



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerrv P. Little

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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act' adequate notice of this Meeting was advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders was called to order on April 2, 2014 at 4:01 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Director Vicari presiding. Members Kelly, Bartlett, Lacey and Little present at the call of the roll.

DIRECTOR VICARI: "Mrs. Vasil, we're going to hold number 1 until the Executive Director comes on Autism. We'll probably do that at the end of the meeting."

CLERK VASIL: "Okay."

DIRECTOR VICARI: "Continue with number 2 please."

3. The Pledge of Allegiance and Prayer.

B. **PROCLAMATION**

CLERK VASIL: "We have two other proclamations, Freeholder, Alcoholism Awareness Month and National Public Health Week and they will be presented at another time and location."

DIRECTOR VICARI: "Thank you very much."

1. Proclaiming April 2014 as "Autism Awareness Month" in Ocean County.

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

At 4:21 PM, Freeholder Director instructed the Clerk of the Board that he wanted to go back to the presentation for the "Autism Awareness Month" proclamation.

DIRECTOR VICARI: "What I would like to do Mrs. Vasil is go back to the proclamation for "Autism Awareness Month". We have representatives here. We have the Executive Director, Dr. Suzanne Buchanan and Debbie Charette that come officially every year. We know the importance of what we have. I don't know if many, many years ago, you worked with Congressman Chris Smith. The interesting thing is 15 or 20 years ago before they realized the importance of education and research and the numbers all this week are really staggering. It is a terrible thing that 1 in 68 nationally had autism, 1 in 45 in the State of New Jersey, 1 in 25 boys, and I just found this out today from talking to people, it's a higher level for anyone that served in the military. And our goal again, is when we present this to you is not only the awareness, but of course, the research as seen on today's reports (inaudible). So again, if you would just come up. Mrs. Vasil I think you can summarize the whole thing with the proclamation."

Clerk Vasil read the proclamation which was scheduled for presentation at this time.

DIRECTOR VICARI: "The Board would like to thank you for not only coming today, but we want to show you our support as far as the importance that you do every single day. So if you would just come up and give a few words. You know with early intervention it's been proven that we help children in the early stages, if not lifelong. They can actually function in life and get a job and they can have as much as possible a normal, productive life in society. So again, do you want to say a few words and just tell us what your job is and what your're doing?"

DR. SUZANNE BUCHANAN, EXECUTIVE DIRECTOR OF AUTISM NEW JERSEY: "Thank you for the invitation. I'm a licensed psychologist so I also know firsthand the affects of effective intervention and how we can drastically improve the quality of life for individuals with autism and their families. You mentioned in the last topic discussed regarding land acquisition about how important community support is. And I just want to echo that sentiment for the autism community because there are so many parents and extended family members who feel isolated because they feel that can't take their individual either son or daughter to the park or even out to Target or food shopping. And those are basic, everyday epiphanies that community support can make a world of difference. So we truly appreciate all of you, your support. Director Vicari thank you. If there's anything Autism New Jersey can do for any of you simply call us at 1-800-4AUTISM. Visit our website autismnj.org. Feel free to contact me directly. I'm happy to support you in all of your efforts throughout the County. Thank you."

DIRECTOR VICARI: "Thank you very much. You know our goal is we hope the day will come when we can eradicate autism and it doesn't exist any longer. I think we are on the right track. I think you are very dedicated and there's more people that are aware today I think through the media and through people like yourselves talking about it and when someone does have autism they can go to a park. They can go to a library. And they should have the same life as everyone else. It's a terrible thing sometimes what took place many, many years ago, but I think they're enlightened now because of programs like you have every single time and the commitment of...I don't think anyone has done more than Congressman Chris Smith as far as autism research."

DR. SUZANNE BUCHANAN: "We were just with him yesterday at a shared press conference. He's still a very good friend."

DIRECTOR VICARI: "Yes he is. Thank you very much. Mrs. Vasil."

2. Proclaiming April 2014 as "Alcoholism Awareness Month" in Ocean County.

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

3. Proclaiming April 7-13, 2014 as "National Public Health Week" in Ocean County.

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

C. ORDINANCE - INTRODUCTION

CLERK VASIL: "Moving on Freeholder, we have Ordinances for Introduction."

1. ORDINANCE #2014-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000393
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 16, 2014 at 4:00 PM.

2. ORDINANCE #2014-4 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000394
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 16, 2014 at 4:00 PM.

3. ORDINANCE #2014-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000395
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 16, 2014 at 4:00 PM.

4. ORDINANCE #2014-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$4,191,300.00 therefor and authorizing the issuance of \$4,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000396
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-6 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 16, 2014 at 4:00 PM.

5. **ORDINANCE #2014-7** - An Ordinance authorizing the Replacement of Daniels Bridge No. 1520005, located in the Township of Ocean, and Barnegat Bridge No. 1533001, located in the Township of Barnegat, in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,565,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000397
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-7 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 16, 2014 at 4:00 PM.

6. **ORDINANCE #2014-8** - An Ordinance authorizing the Reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000398
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

Clerk Vasil read Ordinance #2014-8 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 16, 2014 at 4:00 PM.

D. RESOLUTION - PUBLIC HEARING

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on the Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR VICARI: "This is very important to us in Ocean County. It's a major step in making sure we preserve our Joint Base. As we know, the important economic impact this would have if this was cut during the BRAC. The Board of Freeholders have fought five times and we have been very, very successful in making sure that the mission of Joint Base is not only continuing to stay there, but we want to expand the mission over there. What we have done is we're making sure we purchase land around it so there's no infringements of anyone complaining about the noise of the aircraft and in the future we hope that there will be more aircraft and helicopters in that particular area. I would like Dave McKeon just to give a brief overview of what's going to take place. Any questions, Captain Fletcher is here from the base to support our acquisition today. This is the largest purchase that we have made. I believe that we started this in 1990.....many, many years ago. It was a long time ago. Maybe '98. What we did was we went before the voters of Ocean County, we said look are you willing to tax yourself 1.2 cents and are you willing to make sure that we can buy the land cash. By buying cash, we're not bonding it, of course, and it has a great economic power to it because within a reasonable amount of time we can make sure that we buy the land and we've been very successful. Mr. McKeon if you just want to give a brief overview in relationship to where we're buying the land in two towns, Lacey and Manchester and also the closeness of the military base."

DAVID MCKEON, OC PLANNING DIRECTOR: "Thank you. Freeholder Bartlett has some specifics on it, but in general I just wanted to point out the location of this property. And this is, I know it's tough to orientate yourselves, but this is Manchester Township out in the Whiting area. This is Bamber Lake in Lacey Township. And what we're acquiring here is everything in purple that can be seen. In addition, there's about a hundred acres in red that is in close proximity to Harry Wright Lake in Manchester. The township has an interest in acquiring some of those lots for open space. They're scheduled to take action later this month to do that and if so they'll be bringing money to the table to help offset the deal.

Now, as the Freeholder mentioned, this small area in blue is the southern end of the Joint Base and that's what made this property also attractive to us. Number one, you can see all of this green is already preserved land. This really adds into that preserved land near the Roosevelt City area and it's an environmentally sensitive area that's been documented as an important habitat of the Pinelands. The military aspect is something that's an extra benefit to us as has been mentioned. This again is a map that's going to be hard to see, but this entire brown area here is the Joint Base that spans from Burlington County over to Lakehurst. It's 42,000 acres. A huge facility. And all of the colors surrounding that brown is preserved land in one form or another. Yellow is preserved farm land in both Burlington

and Ocean County out by New Egypt which we've done through our Farmland Preservation Program. The dark green is State Forest/Wildlife Management areas. The red properties are previous properties we've partnered with the military on in call-shares in acquiring because they serve, the properties serve our Natural Lands Program as environmentally sensitive, but also helped buffer the Base so that the Department of Defense actually put money into it. And then the Green Acre areas are also properties that we have purchased within five miles of the Base which again make it attractive.

FREEHOLDER BARTLETT: "Excuse me, Dave, would you point out where we've been able to preserve land in the flight paths at least in the Lakehurst part of it that we're very familiar with. Because I think that's very impressive."

DAVID MCKEON: "Right. This area right here in Jackson Township is in the flight path area of the Lakehurst C-17 runway and this was a high priority for us. We concentrated there and have preserved thousands of acres in that area. We also were able to get very innovative in the gravel pit. A very large gravel pit there. The owner was not interested in selling the property, however, we worked with the Trust for Public Land to negotiate an easement where we purchased the development rights for residential development in the future. So we bought out any opportunity to build houses there in the future. He's free to come later with something that might be compatible to the Base and that's what is important again for economic development. There may be some development that doesn't mind plane noise and could actually provide services to the Base or work in cooperation with the Base. Research and development opportunities and so on. So what there is there is a 1400 acre easement that allows non-residential development, but takes away what the Base is concerned about and that is aircraft noise and houses which don't mix.

The property in question for today is actually down here again. So you can see it's at the southern end of the Base near the Fort Dix, the traditional Fort Dix Base where there is training and testing and so on and noise from time to time. And that also is an area that the Base has asked us to look at to address future encroachments."

DIRECTOR VICARI: "Thank you Mr. McKeon. And again, just to restate it. It's 1,760 acres in Manchester and Lacey Townships. This is the largest acquisition that we have ever made with this program. And again, it's a major benefit. It does two things. It preserves the open space in Ocean County and we do it by two ways with not only purchasing land but also purchasing the easement. So if someone has a farm and you buy the development rights to it and they can have a farm, they own the land, they can farm it, but they cannot have residential development. And that's one of the reasons why, as Freeholder Little will tell you later on, he keeps records up of all of the land that we have there. And again, our goal is to protect the property from potential encroachment from the Joint Base Maguire/Dix/Lakehurst and the Base conducts operations near the Whiting area and we just want to make sure that when we go for the BRAC that we have a positive input from the community. The community support is very, very important. To this date, it's important also, we've acquired 23 properties within five miles of the Joint Base, over 4000 acres. Thirteen of those acquisitions were in partnership with the Defense Department. So a lot of land we work with the Defense Department. An additional 2900 acres of farmland has been preserved within five miles of it which means they can keep it as a farm, but they can't have any development there, which is fine with us because we need farms throughout the area.

And again, we're going to continue to be a partner with the Joint Base and we appreciate Captain Fletcher coming today. As far as the numbers, Freeholder Bartlett would like to give a little overview of the money that will be spent. Freeholder Bartlett."

FREEHOLDER BARTLETT: "Thank you Mr. Director. As you know, this is all paid for by cash in hand from our Natural Lands Trust special tax that was voted on by the public some time ago. This purchase price is \$5.7 million. As you pointed out Mr. Director, this is the largest acreage that we've ever purchased in one fell swoop. Manchester Township is at this point prepared...is in all likelihood prepared to contribute approximately half a million dollars and take over title of those properties that were outlined in red and as they receive more funds from the State they are probably going to devote those toward this as well. But again, Manchester Township has been very helpful in this whole thing. I'd also like to point out and I think this is very important, that we are buying this for \$600,000 less than our own market appraised value. So the appraisal came in at \$6,343,000 and we said to the owner that we really didn't have that much to put forward to it and he settled for a reduction and that reduction is about \$600,000 from the appraised price. So we got a good deal. It's a good piece of land. It serves a good purpose and it joins together as we've seen on these very large scale maps, tremendous acreage in Ocean County. So we're very, very pleased with it and I thank you for your presentation."

DIRECTOR VICARI: "Thank Freeholder Bartlett. Freeholder Gerry Little keeps records of all the acreage that we buy."

FREEHOLDER LITTLE: "Thank you Mr. Director. That is kind of a tradition that we discuss every time we have one of these purchases is to talk about the totals that we have which is a product, a work product, that's produced by our Planning Department. And, just for the record, Ocean County, the entire acreage, in the whole County is 408,384 acres. 408,384, and with this acquisition including the military, preserved areas, the Edwin B. Forsythe Wildlife Refuge, the State Parks, State Wildlife Refuges, the New Jersey Natural Lands Trust has some acres preserved and with our County preserved areas, this now brings us to almost 230,000 acres of the total acres 408,000 are permanently preserved. Including the Pinelands protected areas. So we are almost, again, at 60% of the County of our total acres are preserved, forever, and when you count the municipal parks and so forth, we are at 60%. So that's kind of a neat threshold and certainly points well to the future of Ocean County in preserving our quality of life and our environment here in the County for our children and certainly the citizens of today, that we enjoy our County.

And also, this brings our County Park preserved areas, our Natural Lands Trust, our Farmlands, to 24,441 acres. A long time ago we just started with our parks which were about 4,000 acres. The parks. So the Natural Lands and the Farmlands assessment is now about 20,000 acres that have been preserved since '97. I think it started in '97. Thank you Mr. Director."

DIRECTOR VICARI: "Any comments from members of the Board of Freeholders? At this time I would like to open up to members of the public. Anyone who has any questions or comments please come forward to the microphone and the first one, of course, is going to be Captain Fletcher. We thank you for coming today and you know you have our support, but it's always good to say it publicly. We put our money where our mission is. Our mission is, of course, is to protect the Base."

CAPTAIN CHRIS FLETCHER, JOINT BASE MAGUIRE/FORT DIX/LAKEHURST: "Thank you for the opportunity to speak here real quick. I am Captain Chris Fletcher. I am the Navy Deputy Commander for the Joint Base Maguire/Dix/Lakehurst and we certainly appreciate all the support from the community on this. As one of our top priorities is to be good neighbors and I think this works out as a win-win for both the community and for the Base. This will help enable our mission partners on the Base. Enabling our mission partners is a top priority because that will bring more mission partners into the Base and it will help the community flourish. So I think its definitely a win-win. Thank you very much for the community and for everybody's support."

DIRECTOR VICARI: "Thank you Captain. This is the Public Hearing. If anyone else would like to make a statement or a comment please come forward and state so. If there are no other comments or questions I think we could have support from anyone that's here."

FREEHOLDER LITTLE: "Could I make one final comment Mr. Director?"

DIRECTOR VICARI: "Freeholder Little."

FREEHOLDER LITTLE: "Captain, we'd like to thank you for appearing here and Ocean County is certainly very proud of our military. And I'm very proud to tell you that Freeholder Lacey's son, I don't know if you know, is a Commander and a Navy Pilot and my son is an Ensign. A freshly minted Ensign. So we thank you for your service in the Navy. Thank you Mr. Director."

DIRECTOR VICARI: "If there are no other questions or comments I move to close the Public Hearing on this resolution. What's the pleasure of the Board?"

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of approximately 1,760 acres in Lacey and Manchester Townships, in an amount not to exceed \$5,750,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000381
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000370
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next Freeholder, we have authorizing payment of bills contained in Bill Committee Report No. 7."

Abstentions:

Mr. Lacey, except on Vouchers No. 224962, 225250, 225142 and 225050.

Mr. Little, except on Vouchers No. 225203, 225204, 225205, 225206, 225670 and 225671.

Mr. Vicari, except on Vouchers No. 225245, 224958, 225080, 225182, 225183, 224952, 225354, 225643(2) and 225252.

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

F. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to various contractors, F-1 through F-4."

1. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township) - Change Order #2, E-\$2,300.00; R-\$6,026.00.

RESULT	ADOPTED	Official Resolution #: 2014000373
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #2, \$150,762.22.

RESULT	ADOPTED	Official Resolution #: 2014000374
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #1, E-\$33,850.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2014000375
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B - Change Order #2, E-\$134,275.78, R-\$590,951.77.

RESULT	ADOPTED	Official Resolution #: 2014000376
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK VASIL: "Thank you Freeholder. We have the Consent Resolution, Items G-1 through G-14."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014000409
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2014000371
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of a Grant Application/Agreement with the NJ Department of Environmental Protection for repairs to the Circle of Life Pumpout Boat.

RESULT	ADOPTED	Official Resolution #: 2014000380
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of the Federal Equitable Sharing Agreement through the US Department of Justice and US Department of Treasury.

RESULT	ADOPTED	Official Resolution #: 2014000356
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of twenty-one (21) Agreements with various local organizations through the NJ State Council of the Arts.

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RESULT	ADOPTED	Official Resolution #: 2014000357
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000358
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary to provide a Cognitive Skills-Service Learning Program for the Department of Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2014000359
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000360
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2014000361
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda April 02, 2014

RESULT	ADOPTED	Official Resolution #: 2014000382
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

11. Authorizing the NJ State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2014 calendar year.

RESULT	ADOPTED	Official Resolution #: 2014000383
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending the By-Laws of the OC Tourism Advisory Council.

RESULT	ADOPTED	Official Resolution #: 2014000384
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Resolution adopted on 1/22/2014 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2014000385
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Accepting Performance Bond and Payment Bond No. SNN0000029, in the amount \$1,516,838.48 issued by Nationwide Mutual Insurance Company to Lucas Construction Group, Inc. for the Reconstruction and Resurfacing of C.R. 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township and releasing and replacing Bond No. B1135120 issued by Selective Insurance Company of America.

RESULT	ADOPTED	Official Resolution #: 2014000386
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK VASIL: "Moving on Freeholder, Motions, H-1 through H-7. In reference to number 3, Freeholder Lacey was not present and Item 4, Freeholder Kelly was not present."

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

RESULT	ADOPTED	Official Resolution #: 2014000387
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage and Mortgage Note Modification Agreement:

Donna and Joseph Bardi – Block 4.155; Lot 15 – Berkeley Township

Janet Cole Jones – Block 4.195; Lot 15 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 4-2-2014

Deed of Easement:

Harriet Petrucelli-Riccardone – Block 145.02; Lot 3 – Barnegat Township

BK15770PG1402

Road Easement:

Krupnick Family Trust – Block 95; Lots 1.01, 1.02 and 2.01 – Manchester Township

BK15776PG719

Deed:

Krupnick Family Trust – Block 95; Lots 1.01, 1.02 & 2.01 – Manchester Township

BK15776PG726

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Correctional Chaplain

RESULT	ADOPTED	Official Resolution #: 2014000388
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 2/19/2014.

RESULT	ADOPTED	Official Resolution #: 2014000389
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

4. Approving the Minutes of the Board Meeting of 3/5/2014.

RESULT	ADOPTED	Official Resolution #: 2014000390
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Improvements to Garden State Parkway Interchange 91, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014000363
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 3/26/2014 for the payroll period of 2/27/2014 through 3/12/2014 and for the payroll period of 3/13/2014 through 3/26/2014, in the amount of \$5,060,165.58.

RESULT	ADOPTED	Official Resolution #: 2014000391
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2014000392
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "We have Traffic Safety Improvements, Items I-1 through I-6."

1. Authorizing the designation of Bus Stops along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014000403
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the designation of Bus Stops along C.R. #6 (Kennedy Boulevard), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014000404
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a revision of Speed Limits along C.R. #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway), Berkeley and Manchester Townships.

RESULT	ADOPTED	Official Resolution #: 2014000405
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a revision of No Parking Zones along C.R. #10 (Old Squan Road), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014000406
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a revision of No Stopping or Standing Zones along C.R. #6 (Kennedy Boulevard-Laurelwood Avenue), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014000407
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a revision of No Stopping or Standing Zones along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014000408
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK VASIL: "Bid Awards, Items J-1 through J-6."

1. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc.; Traffic Safety Service, LLC; and Talatech Americas, LLC., the lowest qualified bidders.

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RESULT	ADOPTED	Official Resolution #: 2014000364
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Meticulous Landscaping, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000365
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Grass Roots Turf Products, Inc. and Fertl-Soil Turf Supply, Inc., the lowest qualified bidders. No bids were received for Items No. 1, 61, 70, 76 and 85. Recommendation is made to reject Item No. 66. The no bid and rejected bid items were bid twice. The Purchasing Agent is given authority to enter into a negotiated contract, according to N.J.S.A. 40A:11-5(3).

RESULT	ADOPTED	Official Resolution #: 2014000366
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; Stavola Construction Materials, Inc.; Mitchell Products, LLC; Eastern Concrete Materials, Inc.; R.W.V. Land & Livestock South, Inc.; Hanson Aggregates BMC, Inc.; BGM Construction, LLC; Pereira, Manuel; and Recycling of Central Jersey, LLC, the lowest qualified bidders. Recommendation is made to reject Items No. 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H and 18A. Recommendation is made not to award Items No. 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 26A, 26B, 26C, 26D, 26E, 26F, 26G and 26H. The rejected and not awarded items will not be rebid.

RESULT	ADOPTED	Official Resolution #: 2014000367
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rescinding Item No. 90 for the furnishing and delivery of JANITORIAL SUPPLIES from Office Basics as Item No. 90 was awarded to two (2) vendors in error.

RESULT	ADOPTED	Official Resolution #: 2014000368
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2014A, RECONSTRUCTION OF CROSS STREET DRAINAGE, LAKEWOOD TOWNSHIP to Earle Asphalt Company, in an amount not to exceed \$418,313.13, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000369
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK VASIL: "We have one Change Order, Item K-1."

1. Authorizing Change Order #1 to Brian Patterson Mechanical Contracting, Inc. for the Cloverdale Farmhouse Restoration, an increase in the amount of \$10,350.73.

RESULT	ADOPTED	Official Resolution #: 2014000372
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK VASIL: "Contracts, L-1 through L-4."

1. Amending a Competitive Contract with Youth Education & Transition Services for a Youth Mentoring Program for the Department of Juvenile Services, a one year extension of time, in an amount not to exceed \$107,100.00.

RESULT	ADOPTED	Official Resolution #: 2014000399
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Competitive Contract with Ocean's Harbor House for a Family Crisis Intervention Unit for the Department of Juvenile Services, a one year extension of time, in an amount not to exceed \$138,628.00.

RESULT	ADOPTED	Official Resolution #: 2014000400
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Competitive Contract with Ocean Mental Health Services, Inc. for providing In-Home Counseling Services for the Department of Juvenile Services, a one year extension of time, in an amount not to exceed \$96,050.00.

RESULT	ADOPTED	Official Resolution #: 2014000401
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to T&M Associates, Inc. for Engineering Services in connection with the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment, in an amount not to exceed \$270,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000402
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "We have one Appointment, Item M-1."

- Appointing Trina Jackson, Youth Advocate Programs, Inc., Haddon Heights to the OC YOUTH SERVICES COMMISSION for an initial term to expire 9/15/2016.

RESULT	ADOPTED	Official Resolution #: 2014000362
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file in the normal procedure. That concludes the business portion."

O. RESOLUTIONS FROM GOVERNING BODIES

- South Toms River Borough proclaiming the month of April 2014 as "National Youth Sports Safety Month".
- South Toms River Borough proclaiming the month of April 2014 as "National Alcohol Awareness Month".
- South Toms River Borough supporting the Homeowner Flood Insurance Affordability Act.
- Berkeley Township opposing A469 which will make various modifications to the operation of planned real estate developments within the State and the homeowners associations formed to manage commonly owned properties.
- Berkeley Township calling on State Legislators to draft and support legislation removing the reserve for uncollected taxes from the Municipal Budget.
- Berkeley Township opposing S867 which will cause hardship to current volunteer emergency services organizations within the State.
- Ocean Gate Borough requesting the State of New Jersey and the US Army Corps of Engineers add the shores of Island Beach State Park to an environmental restoration project.
- Netcong Borough supporting legislation to extend and make permanent the required employee health care benefits payroll contribution set forth in Chapter 78, P.L. 2011.
- Surf City Borough requesting that the Commissioner of NJ State Department of Health grant a waiver permitting Police Officer EMT's to administer Narcan as part of their scope of practice following appropriate training and medical oversight.

10. OC Library authorizing participation in the OC Self-Insured and Excess Liability Programs.
11. OC Library amending a resolution previously adopted on 1/28/2014 due to a typographical error.
12. OC Board of Social Services proclaiming April 2014 as "Child Abuse Prevention Month".
13. OC Board of Social Services proclaiming April 7-13, 2014 as "National Public Health Week".
14. Berkeley Township supporting S-278 and A-4359 establishing a one year moratorium on replacement of copper-based landline telephone service with non-copper based landline or wireless telephone service.
15. OCC Board of School Estimate approval of the Capital Renovation and Renewal funding request FY15 in the amount of \$3,200,000.00 for the New Nursing and Technology Building.
16. OCC Board of School Estimate approval of Capital Funding request in the amount of \$2,850,000.00 for the College facility improvement project FY15 for the Renovation of the Instructional Building.
17. OCC Board of School Estimate adoption of operating expenses for FY14/15.

P. MINUTES AND MEETING NOTICES

1. OC Transportation for Senior Citizens & Persons with Disabilities Meeting Notice of 3/20/2014.
2. OC Insurance Committee Meeting Minutes of 1/16/2014.
3. OC Tourism Advisory Council Meeting Minutes of 3/11/2014.
4. OC Board of Health Meeting Minutes of 3/5/2014.
5. OC Utilities Authority Meeting Minutes of 2/7/2014.

Q. CORRESPONDENCE

1. DOT Commissioner James Simpson in response to Freeholders Joseph Vicari's letter concerning Route 35 on the Barnegat Peninsula.
2. NJ League of Municipalities concerning Interest Arbitration 2% CAP.
3. Collective Bargaining Contract between the OC Prosecutor and the OC Prosecutor's Superior Officers' Association from 4/1/2013 through 3/31/2016.

R. FREEHOLDER COMMENTS

At 4:29 PM, Freeholder Director Vicari received the following comments from members of the Board, as follows:

DIRECTOR VICARI: "This is our time for comments from members of the Board of Freeholders and then I will open up to members of the public. I just have one statement. As you know, our Department of Consumer Affairs is very active in protecting the consumer and there have been several major comments as far as the 401k's and Deferred Compensation. So I sent a survey to twelve people that I know including accountants. I said 'are you aware of the fact that over the lifetime, for those people that have 401k's and deferred compensation, that there are hidden fees'. By hidden fee I mean you pay up to 2%. It's built in and it's \$155,000.00 would pay on the total assets of it. So I have Steve Scaturro that's looking into it. And, if that fee is built in, there should be a disclosure once a year.

So if you have a 401k or deferred compensation and you write a letter and I called up and tried to get a straight answer from them. They told me it was too complicated to explain. They told me with the computers and all they can't. Now here's what happens, it's on the assets. So even if you have the money in that fund, year after year, when you retire it's 2%, 1-1/2% to 2%. \$155,000.00 on the average one. And, something else they say, that gives you 28% less when you retire because of the compounding effect of that. The feature story was in Kipling Magazine. And again, in the weekly magazine, I made copies of it and I gave it to accountants. I gave it to different people. What I'm saying is that if you have to pay the fee, why is it a hidden fee? It should be full disclosure. So I challenge anyone. If you have a 401k, deferred compensation, call them up and say what did you pay last year 2013 and you try to get an answer because I've been trying for six weeks and I can't get an answer from anyone. And again, that's the reason why you need Consumer Protection sometimes because what happened was this was implemented in the 1970's. The lobbyists were so strong in Washington they intentionally, what they did was, they make sure they have the golden egg in there and then they get that money. So even when it goes down, no matter what happens to it, they get from 1.5% to 2% and they call it a hidden fee and they say you don't pay for it. But the answer is yes, you do pay for it because it's part of what's built into the portfolio. If you ask them a question they'll send you a stack of papers like that you just can't believe, but technically they're right. I'm not saying it's illegal, but you have a right to have full disclosure on the money that you worked real hard for. Our County workers....I was talking to somebody that was retiring and I'm saying a lot are going to have a difficult time when they retire if they live in New Jersey and that would help them a substantial amount and they should be full open disclosure of that fee. So Mr. Scaturro you know your job and he did a lot of work coming back and forth. I'm amazed sometimes at some of the answers that you do get. So again, that's a challenge to try to get the right answer."

FREEHOLDER LITTLE: "Thank you Mr. Director. Captain, one of the other traditions we do here occasionally when I receive notice of this, Ocean County has....we're very proud that Ocean County has more veterans living here

in our County than anywhere else in the State. Around 60,000 or so. In any event, so one of the things we do is when I receive a notice from the Defense Department about the identification of the remains of soldiers and sailors and airmen and Marines that we've lost in previous wars and they're return, we always note it for our record. Just so that we acknowledge it.

The Defense Department announced this week that three Marines that were killed in Korea have been identified and returned. Marine Corp Cpl. William F. Day, Company H, 3rd Battalion, 11th Regiment, 1st Marine Division, was killed on December 2, 1950 in North Korea. He was accounted, his remains were accounted for and identified on March 6th and he will be buried with full military honors on April 5th this week in Kentucky.

Army Pfc. Arthur Richardson, Company A, 1st Battalion, 19th Infantry Regiment, 24th Infantry Division, was killed on January 1, 1951 in South Korea. His remains were identified on March 21st this year and he will be buried at a site yet to be determined.

Marine Corps Cpl. William S. Blasdel, Company H, 3rd Battalion, 11th Regiment, 1st Marine Division was lost on October 28, 1953 in North Korea. His remains were identified on March 10th and he will be buried with full military honors at the National Memorial Cemetery of the Pacific later on this spring.

And one other piece of information of note we've heard this week especially on some of the more liberal cable networks about a Senate hearing and Senate report that's going to be issued on some of the enhanced interrogation that allegedly occurred during Iraq and Afghanistan wars. But, this week, here's a fellow that didn't complain too much. He was shot down over North Vietnam. He spent seven and a half years in the Hanoi Hilton. Seven and a half years. And he told the Los Angeles Times in 1979, 'they, meaning the North Vietnamese, beat you with fists and fan belts. They warmed you up and threatened you with death. Then they really got serious and gave you something called the "rope trick". The use of ropes to cut off circulation in your limbs. They left you with no feeling in your fingertips and intense muscle spasms. Some of the most severe torture came in 196 in which the North Vietnamese filmed him for a what was supposed to be a propaganda film and it was somehow released and it was shown on television here in the United States. And, he blinked by Morse code, it's kind of a forgotten technique now, but the more short long and all that stuff, but he blinked his eyes on film and he blinked out T-O-R-T-U-R-E, torture, which of course when the American intelligence community had a chance to review that film they understood he was sending a message that he was being tortured. In any event, he received the Navy Cross which is the second highest Navy decoration for blinking his eyes and blinking the word torture so that he could tell the United States and the world that he was being tortured in North Vietnam. And, of course, the Hanoi Hilton was where, more famously I should say, John McCain was held. The same torture chamber. In any event, that was in 1974 when the tape was released. He was promoted to Rear Admiral and retired from the Navy in 1977 and then he ran for office and became the first Republican United States Senator from the state of Alabama since the reconstruction after the Civil War. The first Republican. And, his name was Jeremiah Denton and he died this week in Virginia at the age of 89. So we remember Senator Denton and Admiral Denton for his service. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little."

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

At 4:38 PM, Freeholder Director Vicari opened the meeting to receive comments from the public, as follows:

WILLIAM GUMPER, HOLIDAY CITY, BERKELEY: "On Traffic Safety Improvements, I believe it's Group I, Item 3 authorizing a revision of Speed Limits along C.R. 55. As I travel that road a number of times I'd like to get a little more accurate information on it. Now it is, where is it now? A revision of the speed limits along that road. Are the speed limits going to be upgraded to a higher or lowered to a lower speed? And if so, what speed?"

DIRECTOR VICARI: "Freeholder Kelly."

FREEHOLDER KELLY: "They will be lowered to a lower speed. It's part of a series of steps we're taking on that road. We had some concerns that came to us through a resident of Berkeley Township. I put together a phone tele-conference between myself, the Mayor, the Chief of Police and the Traffic Safety Law Enforcement Officer in Berkeley Township and there are a series of steps we're taking. There have been a number of accidents in that area. The Police Chief herself has taken some steps to increase vigilance in the area with some monitoring of those violating the speed limit. But this is just an action that we took at the request of residents, the Mayor and the Police Department in Berkeley Township."

WILLIAM GUMPER: "I agree with that. That's the right thing to do. What would the speed limit be when it's downgraded. From what to what."

FREEHOLDER KELLY: "Frank, what was the speed limit? 40?"

FRANK SCARANTINO, COUNTY ENGINEER: "It's dropping to 40."

FREEHOLDER KELLY: "Dropping to 40 miles per hour."

WILLIAM GUMPER: "From what? 45?"

FREEHOLDER KELLY: "45 I believe. But, I think the bigger issue there than the speed limit was the speeders. In other words, people going much higher than the 45 mile per hour speed limit and that's what we talked to the Police Chief about and she has indicated that there will be increased vigilance on the part of the Police Department to monitor the traffic in that area."

WILLIAM GUMPER: "I'm very pleased with that and I certainly agree with that 100%. There's a tremendous amount of traffic on that road at certain times of the day. Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to make a comment or ask a question? Seeing none, I move that the public hearing be closed. What's the pleasure of the Board?"

T. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:41 PM/

ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Lacey)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

P roclamation

April 2, 2014

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

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 88 children nationally and 1 in 49 in New Jersey; and

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

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

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

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

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim the month of **APRIL 2014** as:

"AUTISM AWARENESS MONTH"

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



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Proclamation

April 2, 2014

WHEREAS, alcohol is a primary factor in the four leading causes of death among persons ages 10-24: motor-vehicle crashes, unintentional injuries, homicide and suicide; and

WHEREAS, one in every 12 adults (17.6 million people) suffer from alcohol abuse or dependence in the United States; and

WHEREAS, alcohol is the most frequently used drug by high-school seniors; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are five times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol abuse is linked to as many as two-thirds of all sexual assaults and date rapes of teens and college students; and

WHEREAS, alcohol abuse is a major factor in unprotected sex among youth, increasing their risk of contracting HIV or other transmitted diseases; and

WHEREAS, the typical American young person will see 100,000 beer commercials before he or she turns 18 (that is more than for sneakers, gum and jeans combined); and

WHEREAS, 13 percent of all youth, ages 12-17, had at least one serious problem related to drinking in the past year.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim April 2014 as:

ALCOHOL AWARENESS MONTH

and call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Ocean County to support efforts that will increase community awareness, understanding and action to address underage drinking in our community.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Proclamation

April 2, 2014

WHEREAS, the week of April 7-13, 2014, is celebrated as National Public Health Week, and the theme is "Public Health: Start Here"; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

WHEREAS, seven in 10 deaths in the U.S. are related to preventable diseases such as obesity, diabetes, high blood pressure, heart disease, and cancer. Another striking fact is that 75 percent of our health care dollars are spent treating such diseases. However, only 3 percent of our health care dollars go toward prevention; and

WHEREAS, nearly one-third of all students in the United States do not graduate from high school on time. Students who don't graduate face lifelong health risks and high medical costs, and are more likely to engage in risky health behaviors. They are less likely to be employed and insured, and earn less—all of which continues the cycle of poverty and disparities; and

WHEREAS, more than half of all cancer deaths could be prevented by making healthy choices like not smoking, staying at a healthy weight, eating right, keeping active, and getting recommended screening tests; and

WHEREAS, food borne contaminants cause an average of 5,000 deaths, 325,000 hospitalizations, 76 million illnesses and costs billions of dollars annually. The five most common food borne pathogens cost the U.S. economy more than \$44 billion each year in medical costs and lost productivity; and

WHEREAS, strong public health systems are critical for sustaining and improving community health.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim the week of April 7 - 13, 2014 as:

NATIONAL PUBLIC HEALTH WEEK

in Ocean County and acknowledges the Members of the Ocean County Board of Health who under the long standing leadership of Chairman John (Jack) Mallon, Vice Chairman, Senator Robert W. Singer and Secretary/ Treasurer Anthony De Paola volunteer their time willingly to assure the provision of high quality Public Health Services in Ocean County.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201400393						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	c-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

ORDINANCE #2014-3

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$5,000,000	\$250,000	\$4,750,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000, including the sum of \$250,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,750,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,750,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$4,750,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

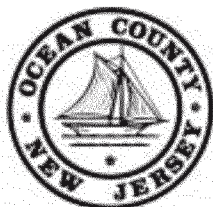
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 2, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-4 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000394						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	c-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

ORDINANCE #2014-4

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of stormwater management facilities at various locations			
TOTALS	\$3,000,000	\$ 150,000	\$2,850,000

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 2, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000395						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	c-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

ORDINANCE #2014-5

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$ 75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

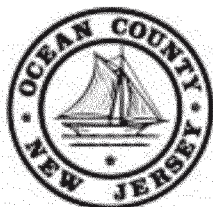
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 2, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$4,191,300.00 therefor and authorizing the issuance of \$4,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000396						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	c-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

ORDINANCE #2014-6

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,191,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,191,300 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Route 526 (Apple Street to Route 549), Somerset Avenue intersection, Lakewood Township; the reconstruction of Route 526 (Apple Street to Route 549), Brook Road intersection, Lakewood Township; the reconstruction of Route 526 (Apple Street to Route 549), Ridge Avenue/Joe Parker Road intersection, Lakewood Township; the reconstruction and resurfacing of Route 528 (East Veterans Highway), from 500 feet east of Whitesville Road to 700 feet east of Siena Drive, Jackson Township; and the reconstruction and resurfacing of certain County roads, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Rt. 526 (Apple St. to Rt. 549) Somerset Ave. Intersection, Lakewood Twp.;			
Recon. Rt. 526 (Apple St. to Rt. 549) Brook Rd. Intersection, Lakewood Twp.;			
Recon. Rt. 526 (Apple St. to Rt. 549) Ridge Ave./Joe Parker Rd. Intersection, Lakewood Twp.;			
Recon. & Resurf. of Rt. 528 (E. Veterans Hwy.), from 500 ft. East of Whitesville Rd., to 700 ft. East of Siena Dr., Jackson;			
Recon. & Resurf. of certain County roads			
TOTALS	\$4,191,300	\$4,191,300	\$4,191,300

SECTION 3. There is hereby appropriated the sum of \$4,191,300, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,191,300 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,191,300. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

\$4,191,300.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$4,191,300 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the

date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 2, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-7 - An Ordinance authorizing the Replacement of Daniels Bridge No. 1520005, located in the Township of Ocean, and Barnegat Bridge No. 1533001, located in the Township of Barnegat, in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,565,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000397						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	c-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

ORDINANCE #2014-7

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF DANIELS BRIDGE NO. 1520005, LOCATED IN THE TOWNSHIP OF OCEAN, AND BARNEGAT BRIDGE NO. 1533001, LOCATED IN THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,565,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of Daniels Bridge No. 1520005, located in the Township of Ocean, and the replacement of Barnegat Bridge No. 1533001, located in the Township of Barnegat, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replace Daniels Bridge No. 1520005, Ocean Twp.;				
Replace Barnegat Bridge No. 1533001, Barnegat Twp.				
<u>TOTALS</u>	\$3,700,000	\$135,000	\$1,000,000	\$3,565,000

SECTION 3. There is hereby appropriated the sum of \$3,700,000, including the sum of \$135,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,565,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,565,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,565,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 2, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-8 - An Ordinance authorizing the Reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000398						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	c-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Little	✓				✓		

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

ORDINANCE #2014-8

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF SEA AVENUE PUMP STATION STORMWATER FORCE MAIN, LOCATED IN POINT PLEASANT BEACH AND BAY HEAD BOROUGHES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Sea Ave. Pump Station Stormwater Force Main, Pt. Pleasant Beach & Bay Head			
TOTALS	\$1,500,000	\$ 75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

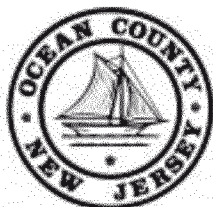
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 2, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 16, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of approximately 1,760 acres in Lacey and Manchester Townships, in an amount not to exceed \$5,750,000.00.

Official Resolution#	2014000381						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified in Addendum A, with numerous blocks and lots subject to a final determination by survey and title search, totaling approximately 1,760 acres in Lacey and Manchester Townships; and

WHEREAS, the property is adjacent to a large number of public lands including State-owned Brendan T. Byrne Forest, Double Trouble State Park and Greenwood Forest/Pasadena Wildlife Management Area, Township properties, Ocean County Natural Lands Trust Fund properties and various non-profit conservation properties; and

WHEREAS, the property contains environmentally sensitive lands and portions of the Davenport and Irish Branches of the Toms River as well as tributaries of the Cedar Creek; and

WHEREAS, a portion of the property identified as Block 4010, Lot 2 totaling 566 acres in Lacey Township would satisfy the mitigation requirement of the preservation of 485 acres of uplands imposed by the Pinelands Commission for the construction of the crosswind runway at the Ocean County Airport; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the Township of Manchester would potentially partner on the acquisition with \$487,000 and receive in fee, parcels within the WTR-40 zone; and

WHEREAS, the Township of Manchester would also apply for an additional grant from NJDEP Green Acres in the amount of \$513,000 to contribute towards this acquisition with a total partnership of up to \$1,000,000; and

WHEREAS, the Township of Manchester would also vacate paper streets within the acquisition area where possible to dedicate an additional acreage of approximately over 100 acres for open space; and

WHEREAS, the Joint Base McGuire-Dix-Lakehurst has expressed interest in the preservation of the property and it is eligible for a cost share from United States Department of Defense consistent with the agreement authorized by resolution dated May 16, 2012; and

WHEREAS, large parts of this acquisition are adjacent to State-owned forests and parks, the County reserves the right to sell or dedicate these portions of the purchase to the NJDEP for inclusion in the State lands systems in return for just compensation or lands of equal value consistent with the Natural Lands Trust Fund Program and for practical land management and stewardship of these lands; and

WHEREAS, the County of Ocean would acquire the property at a reduced price for an amount not to exceed \$5,750,000 with the landowner pursuing an independent appraisal to receive a charitable donation deduction to offset capital gains taxes; and

RESOLUTION: *April 2, 2014*

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on April 2, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified in Addendum A totaling approximately 1,760 acres in Lacey and Manchester Townships.
2. It authorizes the expenditure not to exceed \$5,750,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Townships of Lacey and Manchester will be asked to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; the Township of Manchester; the United States Department of Defense; and the landowner(s).

**ADDENDUM A- Structural Management
 Lacey and Manchester Townships**

Application	Municipality	Block	Lots	Acres	Application	Municipality	Block	Lots	Acres			
"A"	Lacey	4325	4, 5	67.67	"F" cont.	Manchester	99.356	1-4, 9, 10				
		4326	1-9				99.55	3-5				
		4327	3-29				99.56	1-6				
		4356	1-30				99.57	4				
		4357	1-10				99.79	3				
		4358	1-10				99.84	18, 19				
		4359	2-9				99.94	7-9				
		4360	2-9				99.95	3, 7-9				
		4361	2-8				99.96	1-6				
		4362	4, 5				99.97	3-10				
		4404	1-4				99.98	8-10				
		"B"	Lacey				4405	1, 2		6.06	"G"	Lacey
4010	2			4029	6, 7, 12-22							
"C"	Lacey	4021	1, 2	566.43	4037	5-7						
		4022	1-10		4038	7						
"D"	Lacey	4023	1-12	17.74	4039	3-8						
		4024	1, 6, & 12		4100	11						
		4029	12-22		4103	11						
		4030	14, 16, & 18-21		4104	1						
		"E"	Manchester		99.258	5	159.45	4105	10, 12			
					99.259	5, 10		4106	10, 16, 19			
					99.260	5, 10		4108	1-4, 6, 14, 15, 17			
					99.268	7-9		4109	1-5, 7-12			
					99.269	7-11		4110	5.01, 5.02, 6-16			
					99.270	9, 10		4111	1, 2, 6, 7			
					99.271	9, 10		4111	1-8			
					99.272	9-11		4155	21			
99.273	7-12			"H"	Manchester	99.020		1-12, 17-28	593.7			
99.274	6-14					99.030		5-30				
99.275	1, 6-14					99.040		1-22				
99.276	1, 6-14					99.050		14				
99.277	1, 6-14					99.080		6				
99.278	1, 6-13					99.170		17-19, 24-30				
99.279	6-12					99.190		10-15				
99.280	8-10					99.200		6-12				
99.313	1, 2, 10					99.210		1-14, 21-32				
99.314	1, 2, 9, 10					99.220		9-13, 23-27				
99.315	1, 2, 9, 10					99.300		14, 21, 23, 24				
99.316	1-3, 8-10					99.320		4-10, 24-27				
99.317	1-3, 8-10					99.330		2-10, 20-30				
99.318	1-4, 8-10					99.340		27-32				
99.319	1-4, 7-10					99.370		6-13, 17-31				
99.320	1-4, 7-10					99.115		4, 9				
99.321	1-10					99.116		1-8				
99.322	1-10					99.117		1-4, 8-10				
99.323	1-10					99.118		1-5, 7-10				
99.324	1-10					99.119		1-10				
99.325	1-5					99.120		110				
99.326	1					99.121		1-8				
99.327	1, 10					99.122		1-7, 9				
"F"	Manchester					99.113		3		100	99.123	2-4, 7-10
		99.114	7			99.124	2-4, 7					
		99.132	1-5, 7-13			99.162	10					
		99.135	5, 6			99.163	1-5, 10					
		99.136	5-7			99.164	1-10					
		99.137	3-6			99.165	1-5					
		99.138	2			99.166	1-5					
		99.139	1, 2			99.167	1-10					
		99.140	1-3			99.168	1-5					
		99.142	3-5	99.212	1-10							
		99.160	1-5, 8, 9	99.213	1-10							
		99.161	7-8	99.214	1-5							
		99.162	9	99.215	1-5							
		99.163	9	99.216	1-10							
		99.170	10	99.217	1-5							
		99.199	2-4	99.220	6, 7-10							
		99.200	2-7, 9-18, 21-24	99.221	1-9							
		99.208	1-4	99.222	2-9							
		99.209	7-10	99.223	2-5							
		99.211	2-4	99.229	1-17, 19-25							
		99.232	5-8	99.240	1-32							
		99.233	4-6	99.241	1-32							
		99.234	5, 6	99.242	1-33							
		99.235	5, 7	99.243	1-33							
		99.236	4, 7	99.244	1-62							
		99.237	5	99.245	2-62							
		99.248	5-14	99.246	1-62							
		99.249	5-14	99.247	1-31							
		99.250	1, 5-14	99.248	5-14							
		99.251	10-14	99.249	5-14							
		99.252	2	99.251	6-8							
		99.253	28	99.252	3, 10-14							
99.285	14-18	99.253	1-20, 26, 27									
99.286	1-5, 14-18	99.254	1-3, 6-8, 11-29									
99.287	1-5, 14-18	99.255	1-13, 16-18									
99.342	3	99.256	1-13, 16-18									
99.345	7	99.257	1-18									
99.349	7	99.258	1-4, 10-18									

**ADDENDUM A- Structural Management
Lacey and Manchester Townships**

Application	Municipality	Block	Lots	Acres	Application	Municipality	Block	Lots	Acres
"H" cont.	Manchester	99.259	1-4, 5-18		"I" cont.	Lacey	4325	1-3, 6-10	
		99.260	2-4, 15-18				4326	10	
		99.261	1-18				4327	1, 2	
		99.262	1-18				4359	1, 10	
		99.263	1-18				4360	1, 10	
		99.264	1-18				4361	1, 9, 10	
		99.265	1-18				4362	1-3, 6-10	
		99.266	1-18				4363	1-10	
		99.267	2-8				4364	1-9	
		99.268	2, 6				4365	1-7	
		99.269	1, 6, 12-14				4366	1-5	
		99.270	1-8, 11-14						
		99.271	1-8, 11-14						
		99.272	1-8, 11-14						
		99.273	1, 6, 13, 14						
		99.274	1						
		99.278	14						
		99.279	1, 13, 14						
		99.280	2, 6, 7, 11-14						
		99.281	2						
		99.282	1-20, 22, 23, 25-29						
		99.283	2-5, 7, 8, 10-18						
		99.284	1-18						
		99.285	1-13						
		99.286	6-9, 11-13						
		99.287	6-8, 11-13						
		99.289	1-7						
		99.290	1-62						
		99.291	1-30, 32-62						
		99.292	2-68						
		99.293	1-15						
		99.296	1, 10						
		99.297	1, 10						
		99.311	1, 2						
		99.312	1, 28-30						
		99.331	20, 21						
		99.336	11-13, 20-23						
		99.339	11-16						
		99.340	3						
		99.341	3, 4						
		99.347	3-8						
		99.348	5						
		99.351	1						
		99.355	2						
		99.358	6, 7						
		99.359	1, 2						
		99.360	1-3						
		99.361	9						
		99.362	1, 2, 6						
		99.39	1						
		99.40	1						
		99.41	1						
		99.42	1						
		99.43	1						
		99.44	1						
		99.71	1, 3						
		99.72	1						
		99.73	1						
		99.74	1						
		99.75	1						
		99.76	1						
		99.77	1						
		106.00	5						
"I"	Lacey	2975	1	230.01					
		4301	9, 10						
		4302	9, 10						
		4303	9, 10						
		4304	9, 10						
		4305	1-31						
		4306	32-62						
		4307	12-31						
		4308	25-37						
		4309	1-24						
		4310	25-48						
		4311	1-25						
		4312	3-8						
		4313	2-9						
		4314	1-6						
		4315	1-9						
		4316	2-11						
		4317	1-10						
		4318	1-10						
		4319	1-10						
		4320	1-5, 7-10						
		4321	1-4, 7-10						
		4322	1-10						
		4323	1-10						
		4324	1-10						

Introduced on: April 2, 2014
 Adopted on: April 2, 2014
 Official Resolution#: 2014000381



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014000370						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 7

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 04/02/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$23,673,014.74 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 VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

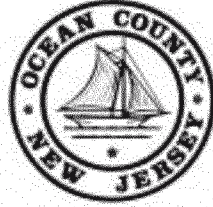
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 2, 2014

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 # 7 SAID MASTER VOUCHER, CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$23,673,014.74 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

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township) - Change Order #2, E-\$2,300.00; R-\$6,026.00.

Official Resolution#	2014000373						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2013-78E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

CONTRACT NO. B2013-78E

R E S O L U T I O N

April 2, 2014

WHEREAS, Contract No. B2013-78E was entered into on August 7, 2013 with Forte Excavating, LLC, Contractor, for work and services in relation to the Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Forte Excavating, LLC as follows: Extra Work Order in the amount of \$2,300.00 and Reduction Order in the amount of \$6,026.00, in connection with the project known as Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Forte Excavating, LLC.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #2, \$150,762.22.

Official Resolution#	2014000374						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

CONTRACT NO. B2013-94E

R E S O L U T I O N

April 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated April 2, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$256,969.60
Less 2% of Total:	\$5,139.39

Subtotal:	\$251,830.21
Less Partial Estimate #1: \$101,067.99	
AMOUNT NOW DUE CONTRACTOR:	\$150,762.22

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty thousand seven hundred sixty two and 22/100 dollars (\$150,762.22) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #1, E-\$33,850.00, R-\$0.00.

Official Resolution#	2014000375						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

April 2, 2014

WHEREAS, Contract No. B2013-115E was entered into on October 16, 2013 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 016-015-6855-6800 in the amount of \$33,850.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$33,850.00, in connection with the project known as Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B - Change Order #2, E-\$134,275.78, R-\$590,951.77.

Official Resolution#	2014000376						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2012-120E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

CONTRACT NO. B2012-120E

R E S O L U T I O N

April 2, 2014

WHEREAS, Contract No. B2012-180E was entered into on September 5, 2012 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B, Ocean County, New Jersey; and

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

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

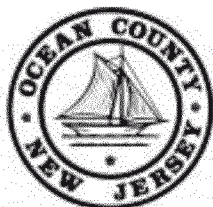
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$134,275.78 and Reduction Order in the amount of \$590,951.77, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014000409						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

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

At the request of the Sheriff, the following employees (1 through 7), Office of the Sheriff, are hereby given a regular appointment to the position of Sheriff's Officer, subject to a working test period, effective April 11, 2014, at an annual base salary of \$38,000:

1. Michael Baldasari
2. Jesse V. Dalziel
3. James A. Fehring
4. Timothy R. Hoolahan
5. Michael J. McKuhan
6. Jillian M. Marin
7. Bernadette K. Warren

8. At the request of the Sheriff, Claudio E. Sidders, Jr. is hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective May 22, 2014, at an annual base salary of \$38,000.

9. Mark J. Rohmeyer is hereby given a regular appointment to the position of Assistant Engineer, Engineering Department, subject to a working test period, effective April 3, 2014, at his present salary.

10. Kelly L. Broderick is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Engineering Department, effective March 24, 2014 through June 23, 2014 inclusive.

11. At the request of the County Clerk, Beth A. Carter, part-time Clerk 1, County Clerk, is hereby changed to full-time, effective April 11, 2014, at an annual base salary of \$27,883.

12. At the request of the Prosecutor, Glenn R. Lucas is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective April 7, 2014, at an hourly wage of \$20.65.

13. Deborah L. Syers is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective April 7, 2014, at an hourly wage of \$8.25.

The following employees (14 through 15), are hereby given a temporary seasonal appointment to the position of Painter, Road Department, effective May 19, 2014 through August 19, 2014, at an hourly wage of \$15.82:

14. George T. McPeek
15. Barry J. Robertson

16. Michael Simsen is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Electrician, Buildings & Grounds, effective March 31, 2014 through April 30, 2014 inclusive.

17. Karen M. Carlson is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Security, subject to a working test period, effective April 7, 2014, at an annual base salary of \$29,027.

18. Laura Millan is hereby given a regular appointment to the position of Receptionist/Telephone Operator, Clerk of the Board, subject to a working test period, effective April 21, 2014, at an annual base salary of \$27,213.

19. Robert S. Keeney is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to working test period, effective April 14, 2014, at an annual base salary of \$29,850.

20. At the request of the Prosecutor, Jaimie S. Smith is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective April 7, 2014, at an annual base salary of \$29,027.

21. Robert M. Drahos is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 14, 2014, at an annual base salary of \$29,850.

22. Debra L. O'Donnell is hereby granted a Family Leave Without Pay, from her position of Cook, Juvenile Services, effective March 29, 2014 through May 14, 2014 inclusive.

23. James D. Sloan is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective April 2, 2014 through April 29, 2014 inclusive.

24. Andrew B. MacGregor III is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective April 4, 2014 through June 30, 2014 inclusive.

At the request of the Prosecutor, the following employees salaries are hereby changed:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
25.	Shanna L. Beal eff. 4/1/13 eff. 4/1/14	Lieutenant of County Investigators	\$117,938. \$119,707.
26.	Todd L. Friedman eff. 4/1/13 eff. 4/1/14	Lieutenant of County Investigators	\$117,938. \$119,707.
27.	Vincent D. Frulio eff. 4/1/13 eff. 4/1/14	Captain of County Investigators	\$135,366. \$137,397.
28.	Colleen M. Lynch eff. 4/1/13 eff. 4/1/14	Lieutenant of County Investigators	\$117,938. \$119,707.
29.	Joseph Mitchell eff. 4/1/13 eff. 4/1/14	Captain of County Investigator	\$135,366. \$137,397.
30.	Elliot T. Morgan eff. 4/1/13 eff. 4/1/14	Lieutenant of County Investigators	\$117,938. \$119,707.
31.	Michael R. Nevil eff. 4/1/13 eff. 4/1/14	Lieutenant of County Investigators	\$117,938. \$119,707.
32.	Vincent A. Petrecca eff. 4/1/13 eff. 4/1/14	Lieutenant of County Investigators	\$117,938. \$119,707.
33.	John J. Sramaty eff. 4/1/13 eff. 4/1/14	Captain of County Investigators	\$135,366. \$137,397.

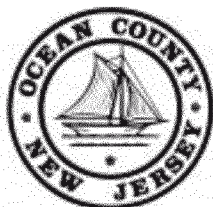
In accordance with binding arbitration decision, the following Sheriff's Officers salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
34.	Kevin C. Allmann, Jr. 4/1/13 4/1/14	\$85,965. \$88,963.
35.	John K. Bennett, Sr. 4/1/13 4/1/14	\$73,974. \$76,972.
36.	William H. Bigelow 4/1/13 4/1/14	\$85,965. \$88,963.
37.	Joseph Borchester 4/1/13 4/1/14	\$79,970. \$82,968.
38.	John W. Bourke 4/1/13 4/1/14	\$67,978. \$70,976.
39.	James J. Brown 4/1/13 4/1/14	\$73,974. \$76,972.
40.	Christine A. Casullo 4/1/13 4/1/14	\$73,974. \$76,972.
41.	Christopher J. Connelly 4/1/13 4/1/14	\$85,965. \$88,963.
42.	David J. DeLeeuw 4/1/13 4/1/14	\$67,978. \$70,976.
43.	David Dering 4/1/13 4/1/14	\$85,965. \$88,963.
44.	Jacqueline B. Ducker 4/1/13 4/1/14	\$85,965. \$88,963.
45.	Shannon M. Dugan 4/1/13 4/1/14	\$85,965. \$88,963.
46.	Donald J. Fazio 4/1/13 4/1/14	\$79,970. \$82,968.
47.	Kevin S. Fennessy 4/1/13 4/1/14	\$67,978. \$70,976.
48.	Michael Fiorentino 4/1/13 4/1/14	\$79,970. \$82,968.
49.	Melissa R. Flynn 4/1/13	\$73,974.
50.	John P. Frassetto 9/12/13 4/1/14	\$40,998. \$43,996.
51.	Anthony J. Giardina 4/1/13	\$79,970.

	<u>NAME</u>	<u>SALARY</u>
52.	Peter E. Glass	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
53.	Michael E. Grimes	
	9/12/13	\$40,998.
	4/1/14	\$43,996.
54.	Keith J. Hardie	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
55.	Matthew S. Horton	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
56.	Brooke A. Joaquin	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
57.	Martin A. Julian	
	9/12/12	\$40,998.
	4/1/14	\$43,996.
58.	Joseph J. Kirby, Jr.	
	9/12/13	\$40,998.
	4/1/14	\$43,996.
59.	Germain J. Kirton	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
60.	Daniel S. Kuhn	
	4/1/13	\$85,965.
	4/1/14	\$88,963.
61.	Ralph C. Laudicina	
	4/1/13	\$79,970.
	4/1/14	\$82,968.
62.	Gennaro P. Molino	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
63.	Daniel J. Molyneux	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
64.	Timothy W. Mullin	
	4/1/13	\$85,965.
	4/1/14	\$88,963.
65.	Carlo J. Ocampo	
	9/12/13	\$40,998.
	4/1/14	\$43,996.
66.	Anthony J. Pereira	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
67.	John A. Roth III	
	9/12/13	\$40,998.
	4/1/14	\$43,996.
68.	Erik R. Sain	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
69.	Douglas E. Schuler	
	4/1/13	\$67,978.
	4/1/14	\$70,976.
70.	Ryan M. Schumann	
	9/12/13	\$40,998.
	4/1/14	\$43,996.

	<u>NAME</u>	<u>SALARY</u>
71.	Matthew J. Scutti	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
72.	Michael T. Senger	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
73.	Charles A. Solimine	
	4/1/13	\$67,978.
	4/1/14	\$70,976.
74.	Robert Stark	
	4/1/13	\$85,965.
	4/1/14	\$88,963.
75.	Brian D. Stockhoff	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
76.	John R. Strodel	
	4/1/13	\$67,978.
	4/1/14	\$70,976.
77.	Jeffrey Tafrow	
	4/1/13	\$85,965.
	4/1/14	\$88,963.
78.	Patrick H. Williams	
	4/1/13	\$79,970.
	4/1/14	\$82,968.
79.	Adam J. Wright	
	4/1/13	\$73,974.
	4/1/14	\$76,972.
80.	Carl Wydrzynski, Jr.	
	9/12/13	\$40,998.
	4/1/14	\$43,996.
81.	Nicholas Zubkow, Jr.	
	9/12/13	\$40,998.
	4/1/14	\$43,996.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.

Official Resolution#	2014000371						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

Resolution

April 2, 2014

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$91,873,583 .

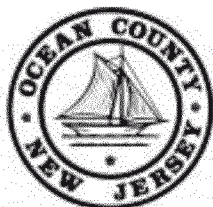
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$4,500,000 as follows:

		<u>AMOUNT</u>
<u>State and Federal Grants</u>		
H052 SHRAP FY13	\$	4,500,000
Total 2014 Temporary Emergency Appropriation	\$	<u>4,500,000</u>

2. Said emergency temporary appropriations will be provided for in the 2014 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ Department of Environmental Protection for repairs to the Circle of Life Pumpout Boat.

Official Resolution#	2014000380						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park for the operation of the Circle of Life sewage pumpout vessels; and

WHEREAS, the Circle of Life pumpout boat has been in operation since 1998 in the central portion of the Barnegat Bay; and

WHEREAS, the Circle of Life pumpout boat is in need significant repairs, which would extend the life of the boats and enable it to continue to provide pumpout services to recreational boaters in the Barnegat Bay; and

WHEREAS, the County is pursuing the repairs to ensure that the boat is ready in time for the 2014 boating season; and

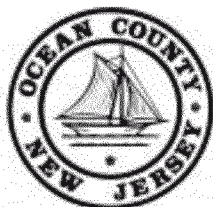
WHEREAS, the NJ Department of Environmental Protection has notified the County grant funds may be available to cover the repairs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Freeholder Director and the Clerk of the Board are authorized to execute a grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total \$8,500.00 for repairs to the Circle of Life pumpout boat, and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Borough of Seaside Park, the Ocean County Department of Finance, and the Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Federal Equitable Sharing Agreement through the US Department of Justice and US Department of Treasury.

Official Resolution#	2014000356						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through October 1, 2013; and

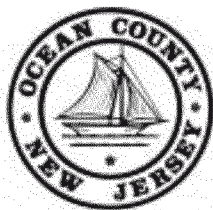
WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to September 30, 2014; and

WHEREAS, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS,** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and United States Department of the Treasury for the above stated purpose.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty-one (21) Agreements with various local organizations through the NJ State Council of the Arts.

Official Resolution#	2014000357						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, funds are available through the Local Arts Program FY14 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council of the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
BARNEGAT TOWNSHIP	\$ 500
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 8,500
BRICK TOWNSHIP RECREATION DEPARTMENT	\$ 2,700
EXIT 82 THEATRE COMPANY	\$ 2,700
THE ISLAND SINGERS	\$ 4,000
JACKSON TOWNSHIP	\$ 1,200
JEWISH FEDERATION OF OCEAN COUNTY	\$ 600
LAURELTON ART SOCIETY	\$ 2,000
LAVALLETTE BOROUGH	\$ 2,500
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 4,000
MAIN STREET NEW EGYPT	\$ 1,000
MURRAY GROVE ASSOCIATION	\$ 1,000
OCEAN COUNTY ARTIST'S GUILD	\$ 8,500
OCEAN COUNTY COLLEGE	\$ 8,500
OCEAN PROFESSIONAL THEATRE COMPANY	\$ 2,700
OUR GANG PLAYERS	\$ 2,800
PINE SHORES ART ASSOCIATION	\$ 6,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 2,000
STELLAR THEATRE GROUP, INC.	\$ 600
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 2,700
YOUTH EDUCATION AND TRANSITION SERVICES	\$ 500
TOTAL	\$ 65,000

WHEREAS, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council of the Arts FY 14 account, number 017-823-J023.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Cultural & Heritage Commission, and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014000358						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

WHEREAS, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2014 through March 31, 2015.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Library Commission
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary to provide a Cognitive Skills-Service Learning Program for the Department of Juvenile Services.

Official Resolution#	2014000359						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Cognitive Skills – Service Learning program under the 2014 Youth Services Commission Comprehensive Plan; and

WHEREAS, New Jersey Judiciary, Office of the Trial Court – Probation Division of Ocean County has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary for the provision of said services, in pursuant to New Jersey State Statute, known as the “Uniform Shared Services and Consolidation Act”, N.J.S.A. Article 1 of P.L2007, c.63 (C.40A:65-1 et al.); and

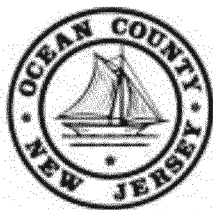
WHEREAS, the State of New Jersey Judiciary has agreed to provide said services to the Department at a cost not to exceed \$15,800.00; and

WHEREAS, the funds are available within the Family Court Juvenile Services FY14 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Intergovernmental Agreement with the State of New Jersey Judiciary, a copy of which is on file in the Office of the Clerk of the Board.
2. That funds not to exceed the amount of \$15,800.00 shall be appropriated from account number 017-819-J031.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014000360						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #	C2012-153						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS 8-2
NO. C2012-153

RESOLUTION

April 2, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Janet Cole Jones**, whose principal address is **67 Cabrillo Boulevard, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

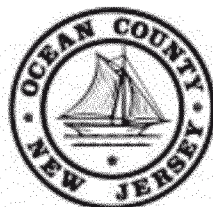
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **December 19, 2012**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$865.00** to equal total loan of **\$40,205.00**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2012-153,



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2014000361						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #	C2013-85						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Donna and Joseph Bardi**, whose principal address is **81 Liberta Drive, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **July 17, 2013**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to decrease the loan by **\$800.00** to equal total loan of **\$14,150**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan decrease.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being **C-2013-85**,



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014000382						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-10						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

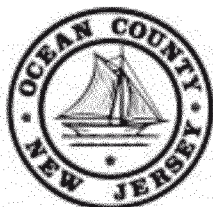
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Gloria Jimenez-Rios

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the NJ State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2014 calendar year.

Official Resolution#	2014000383						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the New Jersey State Forest Fire Service is the state agency for Ocean County; and

WHEREAS, the New Jersey State Forest Fire Service has requested the use of office/storage space at County facilities located at the Robert J. Miller Airpark; and

WHEREAS, the Ocean County Board of Chosen Freeholders supports the request of the New Jersey State Forest Fire Service for these services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Board of Chosen Freeholders will allocate Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark at no cost to the New Jersey State Forest Fire Service; and

WHEREAS, the New Jersey State Forest Fire Service shall indemnify and hold harmless the County of Ocean for any loss, theft, damage, liability, or other expense that may arise during or be caused in any way by such use or occupancy of County facilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Freeholder Director and Clerk of the Board authorize the New Jersey State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2014 calendar year.
2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Buildings and Grounds Department, County Insurance and Risk Management Department, County Auditor, County Counsel, and the New Jersey State Forest Fire Service.

I certify the foregoing to be a
True copy of a Resolution *Adopted*
By the Board of Chosen Freeholders
of the County of Ocean on the
2nd day of *April* 20*14*
Betty Vasil
Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the By-Laws of the OC Tourism Advisory Council.

Official Resolution#	2014000384						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

APRIL 2, 2014

WHEREAS, The Ocean County Tourism Advisory Council was established by Resolution of the Board of Chosen Freeholders on September 21, 1977; and

WHEREAS, the purpose of this citizen advisory council is to monitor developments and provide ideas, initiative and recommendations for improving the County's competitive position on tourism in the County; and

WHEREAS, the business community of the County is an important component of tourism success. Members of the business community have long served as members of the Ocean County Tourism Advisory Council; and

WHEREAS, the Ocean County Tourism Advisory Council, by a majority vote of their membership, has recommended to the Ocean County Board of Chosen Freeholders that the official name of said Council shall be changed to "Ocean County Tourism Business Advisory Council;

WHEREAS, the Ocean County Board of Chosen Freeholders feels the incorporation of the business community into the official name of the Council will further help to promote the importance of tourism in ensuring a healthy economy in Ocean County; and

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders that the By-Laws of the Ocean County Tourism Advisory Council be amended to change the name of the aforementioned Council to "Ocean County Tourism Business Advisory Council.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby approves the amendment to the By-Laws of the Ocean County Tourism Advisory Council and that the official name of said Council shall be "Ocean County Tourism Business Advisory Council.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Administrator, Dana Lancellotti, Director, Ocean County Business Development and Tourism, the Ocean County Department of Public Information and the Ocean County Department of Finance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/22/2014 due to a typographical error.

Official Resolution#	2014000385						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-13						
CAF #							
Purchase Req. #	C2014-9						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Francis Sommers**, whose principal address is **51 Selkirk Avenue, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

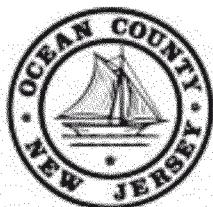
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **January 22, 2014**; and

WHEREAS, the **January 22, 2014** resolution executing the Deferred Loan Agreement, Mortgage and Mortgage Notes incorrectly stated the total loan as **\$20,800.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended to increase the loan by **\$50.00** to equal total loan of **\$20,850.00**, thus matching the above referenced Deferred Loan Agreement, Mortgage and Mortgage Note.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being **C2014-9**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting Performance Bond and Payment Bond No. SNN0000029, in the amount \$1,516,838.48 issued by Nationwide Mutual Insurance Company to Lucas Construction Group, Inc. for the Reconstruction and Resurfacing of C.R. 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township and releasing and replacing Bond No. B1135120 issued by Selective Insurance Company of America.

Official Resolution#	2014000386						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept Performance Bond and Payment Bond No. SNN0000029 in the amount of \$1,516,838.48 issued by Nationwide Mutual Insurance Company to Lucas Construction Group, Inc. for the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, and release and replace Bond No. B1135120 issued by Selective Insurance Company of America.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel, County Comptroller and Lucas Construction Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

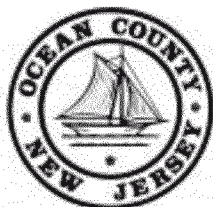
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014000387						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Correctional Chaplain

Official Resolution#	2014000388						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

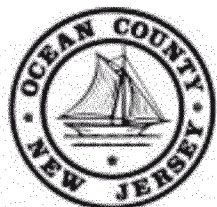
Clerk Of The Board

MOTION
April 2, 2014

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Correctional Chaplain



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 2/19/2014.

Official Resolution#	2014000389						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓			✓
Little	✓		✓		✓		

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
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101 Hooper Avenue
Toms River, NJ 08754

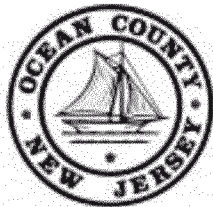
Agenda: Approving the Minutes of the Board Meeting of 3/5/2014.

Official Resolution#	2014000390						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓						✓
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Improvements to Garden State Parkway Interchange 91, Brick Township.

Official Resolution#	2014000363						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

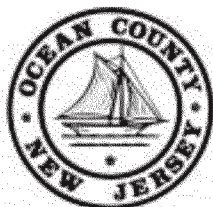
Betty Varil

Clerk Of The Board

MOTION

April 2, 2014

On motion duly made, seconded and carried, the plans and specifications for **Improvements to Garden State Parkway Interchange 91, Brick Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 3/26/2014 for the payroll period of 2/27/2014 through 3/12/2014 and for the payroll period of 3/13/2014 through 3/26/2014, in the amount of \$5,060,165.58.

Official Resolution#	2014000391						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

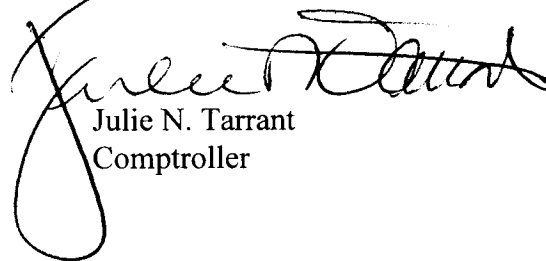
March 21, 2014

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 March 26, 2014. This is for the payroll period of February 27, 2014 through March 12, 2014 and for the payroll period March 13, 2014 through March 26, 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

JNT/dmd
Pay #14-06
Pd. 03/26/2014

RECEIVED
2014 MAR 24 P 12:00
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: April 2, 2014
Adopted on: April 2, 2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

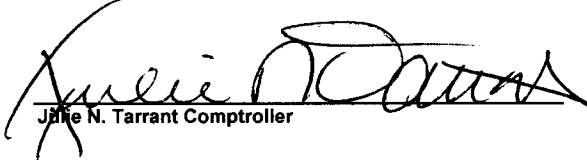
03/21/14

AMOUNT \$ 5,060,165.58

PERIOD FROM: February 27, 2014 TO: March 12, 2014
FROM: March 13, 2014 TO: March 26, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,406,183.53
630	24	24-	0.00
905	26	26-1813	4,273.88
209	67	67-1389	634,929.57
210	68	68-3063	8,718.50
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1352	6,060.10

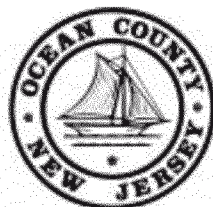
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: April 2, 2014
Adopted on: April 2, 2014
Official Resolution#: 2014000391



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

Official Resolution#	2014000392						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 04/02/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$2,500,000.00,
TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER KELLY

APPROVED

FREEHOLDER LACEY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 2, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$2,500,000.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the designation of Bus Stops along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.

Official Resolution#	2014000403						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

R E S O L U T I O N

April 2, 2014

WHEREAS, the County of Ocean seeks to establish bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the locations described are hereby designated as Bus Stops. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as bus stops:

STREET

1. **C.R. #5 (Central Avenue-Lakewood-New Egypt Road)** – Westbound on the northerly side at:

- a. Lapsley lane (far side)
Beginning at the westerly curbline of Lapsley Lane and extending 110 feet westerly therefrom
- b. St. Nicholas Avenue (near side)
Beginning at the easterly curbline of St. Nicholas Avenue and extending 110 feet easterly therefrom
- c. Leigh Drive (far side)
Beginning at the westerly curbline of Leigh Drive and extending 110 feet westerly therefrom

2. **C.R. #5 (Central Avenue-Lakewood-New Egypt Road)** – Eastbound on the southerly side at:

- a. Pine Circle Drive (near side)
Beginning at the westerly curbline of Pine Circle Drive and extending 105 feet westerly therefrom
- b. St. Nicholas Avenue (near side)
Beginning at the westerly curbline of St. Nicholas Avenue and extending 105 feet westerly therefrom
- c. Caranetta Drive (near side)
Beginning at the westerly curbline of Caranetta Drive (westerly leg) and extending 115 feet westerly therefrom

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the designation of Bus Stops along C.R. #6 (Kennedy Boulevard), Lakewood Township.

Official Resolution#	2014000404						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a resolution dated July 5, 1994 designating bus stops along CR #6 (Kennedy Boulevard); and

W H E R E A S, the County of Ocean seeks to designate additional bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the locations described are hereby designated as Bus Stops. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as bus stops:

STREET1. **C.R. #6 (Kennedy Boulevard)** - Westbound on the northerly side at:

- a. Astor Drive (far side)
Beginning at the westerly curblineline of Astor Drive and extending 110 feet westerly therefrom
- b. Princeton Avenue (west leg) - (far side)
Beginning at the westerly curblineline of Princeton Avenue (west leg) and extending 110 feet westerly therefrom
- c. Lexington Avenue (near side)
Beginning at the easterly curblineline of Lexington Avenue and extending 105 feet easterly therefrom

2. **C.R. #6 (Kennedy Boulevard)** - Eastbound on the southerly side at:

- a. Lexington Avenue (far side)
Beginning at the easterly curblineline of Lexington Avenue and extending 100 feet easterly therefrom
- b. Monmouth Avenue (near side)
Beginning at the westerly curblineline of Monmouth Avenue and extending 105 feet westerly therefrom
- c. Princeton Avenue (far side)
Beginning at the easterly curblineline of Princeton Avenue and extending 100 feet easterly therefrom

d. Squankum Road (near side)

Beginning at the westerly curblineline of Squankum Road and extending 135 feet westerly therefrom

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.

R E S O L U T I O N

July 5, 1994

W H E R E A S, prior regulations imposed by Lakewood Township designated Bus Stops along Kennedy Boulevard, and

W H E R E A S, Kennedy Boulevard is now County Road #6 and Ocean County finds it is in the best interest to retain existing designations.

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

1. Bus Stops shall be designated on County Road #6(Kennedy Boulevard) in the Township of Lakewood as follows:

Along County Road #6(Kennedy Boulevard) eastbound on the southerly side thereof at:

A) Lexington Avenue (Near side)

Beginning at the westerly curb line of Lexington Avenue and extending 105 feet westerly therefrom.

B) Monmouth Avenue (Near side)

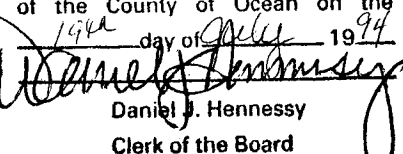
Beginning at the westerly curb line of Monmouth Avenue and extending 105 feet westerly therefrom.

C) Princeton Avenue (Far side), beginning at the Easterly curb line of Princeton Avenue and extending 100' Easterly therefrom.

D) Squankum Road (Near side)

Beginning at the westerly curb line of Squankum Road and extending 105 feet westerly therefrom.

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Lakewood.

I certify the foregoing to be a true copy of a Resolution *Adopted* by the Board of Chosen Freeholders of the County of Ocean on the ¹⁹⁹⁴ day of *July* 19⁹⁴

 Daniel J. Hennessy
 Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of Speed Limits along C.R. #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway), Berkeley and Manchester Townships.

Official Resolution#	2014000405						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 19, 2014, designating Speed Limits along County Road #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway) in the Townships of Berkeley and Manchester; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along a section of County Road #55 (Veterans Boulevard-Forest Hills Parkway) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #55 (Pinewald-Keswick Road, Forest Hills Parkway, Veterans Boulevard, Serpentine Drive and Central Parkway) in the Townships of Berkeley and Manchester shall be established as follows:

Zone 1. **40 MPH** between Lacey Road and Saint John Place

Zone 2. **45 MPH** between Saint John Place and 1000' East of Crestwood Parkway

Zone 3. **50 MPH** between 1000' East of Crestwood Parkway and the New Jersey Garden State Parkway

Zone 4. **45 MPH** between the New Jersey Garden State Parkway and Lester Lane

Except for **30 MPH** when passing through the Berkeley Township Regional High School and the Central Regional Middle School zones during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours

Zone 5. **40 MPH** between Lester Lane and U.S. Route 9

Except for **30 MPH** when flashing signs are operating when passing through the Clara B. Worth School zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerks of the Townships of Berkeley and Manchester.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of No Parking Zones along C.R. #10 (Old Squan Road), Brick Township.

Official Resolution#	2014000406						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, the **OCEAN COUNTY BOARD of CHOSEN FREEHOLDERS** adopted a Resolution dated March 17, 1965 restricting parking on a section of County Road #10 (Old Squan Road) in the Township of Brick; and

WHEREAS, as a result of a traffic and engineering reinvestigation the parking restrictions should be altered along County Road #10 (Old Squan Road).

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

1. No person shall park a vehicle at any time upon any streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #10 (Old Squan Road)	West	All	From the northerly curblineline of State Highway Route 88 to a point 700' North thereof.
CR #10 (Old Squan Road)	East	All	From the northerly curblineline of State Highway Route 88 to a point 600' North thereof.

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
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James F. Lacey
Gerry P. Little

101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of No Stopping or Standing Zones along C.R. #6 (Kennedy Boulevard-Laurelwood Avenue), Lakewood Township.

Official Resolution#	2014000407						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, as the Ocean County Board of Chosen Freeholders adopted Resolutions dated May 19, 2004, establishing No Stopping or Standing Zones along County Road #6 (Kennedy Boulevard-Laurelwood Avenue) in the Township of Lakewood; and

WHEREAS, as a result of a traffic engineering investigation and the designation of bus stops, it has been determined that the No Stopping or Standing Zones should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R. #6 (Kennedy Boulevard)	NORTH	ALL	From a point 75' east of the prolongation line of the westerly curblineline of Berkowitz Avenue to the easterly curblineline of Princeton Avenue (west leg) From the westerly curblineline of Lexington Avenue to a point 100' west thereof From a point 438' west of the prolongation line of the westerly curblineline of Forest Avenue to a point 200' west thereof
C.R. #6 (Kennedy Boulevard)	BOTH	ALL	From a point 300' east of the easterly curblineline of Clifton Avenue to a point 150' west of the westerly curblineline of Forest Avenue
C.R. #6 (Laurelwood Avenue)	BOTH	ALL	From the northerly curblineline of County Line Road to the southerly curblineline of Kennedy Boulevard

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of No Stopping or Standing Zones along C.R. #5 (Central Avenue-Lakewood-New Egypt Road), Lakewood Township.

Official Resolution#	2014000408						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, as the Ocean County Board of Chosen Freeholders adopted Resolutions dated November 7, 2001, establishing No Stopping or Standing Zones along County Road #5 (New Egypt-Lakewood-Mantoloking Road), now referred to as Central Avenue-Lakewood-New Egypt Road, in the Township of Lakewood; and

WHEREAS, as a result of a traffic engineering investigation and the designation of bus stops, it has been determined that the No Stopping or Standing Zone should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R. #5 (Central Avenue-Lakewood-New Egypt Road)	NORTH	ALL	From the westerly curbline of South Lake Drive to the easterly curbline of Lapsley Lane
			From a point 110' west of the westerly curbline of Lapsley Lane to a point 525' west of the westerly curbline of Circle Place
			From the westerly curbline of St. Nicholas Avenue to the easterly curbline of Leigh Drive
			From a point 110' west of the westerly curbline of Leigh Drive to a point 525' West of the westerly curbline of Gudz Road

C.R. #5 (Central Avenue-
Lakewood-New Egypt Road)

SOUTH

ALL

From a point 675' east of the easterly curblineline of Whitesville Road (west leg) to a point 1485' east of the easterly curblineline of Whitesville Road (east leg)

From the easterly curblineline of Pine Circle Drive to a point 185' east of the easterly curblineline of South Columbus Avenue

From the easterly curblineline of St. Nicholas Avenue to a point 860' east of the easterly curblineline of Regent Drive

From the easterly curblineline of Caranetta Drive (west leg) to the westerly curblineline of Caranetta Drive (east leg)

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lakewood.

RESOLUTION

November 7, 2001

W H E R E A S, as the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 15, 1981, establishing a No Standing Anytime Zone along County Road #5(New Egypt-Lakewood-Mantoloking Road) in the Township of Lakewood and

W H E R E A S, as a result of a resurvey it has been determined that the No Standing Anytime Zone should be altered.

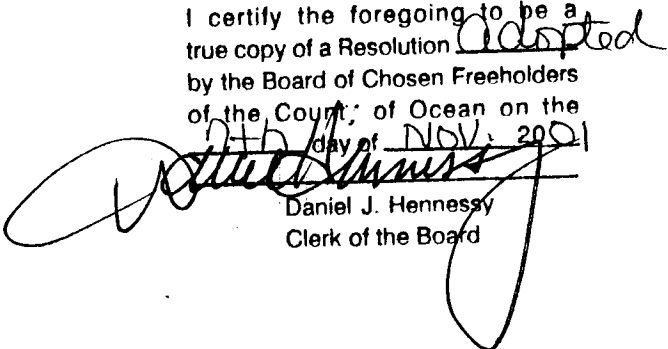
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

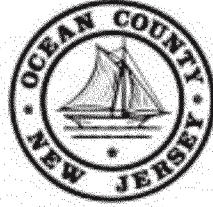
No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R.#5(New Egypt-Lakewood-Mantoloking Road)	BOTH	ALL	From a point 500' west of the westerly curblineline of County Road #31 (New Central Avenue) to the westerly curblineline of South Lake Drive.

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lakewood.

I certify the foregoing to be a true copy of a Resolution Adopted by the Board of Chosen Freeholders of the County of Ocean on the 7th day of NOV, 2001

 Daniel J. Hennessy
 Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc.; Traffic Safety Service, LLC; and Talatech Americas, LLC., the lowest qualified bidders.

Official Resolution#	2014000364						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-30						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-30

RESOLUTION

April 2, 2014

WHEREAS, on March 4, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572	Traffic Safety Service, LLC 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800
Talatech Americas, LLC 197 Route 18, Suite 3000 East Brunswick, NJ 08816 (732) 456-6287/ 732-207-0879	Eberl Iron Works, Inc. 128 Sycamore St. Buffalo, NY 14204 (716) 854-7633

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GARDEN STATE HIGHWAY PRODUCTS, INC; TRAFFIC SAFETY SERVICE, LLC. and TALATECH AMERICAS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 1, 2015, a period of one (1) year, Or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty (20) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 14, 16, 17, 21, 22, 23, 24, 25, 26 and 27.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. TRAFFIC SAFETY SERVICE, LLC for eight (8) items, to wit:
ITEMS NO. 8, 12, 13, 15, 18, 19, 20 and 28.

C. TALATECH AMERICAS, LLC for one (1) item, to wit:
ITEM NO. 29.
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-30.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

Proposal for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

PRICE SCHEDULE

Item #	Description	Est Qty	Unit of Measure	Unit Price	Total Price	Delivery A.R.O.
✓ 1	Timber for sign posts 4" x 4" x 12'	25	EA	\$ 26.48	\$ 662.00	14-21 Days A.R.O.
✓ 2	Timber for sign posts 4" x 6" x 14'	4	EA	\$ 29.92	\$ 119.68	14-21 Days A.R.O.
✓ 3	Galvanized U-Channel Steel Delineator Posts 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	150	EA	\$ 5.98	\$ 897.00	30-45 Days A.R.O.
✓ 4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	1,000	EA	\$ 11.02	\$ 11,020.00	30-45 Days A.R.O.
✓ 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	50	EA	\$ 12.14	\$ 607.00	30-45 Days A.R.O.
✓ 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	50	EA	\$ 16.19	\$ 809.50	30-45 Days A.R.O.

Introduced on: April 2, 2014
 Adopted on: April 2, 2014
 Official Resolution: 2014000364

GARDEN STATE HIGHWAY PRODUCTS, INC.

✓7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ 20.24	\$ 20,240.00	30-45 Days	A.R.O.
8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; Two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; Two (2) grade 9 cut washers NO SUBSTITUTIONS	2,500	EA	\$ 4.16	\$ 10,400.00	30-45 Days	A.R.O.
✓9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	5	BX	\$ 10.48	\$ 52.40	10-14 Days	A.R.O.
✓10	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$ 15.86	\$ 79.30	10-14 Days	A.R.O.
✓11	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box)	100	BX	\$ 23.02	\$ 2,302.00	10-14 Days	A.R.O.
12	5/16-18 x 3 1/2" Stainless Steel Bolt (100 per Box)	4	BX	\$ 37.72	\$ 150.88	10-14 Days	A.R.O.
13	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 65.81	\$ 987.15	10-14 Days	A.R.O.
✓14	5/16-18 Stainless Steel Hex Nut (100 per Box)	100	BX	\$ 3.98	\$ 398.00	10-14 Days	A.R.O.
15	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 14.56	\$ 218.40	10-14 Days	A.R.O.
✓16	5/16-18 Stainless Steel Flat Washer (100 per Box)	100	BX	\$ 1.86	\$ 186.00	10-14 Days	A.R.O.
✓17	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 2.85	\$ 228.00	10-14 Days	A.R.O.
18	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	5	PKG	\$ 11.83	\$ 59.15	10-14 Days	A.R.O.
19	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ 8.36	\$ 125.40	10-14 Days	A.R.O.

Introduced on: April 2, 2014
 Adopted on: April 2, 2014
 Official Resolution#: 2014000364

GARDEN STATE HIGHWAY PRODUCTS, INC.

20 Soil Anchor Plate, with 5/16 - 18 x 1" Stainless Steel Hardware and Fasteners 50 EA \$ 10.48 \$ 524.00 10-14 Days A.R.O.

✓21 Galvanized Steel L Bracket for mounting signs on a 90° angle to u-channel; Post 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension 2 3/8" from end, both legs 50 EA \$ 3.94 \$ 197.00 10-14 Days A.R.O.

✓22 Galvanized Steel L Bracket for mounting signs on a 45° degree angle to u-channel post: 1-1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1-1/2" dimension 2-3/8" from end, both legs 30 EA \$ 3.94 \$ 118.20 10-14 Days A.R.O.

✓23 Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a u-channel post at 90° angle 10 EA \$ 8.32 \$ 83.20 10-14 Days A.R.O.

✓24 Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for Two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs) 10 EA \$ 29.62 \$ 296.20 21-30 Days A.R.O.

✓25 Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for Two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs) 6 EA \$ 33.87 \$ 203.22 21-30 Days A.R.O.

✓26 Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS 6 EA \$ 5.89 \$ 35.34 10-14 Days A.R.O.

✓27 Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS 6 EA \$ 8.91 \$ 53.46 10-14 Days A.R.O.

TRAFFIC SAFETY SERVICE, LLC

7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ <u>ND</u>	<u>810\$</u>	<u>TH'S</u>	<u>JRM</u>
✓8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; Two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; Two (2) grade 9 cut washers NO SUBSTITUTIONS	2,500	EA	\$ <u>3.59</u>	\$ <u>8,975.00</u>	<u>4 DAYS</u>	
9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	5	BX	\$ <u>11.63</u>	\$ <u>58.15</u>	<u>4 DAYS</u>	
10	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$ <u>16.13</u>	\$ <u>80.65</u>	<u>4 DAYS</u>	
11	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box)	100	BX	\$ <u>24.75</u>	\$ <u>2,475.00</u>	<u>4 DAYS</u>	
✓12	5/16-18 x 3 1/2" Stainless Steel Bolt (100 per Box)	4	BX	\$ <u>33.38</u>	\$ <u>133.52</u>	<u>4 DAYS</u>	
✓13	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ <u>25.00</u>	\$ <u>375.00</u>	<u>4 DAYS</u>	
14	5/16-18 Stainless Steel Hex Nut (100 per Box)	100	BX	\$ <u>43.75</u>	\$ <u>4,375.00</u>	<u>4 DAYS</u>	
✓15	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ <u>10.00</u>	\$ <u>150.00</u>	<u>4 DAYS</u>	
16	5/16-18 Stainless Steel Flat Washer (100 per Box)	100	BX	\$ <u>41.25</u>	\$ <u>4,125.00</u>	<u>4 DAYS</u>	
17	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ <u>36.25</u>	\$ <u>2,900.00</u>	<u>4 DAYS</u>	
✓18	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	5	PKG	\$ <u>3.44</u>	\$ <u>17.20</u>	<u>4 DAYS</u>	
✓19	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	15	BX	\$ <u>6.25</u>	\$ <u>93.75</u>	<u>4 DAYS</u>	

20 Soil Anchor Plate, with 5/16 - 18 x 1" Stainless Steel Hardware and Fasteners

50 EA \$ 8.90 \$ 445.00 4 DAYS

21 Galvanized Steel L Bracket for mounting signs on a 90° angle to u-channel; Post 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension 2 3/8" from end, both legs

50 EA \$ NO BID THIS item

22 Galvanized Steel L Bracket for mounting signs on a 45° degree angle to u-channel post: 1-1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1-1/2" dimension 2-3/8" from end, both legs

30 EA \$ NO BID THIS item

23 Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a u-channel post at 90° angle

10 EA \$ NO BID THIS item

24 Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for Two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)

10 EA \$ NO BID THIS item

25 Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for Two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)

6 EA \$ NO BID THIS item

26 Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P
NO SUBSTITUTIONS

6 EA \$ 7.50 \$ 45.00 10 DAYS

27 Impact Recovery Systems # 101INS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P
NO SUBSTITUTIONS

6 EA \$ 11.80 \$ 70.80 10 DAYS

28

Impact Recovery Systems # 254-R1-6SCH-P School State
Law Stop For Pedestrians within Crosswalk
NO SUBSTITUTIONS

6 EA \$ 254.06 \$ 1,524.36 10 DAYS

29

Impact Recovery Systems # 254-R1-6-P State Stop For
Pedestrians within Crosswalk
NO SUBSTITUTIONS

6 EA \$ 254.06 \$ 1,524.36 10 DAYS

28

Impact Recovery Systems # 254-R1-6SCH-P School State
Law Stop For Pedestrians within Crosswalk
NO SUBSTITUTIONS

6

EA

\$ 312.5 \$ 1878.00 3-7 weeks

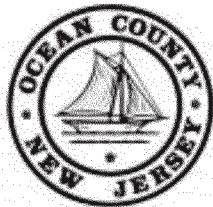
✓
29

Impact Recovery Systems # 254-R1-6-P State Stop For
Pedestrians within Crosswalk
NO SUBSTITUTIONS

6

EA

\$ 150 \$ 900.00 3-7 weeks



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Meticulous Landscaping, Inc., the lowest qualified bidder.

Official Resolution#	2014000365						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2014-27						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. B2014-27

RESOLUTION

April 2, 2014

WHEREAS, on March 4, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Meticulous Landscaping, Inc. 360 Rt. 9 Waretown, NJ 08758 (609) 971-8551	Clintar NJ PO Box 294 Perrineville, NJ 08535 (732) 446-0017
Eastern Irrigation & Pump Company 130 Devereux Road Glenmore, PA 19343 (610) 942-2210	Jersey Shore Lawn Sprinkler, Inc. 870 Route 530 Whiting, NJ 08759 (732) 270-0072
Middletown Sprinkler Company, Inc. 326 Route #36 Port Monmouth, NJ 07758 (732) 787-1700	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, that of, METICULOUS LANDSCAPING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Meticulous Landscaping Inc., accepting their bid for the furnishing and delivery of Irrigation Systems Winterization and Repairs for the County of Ocean, for the contract period effective from date of award until March 15, 2015 or until delivery is complete. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices, as follows:

METICULOUS LANDSCAPING, INC. for eighteen (18) items, to wit:

ITEM NO. 1, 2a, 2b, 2c, 3, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d and 7.

For a Lump Sum Total of \$254,045.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-27.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation, and Meticulous Landscaping, Inc. the successful bidder.

Proposal for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE



Item Description	Qty	Unit	Unit Price	Total Price
BUILDINGS AND GROUNDS DEPARTMENT				
✓1 Buildings and Grounds Department Winterization per system	38	EA	\$60.00	\$2,280.00
PARKS DEPARTMENT				
✓2a Parks Department Forge Pond Course, Bricktown, Winterization	1	EA	\$0.00	\$0.00
✓2b Parks Department Atlantis Golf Course, Little Egg Harbor Township, Winterization	1	EA	\$0.00	\$0.00
✓2c Parks Department Winterization per system	17	EA	\$0.00	\$0.00
LIBRARIES				
✓3 Ocean County Library System Winterization per system	17	EA	\$45.00	\$765.00
HOURLY LABOR RATE & MATERIALS				
✓4a Buildings and Grounds Regular Working Hrs., Mechanic Rate	500	HR	\$65.00	\$32,500.00
✓4b Buildings and Grounds Overtime Working Hrs., Mechanic Rate	100	HR	\$65.00	\$6,500.00
✓4c Buildings and Grounds Regular Working Hrs., Helper's Rate	650	HR	\$65.00	\$42,250.00
✓4d Buildings and Grounds Overtime Working Hrs., Helper's Rate	50	HR	\$65.00	\$3,250.00
✓5a Parks Department Regular Working Hrs., Mechanic Rate	300	HR	\$65.00	\$19,500.00

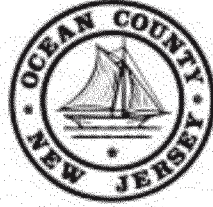
Introduced on: April 2, 2014
 Adopted on: April 2, 2014
 Official Resolution#: 2014000365

✓5b	Parks Department Overtime Working Hrs., Mechanic Rate	30	HR	<u>\$65.00</u>	<u>\$1,950.00</u>
✓5c	Parks Department Regular Working Hrs., Helper's Rate	100	HR	<u>\$65.00</u>	<u>\$6,500.00</u>
✓5d	Parks Department Overtime Working Hrs., Helper's Rate	20	HR	<u>\$65.00</u>	<u>\$1,300.00</u>
✓6a	Library System Regular Working Hrs., Mechanic Rate	300	HR	<u>\$65.00</u>	<u>\$19,500.00</u>
✓6b	Library System Overtime Working Hrs., Mechanic Rate	75	HR	<u>\$65.00</u>	<u>\$4,875.00</u>
✓6c	Library System Regular Working Hrs., Helper's Rate	50	HR	<u>\$65.00</u>	<u>\$3,250.00</u>
✓6d	Library System Overtime Working Hrs., Helper's Rate	25	HR	<u>\$65.00</u>	<u>\$1,625.00</u>

✓7 Material Cost and Mark-Up for all Departments
 (\$100,000.00 x 8 %) + \$100,000.00 = \$108,000.00

TOTAL LUMP SUM (Add #'s 1-7): \$254,045

NJ State Landscape Irrigation License # 0024048
 (Submit Copy With Bid)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Grass Roots Turf Products, Inc. and Fertl-Soil Turf Supply, Inc., the lowest qualified bidders. No bids were received for Items No. 1, 61, 70, 76 and 85. Recommendation is made to reject Item No. 66. The no bid and rejected bid items were bid twice. The Purchasing Agent is given authority to enter into a negotiated contract, according to N.J.S.A. 40A:11-5(3).

Official Resolution#	2014000366						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-33

RESOLUTION

April 2, 2014

WHEREAS, on March 11, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Grass Roots Turf Products, Inc.
4 Middlebury Blvd. Suite 7
Randolph, NJ 07869
(973) 252-6634

Fertl-Soil Turf Supply, Inc.
PO Box 997, 514 Martin Place
Scotch Plains, NJ 07076
(908) 322-6132

Jonathan Green & Sons, Inc.
PO Box 326
Farmingdale, NJ 07727
(732) 938-7007

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, GRASS ROOTS TURF PRODUCTS, INC. and FERTL-SOIL TURF SUPPLY, INC.

No Bids were received for items 1, 61, 70, 76 and 85. Recommendation is made to reject item No. 66.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies No. II for the County of Ocean, authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all no bid items and rejected bid items according to 40A:11-5(3) for the contract period from date of award through December 31, 2014, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. GRASS ROOTS TURF PRODUCTS, INC. for three (3) items, to wit:

ITEMS NO. 6, 69 and 71.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. FERTL-SOIL TURF SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 12.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-33.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the successful bidders.

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

Item #	Description	Est. Qty	Unit of Measure	Unit Price	Total Price
✓69	Aqueduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients 55 Gallon Drum NO SUBSTITUTIONS	4	DRUM	\$ 2813.25	\$ 11253.00

70	Naiad Super Spreadable Granular Wetting Agent 30 lb. Pail. Product does not need to be watered upon application. 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9 3.0% Octadecenoate Octyl Alkyl/diamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft. NO SUBSTITUTIONS	20	PAIL	\$ No Bid	\$ No Bid
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✓71	Wetting Agent, Aqueduct SWDG Granular Wetting Agent Active Ingredient, 10% Alkoxyated Glycois Inert Ingredients, 90% DG Lite 50 lb. Bag NO SUBSTITUTIONS	55	BAG	\$ 126.80	\$ 6974.00
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GRASS ROOTS TURF PRODUCTS, INC.

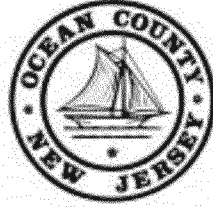
Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER					
1	Stems Miracle Grow, 15-30-15 5 lb. Box	4	BX	\$ —	\$ No Bid
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	6	CASE	\$ —	\$ No Bid
12	Liquid Fertilizer, 10-10-10 Blue Grow (sus) * 2-2.5 Gallon Containers per Case Growth Products-Triple Ten 10-10-10	2	CASE	\$ 95.10	\$ 190.20
SECTION IX - INSECTICIDES - LIQUID					
61	Ultra Fine Oil for Summer Application Sunspray 2-2.5 Gallon Containers per Case	1	CASE	\$ —	\$ No Bid
SECTION X - INSECTICIDES - GRANULAR (sus) *					
66	Sevin 10% G 50 lb. Bag Anderson's Professional Turf Products 8% granular Insecticide with Carbaryl 25		BAG	\$ 59.70	\$ 1492.50



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

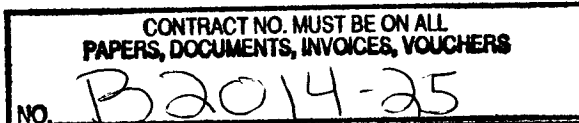
Agenda: Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; Stavola Construction Materials, Inc.; Mitchell Products, LLC; Eastern Concrete Materials, Inc.; R.W.V. Land & Livestock South, Inc.; Hanson Aggregates BMC, Inc.; BGM Construction, LLC; Pereira, Manuel; and Recycling of Central Jersey, LLC, the lowest qualified bidders. Recommendation is made to reject Items No. 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H and 18A. Recommendation is made ...

Official Resolution#	201400367						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2014-25						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

April 2, 2014

WHEREAS, on February 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Phoenix Pinelands Corporation 9401 Route 539 Warren Grove, NJ 08005 (609) 698-8900	Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328
Mitchell Products, LLC 1205 West Main Street Millville, NJ 08332 (856) 327-2005	Eastern Concrete Materials, Inc. 475 Market Street, Suite 302 Elmwood Park, NJ 07407 (201) 797-7979
R.W.V. Land & Livestock South, Inc. PO Box 1323 Jackson, NJ 08527 (732) 364-1070	Hanson Aggregates BMC, Inc. 1101 Railroad Avenue Newport, NJ 08345 (856) 447-4294 ext 203
BGM Construction, LLC PO Box 10 Adelphia, NJ 07710 (732) 581-5663	Pereira, Manuel 27 Jones Road Waretown, NJ 08758 (609) 312-9999
Recycling of Central Jersey, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226	Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil namely PHOENIX PINELANDS CORP; STAVOLA CONSTRUCTION MATERIALS, INC; MITCHELL PRODUCTS, LLC; EASTERN CONCRETE MATERIALS; R.W.V. LAND & LIVESTOCK SOUTH, INC; HANSON AGGREGATES BMC, INC; BGM CONSTRUCTION, LLC; PEREIRA, MANUEL; and RECYCLING OF CENTRAL JERSEY, LLC.

Recommendation is made to reject items No. 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H and 18A. Recommendation is made not to award items No. 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 26A, 26B, 26C, 26D, 26E, 26F, 26G and 26H.

Items 17A-H were rejected as sample provided does not meet specifications. They will not be rebid, as they are no longer needed. Item 18A was rejected, as sample provided does not meet specifications. It will not be rebid, as it is no longer needed. The above Not Awarded Items will not be rebid, as they are no longer needed.

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

SECTION I – Loaded into County trucks at the Bidder's Plant (F.O.B. Plant)

SECTION II – Delivered by Vendor to County yards as specified. (F.O.B. Destination)

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through April 1, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. PHOENIX PINELANDS CORP. for seventeen (17) items, to wit:
ITEMS NO. 2, 3, 12A, 12B, 12C, 12D, 12E, 12F, 12H, 13A, 13B, 13C, 13D, 13E, 13F, 13G and 13H.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. STAVOLA CONSTRUCTION MATERIALS, INC. for seven (7) items, to wit:
ITEMS NO. 9, 10A, 10B, 10C, 10D, 10G and 10H.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. MITCHELL PRODUCTS, LLC. for thirteen (13) items, to wit:
ITEMS NO. 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 19A, 19B, 20A, 20B and 20C.

D. EASTERN CONCRETE MATERIALS for four (4) items, to wit:
ITEMS NO. 1, 10E, 10F and 27A.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. R.W.V. LAND & LIVESTOCK SOUTH, INC. for ten (10) items, to wit:
ITEMS NO. 4, 12G, 15A, 15B, 15C, 15D, 15E, 15F, 15G and 15H.
This vendor has extended this contract to County Cooperative Contract System Participants.

F. HANSON AGGREGATES BMC, INC. for eight (8) items to wit:
ITEMS NO. 14A, 14B, 14C, 14D, 14E, 14F, 14G and 14H.

G. BMG CONSTRUCTION, LLC for twenty two (22) items, to wit:
ITEMS NO. 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 23D, 23E, 23F,
23G, 23H, 24A, 24B, 24C, 25A, 25B and 25C.

This vendor has extended this contract to County Cooperative Contract System Participants.

H. PEREIRA, MANUEL for twenty one (21) items, to wit:
ITEMS NO. 5, 7, 8, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A, 29B, 29C, 29D,
29E, 29F, 29G, 29H, 30A and 30B.

This vendor has extended this contract to County Cooperative Contract System Participants.

I. RECYCLING OF CENTRAL JERSEY, LLC. for nine (9) items, to wit:
ITEMS NO. 6, 16A, 16B, 16C, 16D, 16E, 16F, 16G and 16H.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2014-25.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer and the successful bidders.

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	90	TON	\$	\$
2	Sand Grits	25	TON	\$ 9.15	\$
3	Mason Sand	460	TON	\$ 6.90	\$
4	Screened Topsoil	350	TON	\$	\$
5	3/4" Decorative Red Stone	100	TON	\$	\$
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$	\$
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$	\$
8	White Beach Sand	150	TON	\$	\$
9	Stone Dust	455	TON	\$	\$

PHOENIX PINELANDS CORP.

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one year from the date of award.

SECTION II - FURNISHING, LOADING AND DELIVERY

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
10A	Stone Dust - Berkeley	TON	\$	
10B	Stone Dust - Brick	TON	\$	
10C	Stone Dust - Jackson	TON	\$	
10D	Stone Dust - Lakewood	TON	\$	
10E	Stone Dust - Little Egg Harbor	TON	\$	
10F	Stone Dust - Manahawkin	TON	\$	
10G	Stone Dust - New Egypt	TON	\$	
10H	Stone Dust - Toms River	TON	\$	
11A	3/8" Washed Stone - Berkeley	TON	\$	
11B	3/8" Washed Stone - Brick	TON	\$	
11C	3/8" Washed Stone - Jackson	TON	\$	
11D	3/8" Washed Stone - Lakewood	TON	\$	
11E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
11F	3/8" Washed Stone - Manahawkin	TON	\$	
11G	3/8" Washed Stone - New Egypt	TON	\$	
11H	3/8" Washed Stone - Toms River	TON	\$	
✓12A	Sand Grits - Berkeley	TON	\$ 13.95	Same to one day
✓12B	Sand Grits - Brick	TON	\$ 13.95	Same to one day
✓12C	Sand Grits - Jackson	TON	\$ 13.95	Same to one day

Introduced on: April 2, 2014
 Adopted on: April 2, 2014
 Official Resolution#: 2014000367

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONTD)				
✓12D	Sand Grits - Lakewood	TON	\$ 13.95	Same to one day
✓12E	Sand Grits - Little Egg Harbor	TON	\$ 14.50	
✓12F	Sand Grits - Manahawkin	TON	\$ 14.50	
12G	Sand Grits - New Egypt	TON	\$ 14.95	
✓12H	Sand Grits - Toms River	TON	\$ 13.95	
✓13A	Mason Sand - Berkeley	TON	\$ 13.95	
✓13B	Mason Sand - Brick	TON	\$ 13.95	
✓13C	Mason Sand - Jackson	TON	\$ 13.95	
✓13D	Mason Sand - Lakewood	TON	\$ 13.95	
✓13E	Mason Sand - Little Egg Harbor	TON	\$ 14.50	
✓13F	Mason Sand - Manahawkin	TON	\$ 14.50	
✓13G	Mason Sand - New Egypt	TON	\$ 14.95	
✓13H	Mason Sand - Toms River	TON	\$ 13.95	
14A	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	TON	\$	
14B	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	TON	\$	
14C	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Jackson	TON	\$	
14D	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	TON	\$	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - YES () - NO

PRICE SCHEDULE



SECTION I - FURNISHING AND LOADING

1	3/8" Washed Stone	90	TON	\$ No Bid	\$ 0.00
2	Sand Grits	25	TON	\$	\$
3	Mason Sand	460	TON	\$	\$
4	Screened Topsoil	350	TON	\$	\$
5	3/4" Decorative Red Stone	100	TON	\$	\$
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$	\$
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$	\$
8	White Beach Sand	150	TON	\$	\$
✓9	Stone Dust	455	TON	\$ 8.00	\$ 3,640.00

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one year from the date of award.



SECTION II - FURNISHING, LOADING AND DELIVERY

Item	Quantity	Unit Price	Notes
✓ 10A Stone Dust - Berkeley	TON	\$ 18.25	1 day
✓ 10B Stone Dust - Brick	TON	\$ 17.75	
✓ 10C Stone Dust - Jackson	TON	\$ 16.50	
✓ 10D Stone Dust - Lakewood	TON	\$ 17.25	
10E Stone Dust - Little Egg Harbor	TON	\$ 26.75	
10F Stone Dust - Manahawkin	TON	\$ 23.00	
✓ 10G Stone Dust - New Egypt	TON	\$ 16.50	
✓ 10H Stone Dust - Toms River	TON	\$ 18.25	↓
11A 3/8" Washed Stone - Berkeley	TON	\$ No Bid	No Bid
11B 3/8" Washed Stone - Brick	TON	\$	
11C 3/8" Washed Stone - Jackson	TON	\$	
11D 3/8" Washed Stone - Lakewood	TON	\$	
11E 3/8" Washed Stone - Little Egg Harbor	TON	\$	
11F 3/8" Washed Stone - Manahawkin	TON	\$	
11G 3/8" Washed Stone - New Egypt	TON	\$	
11H 3/8" Washed Stone - Toms River	TON	\$	
12A Sand Grits - Berkeley	TON	\$	
12B Sand Grits - Brick	TON	\$	
12C Sand Grits - Jackson	TON	\$	↓

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one year from the date of award.

MITCHELL PRODUCTS, LLC

SECTION II - FURNISHING, LOADING AND DELIVERY

Item #	Description	Unit of Measure	Unit Price	Delivery A.R.O.
10A	Stone Dust - Berkeley	TON	\$	
10B	Stone Dust - Brick	TON	\$	
10C	Stone Dust - Jackson	TON	\$	
10D	Stone Dust - Lakewood	TON	\$	
10E	Stone Dust - Little Egg Harbor	TON	\$	
10F	Stone Dust - Manahawkin	TON	\$	
10G	Stone Dust - New Egypt	TON	\$	
10H	Stone Dust - Toms River	TON	\$	
✓11A	3/8" Washed Stone - Berkeley	TON	\$ 28.50	5 days or less
✓11B	3/8" Washed Stone - Brick	TON	\$ 28.50	
✓11C	3/8" Washed Stone - Jackson	TON	\$ 28.50	
✓11D	3/8" Washed Stone - Lakewood	TON	\$ 28.50	
✓11E	3/8" Washed Stone - Little Egg Harbor	TON	\$ 26.50	
✓11F	3/8" Washed Stone - Manahawkin	TON	\$ 28.50	
✓11G	3/8" Washed Stone - New Egypt	TON	\$ 28.50	
✓11H	3/8" Washed Stone - Toms River	TON	\$ 28.50	
12A	Sand Grits - Berkeley	TON	\$	
12B	Sand Grits - Brick	TON	\$	
12C	Sand Grits - Jackson	TON	\$	

Introduced on: April 2, 2014
 Adopted on: April 2, 2014
 Official Resolution#: 2014000367

Item #	Description	Unit of Measure	Unit Price	Delivery
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SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

18A	Top Dressing, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	TON	\$	
✓19A	GC-500 Dry Top Dressing - Treated, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	\$ 59.0	5 days or less
✓19B	GC-500 Dry Top Dressing - Treated, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	TON	\$ 61.0	
✓20A	Soccer Field Top Dressing - USS Fairway, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	TON	\$ 26.0	
✓20B	Soccer Field Top Dressing - USS Fairway, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	\$ 24.00	
✓20C	Soccer Field Top Dressing - USS Fairway, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Beachwood	TON	\$ 25.00	
21A	3/4" Decorative Crystal White Stone - Berkeley	TON	\$	
21B	3/4" Decorative Crystal White Stone - Brick	TON	\$	
21C	3/4" Decorative Crystal White Stone - Jackson	TON	\$	
21D	3/4" Decorative Crystal White Stone - Lakewood	TON	\$	
21E	3/4" Decorative Crystal White Stone - Little Egg Harbor	TON	\$	
21F	3/4" Decorative Crystal White Stone - Manahawkin	TON	\$	
21G	3/4" Decorative Crystal White Stone - New Egypt	TON	\$	
21H	3/4" Decorative Crystal White Stone - Toms River	TON	\$	

MITCHELL PRODUCTS, LLC

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

PRICE SCHEDULE

SECTION I - FURNISHING AND LOADING

1	3/8" Washed Stone	90	TON	\$ 33.00	\$ 2,970.00
2	Sand Grits	25	TON	\$ 118	\$ 0
3	Mason Sand	460	TON	\$ 8.25	\$ 3,795.00
4	Screened Topsoil	350	TON	\$ 118	\$ 0
5	3/4" Decorative Red Stone	100	TON	\$ 118	\$ 0
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS				
7	(Sample Required with Bid) Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$ 118	\$ 0
8	White Beach Sand	65	CU. YD.	\$ 118	\$ 0
9	Stone Dust	150	TON	\$ 118	\$ 0
		455	TON	\$ 25.00	\$ 11,375.00

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one year from the date of award.

SECTION II - FURNISHING, LOADING AND DELIVERY

Item	Unit of Measure	Unit Price	Delivery (hrs)
10A Stone Dust - Berkeley	TON	\$ 20.-	48hrs
10B Stone Dust - Brick	TON	\$ 20.-	48hrs
10C Stone Dust - Jackson	TON	\$ 20.-	48hrs
10D Stone Dust - Lakewood	TON	\$ 20.-	48hrs
✓10E Stone Dust - Little Egg Harbor	TON	\$ 20.-	48hrs
✓10F Stone Dust - Manahawkin	TON	\$ 20.-	48hrs
10G Stone Dust - New Egypt	TON	\$ 20.-	48hrs
10H Stone Dust - Toms River	TON	\$ 20.-	48hrs
11A 3/8" Washed Stone - Berkeley	TON	\$ 33.-	48hrs
11B 3/8" Washed Stone - Brick	TON	\$ 33.-	48hrs
11C 3/8" Washed Stone - Jackson	TON	\$ 33.-	48hrs
11D 3/8" Washed Stone - Lakewood	TON	\$ 33.-	48hrs
11E 3/8" Washed Stone - Little Egg Harbor	TON	\$ 33.-	48hrs
11F 3/8" Washed Stone - Manahawkin	TON	\$ 33.-	48hrs
11G 3/8" Washed Stone - New Egypt	TON	\$ 33.-	48hrs
11H 3/8" Washed Stone - Toms River	TON	\$ 33.-	48hrs
12A Sand Grits - Berkeley	TON	\$ 113	-
12B Sand Grits - Brick	TON	\$ 113	-
12C Sand Grits - Jackson	TON	\$ 113	-

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

Item	Unit of Measure	Amount	Unit Price	Delivery Price
26A	TON		\$11/B	—
26B	TON		\$11/B	—
26C	TON		\$11/B	—
26D	TON		\$11/B	—
26E	TON		\$11/B	—
26F	TON		\$11/B	—
26G	TON		\$11/B	—
26H	TON		\$11/B	—
✓27A	TON		\$11/B	—
28A	CU. YD.		\$29.95	48 hrs
28B	CU. YD.		\$11/B	—
28C	CU. YD.		\$11/B	—
28D	CU. YD.		\$11/B	—
28E	CU. YD.		\$11/B	—

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	90	TON	\$ No Bid	\$ No Bid
2	Sand Grits	25	TON	\$ 10.72	\$ 268.00
3	Mason Sand	460	TON	\$ No Bid	\$ No Bid
4	Screened Topsoil	350	TON	\$ 9.36	\$ 3,276.00
5	3/4" Decorative Red Stone	100	TON	\$ No Bid	\$ No Bid
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$ No Bid	\$ No Bid
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$ No Bid	\$ No Bid
8	White Beach Sand	150	TON	\$ No Bid	\$ No Bid
9	Stone Dust	455	TON	\$ No Bid	\$ No Bid

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

12D	Sand Grits - Lakewood	TON	\$ 13.99	Two days
12E	Sand Grits - Little Egg Harbor	TON	\$ No Bid	
12F	Sand Grits - Manahawkin	TON	\$ No Bid	
✓12G	Sand Grits - New Egypt	TON	\$ 13.99	Two days
12H	Sand Grits - Toms River	TON	\$ 13.99	Two days
13A	Mason Sand - Berkeley	TON	\$ 13.99	Two days
13B	Mason Sand - Brick	TON	\$ No Bid	
13C	Mason Sand - Jackson	TON	\$ No Bid	
13D	Mason Sand - Lakewood	TON	\$ No Bid	
13E	Mason Sand - Little Egg Harbor	TON	\$ No Bid	
13F	Mason Sand - Manahawkin	TON	\$ No Bid	
13G	Mason Sand - New Egypt	TON	\$ No Bid	
13H	Mason Sand - Toms River	TON	\$ No Bid	
14A	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	TON	\$ No Bid	
14B	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	TON	\$ No Bid	
14C	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Jackson	TON	\$ No Bid	
14D	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	TON	\$ No Bid	

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

14E	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	<u>\$ No Bid</u>	
14F	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	TON	<u>\$ No Bid</u>	
14G	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	TON	<u>\$ No Bid</u>	
14H	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	TON	<u>\$ No Bid</u>	
✓15A	Screened Top Soil - Berkeley	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15B	Screened Top Soil - Brick	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15C	Screened Top Soil - Jackson	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15D	Screened Top Soil - Lakewood	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15E	Screened Top Soil - Little Egg Harbor	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15F	Screened Top Soil - Manahawkin	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15G	Screened Top Soil - New Egypt	TON	<u>\$ 13.36</u>	<u>Two Days</u>
✓15H	Screened Top Soil - Toms River	TON	<u>\$ 13.36</u>	<u>Two Days</u>
16A	70/30 Top Dressing Material - Berkeley	TON	<u>\$ No Bid</u>	
16B	70/30 Top Dressing Material - Brick	TON	<u>\$ No Bid</u>	
16C	70/30 Top Dressing Material - Jackson	TON	<u>\$ No Bid</u>	
16D	70/30 Top Dressing Material - Lakewood	TON	<u>\$ No Bid</u>	
16E	70/30 Top Dressing Material - Little Egg Harbor	TON	<u>\$ No Bid</u>	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
12D	Sand Grits - Lakewood	TON	\$	
12E	Sand Grits - Little Egg Harbor	TON	\$	
12F	Sand Grits - Manahawkin	TON	\$	
12G	Sand Grits - New Egypt	TON	\$	
12H	Sand Grits - Toms River	TON	\$	
13A	Mason Sand - Berkeley	TON	\$	
13B	Mason Sand - Brick	TON	\$	
13C	Mason Sand - Jackson	TON	\$	
13D	Mason Sand - Lakewood	TON	\$	
13E	Mason Sand - Little Egg Harbor	TON	\$	
13F	Mason Sand - Manahawkin	TON	\$	
13G	Mason Sand - New Egypt	TON	\$	
13H	Mason Sand - Toms River	TON	\$	
✓14A	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	TON	\$ 29.00	
✓14B	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	TON	\$ 29.00	
✓14C	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Jackson	TON	\$ 31.50	
✓14D	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	TON	\$ 30.30	

Item Description	Unit of Measure	Unit Price	Delivery, A/R, O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)			
✓14E Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	\$ 24.35	
✓14F Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	TON	\$ 25.20	
✓14G Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	TON	\$ 31.65	
✓14H Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	TON	\$ 29.00	
15A Screened Top Soil - Berkeley	TON	\$	
15B Screened Top Soil - Brick	TON	\$	
15C Screened Top Soil - Jackson	TON	\$	
15D Screened Top Soil - Lakewood	TON	\$	
15E Screened Top Soil - Little Egg Harbor	TON	\$	
15F Screened Top Soil - Manahawkin	TON	\$	
15G Screened Top Soil - New Egypt	TON	\$	
15H Screened Top Soil - Toms River	TON	\$	
16A 70/30 Top Dressing Material - Berkeley	TON	\$	
16B 70/30 Top Dressing Material - Brick	TON	\$	
16C 70/30 Top Dressing Material - Jackson	TON	\$	
16D 70/30 Top Dressing Material - Lakewood	TON	\$	
16E 70/30 Top Dressing Material - Little Egg Harbor	TON	\$	

Introduced on: April 2, 2014
 Adopted on: April 2, 2014
 Official Resolution#: 2014000367

Item #	Description	Unit of Measure	Unit Price	Delivery (AK/D)
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
✓ 22A	¾" Decorative Red Stone - Berkeley	TON	\$ 47.00	1-7 Days
✓ 22B	¾" Decorative Red Stone - Brick	TON	\$ 45.00	1-7 Days
✓ 22C	¾" Decorative Red Stone - Jackson	TON	\$ 45.00	1-7 Days
✓ 22D	¾" Decorative Red Stone - Lakewood	TON	\$ 45.00	1-7 Days
✓ 22E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$ 47.00	1-7 Days
✓ 22F	¾" Decorative Red Stone - Manahawkin	TON	\$ 47.00	1-7 Days
✓ 22G	¾" Decorative Red Stone - New Egypt	TON	\$ 47.00	1-7 Days
✓ 22H	¾" Decorative Red Stone - Toms River	TON	\$ 45.00	1-7 Days
✓ 23A	¾" Delaware River Stone - Berkeley	TON	\$ 47.00	1-7 Days
✓ 23B	¾" Delaware River Stone - Brick	TON	\$ 47.00	1-7 Days
✓ 23C	¾" Delaware River Stone - Jackson	TON	\$ 47.00	1-7 Days
✓ 23D	¾" Delaware River Stone - Lakewood	TON	\$ 47.00	1-7 Days
✓ 23E	¾" Delaware River Stone - Little Egg Harbor	TON	\$ 47.00	1-7 Days
✓ 23F	¾" Delaware River Stone - Manahawkin	TON	\$ 47.00	1-7 Days
✓ 23G	¾" Delaware River Stone - New Egypt	TON	\$ 47.00	1-7 Days
✓ 23H	¾" Delaware River Stone - Toms River	TON	\$ 45.00	1-7 Days
✓ 24A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ 53.00	1-7 Days
✓ 24B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ 55.00	1-7 Days
✓ 24C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ 52.00	1-7 Days
✓ 25A	2" - 5" Delaware River Stone - Lakewood	TON	\$ 51.00	1-7 Days
✓ 25B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ 54.00	1-7 Days
✓ 25C	2" - 5" Delaware River Stone - Beachwood	TON	\$ 54.00	1-7 Days

Introduced on: April 2, 2014
 Adopted on: April 2, 2014
 Official Resolution#: 2014000367

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.
(x) - YES () - NO**

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	90	TON	\$54.60	\$ 4,914.00
2	Sand Grits	25	TON	\$26.00	\$ 650.00
3	Mason Sand	460	TON	\$27.00	\$12,420.00
4	Screened Topsoil	350	TON	\$22.00	\$ 7,700.00
5	3/4" Decorative Red Stone	100	TON	\$47.50	\$ 4,750.00
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$22.50	\$562.50
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$28.50	\$ 1,852.50
8	White Beach Sand	150	TON	\$11.50	\$ 1,725.00
9	Stone Dust	455	TON	\$26.00	\$11,830.00

PEREIRA, MANUEL

4-22

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
26A	3/4" Timber Light Decorative Stone - Berkeley	TON	\$79.50	1-3 Days
26B	3/4" Timber Light Decorative Stone - Brick	TON	\$81.50	1-3 Days
26C	3/4" Timber Light Decorative Stone - Jackson	TON	\$81.50	1-3 Days
26D	3/4" Timber Light Decorative Stone - Lakewood	TON	\$81.50	1-3 Days
26E	3/4" Timber Light Decorative Stone - Little Egg Harbor	TON	\$80.50	1-3 Days
26F	3/4" Timber Light Decorative Stone - Manahawkin	TON	\$79.50	1-3 Days
26G	3/4" Timber Light Decorative Stone - New Egypt	TON	\$81.50	1-3 Days
26H	3/4" Timber Light Decorative Stone - Toms River	TON	\$80.50	1-3 Days
27A	3/4" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$34.50	1-3 Days
✓28A	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	CU. YD.	\$27.50	1-3 Days
✓28B	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	CU. YD.	\$29.50	1-3 Days
✓28C	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Jackson	CU. YD.	\$29.50	1-3 Days
✓28D	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	CU. YD.	\$29.50	1-3 Days
✓28E	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	CU. YD.	\$28.50	1-3 Days

Introduced on: April 2, 2014
 Adopted on: April 2, 2014
 Official Resolution#: 2014000367

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓ 28F	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	CU. YD.	\$27.50	1-3 Days
✓ 28G	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	CU. YD.	\$29.50	1-3 Days
✓ 28H	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	CU. YD.	\$28.50	1-3 Days
✓ 29A	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Berkeley	CU. YD.	\$63.50	1-3 Days
✓ 29B	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Brick	CU. YD.	\$65.50	1-3 Days
✓ 29C	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Jackson	CU. YD.	\$65.50	1-3 Days
✓ 29D	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	CU. YD.	\$65.50	1-3 Days
✓ 29E	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	CU. YD.	\$64.50	1-3 Days
✓ 29F	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	CU. YD.	\$63.50	1-3 Days

PEREIRA, MANUEL

SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
299G	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	CU. YD.	\$65.50	1-3 Days
299H	Double Shredded Cedar Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	CU. YD.	\$64.50	1-3 Days
30A	Playground Timber Turf, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Lakewood	CU. YD.	\$65.50	1-3 Days
30B	Playground Timber Turf, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	CU. YD.	\$64.50	1-3 Days

PEREIRA, MANUEL

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 (X) - YES () - NO

PRICE SCHEDULE

SECTION I - FURNISHING AND LOADING

1	3/8" Washed Stone	90	TON	\$	No Bid	\$	No Bid
2	Sand Grits	25	TON	\$	No Bid	\$	No Bid
3	Mason Sand	460	TON	\$	19.95	\$	9,177.00
4	Screened Topsoil	350	TON	\$	10.95	\$	3,832.50
5	3/4" Decorative Red Stone	100	TON	\$	59.95	\$	5,995.00
6	Double Shredded Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	25	CU. YD.	\$	16.95	\$	423.75
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required with Bid)	65	CU. YD.	\$	28.95	\$	1,881.75
8	White Beach Sand	150	TON	\$	No Bid	\$	No Bid
9	Stone Dust	455	TON	\$	19.95	\$	9,077.25

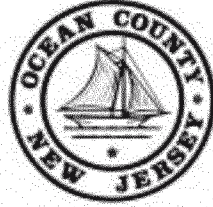
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

14E	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Little Egg Harbor	TON	\$	No Bid	
14F	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Manahawkin	TON	\$	No Bid	
14G	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - New Egypt	TON	\$	No Bid	
14H	Bunker Sand, as specified NO SUBSTITUTIONS (Sample Required with Bid) - Toms River	TON	\$	No Bid	
15A	Screened Top Soil - Berkeley	TON	\$ 13.95	3 Days	
15B	Screened Top Soil - Brick	TON	\$ 13.95	3 Days	
15C	Screened Top Soil - Jackson	TON	\$ 13.95	3 Days	
15D	Screened Top Soil - Lakewood	TON	\$ 13.95	3 Days	
15E	Screened Top Soil - Little Egg Harbor	TON	\$ 18.95	3 Days	
15F	Screened Top Soil - Manahawkin	TON	\$ 18.95	3 Days	
15G	Screened Top Soil - New Egypt	TON	\$ 13.95	3 Days	
15H	Screened Top Soil - Toms River	TON	\$ 13.95	3 Days	
✓16A	70/30 Top Dressing Material - Berkeley	TON	\$ 33.95	3 Days	
✓16B	70/30 Top Dressing Material - Brick	TON	\$ 33.95	3 Days	
✓16C	70/30 Top Dressing Material - Jackson	TON	\$ 33.95	3 Days	
✓16D	70/30 Top Dressing Material - Lakewood	TON	\$ 33.95	3 Days	
✓16E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ 35.95	3 Days	

Introduced on: April 2, 2014
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SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)

16F	70/30 Top Dressing Material - Manahawkin	TON	\$ 35.95	3 Days
16G	70/30 Top Dressing Material - New Egypt	TON	\$ 33.95	3 Days
16H	70/30 Top Dressing Material - Toms River	TON	\$ 33.95	3 Days
17A	Top Dressing, as specified NO SUBSTITUTIONS			
	(Sample Required with Bid) - Berkeley	TON	\$	No Bid
17B	Top Dressing, as specified NO SUBSTITUTIONS			
	(Sample Required with Bid) - Brick	TON	\$	No Bid
17C	Top Dressing, as specified NO SUBSTITUTIONS			
	(Sample Required with Bid) - Jackson	TON	\$	No Bid
17D	Top Dressing, as specified NO SUBSTITUTIONS			
	(Sample Required with Bid) - Lakewood	TON	\$	No Bid
17E	Top Dressing, as specified NO SUBSTITUTIONS			
	(Sample Required with Bid) - Little Egg Harbor	TON	\$	No Bid
17F	Top Dressing, as specified NO SUBSTITUTIONS			
	(Sample Required with Bid) - Manahawkin	TON	\$	No Bid
17G	Top Dressing, as specified NO SUBSTITUTIONS			
	(Sample Required with Bid) - New Egypt	TON	\$	No Bid
17H	Top Dressing, as specified NO SUBSTITUTIONS			
	(Sample Required with Bid) - Toms River	TON	\$	No Bid



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Item No. 90 for the furnishing and delivery of JANITORIAL SUPPLIES from Office Basics as Item No. 90 was awarded to two (2) vendors in error.

Official Resolution#	2014000368						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2014-13						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

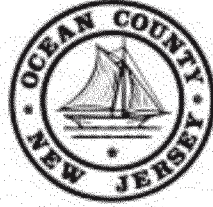
WHEREAS, on January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on March 5, 2014, Contract B2014-13, Item No. 90 was awarded to OFFICE BASICS; and

WHEREAS, the County Purchasing Agent has requested Item No. 90, awarded to Office Basics be rescinded, Item No. 90 was awarded to Two (2) vendors in error; 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 aforementioned Resolution dated March 5, 2014; awarding Item No. 90 to Office Basics is hereby rescinded.
2. All other provisions of the Resolution described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-13.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply, Corrections, Juvenile Services, County Department of Parks and Recreation, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and Office Basics.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2014A, RECONSTRUCTION OF CROSS STREET DRAINAGE, LAKEWOOD TOWNSHIP to Earle Asphalt Company, in an amount not to exceed \$418,313.13, the lowest qualified bidder.

Official Resolution#	2014000369						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2014-42E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-42E

RESOLUTION

April 2, 2014

WHEREAS, on March 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2014A, RECONSTRUCTION OF CROSS STREET DRAINAGE, LAKEWOOD TOWNSHIP State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	M.S.P. Construction Corp. 126 Walnut Street Newark, NJ 07105 (973) 465-9222
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	T & T Commonwealth Construction Co., Inc. 460 Faraday Avenue Jackson, NJ 08527 (732) 901-7400
Underground Utilities Corporation 711 Commerce Rd. Linden, NJ 07036 (908) 862-8936	Acquaviva Enterprises, LLC 1208 Hwy 34, Suite 21 Matawan, NJ 07747 (732) 290-1818
P.M. Construction Corp. 1310 Central Avenue Hillside, NJ 07205 (908) 965-2090	Eagle Paving Corporation 242 Dover Road So. Toms River, NJ 08757 (732) 349-7726
Glenside Equipment Co., Inc. PO Box 307 Farmingdale, NJ 07727 (732) 928-9228	CMS Construction, Inc. 152 Sherman Ave. Newark, NJ 07114 (973) 277-2399
Forte Excavating, LLC 1767 Whitesville Road Toms River, NJ 08755 (908) 783-9092	Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300
Bil-Jim Construction Co., Inc. 577 South Hope Chapel Road Jackson, NJ 08527 (732) 370-9290	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, Lakewood Township, State of New Jersey.

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

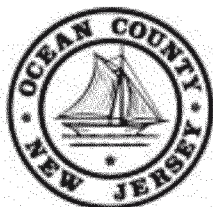
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$418,313.13 for Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage Lakewood Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-0903 in the amount of \$5,005.00; Account No. 301-185-C103 in the amount of \$35,496.00; Account No. 400-185-C103 in the amount of \$232,517.71; Account No. 301-185-C209 in the amount of \$73,683.00; and Account No. 402-185-C209 in the amount of \$71,611.42 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-42E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Brian Patterson Mechanical Contracting, Inc. for the Cloverdale Farmhouse Restoration, an increase in the amount of \$10,350.73.

Official Resolution#	2014000372						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2012-36A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, Contract No. B2012-36A was entered into on April 4, 2012 with Brian Patterson Mechanical Contracting, Inc., in connection with the project known as the Cloverdale Farmhouse Restoration;

WHEREAS, it has been determined that revisions to the contract are necessary due to increased costs realized during the construction phase;

WHEREAS, these costs resulted in a increase of projects costs in the amount of \$10,350.73; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contract amount shall be increased by \$10,350.73 with funding available in account #393-250-0811.
2. Greyhawk is hereby authorized to issue Change Order No. 1, a contract increase in the amount of \$10,350.73 to Brian Patterson Mechanical Contracting, Inc., in connection with the project known as the Cloverdale Farmhouse Restoration.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Brian Patterson Mechanical Contracting, Inc., 5 Cindy Lane Ocean Twp, NJ 07712 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2012-36A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Greyhawk.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Youth Education & Transition Services for a Youth Mentoring Program for the Department of Juvenile Services, a one year extension of time, in an amount not to exceed \$107,100.00.

Official Resolution#	2014000399						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	I-1						
CAF #							
Purchase Req. #	CC2014-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, on December 21, 2011, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Education and Transition Services, Inc. for the purpose of providing a Youth Mentoring program; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2014 Update approved on December 11, 2013, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the State Community Partnership and Family Court Juvenile Services FY14 Grants; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Youth Education & Transition Services, located at PO Box 833, Hightstown, NJ 08520.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2014 and expiring on December 31, 2014.
3. That funds not to exceed the amounts of \$6,860.00 shall be appropriated from account number 017-819-J031 and \$100,240.00 from account number 017-819-J084, for a total amount not to exceed \$107,100.00.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-73.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Education & Transition Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Ocean's Harbor House for a Family Crisis Intervention Unit for the Department of Juvenile Services, a one year extension of time, in an amount not to exceed \$138,628.00.

Official Resolution#	2014000400						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	I-2						
CAF #							
Purchase Req. #	CC2014-74						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, on December 21, 2011, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2014 Update approved on December 11, 2013, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the Family Court Juvenile Services FY14 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2014 and expiring on December 31, 2014.
3. That funds not to exceed the amount of \$138,628.00 shall be appropriated from account number 017-819-J031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-74.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean's Harbor House
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Ocean Mental Health Services, Inc. for providing In-Home Counseling Services for the Department of Juvenile Services, a one year extension of time, in an amount not to exceed \$96,050.00.

Official Resolution#	2014000401						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	I-3						
CAF #							
Purchase Req. #	CC2014-75						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, on December 21, 2011, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2014 Update approved on December 11, 2013, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

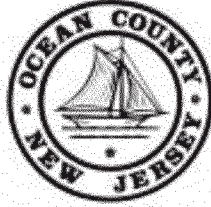
WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the State Community Partnership FY14 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2014 and expiring on December 31, 2014.
3. That funds not to exceed the amount of \$96,050.00 shall be appropriated from account number 017-819-J084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-75.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to T&M Associates, Inc. for Engineering Services in connection with the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment, in an amount not to exceed \$270,000.00.

Official Resolution#	2014000402						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	I-4						
CAF #							
Purchase Req. #	PP2014-76						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

WHEREAS, there exists a need for engineering services in connection with the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment in the Township of Berkeley; and

WHEREAS, the Ocean County Department of Parks & Recreation solicited proposals for engineering services for the design and permitting of Berkeley Island County Park; and

WHEREAS, proposals were received on February 6, 2014 and reviewed pursuant to the County's professional services contracting guidelines; and

WHEREAS, proposals were ranked based upon the selection criteria set forth in the request for proposals; and

WHEREAS, the Department of Finance has certified that funds in the maximum amount of \$270,000.00 are available for this purpose from Account #300-250-C116 & 301-250-C217; and

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

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself 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 an agreement with T&M Associates, Eleven Tindall Road, Middletown, New Jersey, 07726 in the amount of \$270,000.00.

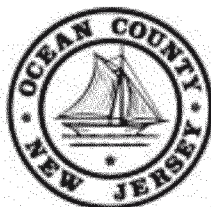
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that engineering services, such as those required in connection with this agreement, are professional services authorized by laws.

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

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of the Department of Parks & Recreation, Director of Management and Budget and to T&M Associates.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 2, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Trina Jackson, Youth Advocate Programs, Inc., Haddon Heights to the OC YOUTH SERVICES COMMISSION for an initial term to expire 9/15/2016.

Official Resolution#	2014000362						
Meeting Date	04/02/2014						
Introduced Date	04/02/2014						
Adopted Date	04/02/2014						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 2, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **TRINA JACKSON, Youth Advocate Programs, Inc., Haddon Heights**, is hereby appointed to the **YOUTH SERVICES COMMISSION OF OCEAN COUNTY**, to serve without salary or other compensation, for an initial term to expire on September 15, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Youth Services Commission of Ocean County and to the appointee.