

# Ocean County Board of Chosen Freeholders

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## Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

"In compliance with the provisions of the 'Open Public Meetings Act' adequate notice of this Organization 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 - Betty Vasil, Clerk of the Board

The Annual Organization Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 6, 2014 at 3:30 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey by the Temporary Chairwoman, Clerk of the Board, Betty Vasil.

CLERK VASIL: "I am going to direct you to Page 4 of the Agenda - The Statement of Determination for the 2013 General Election held on November 5, 2013 and this is from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers. If they would come forward."

SCOTT COLABELLA, OCEAN COUNTY CLERK: "Good afternoon everyone and Happy New Year. Three years ago I was honored and privileged to be a running mate with the two gentlemen we're about to make official. And I chatted with Jack who is also my liaison, I said, 'Gee, Jack, I'm not going to be on the campaign trail with you now. Aren't you going to miss me?' He goes, 'No, I'm tired of hearing that same old speech you make.'

In any event, if I could ask Freeholder Kelly and Freeholder Lacey to come forward. And we are honored to have the Chair of the County Canvassers with us to make it official. Do you want to say a word or two?"

GEORGE GILMORE, CHAIRMAN, COUNTY CANVASSERS: "Well just I don't know how many times we've been doing this now, but congratulations to both of you. Every time you run like it's the first time. You have the enthusiasm. You want to serve the people of this County. You've done a great job with the other members of the Freeholder Board. Congratulations."

SCOTT COLABELLA: "So officially the said Board of County Canvassers of Ocean County, New Jersey do determine that an election held in the said County on the 5th day of November in the year of our Lord, 2013, John P. "Jack" Kelly was duly elected Freeholder to a three-year term. In witnesswhereof, I have set my hand this 12th day of November, 2013, Scott M. Colabella, County Clerk, George R. Gilmore, Chairman, Board of County Canvassers. And the same for his running mate, Jim Lacey. Congratulations."

FREEHOLDER KELLY: "Thank you."

FREEHOLDER LACEY: "Thank you."

FREEHOLDER KELLY: "I just want to say quickly. Scott talked about our last election where we ran together as running mates, what he didn't tell you is in 1992, the first time that Jimmy and I ran together, Scott offered to take me to a campaign event. I got in the car and I'm moving stuff around and he said, 'What's the matter? No room?' I said, 'No, I'm worried about fire.' (laughter)

SCOTT COLABELLA: "Okay. Congratulations."

CLERK VASIL: "Freeholder Kelly if you would just stay to take the Oath of Office. The Oath of Office will be

administered to John P. Kelly by his daughter, Crystal Lynn Kelly, Esquire and holding the bible for him will be his daughter, Dawn Marie. If they would come forward."

The Oath of Office was administered to John P. Kelly by his daughter, Crystal Lynn Kelly.

FREEHOLDER KELLY: "Thank you so much. This is the eighth time that Jim Lacey and I have run together as running mates for the Board of Chosen Freeholders. And Scott was just saying or George, that we still have that enthusiasm and it's hard not to have that enthusiasm when you run with somebody like Jimmy Lacey. He's a great running mate and I appreciate all his support over the years. Today as you saw, my daughter, I got very jealous six or seven years ago when Joe Vicari had his daughter swear him in, so I sent my daughter to law school just so I could get her to swear.....I'm only kidding Crystal Lynn. I know you did all on your own. (laughter)

Did you guys see that look? And thank you so much Dawn Marie for coming up here. I will tell you my wife would have been here, but like Barack Obama I bought her a vacation far away. (laughter)

Congressman Smith thank you for being here today. We really do appreciate you coming here and you've been here so many times before and we always appreciate your support. Thank you for coming here today.

I also want to thank all the people who worked so hard on this campaign. I want to thank George Gilmore for raising \$200,000 for our campaign and spending \$10,000 on it. (laughter) Me and Jimmy were looking around to see...we found a couple of sponges and he swears he put a mailing to all Republicans. Now my first election that I voted in was 1970 and I registered as a Republican. I voted every election since then. Primaries, General Elections, never missed...I did not get a mailing this year. But George told me it's coming." (laughter)

GEORGE GILMORE: "Three years from now."

FREEHOLDER KELLY: "Three years from now. But really, truly, we have such a great organization. George is a leader. If you look at our County, under George Gilmore's leadership, we have three Republican Congressman. We have six or eight, eight Assemblymen right? Now? Eight Assemblymen that are all Republican. Three State Senators. All three Constitutional Officers. Five Freeholders. And most of the municipal offices. So, George, you've been an outstanding leader. We appreciate everything you've done for our organization.

I just went over to see our Constitutional Officers get sworn in and I'm trying to come up with a 25 minute speech to beat out the Surrogate. But, I don't think....you know Jeff doesn't get a chance to speak as often as Freeholders, I guess, so he holds it all in for one long speech. (laughter)

But really truly and honestly, we do appreciate all the support of not only the people in this room, but throughout Ocean County. This Board of Freeholders with Jim Lacey and I being the standard bearers, we received about 70% of the vote. And so did our Surrogate.

2. The Pledge of Allegiance.

**B. BLESSING FOR THE YEAR 2014**

CLERK VASIL: "At this time, we would like to welcome Father Richard Rossell, Pastor of Our Lady of Perpetual Help. Please come forward for the Blessing"

1. By Father Richard Rossell, Pastor, Our Lady of Perpetual Help

Father Richard Rossell offered the Blessing for the Year 2014.

**C. INVOCATION**

CLERK VASIL: "Now we would like to welcome Reverend James Occhipinti who is the Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department.

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

Reverend James Occhipinti offers the Invocation.

**D. OATH OF OFFICE**

1. As a Member of the Board of Chosen Freeholders, Administered to John P. Kelly by Crystal Lynn Kelly, Esquire

CLERK VASIL: "Freeholder Kelly if you would just stay to take the Oath of Office. The Oath of Office will be administered to John P. Kelly by his daughter, Crystal Lynn Kelly, Esquire and holding the bible for him will be his daughter, Dawn Marie. If they would come forward."

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But really truly and honestly, we do appreciate all the support of not only the people in this room, but throughout Ocean County. This Board of Freeholders with Jim Lacey and I being the standard bearers this year, we received about 70% of the vote. And so did our County Surrogate and our County Sheriff. We are proud of the entire ticket. Jeff, it was a lot of fun running with you and the Sheriff this year. The Sheriff was new. I had to keep reminding him he's running for Sheriff and not for Chief. We've had a number of meetings in our office already with the County Prosecutor, with the County Administrator, to talk about the upcoming. I'll tell you and I've told you on the phone the other night and I'll say it publicly, I'm excited to get a chance to work with you as the Sheriff. I know you're going to do an outstanding job.

Now, unlike Jeff Moran, I know when to stop. So thank you all. God bless you all. Have a good one."

#### E. OATH OF OFFICE

1. As a Member of the Board of Chosen Freeholders, Administered to James F. Lacey by John C. Sahradnik, Esquire

CLERK VASIL: "Next we will have the Oath of Office administered to James F. Lacey by John C. Sahradnik, Esquire."

The Oath of Office was administered to James F. Lacey by John C. Sahradnik, Esquire.

FREEHOLDER LACEY: "Now Jack and I are together....this will put us together twenty-four years. And Jack's the comedian in the group. I'm like the quiet guy. We actually, after we retire, we're going to take the show on the road. You know.

This is....and if any of you had been over to Court Room #1 when Jeff and the Sheriff, the Surrogate and the Sheriff got sworn in....certainly this room isn't as opulent as that room, but when we were over there and it was often talked about how we get together as a group and we do the best for the taxpayers and the residents of Ocean County. And that's really what it's all about. That's why we're here. And while we work together, we, of course, have our differences. Why wouldn't we? But the bottom line is we always come back together and we do the best thing that needs to be done.

As far as this Board goes, we have, I don't know, a hundred years experience between all of us or better, and they're just a great bunch of people to work with. I'll say guys because they are guys. While we all rely on our family like my wife, Terri. I don't have a dog any longer so I can't go home and kick the dog, but there are times you go home and you're like this. (gesture) It's not all fun and games, but I do enjoy the people I work with and certainly I get personal gratification doing what I do and working with the people I do.

While on the political end, I thank everybody that's certainly helped us over the years. You can't do it yourself. We've got a great organization set up by George Gilmore. We always say that because it's true. And again, I'm not real good with the jokes so I don't joke. One of the things that makes this Board successful are our employees and certainly our supervisors that are in charge of the employees. It's a large county and now that Joe Vicari is going to be the Director. I'm letting you know up front. I put it all together last night and Joe's going to be the Director. So we're going to get ready for another hurricane, three feet of snow and tornadoes because whenever Joe is Director we have those issues. But the bottom line is we will be ready. The County has always been ready. The Board has always bought the equipment we needed and certainly our professionals and our supervisors and our people know who to go to when we need help because there are times we cannot do it all on our own.

We've come off a very trying year as you all know. From Hurricane Sandy, I know everyone's weary of talking about it, but it is not over. We are going to continue. We've got a lot of work to do. Many of you know of people who are not back in their homes. Businesses are struggling. We're afraid some businesses will not make it because they just don't have the amount of people passing their businesses only because roads are apart and houses are upside down. They are still tearing houses down. People are not back in them. We are very, very aware of that and we're going to do everything we can this year just like we did last year to do whatever we can to work hard. So thank you all for coming. Thanks for supporting us. We appreciate it and certainly we're always here. Thank you very much."

**F. COMMENTS FROM FREEHOLDER KELLY**

Comments from Freeholder Kelly were made immediately following his Oath of Office.

**G. COMMENTS FROM FREEHOLDER LACEY**

Comments from Freeholder Lacey were made immediately following his Oath of Office.

**H. CALL OF THE ROLL**

CLERK VASIL: "Now that both Freeholders have been properly sworn in, it's pleasure to call the roll for the first meeting of 2014."

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

**I. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2014**

CLERK VASIL: "It's now time to open nominations for Director of the Board for 2014."

Freeholder Kelly and Freeholder Little nominated Freeholder Joseph Vicari as Director for the year 2014. No other nominations were received.

On motion duly made by Freeholder Kelly and seconded by Freeholder Bartlett, Freeholder Vicari was nominated to the position of Freeholder Director for the year 2014.

ROLL CALL:

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

Nays: None

CLERK VASIL: "Congratulations Director."

**J. COMMENTS FROM THE FREEHOLDER DIRECTOR**

FREEHOLDER DIRECTOR VICARI: "I would just like to welcome everyone that's here today to share a very important meeting. And it's the beginning of a new year for us and I would like to really personally like to thank our spiritual leaders. (inaudible) You do an outstanding job and we thank you for coming today and giving us a blessing, but most of all your belief in what we do for all of us in Ocean County.

You know, I just want to congratulate in fact my two colleagues that are here today, Jack Kelly and Jim Lacey. Over the years, they've been with us since 1993, and it's a relationship that we have built up over the years and it's been tested. It's been tested over the last two years. In 2012 when we had the superstorm, Freeholder Little was Director at the time and you knew what we had to do. We have a population of almost 600,000 people. But our concern was not to play politics and not to grandstand. We knew we had a job to do. We were going to make sure that we pulled Ocean County back together again..

The two fellows who just got sworn in today, 70 % of the vote. And that's an indication of they served the people of Ocean County. They did a good job. They didn't make any political decisions, they put the people of Ocean County first. And I'm proud not only to get their support, but also they set a good foundation for me this year in 2014 to continue the job that they have done year after year after year and the superstorm that had taken place.

One of the main concerns of all of our residents is one thing, no matter where you go in Ocean County, State of New Jersey, United States, that people can no longer afford to pay any more taxes. We understand that. We made it very, very difficult decision seven years ago, several years ago, that what we were going to do was to re-look at every job. We had a hiring freeze, very selective. We put money where it was needed. The money went into, of course, law enforcement, which is very, very important, essential services. We made that decision saying, 'you know something? We're going to be ready for a rainy day, not knowing we were going to get Superstorm Sandy. And though all of this, the eye of the storm, now remember the impact on seventeen states in the United States of America, the eye came through Lavallette, Ortley Beach, Mantoloking.

And even with all that devastation, we lost over 10% of our ratables, \$10.8 billion, devastating. We still maintained through our leadership of my good friend, John Bartlett, a AAA Bond Rating. Higher than the State of New Jersey. Higher than the United States government. Higher than most towns throughout the United States, in very difficult times. I challenge any County, any place that has a population as we have in Ocean County today, to do the same as we have done. Why? Because it's working together.

You know we've sworn in today two of our Constitutional Officers. We have three. And people don't understand sometimes the good relationship that we have with them. And you know why? We're not here for our own selves or personalities or anything, but we're here to get the job done and we do a good job for the people of Ocean County. There's no place better to live, to work, to raise your family, to retire than right here in Ocean County. And I probably am a better judge of that than most people because I wasn't born in Ocean County. I came here because I wanted a better place for my family and I've been very, very fortunate over those years. So again I thank my good friend Jack Kelly and Jim Lacey for their support.

The partnerships that we have....you know looking around the room, we have many local officials that are here today and I will recognize them later on who've had difficult times. Let me tell you the last 72 hours, for 72 hours after the storm, all the Freeholders went with the Army Corps of Engineers and we took a tour up and down the coastline. It was absolutely devastating. I've never seen anything like it before in my whole. The most heartbreaking thing I could ever see. Fifty-four homes that people lived in, residents were out in Barnegat Bay. 1400 cars and trucks and trailers were in the bay. We didn't know where half of them were. And we made a decision, we said, we're going to get the job done. We don't care about rules and regulations. We're going to clean up every road that we can in Ocean County. We'll work with the seventeen towns that have been devastated in Ocean County. We're going to make sure that we restore Barnegat Bay to the way it was before that storm.

It wasn't easy to do. Some people find something wrong with every thing we do. But you know something? The proof is right now. Ocean County roads were cleaned. They did the infrastructure. They put up the electric, they put it back in. They opened up the schools and got the libraries back into use and we made Ocean County what it is today. And we know the next several years is one thing I think about all the time. Thirty thousand people lost their homes. Thirty thousand people are not in their homes this weekend and tonight. And we will not stop until every single person is back in their home.

I remember when I got the call from.... Mike Mastronardy was the Police Chief. He said Freeholder let's go for a ride to Lavallette and Ortley Beach. And one thing that really impressed me and I've been in office five terms as Mayor and whatever, and I went to some of the homes, not from the outside, but from the inside. Mike and I went in a house....one house was off the foundation, went a half block down and hit another house and knocked it off the foundation. I went in the house and Mike Mastronardy is here now, the house was tilted. And the residents were in the house and when you looked through at their eyes you could see the heartache. The children's clothes were there. Their toys were there. The crib. Pictures of their marriage all, they thought, were lost forever. And that's what government is all about. People were depressed, but never in a state of despair.

When I was growing up I remember that pictures of World War II when you see the families in the streets of Europe that were devastated from bombing artillery, my dad would talk about it, and you see the look on people's faces. The residents and civilians. That was the same look that we had in Ocean County in seventeen towns, throughout all of our County. And we went to them and we said, 'you know something? We will do everything possible to make sure, we will help, not just the homes, it's the people that live in those homes, restore their lives and try to get back on track again'. And we're still doing it. We're not in the middle, but we have a lot more to do.

And I know (inaudible) say taxes it's very, very important, but more important than taxes is where can the people live to have a quality of life second to none. And all five of us are committed to one thing, to make sure Ocean County is the best place to live for our families. We're family oriented. You look at each one of the Freeholders today, you say

well what do we represent, we have good strong family ties, we care about our children, some of us are fortunate enough to have grandchildren, and we want them to live in Ocean County. And we know what the formula is going to be. It's working together and solving the problems.

These are difficult times for all of us, but we're not going to give up. We are going to give those people that lost a lot of hope and that hope is going to come in the form of, you know something, every town and everyone that calls up, we're going to do whatever is necessary.

For many years I have been liaison with the Tourism Advisory Board and tourism. It's at \$4.2 billion. 70,000 people are employed. 70,000 people. And that gave me the opportunity to say, you know something, it helps a small person who wants a dream. You can open a business. Where? In all 21 counties, Ocean County is the place to go. No question about it. And those businesses were devastated. Absolutely devastated. I've never seen anything like it before. I would go to people and talk to them and they'd say 'now I lost my house, it's two blocks away. I lost my business. What do I have to live for? I lost it all.' But they didn't lose hope and they did not lose strong religious beliefs.

Now, what I'm doing now, working with them with the support of the Board in the form of tourism. People think well it's just summer people, people with businesses, it's not. The Department of Tourism is now going to be Business Development and Tourism. \$4.2 billion. 70,000 people, true. What's Business Development? It's the houses that people have, that's business. If you own a house, the most important value that you have in Ocean County is the property that you own, the house that you live in. There's nothing more important than that. You go there every night. Your family is there. You have close connections with it. Right now, what we're doing now, as you walk out of the building on your left hand side, it's Business Development and Tourism. And you know the strangest thing, we went several weeks Carl Block and I, and said what are we going to call it? I said I want it very small. I don't want acronyms, ABC and everything else. We don't want any abbreviations. Very clear. We will develop businesses in Ocean County. More than just the \$4.2 billion, we'll have a better relationship, working out with Joint Bases, the military bases. 45,000 people, employees. Billions of dollars. What do we have to do?

For every dollar that's spent on Tourism, it circulates seven times around. I have to, and this Board, will bring more money into Ocean County. Senior citizens, a year, \$2.3 billion, just in Social Security checks. Why do we have a 'Buy in Ocean County' campaign. Well, we don't have any large industry. Where are you going to get the money from? We have to encourage people to spend money in Ocean County. We have to encourage to say 'you know something, I'm going to go and reopen my business. I know it's going to be difficult.' And for the next couple years, it's not going to be an easy thing. But Ocean County, trust me, will not be a place to find unemployment and small dreams. People came here for a dream.

I remember when I moved here way back in 1968, it was a land of opportunity. So you mean to tell me we're not going to give those opportunities to other people, our children, and those dreams that are so important to us. How are we going to do it? I want to tell you something. One of the reasons why, all these members on the Board, we have the best vocational system. We have Bill Hoey in the back. In the State of New Jersey we win national awards. The Marine Academy, skilled training, lifelong training, all kinds of students from those who want to become a plumber, carpenter, electrician to those who want to go into the theater to those who have special needs. We take care of everyone who wants to work. If you want to work in Ocean County and if you want to apply yourself and you want to improve your skills, you will get a job.

We have a college that was a 2-year college when John Bartlett and I started out. We said, you know something, there are a lot of people with their families that cannot afford to go to college. And what is it now? We're close now thanks to Jon Larson who is here today, to Kean University. You know for about \$27,000 totally you can get a college education in Ocean County. You say, 'well that's reasonable'. It's not reasonable if you don't have \$27,000. What we wanted to do was to make sure, working with Dr. Larson who's in the back, that they had ways to make sure that if you have potential, if you have the drive, if you have the motivation, a mind is a terrible thing to waste. And remember those students in our schools are going to be with us for the next fifty years. So we have a responsibility to make sure they reach their full potential.

We have a library system. Again, national awards continuously. Do you realize the importance of a library? What it offers to people? Getting a job, civil service, filling out a grant, it's a multitude of different things. Working together with those agencies, we have a lot more than anyone can do. You say, well how do we do it all the time? Why do we say 'we're number one'? It's the people that work for us. As some of the Freeholders mentioned before, look at the County employees, they work hard. We have substantially more people than ever before and the average County employee because of budget caps and restrictions, is probably in most cases making less than they did two years ago. But they come to work every day. They don't complain and they know they have to do a job. They know the situation that we're in. It's the loyalty that they have toward the government and the people of Ocean County and they know they make a difference every single day.

So, again, that's a direction I think that's very important in every American. I grew up in a time that every American that works hard, that has an education, should have a job. Must have a job. And we do the same thing. People want to work if given the opportunity. Ocean County has the Workforce Investment Board. we have different ways, we have different focus groups come in, and say you know something, people want to work. So why don't we give them that opportunity. And we have within our means, because of our relationships and working with different agencies, a way of doing it. And that's one thing I've always believed in since I've been in education since I got out of college. It's always been extremely important to me. But just as important to me when we talk about things like that is the

Senior Services.

We have 160,000 senior citizens, the most in the State of New Jersey. We have the highest percentage in the United States of 80, 85, 90, and up. And you know a lot of the senior citizens, I go into a room - two or three hundred people, how many were born in Ocean County? Very few if any. But you know we take the responsibility. If you live within the borders of Ocean County we will do everything necessary to help you. And we said one thing, our citizens will not go hungry. We have special, special programs for home delivered meals, congregate meals. One day in the hospital with a senior not having proper nutrition, one day in the hospital, I could feed them all year. So does it pay to have a senior go hungry, malnutrition, and dehydrate, or give them the food? I mean, it's not only just business, but it's a high level of sensitivity. We will be judged someday by those of the elderly, the disabled, the people that need help, how we help them. And we have never, never said no.

Jane Maloney and her staff, which is down from what it was several years ago, people call up. Sometimes you spend a half hour to an hour on the phone. Why? Because they're up there in years and they can't use the computer and they need someone to talk to. So Jane I appreciate what you do and your staff, every single day you do an outstanding job.

But as we approach the new year and we will see what happens. Sometimes you never know what it holds out. 2012. Seaside Heights, the boardwalk fire. Two shots. It was terrible. But you know what happened in Ocean County? We had people that not only volunteered to go out there, they give from their heart. I remember going to church at the Lady of Perpetual Help and anyone who needed help, we don't know your name, we don't care what you look like or how you were dressed, they made sure the people didn't go hungry. They had a warm place to sleep. They had clothing. They were taken in as part of their family. We have people that volunteer not just materialistic things, but things that are so necessary to bring people together again. And those are the things that I don't think you find in many other counties except what we have in Ocean County.

We have always been very, very dedicated to providing core services to our residents. It's very important. We take care of the roads, through the last snow storm it was done. You dial 911, you get somebody who picks up the phone for an emergency. And it goes on and on whether it be home delivered meals and there are many core programs that we're not going to compromise. You know we said this many, many years before, there was a time when we said you need to do more with less. Now, every once in a while we may have to say no. It's tough. These are hard times outside for our residents of Ocean County. We realize that. And I accept the challenge as Director because I have four Freeholders that trust the decisions that we make. Do you think in the middle of the storm when Jack Kelly said look we have to clean those roads, or Jim Lacey called up, that they contradict and argue back and forth and have a meeting and do this by consensus? No. Get the job done, put the health and safety of the people first and we take it from there. And that's what we did.

I think that Ocean County's a better place today than it was October 2012. It brought people together. Some people not in their homes, a little bit poorer, but showed the true nature of character of what Ocean County stands on a good foundation of good, decent, honorable people.

Again, we work on the budget. We don't know where it's going to take us, but we always said one thing. There will be no surprises. No surprises. People trust us and they say many times, 'well how can you....2013....run a County. You lost \$10.6 billion and you collected less money from the taxpayers than you did the year before'. Because we knew what we had to do. We knew what the job was. I'll tell you something, if you think it's easy to sit in a budget room and each Freeholder has their programs and their projects and you say, you know something, we ought to compromise. We all have to do the right thing, very difficult to do, very difficult to do. But we know something, that's the strength of this Board of Freeholders, working together saying you know it has to work out, we have to do it the right way.

So again, in closing, I would like to wish everyone a happy and healthy and blessed new year. I'm looking forward to working with each and every one as we meet the challenges of a new day in Ocean County. And Jack said that they only spent \$200,000 for your campaign."

FREEHOLDER KELLY: "\$10,000. They raised \$200,000."

DIRECTOR VICARI: "Mr. Chairman, appropriate \$200,000, I'll spend \$400,000. (laughter) I have to say that Jack. I'm sorry, but I want to get the message across there that it's always money well spent. I have the extra \$190,000 Jack so you have nothing to worry about. So again, with all sincerity, I thank you each for coming today. And my daughter is here today. And the entire staff. Of course, my secretary, Cyndy is here today. And I told the.....we had a challenge. I told Carl Block, I said 'Carl, remember now, every three years. You know once I become Director it's a different day because as you know I have a very unique personality. I admit it. I'm highly motivated. I get a little hyper sometimes. I want to get the job done. I don't believe in people taking vacations or lunch and when I call up you have to answer the phone on the second ring. And I said look you know what you're getting into'. So since you're here today Carl Block and the rest of the professionals and if you come to work tomorrow I will consider myself a very fortunate guy. And remember you only have, after you come to work tomorrow, 364 days left. Oh and I told all the professional staff also, this is true, that no one's allowed to leave whether it be vacations or retirement for the next twelve months. So I have a commitment. Frank Scarantino is next, next year. Right? That's what I told him. So I have a personal commitment that that's it, they gave an oath. You're staying...whatever. You're counting the days. You know what's strange, when I talked to him about that, he never complained. They all smiled, they all love him. And they said well there's nothing we can do. He's elected by the people he's here and you can't recall a

Freeholder in Ocean County. So no matter what happens they have me for the next 364 days. God bless you. God bless your family. And God bless Ocean County.

FREEHOLDER KELLY: "I apologize, Jeff, you didn't go too long."

DIRECTOR VICARI: "Jeff. You run every five years, I'm Director every three. Five years, the next time you make a speech you can go a little bit longer. Okay Mrs. Vasil."

**K. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2014**

CLERK VASIL: "Thank you Director. At this time it would be proper to ask for nominations for election of Deputy Director."

Freeholder Lacey nominated Freeholder John Bartlett as Deputy Director for the year 2014. No other nominations were received.

On motion duly made by Freeholder Lacey, seconded by Freeholder Little, Freeholder Bartlett was nominated to the position of Freeholder Deputy Director for the year 2014.

ROLL CALL:

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

Nays: None

DIRECTOR VICARI: "Congratulations Freeholder Bartlett. Before I continue are there any other comments from members of the Board? Freeholder Little do you want to say something?"

**L. COMMENTS FROM THE MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS**

FREEHOLDER LITTLE: "Did you call yourself hyper? For real? This morning at 6 o'clock I'm on the treadmill, get a call, Freeholder Vicari. 'Don't let me down. Get those votes for Director.'"

DIRECTOR VICARI: "It's not over until it's over. I don't take anything for granted."

FREEHOLDER LITTLE: "So I was on the phone all day and by noon I was two short." (laughter)

DIRECTOR VICARI: "Well you know in a campaign I don't want 70%. I don't want 80%. I want 100%. We campaign for 100%. George, \$600,000 now."

FREEHOLDER LITTLE: "And then up here, he's pushing me like this with his hand. He says 'you're my wing man, you're my wing man'."

DIRECTOR VICARI: "It's true."

FREEHOLDER LITTLE: "Yes. It is an honor serving on this Board. I appreciate it very much. I'd like to congratulate our colleagues, Freeholder Kelly and Freeholder Lacey, for being re-elected and for their fine service in leading this Board last year. It was a very difficult year bringing us through the storm. And, although as Freeholder Vicari mentioned, I was Director when the storm hit. The recovery was really under Jack and Jimmy's leadership and they did a really wonderful job in getting us back into order.

I'd like to congratulate our Sheriff, our new Sheriff and our old Surrogate, as not old in years, but many years of service to the County. And briefly, over at the swearing of the Sheriff and the Surrogate, Freeholder Bartlett was the Master of Ceremonies and he used a very appropriate term over there - one team. And the theme of his message was that all of us and all of our departments, as Freeholder Vicari just mentioned as well, we are a team here in the County. We all pull together whether it's the Judiciary, we talk about the great Judiciary we have across the street, our Library, our Board of Health, our Board of Social Services, our OCUA which does a fantastic job, our Sheriff Department, our Surrogate, our County College and our Vo-Tech as Freeholder Vicari also just mentioned. We are very proud of our County. We are very proud of the services, our Sheriff Department, the great work that they do. And we are a team that works together for the betterment of the County and it's something that we're all committed. I think you can tell from the comradery that we have. We are friends up here and we are never at odds. We disagree on things from time to time and we iron them out and at least out here we try to be unified and speak in one voice. So it is an honor.

I would also mention lastly, that if you add up all the years of service, let's just do a little math up here. Freeholder Lacey mentioned about 100 years. I think it's about 127 years of service on this Board of Freeholders, not of the other local services that all of us have had in our communities. So it's 127 years and that's amazing and that is what made it possible during the storm last year because of the budget, the fiscal constraint that we've had that Freeholder Bartlett was in the lead of that last year, that we were able to help fund the recovery for all of our communities here in Ocean County and not lose our AAA Bond Rating which is so important. So I thank you Mr. Director and good luck. It is a great pleasure serving beside my good friend Joe Vicari."

DIRECTOR VICARI: "Thank you Freeholder Little. Freeholder John Bartlett, Deputy Director."

FREEHOLDER BARTLETT: "Thank you Joe. I'll try to be brief. You know we do have friends. (laughter) First of all, I was not here at the last meeting of the year. My father was having an operation which was successful. So I



did not have the opportunity then to thank Jack Kelly for his leadership last year as Director. Jack always runs a very efficient meeting and a very good meeting. And again, I didn't have the chance to thank you, but I want to thank you now. And again, to congratulate you as we have before on your re-election. And my happiness that you're sitting here. You're an excellent Freeholder and you make this Board work and I certainly appreciate working with you.

And Jim, the same, congratulations on your re-election. As you've often said this year, the quiet Freeholder, but you know what's getting done and you get it done and you were the guy running that Road Department. I remember when you went over the Mantoloking Bridge right after storm and the bridge ended in the Atlantic Ocean, literally. And your Road Department within a day had that void filled in so that we could have, we could move traffic on to the island that is south of Mantoloking, south of the bridge, because the inlet was still open.

Again, Jack, I want to congratulate you. It brought great joy to both Joe and I that your daughter swore you in. It is a wonderful thing as you watch your children grow up, become successful, whatever their line of work may be. And I had the same feeling when Dina swore in Joe a number of years ago. I thought gee that's nice. And my daughter got to swear me in last time. I liked that too.

So, we are a family as has been said. I look forward to working with my older brother Joe Vicari. A few months. But Joe and I...this is in a sense a special day for me because it marks a special anniversary in a sense. As of this day I am now the longest serving Freeholder in the State of New Jersey. I don't know how that happened, okay, but from day one I remember meeting with Rabbi Schenkolewski at his home in Lakewood and having his support and his blessing. And I have always, always deeply appreciated that.

This also marks another anniversary, if you will, because it marks 40 years that I have continuously served in elected public office. I was elected to the governing body...or I took office in Pine Beach 40 years ago now. I really don't know where that 40 years has gone. But it has been enjoyable service. It is most enjoyable to serve here with the County because of the people we work with. This is as we've said at the swearing in of the Sheriff and the Surrogate a team and we work together. And I think...and I don't only think, I know that this is unique in New Jersey. As Dr. Larson, the President of the College has told me he meets with other College Presidents and they're fighting their Freeholders all the time. I really just don't understand that. We don't fight with anyone. We all work together.

And lastly, I just want to point out that we came up with the program to help the municipalities as has been mentioned with the storm cleanup. We came under tremendous criticism from people who didn't know what they were talking about, but that doesn't stop someone from talking as I've learned over 40 years. And we at one point in time had over \$100 million out the door in cleanup costs. Checks that we wrote. And when we met with the rating agencies, was it this past September Julie? October. They said 'well how much did you have to borrow?' We looked at them and said 'we didn't borrow anything. We funded it from within'. And they were incredible, incredulous I should say, that we were able to do that. We scraped every trust fund that the County had to find the dollars and wherever Julie had hidden some money over the years. That went too. But we made it. And we made it without borrowing money. And because we were just being good guys, okay, we were upfront on the cost but we were going to be reimbursed by FEMA. So I certainly want to thank Congressman Smith who has personally helped us very much in speeding up those returns. We recently, within the last couple of weeks, received an additional \$14 million. They still owe us money Congressman, but we'll get it. And I want to thank you personally for your help to us in recovering our money from FEMA. And then when we get the FEMA money in then we'll send the bills to the municipalities and we'll get their money and we'll have it all back. And I think that's great to do a good thing and get your money back in the process. That's the kind of gift I like to get. Anyway, thank you very much. It's been great serving here and I work with great, great people, not the least of which is my running mate, Gerry Little, who's got some very tough assignments on this Board. He had more hair when he started and these assignments have taken a bit of a toll. But, again ladies and gentlemen, thank you very much that's talk enough."

DIRECTOR VICARI: "Okay, I would like to continue with the Agenda. You know at 2:00 pm today we swore in two Constitutional Officers. The first one I would like to introduce, former Police Chief of Toms River, now the Sheriff of Ocean County, here with his lovely wife, Diane. I've known Mike a long time. It's been very fortunate because when I was the Police Commissioner and the Mayor, Mike was working for us and he became the Chief of Police. It was based on one thing, merit. Who was the best person for the job. And like every time you make a decision there's always someone that says well there's always someone else and someone has personal feelings or whatever, proof today at 2:00 pm when Mike Mastronardy became the Sheriff of Ocean County. It goes to show, you don't know sometimes that ....because it was in the 1980's probably and now he's a Sheriff. I look forward to one thing, working with him and the Prosecutor, Joe Coronato. The biggest issue he's going to have to work with, there's no question about it, the drug situation is terrible. And every time we lose a youngster, especially a youngster, or anyone whether it be substance abuse or prescription drugs, it's a very hurtful thing for everyone.

When I first came to Ocean County from the city I said I'm going to get away from it. You know something? You're not going to get away from it. So Mike Mastronardy we mentioned good things about him. Forty years in law enforcement, graduate of Central Regional High School, resident of Ocean County. It's the communication that he has with people and the different stories they tell today at his swearing in in Court Room 1. So our new Sheriff of Ocean County for 2014 and for the first time being introduced before this Board of Chosen Freeholders is our Sheriff, Michael Mastronardy. Michael."

M. COMMENTS FROM THE NEWLY ELECTED OCEAN COUNTY SHERIFF MICHAEL G. MASTRONARDY  
MICHAEL MASTRONARDY, OCEAN COUNTY SHERIFF: "Thank you Freeholders. Pardon my back. Anyhow, I'll just say that I thank you for the opportunity and that... First of all, one of the things I learned, I've never been in a campaign before other than early on. We didn't do any of that stuff in high school or anything like that when I went for Class President. But, I am still having people looking for ice water. So George, if you have any money left I have about five people that are looking for fly swatters and every time I checked with Mr. Holman there was no money in the account with mine too."

GEORGE GILMORE, CHAIRMAN: "If there's any fly swatters left but they're going to say 'Elect Joe Vicari'."

SHERIFF MASTRONARDY: "As long as they work. And also I do thank and have a working relationship with every one of these gentlemen. Of course, Betty when she was with the school. So it's a long term professional relationship with respect. I carry that forward. As you say Joe, Mr. Vicari, Director Freeholder Vicari and I have worked on various projects throughout the years. I look forward to working with Jack Kelly as far as the liaison. Warden Hutler and I went to high school together so we have a long time relationship. And to everyone, but particularly the Sheriff's Officers, there's no dollar sign on respect and you have mine. Thank you."

N. COMMENTS FROM NEWLY RE-ELECTED OCEAN COUNTY SURROGATE JEFFREY W. MORAN

**DIRECTOR VICARI:** "Also today at 2:00 pm we swore in for another five year term Jeff Moran who has many years of service as not only an Assemblyman, but I worked very close with Jeff because he is with the Surrogate's Office. He deals with people in very difficult times when they lose a loved one. He deals with guardianships. And we have one policy in Ocean County and Jeff has done an outstanding job not only in our County but in the State. If you cheat and rob senior citizens, the vulnerable, or those that have any type mental disorder and you rob their money, you cheat them, we're going to do two things. You're going to pay back the money when they put you in jail. And every time we put somebody in jail it makes me feel good because not only is it a deterrent, but it is a form of justice we have in Ocean County that we're not going to let you get away with it.

So it was always humorous when I ran with Jeff Moran. I didn't know him well until he ran and he was funny and he was humorous. But when he got sworn in today, the contest was who's going to talk longer Jeff Moran or Joe Vicari. So Jeff I turn the meeting back over to you."

**JEFF MORAN, OCEAN COUNTY SURROGATE:** "First of all, George, in case you didn't know, this year with our sponges, they were Vicari/Block/Moran sponges that we handed out this year. And then people would say 'what about Kelly and Lacey' and I said we're holding back on them because we're pushing Vicari. I just want everyone to know that if you get a sponge this year, double check it because it was a Vicari/Block/Moran sponge from three years ago. Dedication, commitment, service, each and every one of you, you're very committed and dedicated to doing the right thing and I can't say enough thank-you's to each and every one of you. And Scottie and the Sheriff, you make my job so much easier. It's your help and your dedication and your commitment that inspired me to do a better job and it makes the people in my office recognize that you hear and that you're caring for them as that makes them provide (inaudible) services for the people who are most vulnerable. (inaudible) So again, thank you very much and it's a pleasure to work with each and every one of you."

**DIRECTOR VICARI:** "Okay. That concludes a lot of what we had to do as formalities, but the people's business will begin in a minute. Congressman Smith? Before we continue the business portion of the meeting I'll turn it over to Mrs. Vasil, if you just want to say a few words the Board would appreciate it."

**CONGRESSMAN CHRISTOPHER SMITH:** "Thank you Mr. Vicari. Congratulations and I look forward to running with you. Let me just say to Jim and to Jack, I know you've run eight times, the first one when I was gerrymandered into the Ocean County area, it was with you two guys and it was a real treat. You know you were talking about \$10,000 and that's all that was spent. There's a good reason for that. You have good names. And as it says in the scriptures 'a name is to be desired over great riches' and your names really rang true and when you say something your word is your bond and people know that. But frankly it does take campaign and we all thank George for the leadership that he provides to make sure people know the quality of what you have done for the people of Ocean County. It is extraordinary.

You know Jeff Moran was...we got to use his office and he personally.... when my wife served as an Executor. And I have to tell you, you know, it was a very complicated will and he walked my wife and I, but mostly my wife, through that in a way on the passing of her Uncle. And I want to thank you publicly for making it so easy, what would have been a very difficult situation. I would say to him though that I've learned my lesson about longevity in speaking. I was recently at a Lyme Disease, about a year and a half ago, National Conference in Washington. There was a thousand people, families, all were gathered and the said Chris you've got an hour for the keynote speech. I took an hour and ten minutes and at the end of it this little girl came up and, about four years old, and she looked up and she said 'Mister your speech was long and boring' and turned away. A few minutes later her father came up and said I just want you to know I saw you talking to my little daughter, Melissa, she just repeats whatever she hears. (laughter) So I will be very short and I thank you for this invitation. I also say to the Sheriff following in the footsteps of Bill Polhemus who did a wonderful job as Sheriff for so long... I saw firsthand how well respected he was by his fellow officers when George and I, right after Superstorm Sandy, made our way and we were walking and visiting homes and went across that bridge that ended up in the Atlantic Ocean. And I just want to say respect is something that is earned. You all have earned it. I saw it firsthand with him and certainly with this Freeholder Board. Again, not to have borrowed money in the wake of Superstorm Sandy when everyone else....the first word out of people's mouths in Washington any time a crisis hits it borrow and write blank checks. That is such a credit to this Freeholder Board. You put the taxpayer first without an issue without any kind of lessening of the services. That is an extraordinary tribute to your leadership. Thank you."

**O. PRESENTATION OF RESOLUTIONS**

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

DIRECTOR VICARI: "Okay Mrs. Vasil I'll turn the meeting over to you for the people's business please?"

CLERK VASIL: "Thank you Director. I will read all the resolutions and take one roll call vote at the end."

DIRECTOR VICARI: "Thank you."

Clerk Vasil read all thirteen (13) captions under O. PRESENTATION OF RESOLUTIONS.

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

RESULT	ADOPTED	Official Resolution #: 2014000001
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. Appointing Freeholder John C. Bartlett, Jr. as the Director of the Departments of Finance and Parks and Recreation.

RESULT	ADOPTED	Official Resolution #: 2014000002
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. Appointing John P. Kelly as the Director of the Departments of Law and Public Safety and Engineering.

RESULT	ADOPTED	Official Resolution #: 2014000003
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. Appointing James F. Lacey as the Director of the Department of Transportation.

RESULT	ADOPTED	Official Resolution #: 2014000004
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. Appointing Gerry P. Little as the Director of the Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2014000005
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. Appointing Freeholder Vicari and Freeholder Little as Members and Freeholder Kelly as an Alternate Member of the Ocean County Planning Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000006</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000007</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000008</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000009</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000010</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000011</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000012</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000013</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. PRESENTATION OF APPOINTMENTS**

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

Clerk Vasil read all nine (9) captions under P. PRESENTATION OF APPOINTMENTS

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000028</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000029</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000030</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000031</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Appointing Freeholder Lacey and Frank S. Scarantino to the North Jersey Transportation Authority, Inc. for the year 2014, and appointing David L. Fitzgerald as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000014</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Appointing Freeholder Lacey, Frank S. Scarantino and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000015</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000016</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Earl F. Sutton, Jr., Alan W. Avery, Jr. and C. Roberts Mulloy as Alternate Members of the Ocean County Planning Board for the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000017</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Appointing Sheriff Michael G. Mastronardy as the Ocean County Coordinator of Emergency Management, Department of Emergency Services for a term of three (3) years, term to expire January 5, 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000018</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000019</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next we have authorizing the payment of bills contained in Bill Committee Report #1."

Abstentions:

Freeholder Little, with exceptions on the Bill Summary Report.

Freeholder Vicari, with the exception of Voucher No. 220577

**R. RESOLUTIONS**

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

CLERK VASIL: "Next we have the Consent Resolutions Freeholder they are Item R-1 through R11."

1. Authorizing the 2014 Temporary Capital Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000020</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the 2014 Temporary County Budget.



**Organization Meeting Agenda      January 06, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000021</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000022</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing Depositories for the County of Ocean during the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000023</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000024</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the implementation of the 2014 Cash Management Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000025</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000026</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Richard E. Hall, Henry Mancini and Associates, Inc., and Integra Realty Resources as County Appraisers for the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000032</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing two (2) Professional Services Contracts with Sean D. Gertner, Esquire and Lisa E. Halpern, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000033</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing a Professional Services Contract with State Shorthand Reporting Service, Inc. for Court Reporters for the Construction Board of Appeals and where and as directed by various departments of the County of Ocean during the year 2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000034</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000027</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**S. RECEIVED ITEMS**

CLERK VASIL: "That concludes that portion of the meeting Freeholder."

DIRECTOR VICARI: "Okay. Items Received please file."

1. Statement of Determination for the 2013 General Election held on November 5, 2013 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers.

The Statement of Determination was presented at the beginning of the meeting.

**T. INTRODUCTION OF DIGNITARIES**

DIRECTOR VICARI: "I would like to introduce some of the Public Officials and Dignitaries that are here today. We have members of our staff working on it. If I make any mistakes I will correct it immediately.

FREEHOLDER LACEY: "And we'll let you know."

DIRECTOR VICARI: "And they will let me know."

FREEHOLDER LITTLE: "I'm your wing man."

DIRECTOR VICARI: "Okay. Here's my wing man. Ready? Please hold your applause until the end. First of all we have our Congressman Chris Smith and we thank him for coming today. Toms River Councilman Mo Hill; Ocean County President of the College, the finest in the State in New Jersey, Jon Larson; Judy Noonan, Berkeley Councilwoman; Dick Work, Ocean County Planning Board Chairman; Beachwood Mayor, Ron Roma; Ginny Haines, former Assemblywoman and State Lottery Commissioner and Director; Henry Mancini, Councilman of Stafford Township; Seaside Park Councilman, Dave Nicola; Eagleswood Mayor, Jimmy Pine; Undersheriff Bill Sommeling; Agnes Polhemus, Seaside Heights Councilwoman; George Gilmore, Ocean County Republican Chairman; County Clerk Scott Colabella; Chairman of the Ocean County Board of Health, Jack Mallon; Bill Mayer, Point Pleasant Beach Council President; Sophia Gingrich, Berkeley Councilman; Mayor of Berkeley Township, Carmen Amato; Barbara Lanuto, Deputy County Clerk; Sheriff Mike Mastronardy; Surrogate, Jeff Moran; Superintendent of the Ocean County Vocational School, Bill Hoey; Barry Wnek, Pine Beach; and Menashe Miller, Lakewood is here, the Mayor of Lakewood is here.

And I just want to acknowledge that it's very difficult sometimes to get the message that you heard here today, to the people of Ocean County. I want to thank Tom Mongelli, the Manager of WOBM, he makes virtually every meeting and I don't think there's any other news media that's here today. What you heard today, the people in a democracy have to hear. Those are very good things and it goes to show.....and the Lakewood Review? Where's the Lakewood Review? Oh yes. Okay. Lakewood Review? Shopper. Shopper's always there with us. So I just want to thank the media for getting the message out to the people of Ocean County."

**U. COMMENTS**

So again, any comments from anyone from the audience? Elected Officials, members, anyone that's here? Before I move on?"

At 4:36 PM, the Director opened the meeting to receive comments from the public.

No comments were received, therefore, the Director moved on to the Benediction.

1. Comments from Elected Officials and Members of the Audience

**V. BENEDICTION**

DIRECTOR VICARI: "Okay. I will move on to our good friend that's here today for the Benediction, Rabbi Schenkolewski."

CLERK VASIL: "Mr. Director, before the Rabbi gives the Benediction I'd just like to on behalf of the Freeholder Board, invite everybody to a reception immediately following this meeting to be held at the Toms River Hotel, formerly the Holiday Inn."

DIRECTOR VICARI: "Thank you."

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

**W. ADJOURNMENT**

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

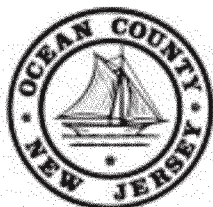
ROLL CALL: (Offered by Freeholder Lacey, seconded by Freeholder Little)

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: PRESENTATION OF RESOLUTIONS

<b>Official Resolution#</b>								
Meeting Date								01/06/2014
Introduced Date								01/06/2014
Adopted Date								01/06/2014
Agenda Item								o
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 Vasil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Freeholder Joseph H. Vicari as the Director of the Departments of Senior Services and Public Works, County Operations and Energy.

<b>Official Resolution#</b>	<b>2014000001</b>						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-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 Vasil*

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Clerk Of The Board

**RESOLUTION****January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that during the year **2014**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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

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

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

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000002</b>						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-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 Vicari*

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Clerk Of The Board



## RESOLUTION

January 6, 2014

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that during the year **2014**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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

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

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

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2014000003</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		o-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 Vasil*

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Clerk Of The Board

**RESOLUTION**

January 6, 2014

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that during the year **2014**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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

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

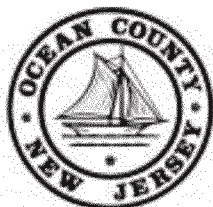
**D. FREEHOLDER JAMES F. LACEY – Director of the Department of Transportation.**

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2014000004						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-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 Vasil*

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Clerk Of The Board

**RESOLUTION****January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that during the year **2014**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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

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

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

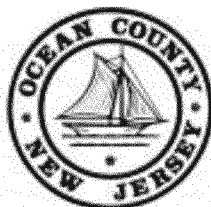
The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Solid Waste Department, Clerk of the Board, Fire and First Aid Committee, Monmouth-Ocean Development Council, Bridges, Roads,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

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

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

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2014000005</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		o-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 Vasil*

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Clerk Of The Board

**RESOLUTION****January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that during the year **2014**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

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

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

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

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

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

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

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

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

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000006</b>						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-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 Vasil*

---

Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** and **GERRY P. LITTLE**, members of this Board, are hereby appointed members of the **OCEAN COUNTY PLANNING BOARD** for the year, **2014**.

**BE IT FURTHER RESOLVED** that **FREEHOLDER JOHN P. KELLY**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year, **2014**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2014000007						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-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 Vicari*

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Clerk Of The Board

**RESOLUTION**

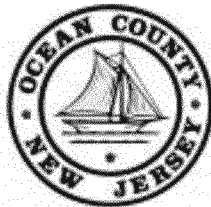
**January 6, 2014**

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

1. For the year **2014**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2014**, **JAMES F. LACEY** and **COUNTY ADMINISTRATOR CARL W. BLOCK** members of this Board, are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Freeholder Kelly is unable to attend.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2014000008						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-8						
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 Vasil*

---

Clerk Of The Board



**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2014**, as follows:

1. **Ocean County College Board** – Freeholder Joseph H. Vicari, Freeholder John C. Bartlett, Jr., and Freeholder James F. Lacey
  
2. **Ocean County Vocational-Technical Schools Board** - Freeholder Joseph H. Vicari, Freeholder John P. Kelly, and Freeholder Gerry P. Little

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2014000009						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-9						
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*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **FREEHOLDER JOHN C. BARTLETT, JR.** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY FREEHOLDERS ASSOCIATION** for **2014** with **FREEHOLDER JAMES F. LACEY** serving as an alternate representative.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2014000010						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-10						
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*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDERS JAMES F. LACEY** and **GERRY P. LITTLE** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2014**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2014000011						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-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 Vicari*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JAMES F. LACEY**, is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation during the year **2014**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000012</b>						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	o-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 Vicari*

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Clerk Of The Board



**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER GERRY P. LITTLE** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation during the year **2014**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2014000013</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		o-13					
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 Vasil*

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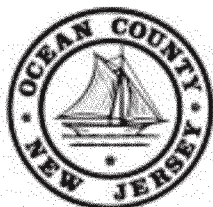
Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** is hereby appointed as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY PIC, INC.** during the year **2014**.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: PRESENTATION OF APPOINTMENTS

<b>Official Resolution#</b>								
Meeting Date								01/06/2014
Introduced Date								01/06/2014
Adopted Date								01/06/2014
Agenda Item								p
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 Vasil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2014.

<b>Official Resolution#</b>		<b>2014000028</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		p-1					
CAF #							
Purchase Req. #		PP2014-1					
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 Vasil*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

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

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

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

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Laura Benson, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2014; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. **Laura M. Benson**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2014, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

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

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

authorized to practice law in the State of New Jersey

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2014.

<b>Official Resolution#</b>		<b>2014000029</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		p-2					
CAF #							
Purchase Req. #		PP2014-2					
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 Vasil*

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Clerk Of The Board



**RESOLUTION**

**January 6, 2014**

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

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

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

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2014; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. **Michael Mathis**, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2014, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

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

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

authorized to practice law in the State of New Jersey.

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2014.

Official Resolution#	2014000030						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	p-3						
CAF #							
Purchase Req. #	PP2014-3						
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 Vasil*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

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

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2014; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Massimo F. Yezzi, Jr.**, A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2014, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

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

3. This Agreement is awarded in compliance with the provisions of N.J.S.A.

19:44A-20.4 et seq.

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

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2014.

Official Resolution#	2014000031						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	p-4						
CAF #							
Purchase Req. #	PP2014-4						
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 Vasil*

---

Clerk Of The Board

**RESOLUTION**

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

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

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

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

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

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

**WHEREAS**, fees for these services, to a maximum of \$37,500 per annum, will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018-6500) upon adoption of the 2014 temporary County Budget and the County Budget at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

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

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

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

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

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

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

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

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder Lacey and Frank S. Scarantino to the North Jersey Transportation Authority, Inc. for the year 2014, and appointing David L. Fitzgerald as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative.

<b>Official Resolution#</b>		<b>2014000014</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		p-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 Vasil*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2014**:

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder Lacey, Frank S. Scarantino and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2014.

Official Resolution#	2014000015						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	p-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

**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2014 and expiring on December 31, 2014:

**FREEHOLDER JAMES F. LACEY**

**FRANK S. SCARANTINO, COUNTY ENGINEER**

**DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION**

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2014.

Official Resolution#	2014000016						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	p-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

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Clerk Of The Board

**RESOLUTION**

January 6, 2014

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2014.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Earl F. Sutton, Jr., Alan W. Avery, Jr. and C. Roberts Mulloy as Alternate Members of the Ocean County Planning Board for the year 2014.

Official Resolution#	2014000017						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	p-8						
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*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2014:

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

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Sheriff Michael G. Mastronardy as the Ocean County Coordinator of Emergency Management, Department of Emergency Services for a term of three (3) years, term to expire January 5, 2017.

<b>Official Resolution#</b>		<b>2014000018</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		p-9					
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*

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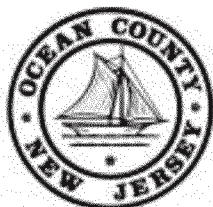
Clerk Of The Board

**RESOLUTION**

**January 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SHERIFF MICHAEL G. MASTRONARDY** is hereby appointed to serve as County Coordinator of Emergency Management, Department of Emergency Services, pursuant to Section 12 of P.L. 1953, c. 438 (c.App.A:9-42.1), with no additional salary or compensation, for a term of three (3) years effective January 6, 2014.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, New Jersey State Police, and to the appointee.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2014000019</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		q					
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 Vasil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 01/06/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,613,264.67 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

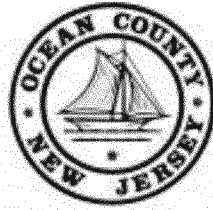
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**JANUARY 6, 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 # 1 SAID MASTER VOUCHER, CONSISTING OF 3 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,613,264.67 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: RESOLUTIONS

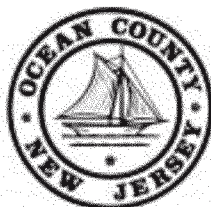
<b>Official Resolution#</b>								
Meeting Date								01/06/2014
Introduced Date								01/06/2014
Adopted Date								01/06/2014
Agenda Item								r
CAF #								
Purchase Req. #								
Result								Adopted
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	
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 Vasil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the 2014 Temporary Capital Budget.

Official Resolution#	2014000020						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	r-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

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Clerk Of The Board

**TEMPORARY CAPITAL BUDGET**

**COUNTY OF OCEAN**

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

WHEREAS, the Local Capital Budget for the year 2014 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2014.

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

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



**COUNTY OF OCEAN  
2014 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR-2014					6 TO BE FUNDED IN FUTURE YEARS
				5a 2014 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
<b>ENGINEERS:</b>									
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2014-2	1,000,000				50,000		950,000	
GSP Interchange 58 Park & Ride, Little Egg Harbor Twp. (Design) (TA)	2014-17	400,000				400,000			
<b>Total Engineers Projects</b>		<b>1,400,000</b>	<b>0</b>	<b>0</b>	<b>450,000</b>	<b>0</b>	<b>0</b>	<b>950,000</b>	<b>0</b>
<b>Totals</b>		<b>\$1,400,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$450,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$950,000</b>	<b>\$0</b>

Introduced on: January 6, 2014  
 Adopted on: January 6, 2014  
 Official Resolution#: 2014000020

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2014 Capital Budget, and

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

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 6th day of January 2014.

Certified by:

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Betty Vasil, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2014

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the 2014 Temporary County Budget.

<b>Official Resolution#</b>		<b>2014000021</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		r-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 Vasil*

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Clerk Of The Board

## Resolution

January 6, 2014

**WHEREAS**, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2014; and

**WHEREAS**, the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt assistance in said 2013 budget, is the sum of \$88,701,676.09 . This sum, including the required appropriations for the above mentioned line items may not exceed \$104,825,817.09 for the total 2014 Temporary Budget.

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

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 135,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	360,000
Other Expenses	27,000
4005 Management & Budget	
Salaries & Wages	250,000
Other Expenses	27,400
4006 Wireless Technologies Division	
Other Expenses	127,593
4010 County Counsel	
Other Expenses	191,000
4012 County Adjusters Office	
Salaries & Wages	110,000
Other Expenses	35,000
4013 Department of Finance	
Salaries & Wages	410,000
Other Expenses	62,400
4014 Clerk of the Board	
Salaries & Wages	280,000
Other Expenses	10,000
4015 Tourism & Economic Development	
Other Expenses	175,691
4016 Employee Relations	
Salaries & Wages	320,000
Other Expenses	2,900
4017 Personnel Training Program	17,500
4018 Labor Relations Consultant	50,000
4019 County Connection	
Other Expenses	12,050
4020 Public Information/Outreach	
Other Expenses	43,750
4022 County Clerk	
Salaries & Wages	650,000
Other Expenses	84,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,430,000
Other Expenses	150,000
4026 Purchasing Department	
Salaries & Wages	185,000
Other Expenses	2,200
4027 Record Storage	
Salaries & Wages	45,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4029 Warehouse	
Salaries & Wages	55,000
Other Expenses	810
4030 Buildings & Grounds	
Salaries & Wages	1,700,000
Other Expenses	692,000
4031 Gang Violence Initiative	
Salaries & Wages	140,000
4033 Security	
Salaries & Wages	1,100,000
Other Expenses	19,000
4034 Group Insurance Plans for Employees	11,349,965
4035 Employee Physicals & Policy	
Other Expenses	20,125
4036 Health Benefits Waiver	26,250
4038 Insurance	509,316
4040 Insurance Consultant	13,500
4042 Stationery, Printing & Advertising	
Other Expenses	5,225
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	620,000
Other Expenses	640,000
4054 Printing & Graphic Arts	
Salaries & Wages	180,000
Other Expenses	101,800
4061 Self Ins. Adm. of Claims	
Other Expenses	55,747
4205 Indigent Cost	
Other Expenses	1,750
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4214 Grand Jury Fees	
Other Expenses	250
4218 Surrogate	
Salaries & Wages	320,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	16,625
4402 Office of the Sheriff	
Salaries & Wages	5,700,000
Other Expenses	102,000
4403 Sheriff's - 911 System	
Salaries & Wages	590,000
Other Expenses	135,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	45,125
4405 Sheriff-Criminal Division	
Other Expenses	47,250
4406 Police Academy	
Other Expenses	9,975
4410 Board of Taxation	
Salaries & Wages	135,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	130,000
Other Expenses	220,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,375
4416 Shade Tree Commission	
Salaries & Wages	30,000
Other Expenses	9,050
4420 Election Board	
Salaries & Wages	570,000
Other Expenses	160,000
4422 Rent of Polling Places	
Other Expenses	24,125
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	71,355

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4433 Sheriff's Emergency Services Division	
Other Expenses	16,625
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	230,000
Other Expenses	13,288
4438 Consumer Protection	
Salaries & Wages	210,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4604 County Funds - Roads	
Salaries & Wages	2,700,000
Other Expenses	710,000
4605 Vehicle Services	
Salaries & Wages	900,000
Other Expenses	52,600
4614 Engineering Department	
Salaries & Wages	1,550,000
Other Expenses	71,250
4618 Beach Erosion	100,000
4620 Transportation Services	
Salaries & Wages	830,000
Other Expenses	29,000
4634 Maintenance of Pumping Facility	
Other Expenses	27,300
4635 Schedule "C" Vehicle Services	
Other Expenses	404,000
4802 Department of Corrections	
Salaries & Wages	7,450,000
Other Expenses	147,000
4803 Corrections - Healthcare Services	
Other Expenses	1,200,000
4804 Law Enforcement/Crime Prevention	
Other Expenses	25,000
4806 Corrections - Food	
Other Expenses	480,000
5016 Department of Human Services	
Salaries & Wages	250,000
Other Expenses	49,500
5023 Fire & First Aid Training Center	
Salaries & Wages	130,000
Other Expenses	30,200
5026 Mosquito Extermination Commission	
Other Expenses	563,908
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	6,000,000
5041 Services Account	
Other Expenses	950,000
5046 Supplemental Security Income	
Other Expenses	530,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	45,675
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	112,500
5053 Juvenile Gang Initiative	
Other Expenses	15,000
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	40,000
5057 Juvenile Services/Non-Secure Program	
Other Expenses	207,100

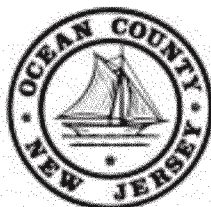
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5058 Office of Senior Services	
Salaries & Wages	160,000
Other Expenses	512,200
5062 War Veterans Burial & Grave Decoration	
Other Expenses	11,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	12,500
5087 Hazardous Household Waste	
Other Expenses	107,428
5088 Solid Waste Management	
Salaries & Wages	640,000
Other Expenses	175,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5096 Aid/St. Francis Community Center	
Other Expenses	28,000
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Salaries & Wages	130,000
Other Expenses	4,000
5208 County Extension Service	
Salaries & Wages	120,000
Other Expenses	4,900
5209 Rutgers Co-op Extension	
Other Expenses	30,000
5212 Reimbursement for Out of County Students	
Other Expenses	97,750
5216 Cultural & Heritage Commission	
Other Expenses	9,250
5402 County Parks & Recreation	
Salaries & Wages	1,500,000
Other Expenses	134,000
5404 County Parks/Non-Profit	
Other Expenses	38,800
5406 Forge Pond Recreation Complex	
Other Expenses	23,000
5408 Atlantis Complex	
Other Expenses	41,000
5410 Rental/Lease Equipment	
Other Expenses	71,820
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	16,000
Other Expenses	2,500
5625 Repair & Maintenance of County Vehicles	
Other Expenses	632,069
5626 Environmental	
Other Expenses	126,050
5627 Physical Damage Vehicle	25,000
5628 Rental/Lease Office Premises	
Other Expenses	320,000
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	23,125
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	90,000
Other Expenses	2,750
5665 Association of Counties	
Other Expenses	5,250

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
<u>Utilities</u>	
5667 Gasoline	1,000,000
5669 Telephone	608,000
5670 Natural Gas	502,666
5671 Heating Oil	7,000
5673 Water	103,375
5674 Data Transmission	125,000
5675 Sewer	175,000
5676 Trash Disposal	52,500
5677 Electricity	1,000,000
5678 Street Lighting	14,500
5679 Special Projects	75,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	896,250
6010 Timekeeping Software & Equipment	100,000
6018 Traffic Signals	50,000
6026 Road Overlay & Construction-Roads	450,000
6027 Road Overlay & Construction-Engineering	162,000
6028 Purchase of Communications Equipment	100,000
6036 Purchase of Office Equipment & Furniture	100,000
6040 Building Repairs	450,000
6042 Data Processing Equipment	275,000
6050 Engineering Projects - Design	50,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	5,544,004
6652 Interest on S/A College Bonds	8,800
6654 Green Acres Loan Principal & Interest	93,275
6655 NJEIT - Fund Loan	21,287
6657 NJEIT Trust Loan	6,025
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	5,000
6840 Social Security System (O.A.S.I.)	2,640,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	353,180
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	275,000
9187 Community Dev Block Grant Fy13	105,550
F033 Local Govt Capacity Grant	20,000
H021 US Marshall Service Fy13/14	32,000
H054 State Body Armor Fy13 Corr	24,133
H055 State Body Armor Fy13 Pros	9,177
H056 State Body Armor Fy13 Sheriff	15,342
H059 S.A.N.E. Grant Fy13/14	75,762
H069 Law Enf Train & Equip Fy13	14,922
I059 Local: S.A.N.E. Fy13/14	18,940
J000 Area Plan III E State Fy14	91,043
J001 Safe Housing & Transport Fy14	84,793
J003 Adult Protective Svc Fy14	383,367
J004 Ocean Area Plan Grant Fy14	2,154,757
J005 Ocean Area Comprehensive Fy14	209,070
J006 Ocean Area Plan State Fy14	110,684
J007 DCA: Home Delivered Meals Fy14	72,327
J009 Care Coordination Fy14	23,810
J010 Personal Asst Svcs Progm Fy14	94,369
J017 Sr Citizen/ Persons w/ Disab Fy14	1,519,000
J018 Human Svcs Advisory Svc Fy14	69,275
J023 Council of the Arts Fy14	76,329
J024 DHS Emerg Food & Shelter Fy14	356,506
J027 Recycling Enhance Tax Ent	346,500



<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
J028 Social Svc Block Grant Fy14	231,801
J029 Area Plan III-E Admin Fy14	30,348
J031 Family Court Services Fy14	338,792
J036 State Cola Senior Svcs Fy14	391,380
J037 Juvenile Acctbilty Block Fy14	11,876
J038 Medicaid Match Fy14	31,476
J084 Program Service Fund Fy14	315,057
J085 Program Management Fund Fy14	55,550
J094 Juvenile Detention Alt Init.	120,000
J096 USDA Fy14	188,695
K007 Local: DCA Home Delv Meal Fy14	18,082
K018 Local: Human Svc Advisory Fy14	15,900
K028 Local: Social Svcs Block Fy14	57,950
K037 Local:Juv Acct Blk Fy14	1,320

<b>Total 2014 Temporary Budget</b>	<b>\$ <u>89,567,820</u></b>
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## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

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

Official Resolution#	2014000022						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	r-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

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Clerk Of The Board

**RESOLUTION**

January 6, 2014

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

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

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

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2014, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.
2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.
3. Any securities purchased must be maintained by said depositories in safekeeping.
4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean during the year 2014.

Official Resolution#	2014000023						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	r-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 Vasil*

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Clerk Of The Board

**RESOLUTION**

January 6, 2014

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2014:

TD Bank, N.A.	New Jersey Asset & Rebate Management Program (NJ/ARM)
Chase Bank	The Depository Trust Company
Wells Fargo	Ocean First Bank
Bank of America	Investors Savings Bank
Harmony Bank	Roma Bank
State of New Jersey Cash Management Fund	

**BE IT FURTHER RESOLVED** that the following financial institutions are also designated as Depositories for the County of Ocean Surrogate's Office for the year 2014:

Amboy National Bank, Old Bridge, New Jersey  
 Bank of America, Toms River, New Jersey  
 Bank of New York Mellon  
 Bogota Savings Bank, Teaneck, New Jersey  
 Cape Bank, Cape May Court House, New Jersey  
 Capital One Bank, N.A., Fairfield, New Jersey  
 Cenlar Federal Savings Bank, Trenton, New Jersey  
 Century Savings Bank, Vineland, New Jersey  
 Citibank, N.A., Toms River, New Jersey  
 Colonial American Bank, Middletown, New Jersey  
 Crest Savings Bank, wildwood, New Jersey  
 Crown Bank National, Brick, New Jersey  
 First Bank, Hamilton, New Jersey  
 First Choice Bank, Mercerville, New Jersey  
 First Colonial Community Bank, Collingswood, New Jersey  
 First Commerce Bank, Lakewood, New Jersey  
 First Constitution Bank, Cranbury Township, New Jersey  
 First National Bank of Absecon, Absecon, New Jersey  
 Freedom Bank, Oradell, New Jersey  
 Freehold Savings and Loan Association, Freehold, New Jersey  
 Garden State Community Bank, Toms River, New Jersey  
 Gibraltar Savings Bank, Oak Ridge, New Jersey  
 Brand Bank, N.A., Hamilton, New Jersey  
 Haddon Savings Bank, Haddon Heights, New Jersey  
 Harmony Bank, Jackson, New Jersey  
 Hudson City Savings Bank, Toms River, New Jersey  
 Investors Bank, Toms River, New Jersey  
 J P Morgan Chase Bank, Toms River, New Jersey  
 Kearny Federal Savings, Toms River, New Jersey

Liberty Bell Bank, Marlton, New Jersey  
Manasquan Savings Bank, Manasquan, New Jersey  
Mariner's Bank, Edgewater, New Jersey  
Millville Savings and Loan Association, Millville, New Jersey  
New Millennium Bank, New Brunswick, New Jersey  
New York Community Bank, Toms River, New Jersey  
New Jersey Community Bank, Freehold, New Jersey  
Ocean First Bank, Toms River, New Jersey  
Penn Federal Savings, Toms River, New Jersey  
Provident Bank, Howell, New Jersey  
PNC Bank, Toms River, New Jersey  
Roma Bank, Jackson, New Jersey  
Rumson-Fair Haven Bank and Trust Company, Rumson, New Jersey  
Shore Community Bank, Toms River, New Jersey  
Sovereign Bank, Toms River, New Jersey  
Sturdy Savings Bank, Cape May Court House, New Jersey  
Sun National Bank, Toms River, New Jersey  
TD Bank, Whiting, New Jersey  
The Bank of New Jersey, Whiting, New Jersey  
The Bank of Princeton, Princeton, New Jersey  
Tristate Capital Bank, Lawrenceville, New Jersey  
Two River Community Bank, Middletown, New Jersey  
Union Center National Bank, Union, New Jersey  
Unity Bank, Highland Park, New Jersey  
Valley National Bank, Wayne, New Jersey  
Wells Fargo, N.A., Toms River, New Jersey  
World Savings, Lakehurst, New Jersey

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2014.

<b>Official Resolution#</b>		<b>2014000024</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		r-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 Vicari*

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Clerk Of The Board

**RESOLUTION**

January 6, 2014

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

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

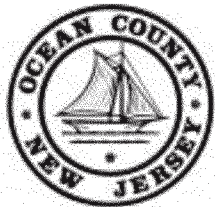
**WHEREAS**, the following County departments have a State approved petty cash fund:

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

**NOW THEREFORE, BE IT RESOLVED** that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2014.

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





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2014 Cash Management Plan.

<b>Official Resolution#</b>		<b>2014000025</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		r-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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*Betty Vasil*

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Clerk Of The Board

**RESOLUTION**

January 6, 2014

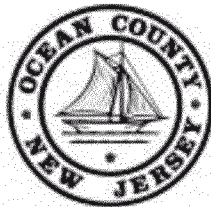
**WHEREAS**, N.J.S.A. 40A:5-14 requires that a local unit annually adopt a Cash Management Plan; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2014 Cash Management Plan.

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2014 Cash Management Plan.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

Official Resolution#	2014000026						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	r-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 Vicari*

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Clerk Of The Board

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

January 6, 2014

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Richard E. Hall, Henry Mancini and Associates, Inc., and Integra Realty Resources as County Appraisers for the year 2014.

Official Resolution#	2014000032						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	r-8						
CAF #							
Purchase Req. #	PP2014-5						
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 Vasil*

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Clerk Of The Board

**RESOLUTION**  
**January 6, 2014**

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

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2014; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

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

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

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

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

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

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

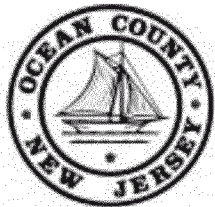
4. A notice of this action shall be published once as required by law.

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing two (2) Professional Services Contracts with Sean D. Gertner, Esquire and Lisa E. Halpern, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2014.

<b>Official Resolution#</b>		<b>2014000033</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		r-9					
CAF #							
Purchase Req. #		P2014-6					
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 Vasel*

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Clerk Of The Board



**RESOLUTION**

**January 6, 2014**

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

**WHEREAS**, the term of the agreement is for one (1) year commencing on January 1, 2014; and

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

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

**Sean D. Gertner, Esq.,**  
2095 West County Line Road, Suite 4, Jackson, New Jersey 08527

**Lisa E. Halpern, Esq.,**  
500 Hooper Avenue, PO Box 726, Toms River, New Jersey 08754

2. These Agreements are awarded as a professional service in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and Sean D. Gertner and Lisa E. Halpern are licensed attorneys, authorized to practice law in the State of New Jersey.

3. These Agreements shall not exceed \$15,000.00 per annum without further authorization and approval by the County.

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

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

6. The contract number must be placed on all documents pertaining to these Agreements.

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract with State Shorthand Reporting Service, Inc. for Court Reporters for the Construction Board of Appeals and where and as directed by various departments of the County of Ocean during the year 2014.

<b>Official Resolution#</b>		<b>2014000034</b>					
Meeting Date		01/06/2014					
Introduced Date		01/06/2014					
Adopted Date		01/06/2014					
Agenda Item		r-10					
CAF #							
Purchase Req. #		PP2014-7					
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*

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Clerk Of The Board

**RESOLUTION**  
**January 6, 2014**

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

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Certified Shorthand Reporter services, on a when and as needed basis as required by the County, and its various Boards and Departments, to State Shorthand Reporting Service, Inc. for calendar year 2014; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **State Shorthand Reporting Service, Inc.** for the provision of the services set forth above for the calendar year 2014.

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

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

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

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

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

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

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2014 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

<b>Official Resolution#</b>	<b>2014000027</b>						
Meeting Date	01/06/2014						
Introduced Date	01/06/2014						
Adopted Date	01/06/2014						
Agenda Item	r-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 Vicari*

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Clerk Of The Board

**RESOLUTION**

**JANUARY 6, 2014**

**WHEREAS**, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders has decided to apply to participate in the Local Government Energy Audit Program; and

**WHEREAS**, the facilities to be audited are in New Jersey and are owned by Ocean County. Ocean County has not already reserved \$100,000 in the Program this year as of this application; and

**WHEREAS**, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal and that Program rules will have to be met in order to receive incentive funds; and

**WHEREAS**, upon acceptance into the Program, Ocean County will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and

**WHEREAS**, Ocean County understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

**BE IT FURTHER RESOLVED** that the Ocean County Administrator is hereby authorized to execute all documents associated with the Program.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the New Jersey Board of Public Utilities, Office of Clean Energy, the Ocean County Administrator, the Ocean County Director of Buildings and Grounds and the Ocean County Comptroller.