

Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

"In compliance with the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press and in the Press of Atlantic City on Tuesday, November 25, 2014, which constitutes at least 48 hours notice as required by law."

1. Call to Order - Betty Vasil, Clerk of the Board

The Annual Organization Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 5, 2015 at 3:30 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey by the Temporary Chairwoman, Clerk of the Board, Betty Vasil.

CLERK VASIL: "At this time, I'd like to bring your attention to Item R-1 on page 4. This is the Determination of the 2014 General Election held on November 4, 2014. With us today we have County Clerk, Scott Colabella and George Gilmore....I'm not sure if I saw George. If they would come forward."

SCOTT COLABELLA, OCEAN COUNTY CLERK: "Happy New Year everybody. Good Afternoon. One brief comment, I'm sitting with the angels, I need all the protection I can get. Freeholder Vicari, let's make it official. On behalf of the County Clerk and the Chairman of the Board of County Canvassers, 'The said Board of County Canvassers of Ocean County, New Jersey, do determine that an election held in the said County on the Fourth day of November, in the year of our Lord, 2014, Joe Vicari was duly elected Freeholder to a three-year term. In Witness Whereof, I have hereunto set my hand, this Tenth Day of November, 2014, Scott Colabella, County Clerk'. Congratulations."

FREEHOLDER VICARI: "Thank you. When I woke up this morning my wife, Joyce, said 'Is it official? Did you get your Certificate yet?' I said, 'No it's going to come today'. So Joyce, it's official. So for the next three years, every Wednesday, you know where I'm going to be all day - working for the people of Ocean County."

But in all sincerity, I really thank you Scott. You've been a good supporter. The people of Ocean County have spoken and they've spoken for things that we do and we work hard every day for the people of Ocean County to make it the best place to live and work and to retire. It's heartwarming to see so many people here today taking time out of their lives to come here to see County Government at work and we thank you."

COUNTY CLERK COLABELLA: "Congratulations."

2. The Pledge of Allegiance.

- B. **BLESSING**

CLERK VASIL: Please remain standing. With us today, we are honored to have Father Richard Rossell from St. Peter's Roman Catholic Church to offer the Blessing."

FATHER ROSSELL: "Thank you Betty for having me here; and Joe. I'm 80 so I have to have a book. I was going to memorize this, but I can't do it any more."

1. By Father Richard Rossell, St. Peter's Roman Catholic Church

C. INVOCATION

CLERK VASIL: "Also with us today, we are honored to have once again Reverend James Occhipinti who is the Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department."

REVEREND OCCHIPINTI: "Freeholders, leaders of our County, this is a momentous day for you. Life is filled with all kinds of milestones and to the leaders in the audience also that are leaders in government, I want to share this with them and you as well.

At our Rotary meeting recently we had a martial arts group there. Their code of conduct is and this is my tribute to each one of you here - Courtesy, Integrity, Respect, Self Control, Indomitable Spirit, Steadfast Attitude. This is what each one of you that are here today in front of us and in the audience, this is what you possess. Our Sheriff, our Undersheriff, our Prosecutor, all of our Mayors and leaders, we honor you for who you are.

This year is a milestone for me - 36 years in Law Enforcement Chaplaincy. And, in May, I'll be Ordained 50 years. So I praise the Lord for 45 years of Ministry in this County and 50 years coming up in four months, being Ordained. So I honor each one of you here today.

One other thing, President James Madison said this, 'If people were angels, no government would be necessary.' You can laugh. That's funny! (laughter) You know what? That's good. If everybody was an angel, you wouldn't have the Rabbi, the Priest or myself here today to try to keep everybody straight in his act too. So anyway, because not everybody's an angel, we need the government, we need law enforcement, we need County leaders, we need attorneys, we honor all of you."

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

D. OATH OF OFFICE

1. As a Member of the Board of Chosen Freeholders, Administered to Joseph H. Vicari by Dina M. Vicari, Esquire

CLERK VASIL: "Freeholder if you would remain there it's time now for the Oath of Office and this will be administered by his daughter, Dina M. Vicari, Esquire. If Dina and family would come forward. Freeholder, I believe the bible is right behind you on the wooden table."

FREEHOLDER VICARI: "We use the family bible. It worked for the last 33 years."

The Oath of Office was administered to Joseph H. Vicari by his daughter, Dina M. Vicari, Esquire.

E. COMMENTS FROM FREEHOLDER VICARI

FREEHOLDER VICARI: "So I can see all those years that Joyce and I sacrificed sending our daughter to college and to law school paid off. It's part of the family plan where I get free services. Freeholder Bartlett knows what I'm talking about. It all comes out in the end.

I just want to thank you for coming today. It was a very difficult election for my family and this had to do with family. Many times, year after year, Rabbi Schenkolewski stands up and says 'You know something? It's all about family.' I've learned after many years, Rabbi, after 33 years that in tough times you get knocked down, you get back up, because you have people that support you, friends on the Board of Freeholders, the people in this room, but most of all it's your family. Many times and you heard today when Reverend Occhipinti spoke and Father Richard spoke about the faith and belief and stands that we have as public officials when we take the Oath of Office. The values that we have and that we project so younger people will someday run for office and fill my seat and seats on this Chosen Board of Freeholders. And Rabbi Schenkolewski mentioned it many times.

The thing has always been, don't stoop down or cut your values to other people's standards, because you get beat up sometimes and you capture a headline. You have to set high standards. You have to set high goals. You have to aim for excellence. And I believe working with the four members of this Board who have done so every single year, we're not 100% right, not an angel, not yet, but we work hard to do right things. And that's what is very, very important - if we show high levels of sensitivity and compassion. We do the best within our means. But the most important thing is when we go before the people of our County, we say to ourselves, what are the standards that we are going to use? And other people will follow after us.

When people stand before us and they preach hate and bitterness, we're not going to combat them and we show it by showing kindness and showing the right things that we have done. We've done the right thing, I think, by the people that are here today, by the results of the election. It was very difficult and as you know it took a toll on my family, my Mom, because of that malicious campaign she had a stroke unfortunately. It was attributed directly to what took place. So I learned something. But way down deep inside I know that we've done the right thing for all of us in Ocean County and the greatest ally that I have is the trust the people have placed in me. So I thank you for coming today. God bless you. It's means a great deal to us to have everyone here today to see not only how the County operation works, but to see us and you know us on a first-name basis. You know what we represent. You know the sincerity of what government is all about day after day.

You know people look at what takes place throughout the country and they do the public officials actually care? Shall I get involved in government? Shall I run for office? And what we have done, I, myself as a former teacher, and everyone else up here says 'You know something? We're going to set a standard so younger people say I want to get involved in government. I want to run for public office.' We want to set the standards because we believe in democracy. We believe in our country. We believe in what we have to offer. We are the greatest nation in the world. Because a lot of people stood up against adversity. A lot of people stood up and said, 'You know something? I'm going to make a change.' In my little way I try to make a change. Thank you."

F. CALL OF THE ROLL

CLERK VASIL: "Congratulations Freeholder. Now that Freeholder Vicari has been properly certified and administered the Oath of Office, it's my honor to call the roll of attendance of the Board of Chosen Freeholders for this first meeting of the year."

Freeholders Vicari, Kelly, Bartlett, Little and Lacey were all present at the call of the roll.

G. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2015

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

CLERK VASIL: "At this time it is proper to open nominations for the position of Director of the Board of Chosen Freeholders."

FREEHOLDER LACEY: "Madam Clerk, I would like to place into nomination Freeholder John C. Bartlett for Directorship of this Board for the year 2015."

FREEHOLDER VICARI: "Second the nomination."

CLERK VASIL: "Are there any other nominations? Seeing none. Roll call vote."

On motion duly made by Freeholder Lacey, seconded by Freeholder Vicari, Freeholder Bartlett was nominated to the position of Freeholder Director for the year 2015.

H. COMMENTS FROM THE FREEHOLDER DIRECTOR

CLERK VASIL: "Congratulations and I turn the meeting over to you Director."

DIRECTOR BARTLETT: "Thank you Betty and thank you members of the Board. As a former teacher, I always feel more comfortable when I'm talking to a large group of people if I'm standing."

I want to begin this short presentation on a somber note expressing the Board's profound sympathy to the families of the New York City Police Department Officer's Wenjian Liu and Rafael Ramos. They were murdered in their police car in New York on December 20th. Police officers are the very foundation of a civil society and a vengeful attack on that is an attack on all of us. We express a sense of vehement outrage at these forces of ignorance and hatred and pledge they shall not prevail. Thank you.

I want to thank the Board for it's faith in me in electing me as Director this year. This is my 35th year as a Ocean County Freeholder. It has been a long ride. I am the longest-serving Freeholder in New Jersey. And this Board also has the pleasure of having the second-longest serving Freeholder in New Jersey, Joe Vicari. Freeholder Little said to me that since other states don't have Freeholders 'you're the longest-serving Freeholder in the United States'. And we started thinking about it and Freeholder Lacey looks at me and say 'in the whole world!' That and I don't know how much will buy you a cup of coffee. But again, this has been a great office because it's an office where you can get something done. But you cannot get something done by yourself and that's, I think, key to this whole thing. This Board works because it works together. It does not work as five individuals jockeying with one another for position for a headline or a one-ups-manship. You don't have any government when you have that. All you have is political turmoil. This Board works with five individuals all in their 60's now....what did we call it....'five white old men!' That's the way the good Lord made us and that's the way we are.

But I want to say to my good friend, Gerry Little, who soon will be the Deputy Director. Gerry's duties on this Board have to deal with all those issues that require compassion. He deals with those who are in need. He deals with the Board of Social Services and the Board of Health and for those who are homeless. He has worked tirelessly and compassionately to ensure that those basic human needs are met. I know. And I know that it has weighed on him tremendously over the years. But we as a Board are deeply honored that he has undertaken this responsibility and has fulfilled it so very, very well.

Jim Lacey is our quiet Freeholder. Jim doesn't say a whole lot. That's because unlike the rest of us, he's a listener. Jim listens very intently. His advice is always first rate. He has a hard job too as a Freeholder. As you know, this is a committee form of government and I think it's a very good form of government, but each one has a particular area that are responsible for. Jim is responsible for the County Road Department. It is the largest county road department and county road system in the State of New Jersey. My wife and I recently bought a little get-away place near our two kids in Monmouth County and Jim, you probably know and I now know, Monmouth County hasn't discovered yet what shoulders are on county roads. But we have them. You have them. You keep our road system, our bridges, all of those things in first class repair. When it snows, you're out there with your team. You run a good operation and again, it's part of a team that all works together."

FREEHOLDER LACEY: "Thank you John."

DIRECTOR BARTLETT: "My good buddy Joe Vicari who I am very fortunate to be able to say is my older brother. Joe is the.....turn that back on! (microphone)....(laughter). Joe is older than I am. (inaudible) He's 68 and I'm still 67 for about 24 days. Okay. Then I'll be Joe's age too. We have worked together here now for 33 years. That's a long time. And, I don't think we've ever had a serious argument or a serious disagreement in all of that length of time. Joe is, again, his responsibilities are with the Buildings and Grounds. I have to tell you a funny story about Joe."

I like trees. I wanted to plant Southern Magnolias in front of the Courthouse because I thought those trees are.....of course, they have their leaves all year round, they're green right now and would create a beautiful atmosphere on this southern-looking courthouse. I asked Joe, who is in charge of it, if we could do that. He said, 'John, I'm from Jersey City. I don't know a tree from a vine. If you want to plant Southern Magnolias there that's fine.' So thank you Joe."

Working together and he's gone through a difficult election, but we all stood together as we always do. And again, it's working together that makes this work."

And finally....."

FREEHOLDER KELLY: "I thought I was the quiet Freeholder." (laughter)

DIRECTOR BARTLETT: "He's sits here and writes notes to himself. Jack has got probably the most difficult job on the Board of Freeholders. He has to build jails and no one likes to build a jail. When it's done people say, 'You spent all that money to house people who don't do any good for society. He says, 'You, Bartlett, you get to use it (money) to build parks that people enjoy. But your problem is you build a park and then you plant grass in it and then you don't want anyone to walk on the grass!'"

FREEHOLDER KELLY: "You built a golf course and closed it on Tuesdays so the grass can get greener!" (laughter)

DIRECTOR BARTLETT: "Well you have two sets of ideas. But anyway, we have some differences of opinion now

and then, but his leadership, his counsel, he's always taking....and again, it's this working together that makes, I think, this entire Board work as a Board.

I, as an individual, have accomplished nothing. Nothing. In 35 years as an individual Freeholder, no Freeholder ever accomplishes anything on his or her own. It's by working with an entire Board that you get things done. And one of the things that I am most proud of, but it wouldn't have happened for just me, is the fact that this County, when I started 35 years ago had an A-1 Bond Rating. Now to most people that doesn't mean very much, but it means your credit isn't the best in the world, but it's not that bad, it's just there. Okay? A-1 is higher now than the State of New Jersey's is and that is an embarrassment. But we have worked over the years together to slowly build our financial strength. And we have finally built it to the best available in the world. And we can say that! In the world! Better than the government of the United States, better than the government of Japan, better than the government of Great Britain, to a AAA stable Bond Rating. And you know when that really came in handy? Now, I always come back to this because I am so proud of it, when we had Hurricane Sandy.

Before Hurricane Sandy we had the great Recession and with the Recession and the Hurricane this County lost 20% of it's taxable rateable base. 20%! I thought there goes the bond rating. But we worked to keep it. We worked to keep it. We cut expenses. We did not replace employees. We didn't fire anyone. We didn't layoff anyone. We didn't have furloughs. We held the line. And we enhanced our surplus position and we were able to go to the rating agencies and say look, 'We've done the job. And not only have we done the job, we were able to take that money and help our municipalities'. Because in that disaster, where there was debris all over all the streets in Ocean County, the County said, the Freeholders said, 'Look, we'll make you a deal you can't refuse. We will sign the contracts to pick up all the debris, to monitor the pickup of the debris and have it disposed of, all under the regulations of FEMA and we'll pay for it upfront. And, we'll wait for the FEMA reimbursement'. I thought it would come a lot quicker than it did. 'But we would wait for the FEMA reimbursement and when we got that then we will bill the town your share which could be 25%, but would probably be 10%'. Well, at one point in time, we had over \$100 million.....\$100 million of checks written out for other people, for our towns. That meant they did not have to go the banks to borrow the money because we were able to lend it to them.

We were able to do that because of our own solid financial position. We didn't borrow the money either. We scraped bare every trust fund that the County had. I was all set to knock on the door of the Ocean County Utilities Authority and borrow some money from our friends there and I would have been to other agencies too if we needed to do it. But we were able to do it. The long and short of the situation, the rating agencies said, 'We never heard of anyone doing that'. Neither did FEMA by the way. 'We never heard of that before'. We have been paid back 100%....or 99.9% from FEMA. And, all of the municipalities have met their obligation to pay back the County and we are whole. And, guess what? We got the job done. So, did any of us do that? No. But we did that as a team working together and that's what has made me so proud over the past 35 years to serve as a Freeholder and to this year, serve as Director of the Board.

And lastly, I need to finish by saying that we all work through our Department Heads, our departments and those who work for us, our employees, because this is a family. Now I understand where you always have someone who's not happy here or there. We understand that and that's going to happen and that's fine. But by and large, in the great majority, the people who work for Ocean County believe in what they're doing, do a good job, get that job done in an efficient manner and in a manner that we can afford. Because when the bottom line.....there's two pieces on that bottom line.....get the job done, number one, and know where your money is coming from and don't ask the taxpayers for a lot more of it; because you know what? They've got good things they can do with their money in their own pocket and don't particularly want to put it in our treasury. With that, I'm going to close and thank you for your patience."

I. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2015

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

CLERK VASIL: "Mr. Director at this time it would be proper to ask for nominations for the Deputy Director for the Board."

FREEHOLDER KELLY: "At this time I would like to put in a nomination for Freeholder Gerry Little for Deputy Director of the Board for the year 2015."

FREEHOLDER LACEY: "I'll second it."

DIRECTOR BARTLETT: "Moved and seconded. Roll call please."

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Freeholder Little was nominated to the position of Freeholder Deputy Director for the year 2015.

J. COMMENTS FROM THE FREEHOLDER DEPUTY DIRECTOR

CLERK VASIL: "Congratulations."

DEPUTY DIRECTOR LITTLE: "Now you know what it's like to sit up here with four angels and one black sheep, if you will. You know I sit here with the two angels, Joe and John, who each have 35 years. Jack and Jimmy each have about what 27 years? 24? 25?"

FREEHOLDER KELLY: "Starting our 23rd year."

DEPUTY DIRECTOR LITTLE: "Alright. 23rd. I've been here since 2003 so they call me the rookie. So you know what it's like sitting up here. It is a real honor. This is a great team. I'd like to thank Pastor Occhipinti, Father Richard and Rabbi Schenkolewski for being here. Every time we need them they're here. They give us the grace and the dignity and a sense of spirit that we all need to make sure that we watch our ways and do the right thing. I appreciate all of you being here. We have talked about angels a little bit and this is also....you notice when Freeholder Vicari took the Oath he ended it with 'under God'. So here in Ocean County we can still begin with prayer and end with prayer and give our Oath under God, so that's a very important thing.

I'd also like to echo the thoughts of our Freeholder Director when he thanked our law enforcement community and offered our prayers on behalf of the officers who were murdered in New York City and all those who are lost. We have in the back three gentlemen who are in uniform, so here in Ocean County we thank our Veterans. We are very proud of those who serve in uniform and thank you gentlemen for your service. Freeholder Lacey's son, as we often mention, is just leaving the United States Navy and will be in the Reserves after a career. My son is also in the Navy.

So I wanted to echo a couple of thoughts that Freeholder Bartlett said...just elaborate on them just a little bit. As he said, our Board is truly dedicated to serving the people of Ocean County. Our seniors, our Veterans, our hard-working families. And, as he mentioned, that commitment was never more seriously challenged than during the Great Recession and the aftermath of Hurricane Sandy.

Over the recent holidays, the Asbury Park Press reported in an article on the Editorial Page that the home values in Ocean County have dropped 22.5% in the last few years in the aftermath of the Recession and the Hurricane. 22.5%. And with that, as Freeholder Bartlett said, we've lost \$20 billion in rateables. Through all of that this Board of Freeholders has maintained our commitment to make government affordable here in the County. What actions did we take on behalf of the County to meet these financial challenges? As Freeholder Bartlett said, we froze all programs and services. We replaced only those employees who retired and reduced our workforce through attrition. Only in the areas that were required by State government such as Corrections and the Sheriff's Department for security for our jails did we increase the workforce. So those are just a few of the difficult choices that we've had to make department by department, choice by choice. All difficult choices. But in the end, we kept the taxes stable, we maintained the AAA Bond Rating which has been vital under our leadership of Freeholder Bartlett, and we've been able to provide that financial assistance that he was alluding to in helping during the cleanup. So throughout the economic Recession and the aftermath of the Superstorm, we have done all of those things and maintained our commitment under the State's 2% Budget Cap and we've achieved a AAA Bond Rating.

That consistency and dependability and that financial commitment remains the hallmark of this Board of Freeholders and I am very proud to serve with Joe and Jack and Jimmy and John. It's a great team and I'm honored and I thank the people of Ocean County for the ability to serve them. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you."

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

DIRECTOR BARTLETT: "I'd now like to move forward with comments from the other members of the Board of Chosen Freeholders. So I call on Freeholder Lacey first."

FREEHOLDER LACEY: "Thank you Mr. Director. I just want to say this Board keeps saying that I am the quiet one, but they what they didn't tell you is 'boy can he talk when he has something to say'. But, it is that way. I'm looking very forward to 2015. Joe is back on Board. We have our new Director and Deputy Director. We have a Human Services Director that's new. We have a new Warden. We're past the bad economy, the worst great Depression you could say we've had and Recession in a long time. We're through the storm and now we're going to get back to normal business.

I'm looking forward to 2015. I know there are a lot of elected officials here today that feel the same way. We've got to get on with the business of the people. We've had a tough couple of years. Let's hope it doesn't snow and we'll be fine with our budgets. Other than that, good luck everyone."

DIRECTOR BARTLETT: "Thank you Freeholder. Freeholder Kelly."

FREEHOLDER KELLY: "Thank you Freeholder Bartlett. I want to congratulate you and Freeholder Little on being named Director and Deputy Director today and congratulate Joe Vicari on winning a very remarkable victory in November. You did a fantastic job.

I will tell you, I don't have a lot of comments today, but I was struck by your opening comments on police. I am the son of a police officer and the father of a police officer and a father of a police dispatcher and to hear on national narrative that is tell us that the problem in our nation is the police - the men and women who put their lives on the line every day is shocking to me. And these comments come from the highest levels - from the White House to the Mayor in New York City and others who to me are a disgrace to our nation. The police, ladies and gentlemen, are not the problem. The police are the people we put on the street to protect us so that we can sleep safe at night. Our narrative should not be that we have children that we are afraid to let go out because of the police. That's what the Mayor of New York City said. To me that is disgraceful to say. He ought to be talking about the people on the street that are shooting people every night. Look at the statistics. Look at how many people last year were shot by police and how many people were the victims of violent crime on the streets. Not one night, but every night. It's our sons and daughters that we're sending out there. I thank the police and honor the police. And Freeholder, thank you for mentioning them in the beginning remarks today. I'll close my remarks with that."

DIRECTOR BARTLETT: "Thank you Jack."

L. OATH OF OFFICE

CLERK VASIL: "Thank you Director. The first order of official business is appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2015."

FREEHOLDER VICARI: "So moved."

FREEHOLDER KELLY: "Second."

DIRECTOR BARTLETT: "Roll call please."

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, John C. Sahradnik, Esquire was appointed as County Counsel for a term of three (3) years.

JOHN SAHRADNIK, ESQUIRE: "Thank you members of the Board. I just want to let you know I consider it an honor and a privilege to represent this Board and the County. So thank you for my reappointment."

CLERK VASIL: "Director, I will need to swear in the Counselor."

DIRECTOR BARTLETT: "Sure."

1. Appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2015, in accordance with N.J.S.A. 40A9-43. OATH OF OFFICE As County Counsel
Administered to John C. Sahradnik, Esquire
by Betty
 Vasil

RESULT	ADOPTED	Official Resolution #: 2015000023
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. PRESENTATION OF RESOLUTIONS

CLERK VASIL: "Next Freeholder we have Presentation of the following Resolutions."

Clerk Vasil read the captions for Items No. M-1 through M-9.

1. Appointing Freeholder John C. Bartlett, Jr. as the Director of the Departments of Finance and Parks and Recreation. Appointing Freeholder Gerry P. Little as the Director of the Department of Human Services. Appointing Freeholder John P. Kelly as the Director of Law and Public Safety and Engineering. Appointing James F. Lacey as the Director of the Department of Transportation. Appointing Joseph H. Vicari as the Director of the Department of Senior Services and Public Works, County Operations and Energy.

RESULT	ADOPTED	Official Resolution #: 2015000001
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Freeholder Bartlett and Freeholder Little as Members and Freeholder Kelly as an Alternate Member of the Ocean County Planning Board.

RESULT	ADOPTED	Official Resolution #: 2015000002
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000003
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000004
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Freeholder Bartlett as Representative and Freeholder Lacey as an Alternate Representative of the Southern New Jersey Freeholders Association.

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RESULT	ADOPTED	Official Resolution #: 2015000005
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Appointing Freeholder Lacey and Freeholder Little as Members of the Ocean County Board of Social Services.

RESULT	ADOPTED	Official Resolution #: 2015000006
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000007
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000008
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000009
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. PRESENTATION OF APPOINTMENTS

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

Clerk Vasil read the captions for Items No. N-1 through N-9.

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2015.

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RESULT	ADOPTED	Official Resolution #: 2015000024
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000025
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000026
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000027
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Robert W. Allison, CPA, RMA, PSA, CGMA as County Auditor for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000028
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Appointing Freeholder Lacey and Frank S. Scarantino to the North Jersey Transportation Authority, Inc. for the year 2015, and appointing David L. Fitzgerald as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative.

RESULT	ADOPTED	Official Resolution #: 2015000010
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Appointing Freeholder Lacey, Frank S. Scarantino and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000011
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000012
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Appointing Earl F. Sutton, Jr., Alan W. Avery, Jr. and C. Roberts Mulloy as Alternate Members of the Ocean County Planning Board for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000013
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- O. Authorizing the Payment of Bills contained in Bill Committee Report #1.

RESULT	ADOPTED	Official Resolution #: 2015000014
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next we have Authorizing the Payment of Bills contained in Bill Committee Report #1."

Abstentions:

Mr. Vicari, except on Vouchers No. 244233(2) and 244234(2).

Mr. Little, yes, with the exceptions noted on the Bill Summary Report.

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

- P. Motion approving the OC Master Payroll paid on 12/31/2014 for the payroll period of 12/4/2014 through 12/17/2014 and for the payroll period of 12/18/2014 through 12/31/2014, in the amount of \$4,939,094.02.

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RESULT	ADOPTED	Official Resolution #: 2015000022
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "We have one Motion for approval and that's the Master Payroll that was paid on December 31st."

Q. RESOLUTIONS

CLERK VASIL: "Next Freeholders we have the Consent Resolution, Items Q-1 through Q-11."

1. Authorizing the 2015 Temporary Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2015000015
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the 2015 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2015000016
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Ocean County Comptroller to Invest Available Funds.

RESULT	ADOPTED	Official Resolution #: 2015000017
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Depositories for the County of Ocean during the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000018
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2015.

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RESULT	ADOPTED	Official Resolution #: 2015000019
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the implementation of the 2015 Cash Management Plan.

RESULT	ADOPTED	Official Resolution #: 2015000020
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000021
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing Richard E. Hall, Henry Mancini and Associates, Inc., and Integra Realty Resources as County Appraisers for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000029
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Professional Services Contract with Sean D. Gertner, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000030
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Professional Services Contract with Lisa E. Halpern, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000031
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a Professional Services Contract with State Shorthand Reporting Service, Inc. for Court Reporters for the Construction Board of Appeals and where and as directed by various departments of the County of Ocean during the year 2015.

RESULT	ADOPTED	Official Resolution #: 2015000032
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Director, that concludes the business portion of the meeting."

DIRECTOR BARTLETT: "Thank you very much. And the Received Item, would you mark as received and file in the normal procedure."

CLERK VASIL: "That will be done."

DIRECTOR BARTLETT: "Thank you."

R. RECEIVED ITEMS

1. Statement of Determination for the 2014 General Election held on November 4, 2014 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers.

S. INTRODUCTION OF DIGNITARIES

DIRECTOR BARTLETT: "We are now at that point in the meeting where I would like to introduce the Dignitaries present in the meeting who have given of their time to come and join us today. I first of all would like to call to the microphone a representative from our new Congressman. By the way, Congressman MacArthur, to our knowledge the first person in the history of Ocean County or in the history of this area of what used to be Monmouth County, the first person to be elected to Congress from this area, Tom MacArthur. He is engaged, as is Congressman Smith, in Congressional duties in Washington, but I would like to call on one of his Legislative Aides, a good friend of this Board of Freeholders, Frank Luna to read a letter that the Congressman has forwarded to us for this occasion. Frank."

FRANK LUNA, AIDE TO CONGRESSMAN TOM MACARTHUR: "Thank you Freeholder Director. As a kid from Waretown, New Jersey it is certainly an honor to be standing in front of this Board. I should also note that this letter was written while Freeholder Director Vicari was still Freeholder Director so it is to him.

Dear Freeholder Director Vicari,

Unfortunately, I am unable to attend the Ocean County Board of Chosen Freeholders 2015 Organization meeting due to work in Washington, D.C., but I wanted to take the opportunity to congratulate you and your colleagues on the completion of another successful year of working tirelessly for the great citizens of Ocean County.

Through the collective efforts of the Ocean County Board of Chosen Freeholders, you have shown the positive effect of strong planning, conservative fiscal policies, and teamwork can bring to government. This Board is truly a model for the rest of the State.

I consider myself blessed to be embarking on a new journey as the Congressman representing New Jersey's Third Congressional District. I genuinely look forward to working with you and your colleagues to help Ocean County recover from Superstorm Sandy, protect and grow Joint Base McGuire-Dix-Lakehurst, and continue to provide first-class services to Ocean County's senior and veterans.

As always, please don't hesitate to contact me if I can be of any assistance. Congratulations and good luck to you and your colleagues.

Sincerely,

Tom MacArthur, Congressman-Elect

Thank you."

DIRECTOR BARTLETT: "I'm next going to read through a list of local officials who have been able to join us today. If I leave anyone out, at the end, I would like you to raise your hand so I can recognize you. Hopefully this is complete.

First of all I'd like to recognize the Chairman of the County's Board of Health, Jack Mallon.

Berkeley Mayor, Carmen Amato. Carmen thank you for being here.

Berkeley Councilman, John Bacchione, who also serves on the Natural Lands Trust.

Richard Work who has been a member of the County Planning Board for more years than I can count and is also a member of the Ocean County Utilities Authority.

Peter Curatolo, Peter if I've mispronounced that please correct me, a newly elected member of the the Lacey Township Committee. Peter.

Anita Zalom who we have known for, again, many, many, many years. Anita thank you, from Lavallette, Councilwoman.

Ron Roma, the Mayor of Beachwood. Ron.

Robert Matthies, the Mayor of Seaside Park. A hundred years ago when I was Mayor of Pine Beach, Bob was over at Admiral Farragut Academy and I have a great picture of both of us as very young men. He in uniform and me in a suit conversing over issues with the Academy and the Borough. So our length of time goes back many, many, many years. Bob, thank you for joining us.

Ken Palmer, the new Mayor of Manchester Township. Ken, I want to assure you of the continuing cooperation of the Board of Chosen Freeholders with Manchester. When you have a problem, if it's a road problem you call Freeholder Lacey. But again, any time we can be of assistance to the Township we are here to help within our capacity and within our means and we appreciate your presence today. Again, congratulations on your election.

Bill Hoey, the Superintendent of the award-winning Ocean County Vocational-Technical Schools. Bill.

Barbara Lanuto, the Deputy County Clerk. Barbara.

A very good friend of mine for a long, long period of time, I won't tell you how long, Barry Wieck, Councilman in Pine Beach. I used to babysit for Barry when he was a little kid. I don't know whether that says more about Barry or me!

Henry Mancini, Stafford Township Committeeman. Henry's father and I.....Jim, I served with Jim here as a Freeholder for on the order of 20 years. Henry is following in his father's footsteps of public service and is a great guy.

Scott Colabella, the Ocean County Clerk. You work very, very hard and we're so happy that you could be with us today.

Ginny Haines, former New Jersey Assemblywoman, former Director of the New Jersey Lottery Commission, and when I first got here - an Administrative Aide to me who showed me where the men's room was and how not to write a letter. She had a lot of work to do on that. But, Ginny, again thank you for joining us.

Sheriff Mike Mastronardy who is doing an outstanding job as Sheriff. He wrote me a note the other day saying that he will stay within his budget. He didn't tell me anything I didn't already know, but I certainly appreciate you saying so.

Undersheriff Bill Sommeling who, again, has served this County for so many years and in a time of need when former Sheriff Polhemus was in ill health, he called upon Bill to come back to be Undersheriff and he did and again, Bill, we thank you for your service to the County as well.

Two more on my list....a man I've known for many, many years from Lacey Township, a member of the Lacey Township Committee, a good guy, Gary Quinn.

Last on my list is someone I've known for, again, a long time, the Surrogate, Jeff Moran. Jeff. When we first moved back here after graduate school in 1972 and my wife started to work as a teacher in Toms River in the Intermediate School, the person she worked with in their cycle....Jeff was Social Studies and Peggy was English, but they worked in the same cycle and we became the best of friends from that point onward, continuing on to today. Our families are great friends as well. So Jeff, thank you for being able to be with us today.

And last...I thought I saw John over here. John Sevastakis, the Councilman in Toms River. They changed the name of the Council so I can't keep up with them any more, but John, thank you for being here.

Is there anyone else that I've missed on my list? It may have been incomplete. Okay. Very good. Again, I want to thank everyone for being here. This is a truly a County family and we are very, very, very appreciative of it."

T. COMMENTS

DIRECTOR BARTLETT: "The next item on our agenda is comments from members of the public. Anyone who wishes to address the Board on any issue is certainly welcome to do so. If you would raise your hand, I would be more than happy to call upon you. I don't need to remind people in this audience, but I would ordinarily remind people that we stick to a five-minute rule. Does anyone wish to address the Board? Yes."

TARA CUNNINGHAM, TOMS RIVER: "Congratulations Director and Freeholder Vicari. I am speaking on behalf of the men and women in blue who support all of us. My sister was Detective Tina Rambo. She was killed in the line of duty on August 1, 2011. What's been going on with the police being vilified has been completely unacceptable. It's very, very welcome to hear your support of the men and women in blue.

As a Board Member of Concerns of Police Survivors for Garden State, I'd like to invite every one of you to our event in Ocean Grove on Friday the 9th (January) at 3 o'clock. It's going to be a massive event. But if you cannot make it, I urge you to have your offices, your staff, everybody here at the County, to wear blue in support of the men and women who, like your man right there - thank you very much and be safe, are doing their best. I think it's very important that we show our support not only verbally, but in what we do and how we act. Thank you."

DIRECTOR BARTLETT: "Tara, thank you. Are there any other comments at this time? Going once. Going twice. Okay, sold to the highest bidder. I told you we would do this in an hour and I think we have."

1. Comments from Elected Officials and Members of the Audience

U. BENEDICTION

DIRECTOR BARTLETT: "The last item on our agenda is always the best item because we have always invited, for 35 years that I know, Rabbi Yisroel Schenkolewski, Dean of Bais Kaila Torah Preparatory School in Lakewood, a dear friend of all the members of the Board of Chosen Freeholders. I met the Rabbi some 35 years ago and I guess I can tell this story.

I was expecting to meet an elderly Rabbi with a long white beard and a library man who is very sedate and very calm and would talk to me in a very soft voice and that's not who I met. (laughter) I met Rabbi Schenkolewski! Well, Rabbi, I think after all this time you have finally met my vision, but he is a dear, dear, dear friend over the years and he is my Rabbi. Rabbi Schenkolewski."

RABBI SCHENKOLEWSKI: "Thank you Freeholder Bartlett. Well, you got your wish, I'm elderly, I'm sedate, my beard is white, I have no hair and thank God that I can still be here. (laughter)! As you say, it goes back at least 35 years that I've been attending these sessions.

Freeholder Vicari had mentioned that I always mention....I don't look at you as County government. I look at all of you and the Heads of all the Departments in Ocean County as family. Why do I say that? Not only is there no disagreement among all of you five people sitting up there, but if there is ever any issues....I know on issues that I call up on and I know from many other people....that involves that you have to get hold of a Head of a Department to follow up, they don't follow it up 'Aaaw shucks! They told me I have got to do this and I want to relax.' They are there to help and I'm just thinking right now as I'm talking to you, I had mentioned one thing and again this goes to Freeholder Lacey who is the Head of the Road Department, a good couple of years ago we had a tragedy where a school bus ran over a child and literally the child was crushed and the whole road....we couldn't clean up the blood from it and it was the eve of a holiday. I picked up the phone, I don't remember which Freeholder I called and I asked them if somehow the County could come out and do something to the road so that people on the holiday wouldn't have to see that and be disturbed. Within one hour I think there were 12 trucks out there and they redid the whole road. This wasn't something that was done because of a political thing, this was done because a family member felt for another family member in their time of need. I thank you for that and for everything else that you have done for all of us since then."

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

V. ADJOURNMENT

DIRECTOR BARTLETT: "With no further business at hand, I declare the meeting....."

COUNTY COUNSEL JACK SAHRADNIK: "Freeholder, if I may, just to announce that everyone here today is invited to a reception following this meeting at the Toms River Hotel, the former Holiday Inn."

DIRECTOR BARTLETT: "Thank you."

FREEHOLDER VICARI: "Freeholder Director, if I may, I would just like to acknowledge in the very back the members of the Joint Base who are here today.....the Joint Base as far as protecting the United States and the world globally. I'd like to acknowledge that Air Force Colonel James Hodges, Joint Base Commander; Captain Christopher Fletcher, Deputy Commander; and Colonel Mark Towne, Deputy Commander. Thank you for all you do and the 40,000 people that are on the Joint Base every single day. It doesn't go unrecognized. We know you were very busy today, but to come here today means a great deal to the Board of Freeholders and the people of Ocean County. We will continue to support the Joint Base. Thank you very much."

DIRECTOR BARTLETT: "Thank you Freeholder. I motion to adjourn. Thank you and have a good night."

ALL: "Second."

ROLL CALL:

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

Nays: None

There being no additional comments received, Freeholder Director Bartlett called for a motion to adjourn the meeting at 4:30 PM.

Respectfully submitted,

Betty Vasil
Clerk of the Board

STATE OF NEW JERSEY :

SS

COUNTY OF OCEAN :

I, JOSEPH H. VICARI, having been duly elected a MEMBER of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, do solemnly swear that I will faithfully, impartially and justly execute the office of Member of the Board of Chosen Freeholders of said County, agreeably to law, according to the best of my skill and understanding. So help me God.

Sworn and subscribed to before :

me this 5TH day of January :

A.D. 2015 :

JOSEPH H. VICARI

DINA M. VICARI, ESQUIRE
Attorney at Law of the State of NJ

STATE OF NEW JERSEY :

SS

COUNTY OF OCEAN :

I, JOSEPH H. VICARI, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people. So help me God.

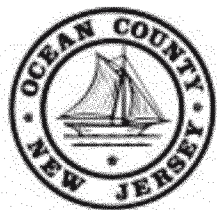
Sworn and subscribed to before :

me this 5TH day of January :

A.D., 2015 :

JOSEPH H. VICARI

DINA M. VICARI, ESQUIRE
Attorney at Law of the State of NJ



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

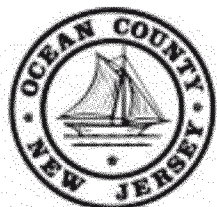
Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2015

Official Resolution#							
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date							
Agenda Item	g						
CAF #							
Purchase Req. #							
Result							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

Betty Vasil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

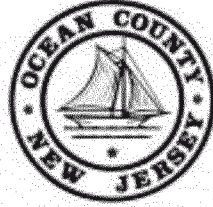
Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2015

Official Resolution#								
Meeting Date								01/05/2015
Introduced Date								01/05/2014
Adopted Date								
Agenda Item								i
CAF #								
Purchase Req. #								
Result								
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Bartlett, Jr.	✓				✓			
Little	✓				✓			
Kelly	✓		✓		✓			
Lacey	✓			✓	✓			
Vicari	✓				✓			

Betty Vasil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2015, in accordance with N.J.S.A. 40A9-43.

OATH OF OFFICE As County Counsel

Administered to John C. Sahradnik, Esquire

by Betty Vasil

Official Resolution#		2015000023					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		I-1					
CAF #							
Purchase Req. #		PP2015-1					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders requires the services of a County Counsel; and

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

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint John C. Sahradnik, Esquire as County Counsel for a term of three years commencing January 1, 2015; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. **John C. Sahradnik**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed County Counsel, effective January 1, 2015, for a term of three (3) years in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with John C. Sahradnik, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because John C. Sahradnik is a licensed attorney, authorized to practice law in the State of New Jersey

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

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller and Ocean County Counsel.

STATE OF NEW JERSEY :

SS

COUNTY OF OCEAN :

I, JOHN C. SAHRADNIK, having been duly appointed by the BOARD OF CHOSEN FREEHOLDERS, COUNTY COUNSEL of the COUNTY OF OCEAN, do solemnly swear that I will faithfully, impartially and justly execute the Office of County Counsel of said County, agreeably to law, according to the best of my skill and understanding. So help me God.

Sworn and subscribed to before :

me this 5th day of January :

A.D. 2015 :

JOHN C. SAHRADNIK

BETTY VASIL
Clerk of the Board of
Chosen Freeholders

STATE OF NEW JERSEY :

SS

COUNTY OF OCEAN :

I, JOHN C. SAHRADNIK, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people. So help me God.

Sworn and subscribed to before :

me this 5th of January :

A.D., 2015 :

JOHN C. SAHRADNIK

BETTY VASIL
Clerk of the Board of
Chosen Freeholders



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Freeholder John C. Bartlett, Jr. as the Director of the Departments of Finance and Parks and Recreation.

Appointing Freeholder Gerry P. Little as the Director of the Department of Human Services.

Appointing Freeholder John P. Kelly as the Director of Law and Public Safety and Engineering.

Appointing James F. Lacey as the Director of the Department of Transportation.

Appointing Joseph H. Vicari as the Director of the Department of Senior Services and Public Works, County Operations and Energy.

Official Resolution#	201500001						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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

January 5, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that during the year 2015, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. FREEHOLDER JOHN C. BARTLETT, JR. – Director of the Departments of Finance and Parks and Recreation:

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Auditor, Ocean County Utilities Authority, County Parks and Recreation, Finance, Management and Budget, Ocean County College, Cattus Island Park Advisory Council, Cultural and Heritage Commission, Ocean County Shade Tree Advisory Committee, Ocean County Natural Lands Trust Fund Advisory Committee, and the Ocean County Tax Board.

B. FREEHOLDER GERRY P. LITTLE – Director of the Department of Human Services.

The Director of said Department shall oversee and/or serve as liaison to the following: Mental Health Administrator, Human Services, Board of Health, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, Office for the Disabled, Board of Social Services, Ocean County Planning Department, Commission for Individuals with Disabilities, Veterans Bureau, Transportation Advisory Committee for Senior Citizens and Individuals with Disabilities, Ocean Ride, County Housing Advisory Committee (CHAC), and the Ocean County Fishery Loan Advisory Committee.

C. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Juvenile Detention, Prosecutor's Office, Probation, Insurance and

Risk Management, Engineering, Printing and Graphic Arts, Ocean County Jail, Sheriff's Department, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), the County Connection, County Clerk, Exploited and Missing Children's Advisory Committee, Youth Services Commission, Emergency Management Council, Joint Energy Cooperative Pricing System Advisory Committee, Department of Security, Board of Elections, and the Ocean County Mosquito Extermination Commission.

D. FREEHOLDER JAMES F. LACEY – Director of the Department of Transportation.

The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Solid Waste Department, Clerk of the Board, Fire and First Aid Committee, Monmouth-Ocean Development Council, Bridges, Roads, Vehicle Maintenance, Transportation Advisory Board, and the North Jersey Transportation Planning Authority, Inc.

E. FREEHOLDER JOSEPH H. VICARI – Director of the Departments of Senior Services and Public Works, County Operations and Energy.

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2015000002						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOHN C. BARTLETT, JR.** and **GERRY P. LITTLE**, members of this Board, are hereby appointed members of the **OCEAN COUNTY PLANNING BOARD** for the year, **2015**.

BE IT FURTHER RESOLVED that **FREEHOLDER JOHN P. KELLY**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year, **2015**.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2015000003						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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 Vasil

Clerk Of The Board

RESOLUTION

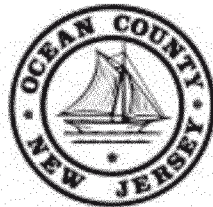
January 5, 2015

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

1. For the year **2015**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2015**, **JAMES F. LACEY** and **COUNTY ADMINISTRATOR CARL W. BLOCK** members of this Board, are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Freeholder Kelly is unable to attend.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2015000004						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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

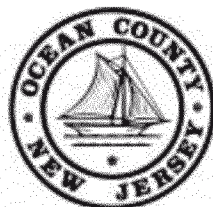
January 5, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2015**, as follows:

1. **Ocean County College Board** – Freeholder John C. Bartlett, Jr., Freeholder James F. Lacey and Freeholder Gerry P. Little

2. **Ocean County Vocational-Technical Schools Board** - Freeholder John C. Bartlett, Jr, Freeholder John P. Kelly and Freeholder Joseph H. Vicari

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#		2015000005					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		m-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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 Vasil

Clerk Of The Board

R E S O L U T I O N

January 5, 2015

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 **2015** with **FREEHOLDER JAMES F. LACEY** serving as an alternate representative.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Freeholder Lacey and Freeholder Little as Members of the Ocean County Board of Social Services.

Official Resolution#	2015000006						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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 Vasil

Clerk Of The Board

R E S O L U T I O N

January 5, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDERS JAMES F. LACEY** and **GERRY P. LITTLE** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2015**.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#		2015000007					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		m-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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 Vasil

Clerk Of The Board

R E S O L U T I O N

January 5, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JAMES F. LACEY**, is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation during the year **2015**.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2015000008						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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 Vasil

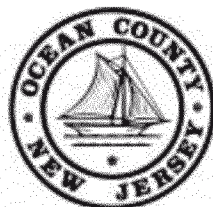
Clerk Of The Board

RESOLUTION

January 5, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER GERRY P. LITTLE** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation during the year **2015**.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

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

Official Resolution#		2015000009					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		m-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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 Vasil

Clerk Of The Board

R E S O L U T I O N

January 5, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** is hereby appointed as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY PIC, INC.** during the year **2015**.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2015.

Official Resolution#	2015000024						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2015-2						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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

Clerk Of The Board

RESOLUTION

January 5, 2015

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

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

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Laura Benson, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2015; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. **Laura M. Benson**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2015, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney,

authorized to practice law in the State of New Jersey

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

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2015.

Official Resolution#	2015000025						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2015-3						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

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

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

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2015; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. **Michael Mathis**, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2015, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael Mathis, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael Mathis is a licensed attorney,

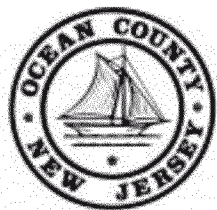
authorized to practice law in the State of New Jersey.

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

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller; and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2015.

Official Resolution#	2015000026						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2015-4						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

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

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2015; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Massimo F. Yezzi, Jr., A.I.A., T/A Yezzi Associates, LLC**, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2015, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.

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

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

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

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

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2015.

Official Resolution#	2015000027						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	n-4						
CAF #							
Purchase Req. #	PP2015-5						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

WHEREAS, there exists a need for a Labor Relations Consultant to negotiate collective bargaining agreements on behalf of the Board of Chosen Freeholders and to act as Administrative Hearing Officer; and

WHEREAS, James W. Holzapfel, Esq. has provided these services in the past and is uniquely familiar with the County's current policies and the requirements provided under our collective bargaining agreements; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of a Labor Relations Consultant and Administrative Hearing Officer for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for a Labor Relations Consultant and Administrative Hearing Officer to James W. Holzapfel, Esq. on the basis of his qualifications; and

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

WHEREAS, fees for these services, to a maximum of \$37,500 per annum, will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018-6500) upon funds being available in the 2015 Temporary Budget and the adoption of the 2015 County Budget, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **JAMES W. HOLZAPFEL, ESQ.**, Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 to provide the above-mentioned services, as more specifically set forth in the Agreement.

2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by James W. Holzapfel, Esq. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **PP2015-5.**

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Citta, Holzapfel and Zabarsky.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Robert W. Allison, CPA, RMA, PSA, CGMA as County Auditor for the year 2015.

Official Resolution#	2015000028						
Meeting Date	01/05/2015						
Introduced Date	01/05/2015						
Adopted Date	01/05/2015						
Agenda Item	n-5						
CAF #							
Purchase Req. #	PP2015-6						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

WHEREAS, there exists a need for a County Auditor to complete the County Audit for 2015 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

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

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

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

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

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for auditing services with Robert W Allison, CPA, RMA, PSA, CGMA.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Lacey and Frank S. Scarantino to the North Jersey Transportation Authority, Inc. for the year 2015, and appointing David L. Fitzgerald as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative.

Official Resolution#	2015000010						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	n-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

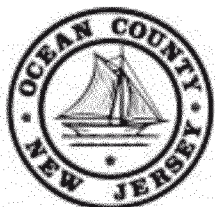
January 5, 2015

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2015**:

- 1. Freeholder James F. Lacey** - Brick, first voting member.
- 2. Frank S. Scarantino** - Toms River, first alternate member.
- 2a. David L. Fitzgerald** - Toms River, Interim first alternate member.
- 2b. William F. Braden** - Toms River, Interim second alternate member.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Freeholder Lacey, Frank S. Scarantino and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2015.

Official Resolution#	2015000011						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vasil

Clerk Of The Board

R E S O L U T I O N

January 5, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2015 and expiring on December 31, 2015:

FREEHOLDER JAMES F. LACEY

FRANK S. SCARANTINO, COUNTY ENGINEER

DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2015.

Official Resolution#		2015000012					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		n-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vasil

Clerk Of The Board

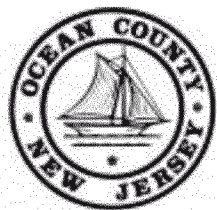
RESOLUTION

January 5, 2015

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2015.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Earl F. Sutton, Jr., Alan W. Avery, Jr. and C. Roberts Mulloy as Alternate Members of the Ocean County Planning Board for the year 2015.

Official Resolution#	2015000013						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

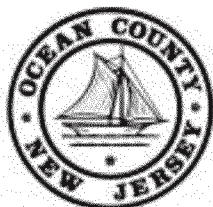
RESOLUTION

January 5, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2015:

C. ROBERTS MULLOY, Toms River	Engineer Alternate
EARL F. SUTTON, JR., Little Egg Harbor	Alternate Member No. 1
ALAN W. AVERY, JR., Toms River	Alternate Member No. 2

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the Payment of Bills contained in Bill Committee Report #1.

Official Resolution#	2015000014						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	o						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vasil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 01/05/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,044,556.11 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR BARTLETT

FREEHOLDER VICARI

ORDERED PAID

FREEHOLDER LITTLE

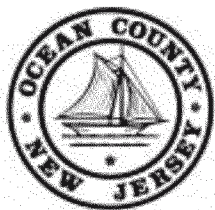
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 5, 2015

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 # 1 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,044,556.11 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Motion approving the OC Master Payroll paid on 12/31/2014 for the payroll period of 12/4/2014 through 12/17/2014 and for the payroll period of 12/18/2014 through 12/31/2014, in the amount of \$4,939,094.02.

Official Resolution#		2015000022					
Meeting Date		01/05/2015					
Introduced Date		01/05/2015					
Adopted Date		01/05/2015					
Agenda Item		p					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
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 Vasil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

December 29, 2014

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 31, 2014. This is for the payroll period of December 4, 2014 through December 17, 2014 and for the payroll period December 18, 2014 through December 31, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #14-26
Pd. 12/31/2014

CLERK OF THE BOARD

2014 DEC 29 P 2:32

RECEIVED

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

12/29/14

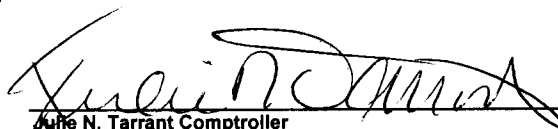
AMOUNT \$ 4,939,094.02

PERIOD FROM: December 4, 2014 TO: December 17, 2014

FROM: December 18, 2014 TO: December 31, 2014

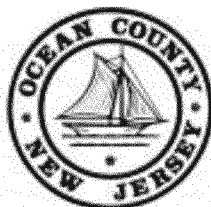
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,228,021.77
630	24	24-	0.00
905	26	26-1854	4,747.61
209	67	67-1470	674,400.60
210	68	68-3116	27,582.46
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1392	4,341.58

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

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the 2015 Temporary Capital Budget.

Official Resolution#	2015000015						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	q-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

TEMPORARY CAPITAL BUDGET

COUNTY OF OCEAN

Introduced on: January 5, 2014
Adopted on: January 5, 2015
Official Resolution#: 2015000015

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

WHEREAS, the Local Capital Budget for the year 2015 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2015.

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

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

Introduced on: January 5, 2014
Adopted on: January 5, 2015
Official Resolution# 2015000015

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2015 Capital Budget, and
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 5th day of January 2015.

Certified by:

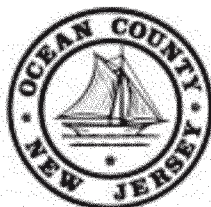
(Date)

Betty Vasil, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED _____, 2015

DIRECTOR OF LOCAL GOVERNMENT SERVICES



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the 2015 Temporary County Budget.

Official Resolution#		2015000016					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		q-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

Resolution

January 5, 2015

WHEREAS, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2015; and

WHEREAS, the total appropriations in the 2014 budget, exclusive of any appropriations made for interest and debt assistance in said 2014 budget, is the sum of \$100,051,952. This sum, including the required appropriations for the above mentioned line items may not exceed \$120,362,536 for the total 2015 Temporary Budget.

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

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 140,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	370,000
Other Expenses	27,000
4005 Management & Budget	
Salaries & Wages	170,000
Other Expenses	27,400
4006 Wireless Technologies Division	
Other Expenses	175,022
4010 County Counsel	
Other Expenses	212,500
4012 County Adjusters Office	
Salaries & Wages	110,000
Other Expenses	35,000
4013 Department of Finance	
Salaries & Wages	410,000
Other Expenses	62,400
4014 Clerk of the Board	
Salaries & Wages	280,000
Other Expenses	10,000
4015 Tourism & Economic Development	
Other Expenses	189,310
4016 Employee Relations	
Salaries & Wages	320,000
Other Expenses	2,900
4017 Personnel Training Program	17,500
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	43,750
4022 County Clerk	
Salaries & Wages	650,000
Other Expenses	85,141
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,430,000
Other Expenses	150,000
4026 Purchasing Department	
Salaries & Wages	185,000
Other Expenses	2,200
4029 Warehouse	
Salaries & Wages	100,000
Other Expenses	810

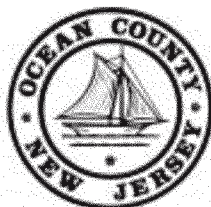
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	1,800,000
Other Expenses	737,000
4031 Gang Violence Initiative	
Salaries & Wages	160,000
4033 Security	
Salaries & Wages	1,100,000
Other Expenses	19,000
4034 Group Insurance Plans for Employees	12,316,367
4035 Employee Physicals & Policy	
Other Expenses	20,125
4036 Health Benefits Waiver	20,400
4038 Insurance	974,033
4040 Insurance Consultant	13,700
4042 Stationery, Printing & Advertising	
Other Expenses	5,225
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	680,000
Other Expenses	640,000
4054 Printing & Graphic Arts	
Salaries & Wages	180,000
Other Expenses	101,800
4061 Self Ins. Adm. of Claims	
Other Expenses	57,420
4205 Indigent Cost	
Other Expenses	2,500
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4214 Grand Jury Fees	
Other Expenses	250
4218 Surrogate	
Salaries & Wages	300,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	17,000
4402 Office of the Sheriff	
Salaries & Wages	5,700,000
Other Expenses	102,000
4403 Sheriff's - 911 System	
Salaries & Wages	590,000
Other Expenses	137,100
4404 Sheriff-Communications & Operations Division	
Other Expenses	46,125
4405 Sheriff-Criminal Division	
Other Expenses	48,200
4406 Police Academy	
Other Expenses	9,976
4409 Office of Fire Marshall	
Salaries & Wages	160,000
4410 Board of Taxation	
Salaries & Wages	135,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	130,000
Other Expenses	220,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,375
4416 Shade Tree Commission	
Salaries & Wages	30,000
Other Expenses	9,050
4420 Election Board	
Salaries & Wages	570,000
Other Expenses	181,000
4422 Rent of Polling Places	
Other Expenses	24,125
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	83,675

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4433 Sheriff's Emergency Services Division	
Other Expenses	17,000
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	250,000
Other Expenses	13,290
4438 Consumer Protection	
Salaries & Wages	210,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4604 County Funds - Roads	
Salaries & Wages	2,900,000
Other Expenses	710,000
4605 Vehicle Services	
Salaries & Wages	900,000
Other Expenses	52,600
4614 Engineering Department	
Salaries & Wages	1,550,000
Other Expenses	84,000
4618 Beach Erosion	100,000
4620 Transportation Services	
Salaries & Wages	830,000
Other Expenses	62,374
4634 Maintenance of Pumping Facility	
Other Expenses	27,300
4635 Schedule "C" Vehicle Services	
Other Expenses	400,500
4802 Department of Corrections	
Salaries & Wages	7,450,000
Other Expenses	147,000
4803 Corrections - Healthcare Services	
Other Expenses	1,267,717
4804 Law Enforcement/Crime Prevention	
Other Expenses	25,000
4806 Corrections - Food	
Other Expenses	480,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,148
5016 Department of Human Services	
Salaries & Wages	250,000
Other Expenses	51,875
5018 Mental Health Programs	
Other Expenses	400,000
5023 Fire & First Aid Training Center	
Salaries & Wages	140,000
Other Expenses	30,200
5026 Mosquito Extermination Commission	
Other Expenses	1,127,815
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	45,675
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	123,951
5053 Juvenile Gang Initiative	
Other Expenses	15,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	40,000
5057 Juvenile Services/Non-Secure Program	
Other Expenses	207,100
5058 Office of Senior Services	
Salaries & Wages	160,000
Other Expenses	562,470
5062 War Veterans Burial & Grave Decoration	
Other Expenses	13,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	12,500
5087 Hazardous Household Waste	
Other Expenses	107,428
5088 Solid Waste Management	
Salaries & Wages	640,000
Other Expenses	175,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5096 Aid/St. Francis Community Center	
Other Expenses	28,000
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Salaries & Wages	130,000
Other Expenses	4,000
5208 County Extension Service	
Salaries & Wages	120,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	30,000
5212 Reimbursement for Out of County Students	
Other Expenses	97,750
5216 Cultural & Heritage Commission	
Other Expenses	9,252
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	1,500,000
Other Expenses	134,000
5404 County Parks/Non-Profit	
Other Expenses	38,800
5406 Forge Pond Recreation Complex	
Other Expenses	23,000
5408 Atlantis Complex	
Other Expenses	41,000
5410 Rental/Lease Equipment	
Other Expenses	95,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	16,000
Other Expenses	2,500
5625 Repair & Maintenance of County Vehicles	
Other Expenses	637,368
5626 Environmental	
Other Expenses	129,111
5627 Physical Damage Vehicle	25,000
5628 Rental/Lease Office Premises	
Other Expenses	375,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	97,293
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	90,000
Other Expenses	2,750
5665 Association of Counties	
Other Expenses	5,250
<u>Utilities</u>	
5667 Gasoline	1,000,000
5669 Telephone	703,000
5670 Natural Gas	502,666
5671 Heating Oil	7,000
5673 Water	103,375
5674 Data Transmission	400,000
5675 Sewer	175,000
5676 Trash Disposal	52,500
5677 Electricity	1,000,000
5678 Street Lighting	15,000
5679 Special Projects	250,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	1,458,640
6010 Timekeeping Software & Equipment	100,000
6018 Traffic Signals	50,000
6026 Road Overlay & Construction-Roads	540,000
6027 Road Overlay & Construction-Engineering	162,000
6028 Purchase of Communications Equipment	187,500
6036 Purchase of Office Equipment & Furniture	100,000
6040 Building Repairs	540,000
6042 Data Processing Equipment	430,000
6050 Engineering Projects - Design	25,000
6055 Roof upgrades and alterations	87,500
<u>County Debt Service</u>	
6650 Interest on Bonds	6,025,366
6652 Interest on S/A College Bonds	4,400
6655 NJEIT - Fund Loan	32,393
6657 NJEIT Trust Loan	17,785
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	10,000
6840 Social Security System (O.A.S.I.)	2,640,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	353,180
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	500,000
6521 Workforce Learning Link Fy14/15	50,000.00
9190 HUD:Home Subrecip Cont Fy14	100,000.00
H008 Justice Mental Health Collab	207,166.00
H069 Law Enf Train & Equip Fy13	10,834.00
J021 US Marshall Service Fy14/15	30,000.00
J071 State Homeland Security Fy14	292,810.00
J078 Urban Areas Securty Init	62,500.00
J093 Subregional Intern Supp Prog	15,000.00
L000 Area Plan III E State Fy15	90,254.00
L001 Safe Housing & Transport Fy15	84,793.00
L003 Adult Protective Svc Fy15	383,367.00
L004 Ocean Area Plan Grant Fy15	2,166,707.00
L005 Ocean Area Comprehensive Fy15	210,661.00
L006 Ocean Area Plan State Fy15	111,525.00
L007 DCA: Home Delivered Meals Fy15	72,327.00

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
L009 Care Coordination Fy15	23,810.00
L010 Personal Asst Svcs Progrm Fy15	94,369.00
L017 Sr Citizen/ Persons w/ Disab Fy15	1,363,164.00
L018 Human Svcs Advisory Svc Fy15	69,275.00
L019 NJ Historic Sandy Relief	125,426.00
L023 Council of the Arts Fy15	80,145.00
L028 Social Svc Block Grant Fy15	227,542.00
L029 Area Plan III-E Admin Fy15	30,085.00
L031 Family Court Services Fy15	338,792.00
L036 State Cola Senior Svcs Fy15	391,380.00
L038 Medicaid Match Fy15	36,333.00
L070 Insurance Fraud Program Fy15	250,000.00
L084 Program Service Fund Fy15	324,867.00
L085 Program Management Fund Fy15	55,550.00
L094 Juvenile Detention Alt Init.	120,000.00
L096 USDA Fy15	159,287.00
M007 Local: DCA Home Delv Meal Fy15	18,082.00
M018 Local: Human Svc Advisory Fy15	15,900.00
M028 Local: Social Svcs Block Fy15	56,886.00
Total 2015 Temporary Budget	\$ <u>97,672,818</u>



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing the Ocean County Comptroller to Invest Available Funds.

Official Resolution#		2015000017					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		q-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

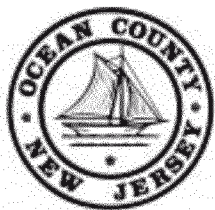
January 5, 2015

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

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

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

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2015, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.
2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.
3. Any securities purchased must be maintained by said depositories in safekeeping.
4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean during the year 2015.

Official Resolution#	2015000018						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	q-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

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

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

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2015:

Amboy National Bank, Old Bridge, New Jersey
 Bank of America, Toms River, New Jersey
 Bank of New York Mellon
 Bogota Savings Bank, Teaneck, New Jersey
 Cape Bank, Cape May Court House, New Jersey
 Capital One Bank, N.A., Fairfield, New Jersey
 Cenlar Federal Savings Bank, Trenton, New Jersey
 Century Savings Bank, Vineland, New Jersey
 Citibank, N.A., Toms River, New Jersey
 Colonial American Bank, Middletown, New Jersey
 Crest Savings Bank, wildwood, New Jersey
 Crown Bank National, Brick, New Jersey
 First Bank, Hamilton, New Jersey
 First Choice Bank, Mercerville, New Jersey
 First Commerce Bank, Lakewood, New Jersey
 First National Bank of Absecon, Absecon, New Jersey
 Freedom Bank, Oradell, New Jersey
 Freehold Savings and Loan Association, Freehold, New Jersey
 Garden State Community Bank, Toms River, New Jersey
 Gibraltar Savings Bank, Oak Ridge, New Jersey
 Grand Bank, N.A., Hamilton, New Jersey
 Haddon Savings Bank, Haddon Heights, New Jersey
 Harmony Bank, Jackson, New Jersey
 Hudson City Savings Bank, Toms River, New Jersey
 Investors Bank, Toms River, New Jersey
 J P Morgan Chase Bank, Toms River, New Jersey
 Kearny Federal Savings, Toms River, New Jersey
 Liberty Bell Bank, Marlton, New Jersey
 Manasquan Savings Bank, Manasquan, New Jersey
 Mariner's Bank, Edgewater, New Jersey
 Millville Savings and Loan Association, Millville, New Jersey
 New Jersey Asset & Rebate Management Program (NJ/ARM)
 New Millennium Bank, New Brunswick, New Jersey
 New York Community Bank, Toms River, New Jersey
 Ocean First Bank, Toms River, New Jersey
 Penn Federal Savings, Toms River, New Jersey
 PNC Bank, Toms River, New Jersey
 Provident Bank, Howell, New Jersey
 Santander Bank, Toms River, New Jersey
 Shore Community Bank, Toms River, New Jersey
 State of New Jersey Cash Management Fund
 Sturdy Savings Bank, Cape May Court House, New Jersey
 Sun National Bank, Toms River, New Jersey
 TD Bank, Whiting, New Jersey

The Bank of New Jersey, Whiting, New Jersey
The Bank of Princeton, Princeton, New Jersey
The Depository Trust Company
Tristate Capital Bank, Lawrenceville, New Jersey
Two River Community Bank, Middletown, New Jersey
Unity Bank, Highland Park, New Jersey
Valley National Bank, Wayne, New Jersey
Wells Fargo, N.A., Toms River, New Jersey

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2015.

Official Resolution#		2015000019					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		q-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

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

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

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

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

NOW THEREFORE, BE IT RESOLVED that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2015.

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



State of New Jersey
Department of Community Affairs
Division of Local Government Services
Bureau of Financial Regulation and Assistance
Petty Cash

Res-Pg:q.5-3

Municipality: Ocean County County: Ocean MuniCode: 1500
--

Received	Approved	Office	Custodian	Amount	Bond
23/11/09	24/11/09	Vehicle Services	James Curry	\$1,000	\$1,000
08/10/97	24/10/97	Planning Board	David McKeon	\$100	\$5,000
	19/10/93	Solid Waste Management	E. Kuhlwein	\$50	\$5,000
	06/09/94	Prosecutors - Confidential Investigations	Glenn M Miller	\$20,000	\$20,000
	10/08/76	Library	S. Mott/ M. Ondricek	\$1,000	\$0
24/02/09	06/03/09	Sheriff	Lori Van Lenten	\$1,500	\$20,000
	18/09/79	Board Social Services	L. Montes	\$50	\$0
	06/09/94	County Clerk to the Board	Betty Vasil	\$200	\$5,000
	03/08/94	Parks/Recreation Cattus Island	Jennifer Jonus	\$300	\$1,000
	17/05/95	Transportation	James Hand	\$50	\$5,000
27/03/08	16/04/08	Prosecutor's Office - Emergencies	Glenn M Miller	\$1,000	\$1,000

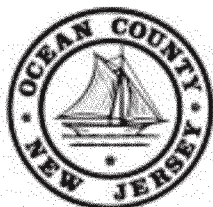
Introduced on: January 5, 2014
 Adopted on: January 5, 2015

Official Resolution#: 2015000019
 Report Run Date

17-SEP-14 10:15:14

101 SOUTH BROAD STREET P.O. BOX 803 TRENTON, NJ 08625-0803

Phone: (609)292-4806 Email: DLGS@DCA.STATE.NJ.US Fax: (609)984-7388



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2015 Cash Management Plan.

Official Resolution#	2015000020						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	q-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

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

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

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2015 Cash Management Plan.

BE IT FURTHER RESOLVED that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2015 Cash Management Plan.

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

CASH MANAGEMENT PLAN

POLICY

FIN 2015



BOARD OF CHOSEN FREEHOLDERS

OCEAN COUNTY, NEW JERSEY

Introduced on: January 5, 2014
Adopted on: January 5, 2015
Official Resolution#: 201500020

RESOLUTION

FEBRUARY 4, 1998

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the attached Cash Management Plan, known as Form FIN 1-98 be adopted as the Cash Management Plan for the County of Ocean in compliance to N.J.S.A. 40A:5-14 as modified by P.L. 1997, c.148.

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



COUNTY OF OCEAN

POLICY

		FORM FIN 2015
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/15	APPROVAL

INTRODUCTION

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

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

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

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

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

County of Ocean

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Eligible Depositories for County Funds..... 1

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 Bank Reconciliations..... 4

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POLICY

		FORM FIN 2015
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/15	PAGE 1 OF 8

I. GENERAL AUTHORITY

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

II. ELIGIBLE DEPOSITORIES FOR PUBLIC FUNDS

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

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

RFP – Request for Proposal

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

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

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

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

POLICY

		FORM FIN 2015
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/15	PAGE 2 OF 8

III. CASH MANAGEMENT POLICY

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

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

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

Timely Deposit of all County Funds:

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

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

Deposits to Interest Bearing Accounts:

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

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

		FORM FIN 2015
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/15	PAGE 3 OF 8

Exceptions to Interest Bearing Account Requirements:

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

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

Treasurer's Report:

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

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

		FORM FIN 2015
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/15	PAGE 4 OF 8

Cash Flow Analysis:

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

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

Reconciliation of Cash Deposits:

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

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

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

Bank Reconciliations:

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

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

		FORM FIN 2015
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/15	PAGE 5 OF 8

IV. INVESTMENT POLICY

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

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

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

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

POLICY

		FORM FIN 2015
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/15	PAGE 6 OF 8

ATTACHMENT A

APPROVED COUNTY DEPOSITORIES

See Attachment A - Resolution dated January 5, 2015

POLICYFORM
FIN 2015

SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/15	7 OF 8
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ATTACHMENT B**Approved Investment Vehicles**

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

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

Securities which may be purchased by the County include:

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

POLICY

		FORM FIN 2015
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/15	8 OF 8

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2015000021						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	q-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

R E S O L U T I O N

January 5, 2015

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

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Appointing Richard E. Hall, Henry Mancini and Associates, Inc., and Integra Realty Resources as County Appraisers for the year 2015.

Official Resolution#	2015000029						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	q-8						
CAF #							
Purchase Req. #	PP2015-7						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION
January 5, 2015

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

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2015; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

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

RICHARD E. HALL, Hall Realty Consultants, LLC
29 Hadley Avenue, Toms River, New Jersey 08753;

ANTHONY S. GRAZIANO,
Integra Realty Resource, 1415 Hooper Avenue, Toms River, NJ;

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

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

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

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

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

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

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

Ocean County Comptroller;
Ocean County Auditor,
Ocean County Counsel,
Richard E. Hall,
Anthony S. Graziano, and
Henry J. Mancini.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
Location: Admin Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract with Sean D. Gertner, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2015.

Official Resolution#		2015000030					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		q-9					
CAF #							
Purchase Req. #		PP2015-8					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

WHEREAS, there exists a need for the services of Special Counsel to represent patients at Kimball Medical Center-Psychiatric Unit, Barnabas Behavioral Health Center and Jersey Shore University Medical Center at commitment hearings; and

WHEREAS, the term of the agreement is for one (1) year commencing on January 1, 2015; and

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

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Sean D. Gertner, Esq.**, 2095 West County Line Road, Suite 4, Jackson, New Jersey 08527.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and Sean D. Gertner is a licensed attorney, authorized to practice law in the State of New Jersey.
3. This Agreement shall not exceed \$15,000.00 per annum without further authorization and approval by the County.
4. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A notice of this action shall be published once as required by law.
6. The contract number must be placed on all documents pertaining to this Agreement.

7. 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.

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

Ocean County Adjuster;
Ocean County Comptroller;
Director, Ocean County Employee Relations Dept.;
Ocean County Counsel, and
Sean D. Gertner, Esq.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract with Lisa E. Halpern, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2015.

Official Resolution#		2015000031					
Meeting Date		01/05/2015					
Introduced Date		01/05/2014					
Adopted Date		01/05/2015					
Agenda Item		q-10					
CAF #							
Purchase Req. #		PP2015-9					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION

January 5, 2015

WHEREAS, there exists a need for the services of Special Counsel to represent patients at Kimball Medical Center-Psychiatric Unit, Barnabas Behavioral Health Center and Jersey Shore University Medical Center at commitment hearings; and

WHEREAS, the term of the agreement is for one (1) year commencing on January 1, 2015; and

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

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Lisa E. Halpern, Esq.**, 500 Hooper Avenue, PO Box 726, Toms River, New Jersey 08754.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and Lisa E. Halpern is a licensed attorney, authorized to practice law in the State of New Jersey.
3. This Agreement shall not exceed \$15,000.00 per annum without further authorization and approval by the County.
4. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A notice of this action shall be published once as required by law.
6. The contract number must be placed on all documents pertaining to this Agreement.

7. 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.

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

Ocean County Adjuster;
Ocean County Comptroller;
Director, Ocean County Employee Relations Dept;
Ocean County Counsel, and
Lisa E. Halpern, Esq.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 5, 2015 - 3:30 PM
 Location: Admin Building
 Room 119
 101 Hooper Ave
 Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract with State Shorthand Reporting Service, Inc. for Court Reporters for the Construction Board of Appeals and where and as directed by various departments of the County of Ocean during the year 2015.

Official Resolution#	2015000032						
Meeting Date	01/05/2015						
Introduced Date	01/05/2014						
Adopted Date	01/05/2015						
Agenda Item	q-11						
CAF #							
Purchase Req. #	PP2015-10						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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 Vasil

Clerk Of The Board

RESOLUTION
January 5, 2015

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS (“County”) requires the services of an Certified Shorthand Reporter for the purposes of stenographically reporting the proceedings of the Ocean County Construction Board of Appeals, and such other proceedings as may be required on a when and as needed basis by the County, and its various Boards and Departments, in accordance with the standards set forth in the New Jersey statutes; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Certified Shorthand Reporter services, on a when and as needed basis as required by the County, and its various Boards and Departments, to State Shorthand Reporting Service, Inc. for calendar year 2015; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires notice be given of an award of contracts Professional Services and the contract itself must be available for public inspection; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **State Shorthand Reporting Service, Inc.** for the provision of the services set forth above for the calendar year 2015.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law, which recognizes certified shorthand reporting services, such as those required in connection with this Agreement, are professional services authorized by law.

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

4. Copies of this Resolution, together with copies of the above Agreement, shall remain on file and be available for public inspection in the Office of the Clerk of the Board during normal business hours.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

6. Notice of this action shall be published once as required by law.

7. Certified copies of this Resolution shall be forwarded to:

Ocean County Construction Board of Appeals,
Ocean County Department of Employee Relations,
Ocean County Comptroller,
Ocean County Counsel, and
State Shorthand Reporting Service, Inc.