid	\$ N/A
5	3/4" Decorative Red Stone	60	TON	\$ No Bid	\$ N/A
6	Stone Dust (Glen Gardner Quarry)	530	TON	\$ 8.75	\$ 4,637.50
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	50	TON	\$ No Bid	\$ N/A
8	White Beach Sand	150	TON	\$ No Bid	\$ N/A

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY</b>				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ 20.15	48 Hours
9B	Stone Dust - Brick (Sample Required)	TON	\$ 21.55	48 Hours
9C	Stone Dust - Jackson (Sample Required)	TON	\$ 21.00	48 Hours
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 21.00	48 Hours
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 23.10	48 Hours
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 22.25	48 Hours
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 21.00	48 Hours
9H	Stone Dust - Toms River (Sample Required)	TON	\$ 22.70	48 Hours

Introduced on: April 6, 2016  
 Adopted on: April 6, 2016  
 Official Resolution#: 2016000382

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
10A	3/8" Washed Stone - Berkeley	TON	\$ 28.35	48 Hours
10B	3/8" Washed Stone - Brick	TON	\$ 29.75	48 Hours
10C	3/8" Washed Stone - Jackson	TON	\$ 29.20	48 Hours
10D	3/8" Washed Stone - Lakewood	TON	\$ 29.20	48 Hours
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$ 31.30	48 Hours
10F	3/8" Washed Stone - Manahawkin	TON	\$ 30.45	48 Hours
10G	3/8" Washed Stone - New Egypt	TON	\$ 29.20	48 Hours
10H	3/8" Washed Stone - Toms River	TON	\$ 30.90	48 Hours
11A	Sand Grits - Berkeley	TON	\$ No Bid	
11B	Sand Grits - Brick	TON	\$ No Bid	
11C	Sand Grits - Jackson	TON	\$ No Bid	
11D	Sand Grits - Lakewood	TON	\$ No Bid	
11E	Sand Grits - Little Egg Harbor	TON	\$ No Bid	
11F	Sand Grits - Manahawkin	TON	\$ No Bid	
11G	Sand Grits - New Egypt	TON	\$ No Bid	
11H	Sand Grits - Toms River	TON	\$ No Bid	
✓12A	Mason Sand - Berkeley	TON	\$ 13.35	48 Hours
12B	Mason Sand - Brick	TON	\$ 14.80	48 Hours
12C	Mason Sand - Jackson	TON	\$ 13.60	48 Hours
12D	Mason Sand - Lakewood	TON	\$ 14.25	48 Hours
✓12E	Mason Sand - Little Egg Harbor	TON	\$ 12.50	48 Hours
✓12F	Mason Sand - Manahawkin	TON	\$ 12.15	48 Hours
12G	Mason Sand - New Egypt	TON	\$ 14.00	48 Hours
✓12H	Mason Sand - Toms River	TON	\$ 13.35	48 Hours
13A	Bunker Sand - Berkeley, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ No Bid	
13B	Bunker Sand - Brick, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ No Bid	
13C	Bunker Sand - Jackson, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ No Bid	
13D	Bunker Sand - Lakewood, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ No Bid	
13E	Bunker Sand - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	TON	\$ No Bid	



Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
13F	Bunker Sand - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____	_____
13G	Bunker Sand - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____	_____
13H	Bunker Sand - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ _____	_____
14A	Screened Top Soil - Berkeley	TON	\$ _____	_____
14B	Screened Top Soil - Brick	TON	\$ _____	_____
14C	Screened Top Soil - Jackson	TON	\$ _____	_____
14D	Screened Top Soil - Lakewood	TON	\$ _____	_____
14E	Screened Top Soil - Little Egg Harbor	TON	\$ _____	_____
14F	Screened Top Soil - Manahawkin	TON	\$ _____	_____
14G	Screened Top Soil - New Egypt	TON	\$ _____	_____
14H	Screened Top Soil - Toms River	TON	\$ _____	_____
15A	70/30 Top Dressing Material - Berkeley	TON	\$ _____	_____
15B	70/30 Top Dressing Material - Brick	TON	\$ _____	_____
15C	70/30 Top Dressing Material - Jackson	TON	\$ _____	_____
15D	70/30 Top Dressing Material - Lakewood	TON	\$ _____	_____
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ _____	_____
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ _____	_____
15G	70/30 Top Dressing Material - New Egypt	TON	\$ _____	_____
15H	70/30 Top Dressing Material - Toms River	TON	\$ _____	_____
✓16A	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>52</u>	_____
✓16B	Top Dressing - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>52</u>	_____
✓16C	Top Dressing - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>52</u>	_____
✓16D	Top Dressing - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>52</u>	_____
✓16E	Top Dressing - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>50</u>	_____
✓16F	Top Dressing - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>50</u>	_____
✓16G	Top Dressing - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ <u>51</u>	_____

Introduced on: April 6, 2016  
Adopted on: April 14, 2016  
Official Resolution#: 2016000382

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓16H	Top Dressing - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 51	
17	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	
✓18A	GC-500 Dry Top Dressing, Treated - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 60	
✓18B	GC-500 Dry Top Dressing, Treated - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 64	
✓19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 30	
✓19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 30	
✓19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ 30	
20A	3/4" Decorative Crystal White Stone - Berkeley	TON	\$	
20B	3/4" Decorative Crystal White Stone - Brick	TON	\$	
20C	3/4" Decorative Crystal White Stone - Jackson	TON	\$	
20D	3/4" Decorative Crystal White Stone - Lakewood	TON	\$	
20E	3/4" Decorative Crystal White Stone - Little Egg Harbor	TON	\$	
20F	3/4" Decorative Crystal White Stone - Manahawkin	TON	\$	
20G	3/4" Decorative Crystal White Stone - New Egypt	TON	\$	
20H	3/4" Decorative Crystal White Stone - Toms River	TON	\$	
21A	3/4" Decorative Red Stone - Berkeley	TON	\$	
21B	3/4" Decorative Red Stone - Brick	TON	\$	
21C	3/4" Decorative Red Stone - Jackson	TON	\$	
21D	3/4" Decorative Red Stone - Lakewood	TON	\$	
21E	3/4" Decorative Red Stone - Little Egg Harbor	TON	\$	
21F	3/4" Decorative Red Stone - Manahawkin	TON	\$	
21G	3/4" Decorative Red Stone - New Egypt	TON	\$	
21H	3/4" Decorative Red Stone - Toms River	TON	\$	
22A	3/4" Delaware River Stone - Berkeley	TON	\$	
22B	3/4" Delaware River Stone - Brick	TON	\$	
22C	3/4" Delaware River Stone - Jackson	TON	\$	

Introduced on: April 6, 2016  
Adopted on: April 6, 2016  
Official Resolution: Delaware River Stone

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - FURNISHING AND LOADING</b>					
1	3/8" Washed Stone	60	TON	\$ No Bid	\$ No Bid
2	Sand Grits	100	TON	\$ No Bid	\$ No Bid
3	Mason Sand	1,110	TON	\$ No Bid	\$ No Bid
✓4	Screened Topsoil	250	TON	\$ 10.29	\$ 2,572.50
5	3/4" Decorative Red Stone	60	TON	\$ No Bid	\$ No Bid
6	Stone Dust	530	TON	\$ 22.00	\$ 11,660.00
✓7	Black Root Mulch, as specified <b>NO SUBSTITUTIONS (Sample Required)</b>	50	TON	\$ 28.95	\$ 1,447.50
8	White Beach Sand	150	TON	\$ No Bid	\$ No Bid

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
<b>SECTION II - FURNISHING, LOADING AND DELIVERY</b>				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$23.95	3 Days
9B	Stone Dust - Brick (Sample Required)	TON	\$23.95	3 Days
9C	Stone Dust - Jackson (Sample Required)	TON	\$23.95	3 Days
9D	Stone Dust - Lakewood (Sample Required)	TON	\$23.95	3 Days
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$31.00	3 Days
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$31.00	3 Days
9G	Stone Dust - New Egypt (Sample Required)	TON	\$24.95	3 Days
	Stone Dust - Tom's River (Sample Required)	TON	\$23.95	3 Days

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
13F	Bunker Sand - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ NO BID	_____
13G	Bunker Sand - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ NO BID	_____
13H	Bunker Sand - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$ NO BID	_____
✓14A	Screened Top Soil - Berkeley	TON	\$ 13.70	3 Days
✓14B	Screened Top Soil - Brick	TON	\$ 13.70	3 Days
✓14C	Screened Top Soil - Jackson	TON	\$ 13.70	3 Days
✓14D	Screened Top Soil - Lakewood	TON	\$ 13.70	3 Days
14E	Screened Top Soil - Little Egg Harbor	TON	\$ 18.70	3 Days
14F	Screened Top Soil - Manahawkin	TON	\$ 18.70	3 Days
✓14G	Screened Top Soil - New Egypt	TON	\$ 13.70	3 Days
✓14H	Screened Top Soil - Toms River	TON	\$ 13.70	3 Days
15A	70/30 Top Dressing Material - Berkeley	TON	\$ NO BID	_____
15B	70/30 Top Dressing Material - Brick	TON	\$ NO BID	_____
15C	70/30 Top Dressing Material - Jackson	TON	\$	_____
15D	70/30 Top Dressing Material - Lakewood	TON	\$	_____
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$	_____
15F	70/30 Top Dressing Material - Manahawkin	TON	\$	_____
15G	70/30 Top Dressing Material - New Egypt	TON	\$	_____
15H	70/30 Top Dressing Material - Toms River	TON	\$	_____
16A	Top Dressing - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	_____
16B	Top Dressing - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	_____
16C	Top Dressing - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	_____
16D	Top Dressing - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	_____
16E	Top Dressing - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	_____
16F	Top Dressing - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	_____
16G	Top Dressing - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	TON	\$	_____

Introduced by: \_\_\_\_\_  
Adopted on: April 6, 2016  
Official Resolution#: 2016000382

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
22D	¾" Delaware River Stone - Lakewood	TON	\$ NO BID	
22E	¾" Delaware River Stone - Little Egg Harbor	TON	\$	
22F	¾" Delaware River Stone - Manahawkin	TON	\$	
22G	¾" Delaware River Stone - New Egypt	TON	\$	
22H	¾" Delaware River Stone - Toms River	TON	\$	
23A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$	
23B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$	
23C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$	
24A	2" - 5" Delaware River Stone - Lakewood	TON	\$	
24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$	
24C	2" - 5" Delaware River Stone - Beachwood	TON	\$	
25A	¾" Timber Light Decorative Stone - Berkeley	TON	\$	
25B	¾" Timber Light Decorative Stone - Brick	TON	\$	
25C	¾" Timber Light Decorative Stone - Jackson	TON	\$	
25D	¾" Timber Light Decorative Stone - Lakewood	TON	\$	
25E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$	
25F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$	
25G	¾" Timber Light Decorative Stone - New Egypt	TON	\$	
25H	¾" Timber Light Decorative Stone - Toms River	TON	\$	
26	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$	
✓27A	Double Shredded Root Mulch - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27B	Double Shredded Root Mulch - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27C	Double Shredded Root Mulch - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27D	Double Shredded Root Mulch - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27E	Double Shredded Root Mulch - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 25.95	3 Days
✓27F	Double Shredded Root Mulch - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 25.95	3 Days

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓27G	Double Shredded Root Mulch - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 24.95	3 Days
✓27H	Double Shredded Root Mulch - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ 24.95	3 Days
28A	Double Shredded Cedar Mulch - Berkeley, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$ NO BID	
28B	Double Shredded Cedar Mulch - Brick, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28C	Double Shredded Cedar Mulch - Jackson, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28D	Double Shredded Cedar Mulch - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28E	Double Shredded Cedar Mulch - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28F	Double Shredded Cedar Mulch - Manahawkin, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28G	Double Shredded Cedar Mulch - New Egypt, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
28H	Double Shredded Cedar Mulch - Toms River, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
29A	Playground Timber Turf - Lakewood, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	
29B	Playground Timber Turf - Little Egg Harbor, as specified <b>NO SUBSTITUTIONS</b> (Sample Required)	CU. YD.	\$	



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

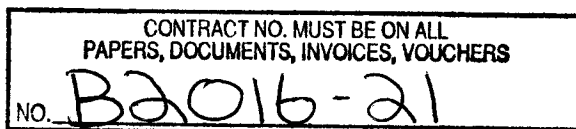
Agenda: Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Bayway Lumber and Garden State Highway Products, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>201600383</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2016-21						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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



## RESOLUTION

April 6, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Bayway Lumber  
400 Ashton Avenue  
Linden, NJ 07036  
(908) 486-4480

Name and Address of Bidder

Garden State Highway Products, Inc.  
1740 E. Oak Road  
Vineland, NJ 08361  
(856) 692-7572

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, BAYWAY LUMBER and GARDEN STATE HIGHWAY PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 5, 2017, a period of one (1) year, Or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



A. BAYWAY LUMBER for one (1) item, to wit:  
ITEM NO. 1.

B. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty eight (28) items, to wit:  
ITEMS NO. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-21.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

Proposal for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( / ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓ 1	Timber for sign posts: 4" x 4" x 12'	10	EA	\$ 15 <sup>00</sup>	\$ 150 <sup>00</sup>	1 week
2	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ 35 <sup>00</sup>	\$ 140 <sup>00</sup>	1 week
3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ _____	\$ _____	_____
4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ _____	\$ _____	_____
5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	30	EA	\$ _____	\$ _____	_____
6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	30	EA	\$ _____	\$ _____	_____
7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ _____	\$ _____	_____

Introduced on: April 6, 2016  
Adopted on: April 6, 2016  
Official Resolution#: 2016000383

*BAYWAY LUMBER*

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS**  
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT  
PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
1	Timber for sign posts: 4" x 4" x 12'	10	EA	\$ 30.59	\$ 305.90	30-45 Days ARO
✓2	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ 32.98	\$ 131.92	30-45 Days ARO
✓3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 5.48	\$ 274.00	30-45 Days ARO
✓4	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ 10.31	\$10,310.00	30-45 Days ARO
✓5	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	30	EA	\$ 11.37	\$ 341.10	30-45 Days ARO
✓6	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	30	EA	\$ 15.16	\$ 454.80	30-45 Days ARO
✓7	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ 18.95	\$18,950.00	30-45 Days ARO

Introduced on: April 6, 2016  
Adopted on: April 6, 2016  
Official Resolution#: 2016000383

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers <b>NO SUBSTITUTIONS</b>	2,500	EA	\$ 4.22	\$ 10,550.00	30-45 Days ARO
✓9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 10.68	\$ 10.68	30-45 Days ARO
✓10	5/16-18 x 1 ½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 16.17	\$ 32.34	30-45 Days ARO
✓11	5/16-18 x 2 ½" Stainless Steel Bolt (100 per Box)	100	BX	\$ 23.26	\$ 2,326.00	30-45 Days ARO
✓12	5/16 -18 x 3 ½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 37.98	\$ 75.96	30-45 Days ARO
✓13	5/16 x 1 ½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 66.46	\$ 664.60	30-45 Days ARO
✓14	5/16-18 Stainless Steel Hex Nut (100 per Box)	100	BX	\$ 4.02	\$ 402.00	30-45 Days ARO
✓15	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 14.69	\$ 146.90	30-45 Days ARO
✓16	5/16-18 Stainless Steel Flat Washer (100 per Box)	100	BX	\$ 1.89	\$ 189.00	30-45 Days ARO
✓17	5/16-18 Stainless Steel Lock Washer (100 per Box)	50	BX	\$ 2.91	\$ 145.50	30-45 Days ARO
✓18	5/16 x 1 ½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 11.81	\$ 11.81	30-45 Days ARO
✓19	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 8.49	\$ 84.90	30-45 Days ARO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓20	Soil Anchor Plate, with 5/16 - 18 x 1" Stainless Steel Hardware and Fasteners	25	EA	\$ 8.92	\$ 223.00	30-45 Days ARO
✓21	Galvanized Steel L Bracket for mounting signs on a 90° angle to u-channel; Post 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2 3/8" from end, both legs	80	EA	\$ 3.94	\$ 315.20	30-45 Days ARO
✓22	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to u-channel post: 1-1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2 3/8" from end, both legs	40	EA	\$ 3.94	\$ 157.60	30-45 Days ARO
✓23	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a u-channel post at 90° angle	25	EA	\$ 8.46	\$ 211.50	30-45 Days ARO
✓24	Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	2	EA	29.86	\$ 59.72	30-45 Days ARO
✓25	Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	2	EA	\$ 34.68	\$ 69.36	30-45 Days ARO
✓26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P <b>NO SUBSTITUTIONS</b>	6	EA	\$ 5.92	\$ 35.52	30-45 Days ARO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 8.94	\$ 53.64	30-45 Days ARO
✓28	Impact Recovery Systems # 254- R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 255.00	\$ 3,060.00	30-45 Days ARO
✓29	Impact Recovery Systems # 254- R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 255.00	\$ 3,060.00	30-45 Days ARO



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF'S DEPARTMENT as non-responsive. It will be rebid.

<b>Official Resolution#</b>	<b>2016000384</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

April 6, 2016

WHEREAS, on March 15, 2016, pursuant to legal advertisements therefor, sealed bids were received for the TRAILER MOUNTED MOBILE LED DISPLAY FOR THE SHERIFF'S DEPARTMENT for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

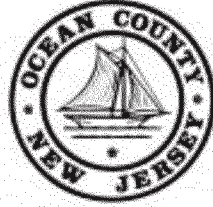
<u>Name of Bidder</u>	<u>Address of Bidder</u>
EM Electrical Contractors, LLC	80 Merriam Ave. Newton, NJ 07860 (973) 300-9706
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as non-responsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Trailer Mounted Mobile LED Display for the Sheriff's Department, be and the same is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Sheriff's Office and EM Electrical Contractors, LLC the unsuccessful bidder.





## Ocean County Board of Chosen Freeholders

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Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES, PHASE A, GROUP 1, LONG BEACH BOULEVARD to Edward H. Cray, Inc., the lowest qualified bidder, in an amount not to exceed \$478,487.50.

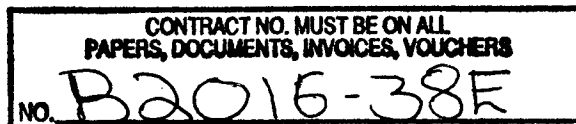
<b>Official Resolution#</b>	<b>201600385</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2016-38E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

April 6, 2016

WHEREAS, on March 22, 2016, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE A, GROUP 1, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Edward H. Cray, Inc.  
12 Seventh Avenue  
Trenton, NJ 08619  
(609) 586-8844

Orchard Holdings, LLC  
1913 Atlantic Ave, Suite 193  
Manasquan, NJ 08736  
(732) 560-8200

Name and Address of Bidder

J. C. Contracting, Inc.  
25 Orange Street  
Bloomfield, NJ 07003  
(973) 748-5600

Techna-Pro Electric, LLC  
100 Pike Rd., Bldg B  
Mount Laurel, NJ 08054  
(856) 802-9940

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township, State of New Jersey.

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

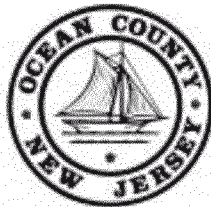
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EDWARD H. CRAY, INC. accepting their bid in the total amount of \$478,487.50 for Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **forty-six (46)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C514 in the amount of \$478,487.50 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-38E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions & Alterations, a no net increase to the contract.

<b>Official Resolution#</b>	<b>2016000390</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2015-103A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

April 6, 2016

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that the County has requested various changes to the original design including modification to an access door, additional security door, adding fire dampers, dryer duct extensions and replacing a security ceiling;

WHEREAS, Eagle Construction Services, Inc. is authorized to bill for all work associated with this Change Order from the Contract allowance; and

WHEREAS, these costs resulted in no net increase to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contractor shall bill for all items in Change Order #1 from the allowance for unforeseen items; and
2. Yezzi Associates is hereby authorized to issue Change Order #1, at no net increase to the contract amount to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.



## Ocean County Board of Chosen Freeholders

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with EPower & Associates for Training and Consultation in Trauma-Informed Evidence Based Practices, an increase in the amount of \$11,807.50.

<b>Official Resolution#</b>	<b>2016000427</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**APRIL 6, 2016**

**WHEREAS**, there exists a need to provide Training and Consultation in trauma-informed Evidence Based Practices, as proposed by the Justice and Mental Health Collaboration Program FY13 application approved by the Ocean County Board of Chosen Freeholders on April 3, 2013 and awarded funding by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance on October 1, 2014; and

**WHEREAS**, on May 6, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to **EPower & Associates**, 738 Carlyle Place, Nashville, TN 37211 to provide such services, for May 1, 2015 through August 31, 2016; and

**WHEREAS**, additional funding is available to increase these services from the Justice and Mental Health Collaboration Program FY13 grant; and

**WHEREAS**, the original amount of the contract \$39,235.00 is increased to the total amount of \$51,042.50; and

**WHEREAS**, this Agreement is amended in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The contract number CC2015-83 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
2. Additional funds not to exceed the amount of \$11,807.50 shall be appropriated from account # 017-018-H008.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.



4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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

EPower & Associates  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Connell Industries, Inc. for Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$79,300.00.

<b>Official Resolution#</b>	<b>2016000428</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-2						
CAF #							
Purchase Req. #	PP2016-71						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

**WHEREAS**, funds are available in an amount not to exceed \$79,300.00 in Account No. 404-185-C206; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Connell Industries, Inc.**; and

**WHEREAS**, Connell Industries, Inc. submitted a responsive proposal; and

**WHEREAS**, Connell Industries, Inc. demonstrated experience with movable bridge systems; and

**WHEREAS**, Connell Industries, Inc. has employees with a proven track record; and

**WHEREAS**, Connell Industries, Inc. submitted the lowest fee proposal for this project; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Connell Industries, Inc.**, 13 Fairfield Avenue, West Caldwell, New Jersey 07006, for Control System Engineering Services for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

6. A certified copy of this Resolution shall be forwarded to **Connell Industries, Inc.** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



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### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed by various Departments of Ocean County.

<b>Official Resolution#</b>	<b>2016000429</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-3						
CAF #							
Purchase Req. #	PP2016-72						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing services be awarded to French & Parrello Associates, P.A. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, French & Parrello Associates, P.A. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **French & Parrello Associates, P.A.**, 1800 Route 34, Suite 101, Wall, New Jersey 07719 for material testing and inspection services, as more specifically set forth in that Agreement.
2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.
3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
6. A notice of this action shall be published once as required by law.
7. A certified copy of this Resolution shall be forwarded to **French & Parrello Associates, P.A.**

and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Keegan Technology & Testing Associates, Inc. dba Key-Tech for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2016000430</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-4						
CAF #							
Purchase Req. #	PP2016-73						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
Res-04-2  
NO. PP2016-73

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Keegan Technology & Testing Associates, Inc. dba Key-Tech on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Keegan Technology & Testing Associates, Inc. dba Key-Tech has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Keegan Technology & Testing Associates, Inc. dba Key-Tech**, 210 Maple Place, Keyport, New Jersey 07735, for material testing and inspection, as more specifically set forth in that

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.
3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
6. A notice of this action shall be published once as required by law.
7. A certified copy of this Resolution shall be forwarded to **Keegan Technology & Testing Associates, Inc. dba Key-Tech** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Craig Testing Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2016000431</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-5						
CAF #							
Purchase Req. #	PP2016-74						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Craig Testing Laboratories, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Craig Testing Laboratories, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, Craig Testing Laboratories, Inc. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Craig Testing Laboratories, Inc.**, 5439 Harding Highway, PO Box 427, Mays Landing, New Jersey 08330 for material testing and inspection services, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

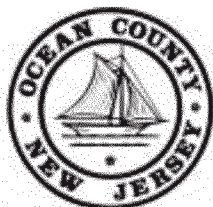
5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Craig Testing Laboratories, Inc.**

and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NV5 - Northeast, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2016000432</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-6						
CAF #							
Purchase Req. #	PP2016-75						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing and 6). Masonry Testing and Inspection services be awarded to NV5 - Northeast, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, NV5 - Northeast, Inc. submitted a responsive proposal; and

**WHEREAS**, their selection was based upon the technical qualifications demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **NV5 - Northeast, Inc.**, 903 East Hazelwood Avenue, Rahway, New Jersey 07065, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **NV5 - Northeast, Inc.** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2016000433</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-7						
CAF #							
Purchase Req. #	PP2016-76						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing and 2). Bituminous Concrete Testing be awarded to Advanced Infrastructure Design, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Advanced Infrastructure Design, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Advanced Infrastructure Design, Inc.**, 1 Crossroads Drive, Hamilton, New Jersey 08691-3389, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Advanced Infrastructure Design, Inc.**

and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Princeton Hydro, LLC for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2016000434</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-8						
CAF #							
Purchase Req. #	PP2016-77						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing and 6). Masonry Testing and Inspection be awarded to Princeton Hydro, LLC on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Princeton Hydro, LLC has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Princeton Hydro, LLC**, 1108 Old York Road, Suite 1, Ringoes, New Jersey 08551, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Princeton Hydro, LLC** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Pennoni Associates, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2016000435</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-9						
CAF #							
Purchase Req. #	PP2016-78						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing and 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing be awarded to Pennoni Associates, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Pennoni Associates, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Pennoni Associates, Inc.**, 3001 Market Street, Suite 200, Philadelphia, PA



2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

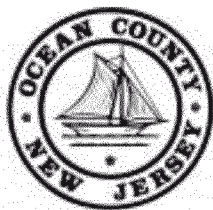
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Pennoni Associates, Inc.** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Trident Environmental for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2016000436</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	o-10						
CAF #							
Purchase Req. #	PP2016-79						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategory of 7)** Environmental Site Assessments and Testing be awarded to Trident Environmental on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Trident Environmental has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Trident Environmental**, 1856 Route 9, Toms River, New Jersey 08755, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Trident Environmental** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Freeholder Bartlett as Representative and Freeholder Haines as Alternate Representative of the Southern New Jersey Freeholders Association for the year 2016.

<b>Official Resolution#</b>	<b>2016000373</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **FREEHOLDER JOHN C. BARTLETT, JR.** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY FREEHOLDERS ASSOCIATION** for **2016** with **FREEHOLDER VIRGINIA E. HAINES** serving as an alternate representative.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 6, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing James R. Pine to the position of Director of the Department of Vehicle Services for a term of three (3) years, term to expire 4/7/2019.

<b>Official Resolution#</b>	<b>2016000374</b>						
Meeting Date	04/06/2016						
Introduced Date	04/06/2016						
Adopted Date	04/06/2016						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**April 6, 2016**

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

1. **JAMES R. PINE** is hereby reappointed **Director of the Department of Vehicle Services** effective April 8, 2016, for a term of three (3) years, in accordance with N.J.S.A. 11A:3-5(l), at this present salary.

2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and James R. Pine.