



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on March 20, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR HAINES: "The first item is a Proclamation."

1. Proclaiming March 2019 as "Colorectal Cancer Awareness Month" in Ocean County.

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

2. Proclaiming April 2019 as "Autism Awareness Month" in Ocean County.

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

Clerk Cilento reads the Proclamation into the record.

DIRECTOR HAINES: "Thank you. Freeholder Vicari."

FREEHOLDER VICARI: "You know that this is very, very important to us on the Board of Freeholders, especially myself as an educator for 40 years. Freeholder Director Haines is going to help me present this today. These are the parents of those children who have autism. And the reason why it's extremely important to us is because...what we work for is for our children...1 out of 37 to reach their full potential. And how do we do it? By early detection – very, very important. And usually, a child by the age of two or three, correct me if I'm wrong later on if they detect it, we give them special educational programs throughout all our 29 school districts.

I've been very fortunate when I was working with the Brick Township School District for 48 years and their representatives are here... that the programs were so good they came from all over...not just in New Jersey, all over the United States. And sometimes we had, not one, but two from certain families. But we did what we had to do. It was a model program. And the rest of us, of course, carried those programs on.

But one has to realize with special- ed programs, that it costs an average of \$60,000.00 a year. And we know from personal experience, that we can help them, not only reach their full potential, but also fit into society which is extremely important in certain cases. But 1 out of 37 in the State of New Jersey is just unbelievably uncalled for.

A tremendous amount of money working with Congressman Chris Smith. This Board supports every single Resolution for the last 25 years for autism to get more and more funding. Unfortunately sometimes, those with autism are bullied in school. We have special programs with Law Enforcement, our Sheriff's Department and Michael Mastronardy, that if someone is autistic and they find, whether it be in a car or if it's someplace else, they recognize it so they're treating it in the proper way. I was very fortunate that when I was Superintendent of Schools in Berkeley, I went back and I donated my salary. I gave \$70,000.00 of my salary to autism and special-ed programs – very, very important. And it's my way of giving back to society and to be very, very grateful that we have healthy children.

But Gary, who's very, very supportive with the parents and especially in Ocean County. And Freeholder Haines has personal experience with it and she would like to present this to Gary, who represents the President of the State Organization."

DIRECTOR HAINES: "No it is definitely my pleasure. I happen to have a nephew...of course he's not...he works. He has children and he has a home and things like that. But my sister was a teacher. They live in Vermont. And she really let him express himself which helped him tremendously. I mean she had to fight with school and things like that...I think with a lot of...you know the parents have to, to make sure that they're going to get schooling that they properly need. But I mean I know when I was in the Legislature, Senator Ciesla and myself - Assemblyman Wolfe, we had done Legislation for autism and I remember that...because it is so important to try and do what we can to help individuals with autism.

But it is my pleasure, along with Freeholder Vicari, to present this to you. Thank you for all that you do."

FREEHOLDER VICARI: "And Susan Quinn from the library is here. On April the 7th we're having a special seminar on Sunday for the entire day – working with the parents and different people throughout not only in Ocean County, but in the State of New Jersey, to raise (awareness of) early detection and treatment and the importance of informing school districts like the two school districts that are here today with their special needs program and their autistic program. Gary."

GARY WEITZEN: "Thank you. I'm the Executive Director of POAC Autism Services. My son Christopher is in the front row. He turned 25 this week – graduated from Bricktown from the autism program that you're talking about. When he was born the rate of autism was 1 in 10,000. Today, nationwide, 1 in 68, 1 in 34 in New Jersey. Boys, 1 out of 22 boys born in New Jersey today have autism.

A little about POAC, a little 60 second commercial. We're the largest provider of all things autism in the state. If you have a loved one with autism, this year alone, we had 324 days' worth of free stuff. The school year is 180 days, we have 324. Toms River alone, we've trained every single police officer. All the bus drivers. All the aides in the classroom. We've trained over 67,000 first responders for free across the State of New Jersey. We ask for money but they don't give it to us.

We're credited with 117 lives that we know of. That's 117 times a police chief has called us up and said, 'This child with autism would have been dead if not for POAC.'

Year-long, I'm in charge of Ocean/Monmouth County Challenger Needs – Middle School and High School levels. If you think of it, we do it. I urge everybody in the audience, go on the website, POAC.net, and just see the hundreds and hundreds of free things. I'm also a member of the Ocean County Crisis Intervention Team for Law Enforcement and mental health workers. I have a few of my friends in the audience out there. I was actually working today that's why I don't have a jacket or tie. You know 324 days is a lot so I'm working all of the time."

FREEHOLDER VICARI: "It is. I understand."

GARY WEITZEN: "On behalf of my son and the 1 in 34 children in New Jersey, I just want to thank you for taking time to recognize this."

DIRECTOR HAINES: "Thank you for what you do, really."

FREEHOLDER VICARI: "Gary, always a pleasure."

GARY WEITZEN: "Thank you. Thank you so much. Thank you."

DIRECTOR HAINES: "Thank you very much Gary."

(Applause)

GARY WEITZEN: "Chris, you want to say thank you very much."

CHRIS WEITZEN: "Thanks everyone."

DIRECTOR HAINES: "Oh you're welcome."

FREEHOLDER VICARI: "Goodnight Chris."

CLERK CILENTO: "We have one other Proclamation on the agenda today. It's 'Colorectal Cancer Awareness Month in March.' That's going to be at another time."

F. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "And our first Resolution today for Public Hearing is the 2019 Ocean County Budget with Index Rate Resolution. And I have a Resolution to read."

DIRECTOR HAINES: "Yes. Please do."

1. 2019 County Budget with Index Rate Resolution.

RESULT	ADOPTED	Official Resolution #: 2019000386
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Be it Resolved by the Board of Chosen Freeholders of the County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$353,049,175.00 for the County to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations."

1. General Revenues:

Surplus Anticipated	\$28,800,000.00
Miscellaneous Revenues Anticipated	\$50,117,988.00
Receipts from Delinquent Taxes	N/A
2. The amount to be raised by taxation for County Purposes	\$353,049.175.00
Total General Revenues	\$431,967,163.00

3. General Appropriations:

Operations including Contingent	\$308,787,151.00
Capital Improvements	\$34,272,359.00
Total Debt Service	\$55,958,713.00
Deferred Charges and Statutory Expenditures-County	\$32,948,940.00
Total General Appropriations	\$431,967,163.00

DIRECTOR HAINES: "Thank you. I will now ask Freeholder Kelly who is in charge of Finance for the Board of

Chosen Freeholders to make a statement.”

FREEHOLDER KELLY: “Well thank you. Thank you Director.

And before we do open the floor to public comments on the Budget, I wanted to review some of the highlights of this years’ budget.

The Clerk of the Board already read the budget totals, so what I want to talk about is what this budget means to our taxpayers and residents.

We just heard where the money comes from and that’s on the easel to your left. And where the money goes to that’s the easel on your right. I’m not going to read all those figures again. They’re the same figures you just heard from the Clerk of the Board. So that tells you all about the money. But what happens with that money? What does the budget cover?

Well, it covers all the core services provided to the 600,000 people that call Ocean County home.

It makes certain that our seniors who rely on so many senior programs we have, including our nutrition program that provide daily meals are fully funded.

I’m sure that Freeholder Joe Vicari will speak about this important program when he makes his comments.

It assures residents in Ocean County that they can attend Ocean County College at our Vo-Tech schools at an affordable price providing them with a quality education that is the cornerstone for opportunity, good jobs and a bright future.

The Board of Freeholders will also make sure that our 626 miles of roads and our 259 bridges and culverts are well maintained providing safe transportations and safe roads for our commuters, our residents and our visitors. After all we are a resort community.

In the budget, we provided the funds to do things as mundane as filling potholes, plowing the snow and clean storm drains. We also fund larger capital projects that improve our infrastructure such as bridge replacements, major road projects and intersection improvements.

We provide funding so that our Vehicle Services Department can repair the vehicles that do this work in a timely manner and keep them well-maintained in order for us to respond to emergencies, again, like plowing the snow, brining the roads and for day-to-day operations like moving recyclables.

It is also important to this Board of Freeholders to help protect the Barnegat Bay and our environment by funding our many Solid Waste Management Programs like household hazardous waste disposal and numerous recycling programs all under the leadership of our newest Freeholder, Gary Quinn.

We also fund the popular Pumpout Boat Program which helps keep our bay clean. Freeholder Gerry Little demands that with the largest veteran population in the State, the Freeholders make sure our programs are funded and easily accessible to all of our veterans.

We also take care of our most needy and vulnerable residents with services that help them keep a roof over their head and food on the table.

And with the support of the entire Board of Freeholders I made sure we are properly funding our departments that provide Law and Public Safety across this County.

Our Sheriff’s Department, our Prosecutor’s Office, our Correction’s Department, our Security Department and our Juvenile Services Department work tirelessly to protect everyone in our County. They are working to meet the ongoing challenges brought on by the opioid crises. It is our commitment to help those affected by the addictions so they know support and help is available for them. But we also make sure that our Law and Public Safety agencies are working to reduce the crime that is linked to this crises so we are all safe in our homes and in our neighborhoods.

Funding is also in place to make sure training for our volunteer firefighters and EMTS will be available to the men and women of Ocean County that want to help and protect their neighbors at our Training Center in Waretown. And that our newest Police Officers, Sheriff Officers, Corrections Officers, will all receive the best training possible at our Ocean County Police Academy in Lakewood.

Freeholder Director Haines has made certain the budget includes the funds necessary to make sure our residents and visitors have premier parks to visit. Everyone needs a break from the day-to-day and our Department of Parks and Recreation really does have something for everyone – from our younger residents, to our nature lovers to our sports enthusiasts to our retirees.

This Board is funding the maintenance and upkeep of the 135 buildings that make up County Government where all these services are provided. From our courthouse to all of the 21 library facilities to our administrative offices, our Buildings and Grounds Department makes sure the buildings are well kept – that they’re safe and that they’re ready for use by all of our employees and the public.

The revenues for this budget come from several sources but the largest is your tax dollars. However, I want you to know that the amount to be raised by taxation in the 2019 budget is below the 2% State mandated spending cap.

The budget is also supported, and we talked about it when the Clerk read the original resolution, the budget is supported by \$28 million in surplus. And this healthy surplus allows us to maintain a AAA bond rating which helps to give us the best possible interest rates when we need to borrow money for large capital projects. A healthy surplus also allows us to be prepared for emergencies like the economic crises of the early 2000 years or natural disasters like we saw with Superstorm Sandy. This County stood ready to meet those challenges. And because of the surpluses in place, we were able to keep a stable tax rate. We have a stable tax rate now and we're going to have a stable tax rate in the future.

The County tax rate under this budget, in fact, is down a half a cent bringing the rate to about 34 cents per \$100 of equalized property value. It is the third consecutive year that the rate has been lowered – which is what we pledged to do as we rebound from a downturn in the economy and Superstorm Sandy.

For years this Board of Freeholders has promised a “no surprise” budget that continues our conservative and disciplined approach to budgeting. And this year we continue to keep our pledge.

The Board works as a team with our County staff, including our Administrator, our CFO and all our Department Heads to develop our budget including this 2019 budget.

This budget provides our residents with quality programs and services while keeping Ocean County affordable and a great place to live, work and play.

Madam Director, that concludes my remarks and I thank you for the opportunity to present the 2019 Budget as we prepare to hear public comment.”

DIRECTOR HAINES: “Thank you Freeholder Kelly. I just want to thank you as well as our staff that work very hard on that budget. I just want to make a few comments and then I'll ask my fellow Freeholders. But mainly, I just want to talk about what I feel, is to me, very close to my heart. I have been on the Ocean County College Foundation Board for 18 years and I'm now the liaison to Ocean County College. And I just want to talk about how the funding positively has affected Ocean County College and the students.

This budget includes \$15.7 million for Ocean County College, which is an increase of \$454,000.

For over 50 years, Ocean County has helped New Jersey's first community college – OCC - educate and develop thousands of Ocean County students. Operating budget support provided by this Board allows Ocean County College to offer first-rate higher education to the citizens of Ocean County at a very affordable price.

OCC currently offers 39 academic programs and 17 certificate programs as well as 23 fully on-line programs leading to the Associate in Arts (A.A.), the Associate in Science (A.S.), or the Associate in Applied Science (A.A.S.) degrees.

Operating support from the Board of Freeholders allows OCC to provide a host of support services that help students succeed. Ocean County College provides academic coaching, mentoring and tutoring through the Center for Student Success. In addition, the Writing Center assists all students looking for help with any aspect of writing and the Math Center provides professional and peer Mathematics assistance for all students. Disability Services provides academic adjustments and support for students with all types of disabilities.

Our funds also go to supporting the Nursing program at OCC. The Ocean County College School of Nursing graduated 136 students in the 2017-2018 academic year. Students who complete the nursing program are eligible to take the state licensure examination required to practice as a Registered Nurse. OCC's licensure passing rate for 2018 was 91.18%, which is above the national scores. Job placement rates for OCC Nursing graduates are 100%.

With the support of the County, OCC is able to offer a Bachelor's, Master's, and Doctoral Degrees right here in Ocean County through partnerships with Kean University and Thomas Edison State College. These alliances are unique and they position Ocean County College at the forefront of community college innovation.

OCC's tuition rate is one of the lowest in the State and when combined with Kean University's on-campus program, citizens of Ocean County can obtain a Bachelor's degree for under \$35,000. For students who wish to complete their degrees on-line, a partnership with Thomas Edison State University allows students to study at OCC for three years and obtain a Bachelor's degree for under \$19,000. Providing these affordable pathways to an undergraduate or graduate degree is just one of the many ways the County's support benefits OCC's students.

The support provided by the County allows OCC to work closely with all Ocean County High Schools and many students begin taking OCC courses at a discounted rate while in high school.

In addition to earning a college credit early, there are a number of other benefits to dual-enrollment programs. These programs introduce students to the rigors of college coursework early, and recent studies have shown that students who participate in dual-enrollment programs are more likely to go on to get a college degree.

Most OCC courses transfer directly to four-year universities for full credit, and thus, save both time and money before students enter college full time.

By the fall of 2019, OCC will offer at least one college course in all 15 of the public high schools in Ocean County.

Ocean County College attracts a very high percentage of the students graduating from Ocean County high schools. In fact, yield rates from seven Ocean County high schools exceeded 30% for fall of 2018.

As you can see, the money we provide to the college goes a long way in providing opportunities to Ocean County residents that may not be afforded elsewhere.

And I just want to say one thing. As I said I sit on the Ocean County College Foundation Board, which I have for 18 years. We give away over \$600,000.00 worth of scholarships to people that live in Ocean County that apply to go to OCC. It's very easy to do. All they need to do is apply on-line – answer some of the questions and it's a 250 word essay. I am constantly out there making sure wherever I speak, to make sure I let people know – I am very proud of OCC. We are the premier. In fact, we are the only community college that had a 12% increase in enrollment, and that's something we can all speak of very highly about throughout the County, that we have one of the best community colleges in the State.

And I'm very proud and I thank the Freeholders for not only all the other programs that we do here in Ocean County, but also for what we provide for the residents that are able to attend OCC.

And now I think we'll call on Freeholder Vicari.”

FREEHOLDER VICARI: “Thank you Freeholder Director. This is my 30th budget as a County Freeholder – probably next to John Bartlett – probably the most any budget in the history of the State has voted on. And why is it so important to us? It's really a blueprint of what Ocean County is all about and why I first went for Freeholder, 38 years ago, it's called 'quality of life.' It's called 'affordability.' And something else that's very important – that every student that's in Ocean County reaches their full potential.

We are very fortunate today to talk during the budget process that we have the leadership of two of our schools that are here today. They're going to talk in a few minutes from Toms River Regional School District and Brick Township. For Brick Township, I put 28 years in there as a Teacher and as Administrator before I became a Superintendent. So I know first-hand what's taking place with education. As a matter of fact I worked with Ocean County College and the Vocational School for many years with what they call, 'pre-school to grade 16,' where there will be a smooth transition with curriculum going back and forth.

And also our priority has been not only in our Vocational Schools to teach jobs that don't even exist today. There's no name for it because the economy is changing so fast. The job market is changing so fast globally. So we're training students with the skills that are so necessary and so important in the Vocational School. And all of our students in the Vocational School, not only live here...after they graduate, the majority will always get a job and will continue to live here in Ocean County.

So what we're doing is training the workforce that will be in Ocean County for the next 50 years – very, very important. This Board of Freeholders has always given top priority to educational programs.

I want to tell you a little story. We're building a Performing Arts Building. You know what we received? \$8 million from the State. You know what they received in Hudson County? And I gave the reports going back last year - \$165 million! And we had to go begging for \$8 million because the building is going to cost us \$30 million. But working with Ocean County College we were able to build and will be one of the finest schools. We have what they call, 'blue-ribbon academies,' that are not only recognized in the State of New Jersey, but are recognized nationally throughout the United States. We have a waiting list. Everyone gets a job. And you know you talk about Law Enforcement – you talk about people on drugs – what's the best investment to make? It's called education.

I moved from North Jersey where I was a teacher. Why did I come to Ocean County? Quality of life – but to raise my children where they get the best opportunities as possible.

And that's why education is so important to this Board of Freeholders. When we give the Vocational School \$19 million to help support the Vocational School because I believe that we should be getting more from the State of New Jersey.

But besides working with the educational opportunities for the last 40 years in Ocean County, one thing that is very important to us having a population of 580,000 people are our senior citizens. And when they look back later on and they'll say, 'What did Ocean County do?' We help the old, the disabled, the people that cannot help themselves. And the elderly people are very important to us. It's about 200,000 people. And you figure their caregivers – it's about 176,000 plus the caregivers. And what this Board has done, in priority, even when we didn't have money in the budget, we moved money around, we took care of our seniors with home-delivered meals. Why? They can't afford it. Their age is there and so some of them can't cook. They can't use the microwave oven. So what we have done is continuously given them money. Now, what does it mean? Well, our theme has always been, even before I became a Freeholder of this Board, is seniors should be treated with respect and with dignity.

Do you realize one day in an emergency room for a senior citizen...we can feed them for one full year – one full year! And what we have done when the State of New Jersey and the Federal Government refused to give us more money, we went to the people of Ocean County. And their generosity spoke out loud and clear. Protect our seniors and the vast majority are veterans. Many served in World War II – the greatest generation of people. Even in difficult times, during the recessions that we had – the two recessions, during Superstorm-we always took care of our senior citizens.

The Director is here today - Maria LaFace – and what we're talking about today, we meet weekly, is we're going to open a new center. We're building it in Stafford Township, the Southern Service Center, to better feed our seniors – to make sure they are treated with respect and dignity. But something else, we give a social component that's involved with that. Because they're confined to their houses. Many of them just lost their spouse. Many of them...

their children unfortunately they live either far away or they lost them. So they go there – they watch T.V. – to socialize and see different people. And that goes to show that when we talk about the quality of life...how we reach out to many different people.

And this budget, as Freeholder Kelly, who did an outstanding job working with him – it is not only under cap, but we have a surplus in case there is another Superstorm. No one knows what's happening. But it's fiscally responsible. It meets all of the needs of Ocean County. The easiest thing for us to do since the tax rate is going down - the easiest thing to do is to take the easy way out. Couldn't we reduce taxes more so? How do you do it? Increase the debt service - play with the numbers - play with anticipated revenues. And we have never done that. Because of the fact of one thing. You don't know where the economy is going to go. You have to put the needs of the people first. We have a growing population. We lead the State of New Jersey with senior citizens, 85 and over. And what happens? They need more and more services. Special needs students in our Vocational School – very, very expensive. And what have we done? We train them for jobs. Because some day their parents are not going to be there and we look forward to all of that saying, 'Wait. What are we going to do?'

So I think it's looking ahead. Doing the best thing. We don't look for election to election of what we can do to make a decision. This budget is a sound, fiscal, conserved budget. It takes care of all of the needs of Ocean County. We can always spend more money. Going back about a year ago, I did an outline of how much money we could spend between new buildings and all. It was between \$250 million to \$325 million. We could, but we're not going to do that. Why? Because Joe Meyers from Buildings and Grounds makes sure that the 135 buildings, that we maintain those buildings.

Unfortunately the school board...you go before the voters and they can vote it down. With us it's different. The people of Ocean County trusted us as County Freeholders, the five of us, to give them a fiscal, conservative program to fund with the Board of School Estimate, Ocean County College, under the leadership of Freeholder Ginny Haines and myself met with the Vocational School to make sure we meet all the needs. And that's why we are very concerned with the public comment today, to see where we should go in the future. What we do today may not be the same as what we may do next year. But we don't know until we listen to the people of Ocean County.

Thank you Freeholder Haines for the opportunity. And if any questions later on in the public portion, we would be more than happy to listen to you. Thank you."

DIRECTOR HAINES: "Thank you Freeholder Vicari. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Director. I would like to join Freeholder Kelly and you Director, and Freeholder Vicari in congratulating this Board and Freeholder Quinn...Freeholder Kelly and Freeholder Quinn.

As Freeholder Vicari just said this is a fiscally, responsible budget. It reduces the tax rate for the third consecutive year. I think there are very, very few Counties in this entire State that could emulate that in any way.

I'm particularly delighted as liaison to veterans that we have in our veteran's budget this year – sufficient funding to have a new full-time position for the Southern Resource Center to make sure that we can care for the veterans in the southern part of the County. Freeholder Vicari has enhanced tremendously the senior services in the southern part of the County, and we need to do the same with veterans. We had a part-time person there for a number of years and we're really looking forward to this now.

I'm also very pleased that we have about \$25 million to maintain our roads and bridges that Freeholder Kelly mentioned in his comments. This is very important. We have the largest road system in the state and we do our very best to maintain it. And we promise our Health Department that we're going to take care of 'Sunset Avenue.' It's an inside joke. They're smiling there. We're going to take care of that and that's part of that funding that we have. We do our best to care for our roads and bridges here in the County.

We maintain an adequate surplus so that...a healthy surplus so that we can maintain our AAA Bond Rating, which again, very few Counties in the entire country achieve that. I think this is about our fifth or sixth consecutive year and that's one of our priorities because it reduces the cost for our taxpayers and builds an adequate base so that we can do the capital projects that we need to do.

So, with that, I'd like to thank again, Freeholder Kelly for his leadership, our Budget Officer, Julie Tarrant and our Administrator and all of our staff for working together to achieve another sound budget for 2019. Thank you Director."

DIRECTOR HAINES: "Thank you Freeholder Little. Okay, Freeholder Quinn."

FREEHOLDER QUINN: "Last but not least. Just thinking back on what Freeholder Vicari said, this is my first budget as a Freeholder sitting up here. I certainly have a long way to go to catch up to you Joe, but it's certainly a great experience even though I've only been here two and half months. Freeholder Kelly really covered a lot of what's involved in the budget and laid it out extremely well so we all know each and every thing that's going to be involved. But you know, like the other guy said, it is a very fiscally responsible, conservative budget. There's no question about it.

My background over the last 20 years in being with municipal budgets has been on a much smaller version of what the County deals with on an annual basis. But this budget certainly includes everything, in my eyes, that we need to continue to move forward to make Ocean County the great County that it is. Staffing is going to go up a little bit.

The programs that we offer – road improvements we do – all the different services that we offer throughout the County are going to continue to grow as we move forward. And that's a great thing. And doing all of that at the same time as being able to reduce the tax rate a half a penny, this year as well as over the last three years, is really a great thing for the taxpayers of Ocean County.

So I have to applaud the Freeholder Board - the other four Freeholders up here because like I said, I wasn't here and they've been consistently doing the right thing in making the right decisions for the residents of Ocean County. And believe me, it's a true honor to be able to sit up here now and be part of the team looking forward.

I have to give special thanks to Julie Tarrant. I know when we walk out of here today and this budget gets adopted, you're going to start on next years' already because I know it's an ongoing process every year that you have to be able...so you're doing a tremendous job and I can't thank you enough for everything that you've done.

Carl, Mike Fiore is in the back there – you know you guys work hand-in-hand with Julie throughout the year and you've done a great job and continue to do a great job for the residents. So we're very lucky to have you.

The Freeholder Board – Jack, you taking over for John Bartlett was definitely a great situation for the Freeholder Board to be in. You stepped in there and haven't missed a beat, and done a fantastic job taking and doing what's good for the County, but doing what's good for the Freeholder Board overall.

Director, Gerry, Joe, I thank you for welcoming me into the mix and including me in the process. And I look forward more to getting involved in it as we move forward next year.

Freeholder Kelly made one comment with regards to the fact that we are all part of a team, but the team not only consists of the people that I just mentioned. At the end of the day it's all our Directors, our Department Heads, many of which are sitting in this room today. The budget gets put in place. The budget is put together by the folks I mentioned, but each and every one of you takes and handles it throughout the year and makes sure that the programs are done – the money is spent properly and that things stay in line with where the Freeholder Board wants it.

So to me being a part of this entire team, whether it be the Freeholder Board or the entire team of this entire room, truly, truly is an honor for me and I look forward to getting involved a little bit more next year and doing the right thing for the residents of Ocean County.

Thank you to everyone. It was certainly a pleasure to be able to participate and I look forward to it. Thank you Director.”

DIRECTOR HAINES: “Thank you Freeholder Quinn. Yes, it is a joint effort as you mentioned, between Freeholder Kelly, our staff and all of the Department Heads because they need to work to get what they need for their department to make sure they work to continue to provide the services that are necessary to keep Ocean County the way it is, as the number one County in the State of New Jersey.

Okay, after we finish that, we'll continue on with the...oh that's right. I forgot we have a Public Hearing. We have to hear from the public. Okay, I'll open the Public Hearing. If there's anyone that would like to come forward to talk about the budget and give your comments, if you'll come up to the microphone and give your name and address.”

SAL MASTROBERTI, TOMS RIVER: “The reason why I came up is because of an article that was in a paper about three weeks ago. Well, the Democrats want to keep the President's name, Donald Trump's name, off of the... out of the papers.”

DIRECTOR HAINES: “Excuse me Mr. Mastroberti, are you talking about the budget? Because right now this is the Public Hearing on the budget.”

SAL MASTROBERTI: “Okay. Sorry.”

DIRECTOR HAINES: “And then we'll be opening our Public Hearing later after we finish the agenda and you can give your comments, your general comments.”

SAL MASTROBERTI: “Okay.”

DIRECTOR HAINES: “Okay? Thank you. Would anybody else like to speak about the budget? If you come forward and give your name and address.”

JEFF FACKENTHAL, 316 CURACAO STREET, TOMS RIVER: “I'm a water conservationist. And does it have to pertain to this year's budget or one in the future? Because with the BASF (Ciba-Geigy) plant, they want to, I guess, sell off part of their property so that they don't have to pay the taxes on it or whatever or for building. And my thought on that particular piece of property is that it's...it would be a great place to put a reservoir to kind of prevent a Superstorm Sandy sort of backflow.”

DIRECTOR HAINES: “Is this pertaining to something in the budget? You're talking about putting money into the budget? You would like to see the County purchase...?”

JEFF FACKENTHAL: “Purchase part of that property if it's able to. I mean it's got to be an alphabet soup worth of, you know, federal agencies because you did finish cleaning up its land area. But my proposal was...I would have a lake built on that piece of property where you can take all your storm water run-off and make it a combined sewer

right over and process the waste-water treatment onto that.”

DIRECTOR HAINES: “I certainly understand but we really want to talk more about the budget – things like that. I certainly understand and I will talk with some of the people in our departments with regards to that. This is just strictly for the budget.”

JEFF FACKENTHAL: “Okay.”

DIRECTOR HAINES: “You can talk after. We do have a public session.”

JEFF FACKENTHAL: “Alright. I’ll wait for later.”

DIRECTOR HAINES: “Okay. Thank you. Is there anyone else that would like to talk on the budget?”

FREEHOLDER VICARI: “If there are no further questions or suggestions for this budget or next year, I move to close the public portion of the budget.”

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, the 2019 Ocean County Budget with Accompanying Resolutions was adopted on final reading.

ROLL CALL: (Moved by Freeholder Vicari, seconded by Freeholder Kelly)

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

Nays: None

DIRECTOR HAINES: “If the clerk would just read the certification.”

CLERK CILENTO: “It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 20th day of March, 2019. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2019 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.”

DIRECTOR HAINES: “Thank you. If you will continue with the agenda.”

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 617, Lots 6-14 and Block 838, Lot 1 in the Township of Berkeley totaling approximately 1.40 acres located on Hickory Lane, in a total amount not to exceed \$145,000.00 plus up to \$511.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000399
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Next on the agenda, we have Public Hearing for two separate Natural Land Trust Funds recommendations.”

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

DIRECTOR HAINES: “Thank you. Just a little about that piece of property, and you can see Tony Agliata, who is our Director of Planning has put it up there. This property presents a critical connection to the Barnegat Branch Trail VII, ending at Hickory Lane and making the connection to Phase III through the Beachwood Borough.

This property is a necessary acquisition to make safe pedestrian and bicycle crossing at Railroad Avenue and then again at Hickory Lane to use conflicts with roadways and active driveways at the 45 acre New Jersey Pulverizing Plant and other businesses within the township which is a light industrial zone on Hickory Lane. The owners accepted the price of \$140,000 for the 1.40 acre parcel. Can we have a motion?

Oh I’m sorry. I keep forgetting today is Public Hearing day.”

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

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1048, Lot 27 and Block 1048.01, Lots 28-32 in the Township of Berkeley totaling approximately 1.83 acres located on Chelsea Avenue, in a total amount not to exceed \$85,000.00 plus up to \$763.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000400
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: “Thank you. This property, again, was mentioned and it’s up there. Mr. Agliata put it up. Its 1.83 acres that is located in Berkeley. It has frontage on Chelsea Avenue which is a County road and it is located along the ‘Jeffrey’s Creek.’ This is directly across from the Nunn property which we just recently purchased. It is the Mease property. It has limited development potential due to wetlands but can support a single family home on this oversized lot. But we felt it would be necessary when the property owners came to us to see if we’d be interested and purchase it, in which we did. It’s adjacent, as I said, to the approved property of the Nunn property which is 4.70 acres in ‘Jeffrey’s Creek.’ This property is set for \$85,000 so it is...a very good price for it. And it is just showing the land that we are continuing to try to preserve in Ocean County.

And I’d like to open up the Public Hearing on this resolution? Is there anyone that would like to speak?”

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

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

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

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 6.

RESULT	ADOPTED	Official Resolution #: 2019000384
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Moving on Director, we have Authorizing Payment of Bills in Bill Committee Report No. 6.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “Authorizing Engineering Payments to Contractors, H-1 through H-3.”

- MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Change Order #1, E - \$87,765.48, R - \$0.00. (B2018-143E)

RESULT	ADOPTED	Official Resolution #: 2019000388
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Final Estimate #7, \$295,433.97. (B2018-10E)

RESULT	ADOPTED	Official Resolution #: 2019000389
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. **BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #7, \$169,204.43. (B2018-70E)**

RESULT	ADOPTED	Official Resolution #: 2019000390
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: “We have Consent Resolutions, I-1 through I-26.”

DIRECTOR HAINES: “I would just like to say that on two of these Resolutions – if you look at number five – which is opposing the State mandated school funding formula which adversely affects the Toms River School District. And number six – opposing the current State mandated school funding formula which affects Brick Township Schools. We do have individuals here that would like to say a few words.

So at this time, I would just like to ask... Superintendent Healy would like to speak first about it on number five and then Brick Township?

And of course we have the President of the School Board, Joe Nardini here who is also going to speak."

DAVID HEALY: “Thank you Director Haines - members of the Board of Chosen Freeholders.”

DIRECTOR HAINES: “Just state your name.”

DAVID HEALY, SUPERINTENDENT OF TOMS RIVER SCHOOLS, 1144 HOOPER AVE, TOMS RIVER: “First I want to thank the Freeholders for having...I want to thank Freeholder Vicari for really engaging in a conversation with myself and the Board President Nardini really to get to this point. It’s pretty obvious to the Freeholders and the County how invested Freeholder Vicari is in public education. It’s a passion of his. I join each year as we recognize our teachers of the year. And when I had a conversation with Freeholder Vicari regarding really what the devastating impact on, not only Toms River, but the many districts in Ocean County as a result of 'S-2' and really what amounts to the ‘draconian cuts’ in state aid. The highest County in the state, by the way, for two years in a row in terms of cuts to state aid.

So we appreciate the resolution. We were actually in Trenton this morning. We were testifying at the first of two Assembly Budget Committee hearings. And we will also be testifying at two Senate Budget Committee hearings. So our students joined us and also a young lady, Gianna Danielle, who will be speaking tonight. I had the pleasure of joining her and some of her PLE students – really represented Toms River Schools in impressive fashion. Very proud, you know, to be part of it.

So in terms of really impacts, and I’ll just try to be brief. What does it mean to...and I’m also joined by Superintendent of Bricktown Schools that are also going to be significantly impacted. But Toms River alone, we’re looking at an \$83 million cumulative loss in the next six years. \$2.7 (million) alone this year on top of the \$2.4 (million) last year. This year we’re looking at finding over 80 positions for year one and over 400 positions in the next five years thereafter.

We’re looking at doing everything we can just to maintain mandated programs and looking at possibly and likely eliminating and reducing non-mandated programs including full-day kindergarten among other things.

For us, and as a Superintendent along with the Board that have worked so hard to just continue a long tradition of building an outstanding school system, it’s pretty disheartening. We hope that our testimony today, and in the past, hasn’t fallen on deaf ears and that they hear us and they heed to some of the requests we’re making.

Anything that the Freeholders can do in addition to this, we’d be very grateful. But I want to thank you, Freeholder Vicari, for really putting this together – really acknowledging what the impact is on – on what you say is a great County, and it is, and a great school district.

So, we want to thank you and on behalf of my school district that we thank you very much and thank you for giving me the time to speak.”

DIRECTOR HAINES: “Thank you. On behalf of the Brick Township Superintendent of Schools – your name.”

GERARD DALTON, SUPERINTENDENT OF BRICK TOWNSHIP PUBLIC SCHOOLS: “I’d like to also offer my thanks for your support. Freeholder Vicari reached out to me. I actually got to meet you last year for the first time at the ‘Teacher of the Year’ breakfast and your continued support is very much appreciated. Hearing about education from this group is a wonderful thing to hear, but we are looking at devastating effects. For Brick Township Schools, we are looking at a cumulative effect of over \$40 million. This year alone is \$2.7 million. I’m looking at the elimination of jobs for people, and that’s another big concern too. We’re talking about taking people out of work. Large class sizes – so much so that I’m concerned that we can’t even fit the children in the classrooms if this continues at this point. And we all know that schools are the backbone of any community.

You’ve all spoke so eloquently today about the pride in our educational system. Our continued work, all of our school districts with Ocean County College and their level of support of us in the ‘K-12’ setting has been amazing and continues to grow.

But our concern is, ‘What is this going to look like if this continues a few years down the road?’ So when Freeholder Vicari reached out to me and we had multiple conversations on this and offered support, I willingly took that support because this is all of us together and we need to move this forward and make sure that our voices are heard at the state level.

I’ve been working very closely with Toms River. We will speak to anyone who will hear us. We’ve been to the Governor’s office. We’ve been to Senator Sweeney’s office. We will go...I joke...I worked in Mercer County for eight years in the school district. I’ve been to Trenton more times in the eight months that I’m working here, than I was in the whole time I worked in Mercer County. But that’s okay. That’s our job. We take on that responsibility. We thank you for taking on the responsibility that you take on and we thank you for your continued support.”

DIRECTOR HAINES: “Thank you very much. It’s very sad that I think Ocean County still...it always was the fastest growing County. And I think it’s continuing to be the fastest growing County in the state. And for us to lose the funding is absolutely, just unheard of. I mean we had 11 schools that got funding and 18 schools that did not, and some of them... our largest school districts didn’t receive funding and it really is unheard of.

So I’m hoping...and I understand just one comment I’ll make on this that Bayonne, nothing against Bayonne whatsoever, but apparently they received \$7 million in ‘pre-k funding’ last week. It just doesn’t make sense to me when we are growing down here. And I’m not sure whether Bayonne has grown or not, but if that’s ‘pre-k,’ what about our students that are K through 12 that are down here in Ocean County, when, and as I said, to me, we are still the fastest growing County and we’re going to continue to grow so it’s still very important that we get our funding.

And I’m very glad for what all of you are trying to do to restore the funding. So, hopefully, they did not fall on deaf ears and that something will be done to correct that because it affects all of the taxpayers in Ocean County. Thank you.”

FREEHOLDER VICARI: “I’d just like to make one brief comment to what was said on those two resolutions. And as you know, I have a passion for education in Ocean County. And I also taught in different areas of North Jersey before I came here so I could compare what has taken place. And what we’re talking about is ‘equality.’ Why should the students in Ocean County be treated unfairly and not be given the same opportunity because of your zip code – because you live someplace else. And if you live up in North Jersey, you get substantially more money and the students are getting more opportunities.

The people in Ocean County are hard-working people – middle-class people. And they come here with their children – with their families – they want to raise their families. Now we’ve seen with the two school districts - Toms River Regional and also Brick Township – we are going to take money out of a struggling community where people are talking about putting food on their table - paying their mortgage. So you know something? You wouldn’t have to go to the college you want to – you’d have to make compromises. It’s totally unfair and I’m getting tired of it.

And before I was a Freeholder, I served with another Freeholder by the name of Senator Len Connors. Fortunately, Freeholder Little was on his legislative staff and we were fighting for the same thing – equal opportunity – fair funding formula.

Two out of three school districts in Ocean County are losing money. It’s more than losing money. It’s creating a hardship in their township. It’s going to create adverse conditions for their businesses. It’s going to create adverse... increase...I’ll be honest with people, blunt...the prime rate is going to go up. Why? The students are not being challenged in schools. They’re not given equal opportunities.

So you know you pay me now, you pay me later, and that’s what’s going to happen. Going back several days ago I was interviewed by Chris Lundy from one of the on-line newspapers about (Route) 166. I was very blunt. I said, ‘You know, 166 should have taken 12 months. It took 48 months.’ He said, ‘Why?’ I told him why. And as a teacher I’m going to summarize it. I’m going to make it very clear. Okay? Go back, remember when...going back Governor Corzine made some statements and whatever. So I’m not going to say what the statements are but this is what I told him. And I’m going to repeat it now. ‘Unicorns will fly over Ocean County before the people of Ocean County are treated fairly by the State of New Jersey.’ Anyone in this room can disagree with that. For 40 years,

look at our road system – look at our schools. You’re telling me that the students in Ocean County can’t have good schools like in different parts of the State of New Jersey? We can’t treat our teachers fairly. We can’t pay them a decent salary. We have 'C' students suffer whether it be special needs or gifted and talented to reach their full potential. Why? Because the State of New Jersey refuses to do their job. Let them do their job. Let them treat people fairly. Why is it taking so many years, year after year? You know if you solve the problem this year, what about next year? We need a long-term solution to solve the educational formulas that have taken place throughout, not only Ocean County, other areas also.

We’re talking today only about the two school districts that requested to come here. They didn't say Jackson or any place else, but there’s still other school districts. So we want to be very fair, and that’s what it comes down to.

You know I just read the letter from an Assemblywoman that’s a former Freeholder – friend of Freeholder Director Haines – Freeholder, and now Assemblywoman, Serena DiMaso.”

DIRECTOR HAINES: “She’s an Assemblywoman.”

FREEHOLDER VICARI: “She’s an Assemblywoman. And you know what she said? ‘How can the State of New Jersey, two weeks ago, find an extra \$1 billion in their budget?’ With a ‘b,’ \$1 billion. How can the State of New Jersey raise taxes so far this year by \$2.5 billion and increase spending by \$4 billion but not give the two school districts here from Toms River and Brick equality? Why is there such an inequity? And you know something? You’re very calm because I want to see you get angry. I want to see you get mad like you did when you were on that bus and you went to Trenton. You did the right thing. You represented the students that you represent and I appreciate Joe Nardini, the President of the school district coming here because he has a passion of doing the right thing. And that’s all we want. It’s not political. It’s not Democrat or Republican. It’s treating our children fairly and decently. And so they can increase their opportunities and give them the tools that are necessary for an economy, in a global economy, that’s growing very rapidly.

We have to make those decisions. And if not now, when? As President Kennedy said many, many years ago. And this is the time where it’s going to have to stop. The message has to be loud and clear. I want you to know that this Board of Freeholders supports you, not only 100%, but we want to see these changes made, not only in Ocean County, but throughout the State of New Jersey.

And I want to thank you for coming today. And please bring this message back to the Board of Education tonight when you have your meeting. Thank you very much.”

DIRECTOR HAINES: “Thank you.”

CLERK CILENTO: “Freeholder, did you want to abstain, Freeholder Vicari?”

FREEHOLDER VICARI: “Yes. There was one item. Yes I did, number nine. Thank you very much. So, yes on all items except number nine for the record.”

DIRECTOR HAINES: “Please continue.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019000427
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring The Walter R. Earle Foundation for their commitment to the communities in which they live and work, given by Hope Sheds Light.

RESULT	ADOPTED	Official Resolution #: 2019000393
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Patricia Carlesimo-LADACIN Network, DiAnne Gove-9th Legislative District, Eva J. Smithers-Retired Business Owner and Bonnie Torcivia-Impact 100 Jersey Coast as “Women of Distinction”; Carol Stillwell-Stillwell-Hansen, Inc. as “Community Partner”; and Tim Hearne-United Way of Monmouth and Ocean Counties as “Man Enough to be a Girl Scout”, given by the Girl Scouts of the Jersey Shore.

RESULT	ADOPTED	Official Resolution #: 2019000394
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Opposing the current State mandated school funding formula which adversely affects many of Ocean County's school districts.

RESULT	ADOPTED	Official Resolution #: 2019000401
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Opposing the current State mandated school funding formula which adversely affects the Toms River Regional School District.

RESULT	ADOPTED	Official Resolution #: 2019000402
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Opposing the current State mandated school funding formula which adversely affects the Brick Township School District.

RESULT	ADOPTED	Official Resolution #: 2019000403
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the approval of the Constitutional Officers Five-Year Plan (2019-2023).

RESULT	ADOPTED	Official Resolution #: 2019000404
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2019000397
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a quarterly advance of funding in the amount of \$150,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2019000398
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

10. Authorizing the execution of a Grant Application for the 2019 State Health Insurance Program to the NJ Department of Human Services Division of Aging Services.

RESULT	ADOPTED	Official Resolution #: 2019000395
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Shared Services Agreement with Mercer County for the housing of short-term commitment status juveniles.

RESULT	ADOPTED	Official Resolution #: 2019000360
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department Services, in an amount not to exceed \$240,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000425
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department Services, in an amount not to exceed \$125,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000426
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000361
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000362
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000363
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000364
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the OC Library Commission to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs, for the period of 4/1/2019 through 3/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019000365
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an amendment to a resolution previously adopted on 8/15/2018 for the FY 2018 Water Quality Restoration grant application submitted by the Sheriff's Department to the NJ Department of Environmental Protection to reflect an increase in the amount requested and a change to the items requested.

RESULT	ADOPTED	Official Resolution #: 2019000396
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an amendment to a resolution previously adopted on 2/6/2019 due to an error.

RESULT	ADOPTED	Official Resolution #: 2019000385
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (CR 528) and Oberlin Avenue, Township of Lakewood, Ocean County, Federal Project No. HSP-0528 (300), Agreement No. 2018-DT-BLA-318.

RESULT	ADOPTED	Official Resolution #: 2019000366
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.

RESULT	ADOPTED	Official Resolution #: 2019000367
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Construction of Union Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.

RESULT	ADOPTED	Official Resolution #: 2019000368
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of an Agreement with Jersey Central Power & Light Company to install electric distribution facilities for the development of a garage for the County's Transportation Department at 2820 Ridgeway Boulevard, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2019000369
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of a Collective Bargaining Agreement with Teamsters Local #97 representing Supervising Public Safety Telecommunicators, for the period of 4/1/2018 through 3/31/2021.

RESULT	ADOPTED	Official Resolution #: 2019000370
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Collective Bargaining Agreement with Teamsters Local #97 representing Public Safety Telecommunicators, for the period of 4/1/2018 through 3/31/2021.

RESULT	ADOPTED	Official Resolution #: 2019000371
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: "Continuing, we have Motions J-1 through J-5. J-1 and J-2, all members were present."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2019000405
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

UE Brick LLC – Block 701; Lot 8.03 – Brick Twp

Treadwell Investment LLC c/o Richard Venino – Block 80; Lot 9 – Plumsted Twp

St. Joseph’s Roman Catholic Church – Block 608; Lot 45 – Toms River Twp

Road Easement:

Congregation Bnos Yaakov Inc – Block 1; Lot 3 – Lakewood Twp

Sight Right Easement:

Congregation Bnos Yaakov Inc – Block 1; Lot 3 – Lakewood Twp

Congregation Bnos Yaakov Inc – Block 1; Lot 3 – Lakewood Twp

1922 Hooper LLC – Block 192.05; Lot 78 – Toms River Twp

LEGAL INSTRUMENTS RECEIVED FOR 3-20-2019

Affidavit of Redemption:

Township of Berkeley – Block 1666; Lot 27 – Toms River Twp

BK17399PG355

Easement Agreement:

County of Ocean – Block 72; Lot 7 – Manchester Twp

BK17409PG1048

2. Approving the Board Meeting Minutes of 2/20/2019.

RESULT	ADOPTED	Official Resolution #: 2019000406
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 2/27/2019.

RESULT	ADOPTED	Official Resolution #: 2019000407
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Accepting the OC Master Payroll paid on 3/20/2019 for the payroll period of 2/21/2019 through 3/6/2019 and for the payroll period of 3/7/2019 through 3/20/2019, in the amount of \$5,393,252.68.

RESULT	ADOPTED	Official Resolution #: 2019000408
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal Contract 2019A, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2019000409
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK CILENTO: “Bid awards, K-1 through K-8.”

1. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2019-22)

RESULT	ADOPTED	Official Resolution #: 2019000376
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing of ROUTE 37 BUS SERVICE to Stout's Charter Service, Inc., the sole qualified bidder. (B2019-28)

RESULT	ADOPTED	Official Resolution #: 2019000377
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER to George Koustas Painting & Construction, LLC, the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$73,000.00 (Including a \$3,000.00 Allowance). (B2019-31A)

RESULT	ADOPTED	Official Resolution #: 2019000378
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., the lowest qualified bidder. (B2019-33)

RESULT	ADOPTED	Official Resolution #: 2019000379
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II to General Foundries, Inc.; Atlantic Plumbing Supply Corp. and Bridgestate Foundry, the lowest qualified bidders. (B2019-34)

RESULT	ADOPTED	Official Resolution #: 2019000380
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for PROPOSED SITE LIGHTING AND BOLLARDS FOR OCEAN COUNTY HEALTH DEPARTMENT to Lighton Industries, Inc., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$213,000.00 (Including a \$15,000.00 Allowance). (B2019-38A)

RESULT	ADOPTED	Official Resolution #: 2019000381
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rescinding PHOTOGRAPHIC AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 108 from Mack Camera & Video Service, as the vendor is unable to honor their contract pricing. Recommendation is made to award Item No. 108 to F&E Trading, the next lowest qualified bidder. (B2018-125)

RESULT	ADOPTED	Official Resolution #: 2019000382
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019A to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,347,013.13. (B2019-43E)

RESULT	ADOPTED	Official Resolution #: 2019000383
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK CILENTO: "We have one Change Order today, L-1."

1. Authorizing Change Order No. 1 to LGB Mechanical, Inc. for the project entitled Ocean County Courthouse Meeting Room AHU Replacement, an increase in the amount of \$3,417.75. (B2018-89CE)

RESULT	ADOPTED	Official Resolution #: 2019000387
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: “Contracts, M-1 through M-15.”

1. Awarding a Competitive Contract for Information Technology Services to Specialty Systems, Inc., in an amount not to exceed \$250,000.00 per year, for the period of 4/1/2019 through 3/31/2022. (CC2019-63)

RESULT	ADOPTED	Official Resolution #: 2019000410
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,500.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000411
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,400.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000412
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000413
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for Various Projects in Ocean County for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,100.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019000414
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$40,209.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019000415
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. for Engineering Design Services related to flooding at the Ocean County Golf Course at Atlantis, Little Egg Harbor, in an amount not to exceed \$8,375.00. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2019000416
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution adopted on 2/20/2019 due to a typographical error. (CP2017-162)

RESULT	ADOPTED	Official Resolution #: 2019000417
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Resolution adopted on 1/2/2019 due to a typographical error. (QP2019-2)

RESULT	ADOPTED	Official Resolution #: 2019000418
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Resolution dated 2/20/2019 due to a typographical error. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019000419
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Resolution dated 2/20/2019 due to a typographical error. (QP2019-59)

RESULT	ADOPTED	Official Resolution #: 2019000420
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Zebb's Bridge (Structure No. 1505-007), Pinewald-Keswick Road (C.R. 530) over Davenport Branch of the Toms River, Township of Berkeley, in an amount not to exceed \$4,779.00. (PP2018-87)

RESULT	ADOPTED	Official Resolution #: 2019000421
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Dewberry Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for Traffic Signal Analyses at South Hope Chapel Road (C.R. 547), Manchester Township, in an amount not to exceed \$21,627.42. (QP2019-59)

RESULT	ADOPTED	Official Resolution #: 2019000422
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Qualifying three (3) firms as eligible to provide Special Legal Counsel Services for Opioid Litigation, Where and As Directed by Various Departments of the County of Ocean, for the period of 3/20/2019 through 3/19/2020 as follows: Marc J. Bern & Partners LLP; Sanders Phillips Grossman LLC; and Carella, Byrne, Cecchi, Olstein, Brody & Agnello PC. (QP2019-69)

RESULT	ADOPTED	Official Resolution #: 2019000423
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

15. Qualifying three (3) firms as eligible to provide Commercial Office Building Architectural Design Services No. III, Where and As Directed by Various Departments of the County of Ocean for the period of 3/20/2019 through 3/19/2020 as follows: Mott MacDonald Architects, PC; Netta Architects, LLC; and RSC Architects. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2019000424
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “Appointments and Reappointments, N-1 through N-4.”

1. Appointing Madalaine Rice, Toms River, as a new alternate member and reappointing Patricia Leahey, Toms River; Carmen Pagan, Lakewood; Wendy Saunders, Long Beach Township; Frank Stack, Forked River; Patti Trustan, Toms River; and Kim Veith, Bayville as members; and Candy Fortier, Toms River; Karen Gesicki, Long Beach Township; Jesse Violante, Forked River; and James Cooney, Bayville as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019000372
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Thomas Candeletti, Forked River as a new member and reappointing Ralph Lanuto, Forked River and Michael H. Mathis, Esquire, Tuckerton as members of the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019000373
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Betsy Hyle, Island Heights and Louise Wootton, Brick as members of the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019000374
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Jennifer Bacchione, Bayville; Ruthanne Scaturro, Brick; and Robert Singer, Lakewood as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2022.

RESULT	ADOPTED	Official Resolution #: 2019000375
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

CLERK CILENTO: “The balance of the Agenda Freeholder are Received Items, Resolutions from Governing Bodies, Minutes and Meeting Notices and Correspondence, all of these items were received in the Clerk of the Board’s Office since the last Regular Meeting of the Board.”

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Planning Board endorsing the 2019-2024 OC Capital Improvement Program and Budget.
2. County of Salem Resolution authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 2/6/2019.

R. CORRESPONDENCE

1. Aqua New Jersey, Inc. regarding the Matter of the Petition for Approval of an Increase in Rates for Water Service and Other Tariff Changes, BPU Docket No. WR18121351, OAL Docket No. PUC 00305-2019S.
2. Public Service Electric and Gas Company Electric and Gas Customers (PSE&G) Notice of Filing and Notice of Public Hearings - Docket No. GR18121258
3. Brick Township Board of Education, Office of the Superintendent of Schools regarding concerns with the loss of state aid for the Brick Township School District.

S. FREEHOLDER COMMENTS

At 5:04 PM, Freeholder Director Haines asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

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

At 5:04 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.

DIRECTOR HAINES: “And we’ll now go to public comments. Those that would like to speak, come and make a comment, please step forward – give your name and address and we do have a 5 minute time limit.

Mr. Mastroberti, if you would like to come up. Now you have the opportunity to come and speak before us.”

SAL MASTROBERTI: “Thank you.”

DIRECTOR HAINES: “You’re welcome. Just again, your name for the record.”

SAL MASTROBERTI, 17 BLACKPOOL WAY, TOMS RIVER, OCEAN COUNTY: “Anyway, there was an article in the *Asbury Park Press* about three weeks ago, where the Democrats want to keep President Trump’s name off of the ballot. I don’t know if you gentleman and lady can do anything about it, but I think that something ought to be done to prevent them from doing that. After all, we are all here to...whether we like the President or not, his name does belong on the ballot because he’s the President.”

DIRECTOR HAINES: “Well I do think that there is an organization I know that...there's a couple that are working on that, but just understand, there is nothing in the law that states that it’s necessary...it’s for... because they want him to show his income tax return. And there’s nothing that states that you have to do that in order to run for office.

You know, they go and do something like that - are they going to also do it for the Governor? Are they going to do it for U.S. Senators? Are they going to do it for the Assembly, the Senate? They’re going to do it for Congressmen and everybody else that runs for office? Are they going to make them show their tax returns? It’s like saying if someone’s eyes are blue they should not be able to be on the ballot. It really would be something that’s unconstitutional. I’m sure if they tried to do it, and if they do pass something like that I’m sure it will be fought in court. But I’m sure that President Trump’s name will be on the ballot next year.”

SAL MASTROBERTI: “Thank you very much.”

DIRECTOR HAINES: “You’re welcome. And thank you for coming and speaking before us. Well, this other gentleman is going to speak first and then...no, the gentleman in the blue. If you just give your name and address again. Thank you.”

JEFF FACKENTHAL, 316 CURACAO STREET, TOMS RIVER, NJ: “Okay. With the BASF site, they have determined that they’re going to be there for the next 20 to 30 years still fixing the plume under Toms River, the Ciba-Geigy site.

And since they’re going to have wastewater management there already...and the way that the northern end of the

County is growing particularly Lakewood, northern Toms River, Jackson area, I would suggest purchasing that property that they want to get rid of because they want to release it and sell it for property or you know, for income tax purposes or whatever. I want that you would put a combined sewer wastewater treatment plant on that property and have a reservoir there. Because with the 'Kirkwood Cohansey Aquifer' right underneath, it's in the middle of that County right there. If you had a reservoir right there it would filter the water...Alright let's start...with the combined wastewater treatment, if you were to send it to the reservoir and just let it perk down into the 'Kirkwood Cohansey,' it would extend the life of the reservoir which is currently not replenishing fast enough. There's reports that it will dry up before too long if we don't do something. If it's allowed to dry up, the saltwater will intrude and it will go a lot faster than a lot of other properties.

So the combined wastewater treatment plant on that property could be like, on the order of, say like, a kitchen or bathtub sink. You could put all that wastewater treatment water into that reservoir and build a pipeline, which is already in place because you have it from Ciba-Geigy...it goes all the way out past...it goes about a mile out into the ocean and we could discharge there.

So if you had a spectacular rain event, you could have all that stormwater from that northern quarter of the County go down, sit into that reservoir, and if it need be, you could open that up and you could push it out past the...the Army Corp of Engineers, they want to try and close it in. They want to try to close in the Barnegat Bay."

FREEHOLDER HAINES: "The outfalls?"

JEFF FACKENTHAL: "That's the back-bay study. They want to try and close in the bay to prevent the stormwater surge coming up. You know, they could probably close off most of the bay except for extreme south down near Little Egg Harbor from their plan.

So, you know with all this going on, I don't know why you wouldn't take that piece of property and utilize it and this way you don't have a 'Sandy' repeat. And you know, that property you could do other things on there. You could put a school for agriculture on there. You could grow fish or you know things to help the bay replenish stock, etc. To me not purchasing that piece of property would be an opportunity lost for the future."

DIRECTOR HAINES: "Thank you very much for your comments. We really appreciate it. Is there anyone else that would like...yes, just your name and address?"

STEVEN BRILL, 806 JENNY COURT, EVERGREEN CONDOMINIUMS, BRICK: "It's been about a year since I appeared before you regarding the severe increase in noise that has resulted from both the Interchange 91 and the integrated, interrelated Garden State Parkway Shoulder widening projects.

You have accomplished nothing in the intervening months. Not one decibel of relief for Evergreen Woods homeowners. I wanted to know why, so I submitted an 'OPRA' request for a copy of the letter approving the Interchange 91 project for Categorical Exclusion from the U.S. Department of Transportation, Federal Highway Administration.

Upon reading that document I found that Evergreen Woods Condominiums was not mentioned for sound mitigation. Burrsville Road was mentioned and some other miscellaneous areas – not Evergreen Woods!

To my surprise, Cherrywood Condominiums did not meet the NJTA requirements for a sound barrier based on the number of affected homes and yet they received one. That determination was made using a sound study that occurred on one day in June 2005 for a total of 6 hours! By the way that sound study was not finalized for another six years in 2011!

And the Categorical Exclusion letter was dated 2009! This explains why Evergreen Woods Condominiums appeared in the 2011 sound study but not in the 2009 Categorical Exclusion letter. Was Evergreen Woods purposely excluded? Well reading this sound study report, I can see why one might omit Evergreen Woods Condominiums.

The single monitoring station within Evergreen Woods was located in a wooded area not in the clear as required. The report also failed to model the impact from 38 feet of Garden State Parkway shoulder-wide clearing and the creation of an auxiliary lane to connect with the Interchange 91 project.

It also undercounted the number of homes that would have benefited from a sound barrier. Instead of 14 homes, it should have used an additional 16 homes. So that \$1 million noise wall cost should have been divided by 30 for a total cost per home of \$34,721 placing it under the cost cap of \$50,000 per home.

As for the other excuse regarding the unnamed tributary, all that was required was to extend the existing concrete conduit underneath the wall. I strongly suggest that you investigate why Evergreen Woods Condominiums was denied a sound barrier based upon the 2011 Sound Study and Cherrywood Condominiums under sound barrier policy which did not qualify, received one based upon the 2009 Federal Highway Authority Categorical Exclusion letter.

The Ocean County Engineering Department and the New Jersey Turnpike Authority failed to verify the accuracy of the pre-construction Sound Study for Interchange 91 with an after construction verification study. And the New Jersey Turnpike Authority on purpose did not study the Parkway highway expansion and shoulder widening in the Evergreen Woods Interchange 91 area as required by NEPA regulations where an Army Corp of Engineers Federal permit had been issued.

I demand that the Ocean County Freeholders and the New Jersey Turnpike Authority and the State Department of Transportation who submitted the premature application for the Categorical Exclusion get together to remediate the noise at Evergreen Woods Condominiums.

In summary, I expect more than silence from you! I brought a binder documenting everything I have stated and I have a copy for you and for the press if they want one. “

DIRECTOR HAINES: “Thank you very much.”

FREEHOLDER VICARI: “If I may just for the record, Mr. Brill, we spoke many times about this. And this goes back many, many years that this Board of Freeholders has continuously recommended the appointments on a voluntary basis to the Parkway Authority and now the Turnpike Authority on numerous times, there is no representation. Most of the Garden State Parkway is in Ocean County, as you know, and there’s no representation. When we did make progress, we had representation such as the Chairman of the Parkway was Joe Buckelew and we got tens of millions of dollars, if not hundreds of millions of dollars’ worth of improvements. And at that time, even during Governor Corzine, I realized it’s a political appointment to recommend a Democrat, a leading Democrat, Russell Corby. And it was unheard. And when you came, I said, that was several years ago, I said, ‘If there was an appointment given in Ocean County I would recommend you to serve as a Commissioner.’ Correct?”

STEVE BRILL: “Yes.”

FREEHOLDER VICARI: “What happens is they do not pay attention to us in Ocean County. Whether it be the roads on (Route) 166 and Route 9. Whether it be as you just heard from two schools districts, Toms River and Brick. We are the step-child of the State of New Jersey. We do not get anything from the state. Okay. We are a donor County. We get nothing. Okay. And we go there begging for whatever we want and maybe we get the crumbs off the table, in plain English. That’s what it comes down to. And that’s why I made those comments. I’m not being sarcastic. I just want you to be honest. And I spoke to you many, many times about this. We looked at it. I don’t know what else to do. Every time you gave us the information, we sent it in total to the State of New Jersey and to the Turnpike Authority and the Garden State Parkway. If there is something else we can do, I’ll do it. I spoke to the mayor many times, Mayor Ducey. You went there many times also. The Council looked at it. I am sympathetic on what you were talking about but there is very little that I can think of that I can do at this particular time. If you can think of something, a letter or whatever. You send me a letter and I will send it to the Turnpike Authority. And I think that’s more than fair. Thank you.”

STEVE BRILL: “Okay.”

FREEHOLDER KELLY: “I will tell you I’m...because I also know Mr. Brill and thought we might make some progress and we did write and we passed resolutions. And Mr. Brill took the time to write. We thought we were making some progress but the Authority has not done anything to remediate and I agree... I have to tell you again, it’s not our project. You know, we’re an advocate for you and we will continue to be. And I’m embarrassed that we got nothing accomplished. And you sat in my office as a gentleman with myself and the Engineer - thought we were making some progress but really nothing came out of those meetings at all. Nothing came out of that at all. And we did try then again, Joe. As you said, we just weren’t treated, in my view, fairly at all.

I have no problem writing another letter but I will tell you right now, face to face, I think it will do us as much good as it did last time.”

DIRECTOR HAINES: “I just want to make one comment. I’m fully understanding of what you’re saying because I know when I was in the New Jersey Legislature representing this district, we met with the Parkway Authority on another area which is, ‘Dover Walk.’ And it was at that time it was going to cost \$1 million a mile. And they said you needed to plant more natural things like trees. They refused to even consider, you know, doing that and that was many years ago when I was in the Legislature.

So the Parkway Authority...I think they choose the areas that they want to do...walls...when they’re doing work on the Parkway and then other areas they choose not to. I don’t understand why they do it but it seems our requests have gone, again, another thing has fallen on deaf ears.

So, of course as Freeholder Vicari and Freeholder Kelly had mentioned, we will help you. We’ll just do another letter again to see what possibly we can do to help you. But I thank you for coming today and expressing your comments and leaving the information for us. We certainly do appreciate it.”

STEVE BRILL: “Thank you.”

DIRECTOR HAINES: “Is there anyone else that would like to speak? Come before us and talk? Do we have a motion to adjourn?”

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 5:19 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

March 20, 2019

WHEREAS, Colorectal Cancer Awareness Month is recognized nationally in March and its observance provides a special opportunity to offer education about colorectal cancer causes, screenings and the importance of early detection; and

WHEREAS, colorectal cancer is the second-leading cause of cancer deaths in the United States among men and women combined but there is currently no cure; and

WHEREAS, while colonoscopy is a great screening test, not everyone is able to get one, but fortunately for them there are many new options available today through blood and DNA tests and CT colonography, a virtual colonoscopy; and

WHEREAS, if the majority of people in the United States age 50 or older were screened regularly for colorectal cancer, half of all cases would be prevented entirely; and

WHEREAS, increasing awareness and education about colorectal cancer causes, prevention, screenings and treatments among patients and health care providers alike about the best use of colorectal cancer prevention tools is a key component in safeguarding men and women's health.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim March 2019 as:

COLORECTAL CANCER AWARENESS MONTH

in Ocean County and encourage all citizens aged 50 and older to obtain a Colorectal Cancer screening and continue to further reduce their cancer risk with a healthy, low-fat diet and increased physical activity.



Virginia E. Haines
 Freeholder Director
 Virginia E. Haines

Office of the Freeholder Director

Proclamation

March 20, 2019

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

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 59 children nationally and 1 in 34 in New Jersey; and

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

WHEREAS, in an effort to enhance the lives of individuals with autism, Ocean County supports the efforts of U.S. Representative Chris Smith for introducing the bipartisan Autism Care Act of 2019 to reauthorize Federal programs and activities that assist children, adults and families with autism; and

WHEREAS, this Board joins with Congressman Smith and Parents of Autistic Children (POAC) and the many organizations that are dedicated to helping individuals with autism as they lead an awareness effort for critical research, education, housing and other programs that assist countless children and adults on the spectrum; and

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County, the Ocean County Library's Cultural Awareness Team, in partnership with POAC Autism Services, is hosting an Autism Awareness and Resource Fair at the Toms River Branch on Sunday, April 7, 2019 for families and caregivers to meet autism-related organizations and experts along with entertainment, therapy dogs and refreshments.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of April 2019 as:

"AUTISM AWARENESS MONTH"

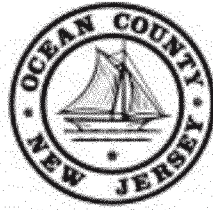
in Ocean County and urge all employees and residents to participate in our County's National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders.

Joseph H. Vicari
Presented By

Freeholder Joseph H. Vicari
Adopted on: March 20, 2019
Official Resolution#: 2019000392



Virginia E. Haines
Freeholder Director
Virginia E. Haines



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 2019 County Budget with Index Rate Resolution.

Official Resolution#	2019000386						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

COUNTY OF OCEAN, NEW JERSEY



2019

COUNTY BUDGET

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000386

**2019 COUNTY DATA SHEET
(MUST ACCOMPANY 2019 BUDGET)**

COUNTY OF OCEAN

COUNTY OFFICIALS	
<u>Mary Ann Cilento</u> Clerk of the Board of Chosen Freeholders	
<u>Julie N. Tarrant</u> County Finance Officer	<u>Y0002</u> Cert. No.
<u>Robert W. Allison</u> Registered Municipal Accountant	<u>483</u> Lic. No.
<u>John C. Sahradnik</u> County Counsel	
<u>Carl W. Block</u> County Administrator	

BOARD OF CHOSEN FREEHOLDERS	
NAME	TERM EXPIRES:
<u>Virginia E. Haines</u> Director	<u>Dec. 31, 2019</u>
<u>John P. Kelly</u> Deputy Director	<u>Dec. 31, 2019</u>
<u>Gerry P. Little</u>	<u>Dec. 31, 2021</u>
<u>Gary Quinn</u>	<u>Dec. 31, 2021</u>
<u>Joseph H. Vicari</u>	<u>Dec. 31, 2020</u>

Official Mailing Address of County:

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

Please attach this to your 2019 Budget and Mail to:

Melanie Walter, Director
Division of Local Government Services
Department of Community Affairs
P.O. Box 803
Trenton, NJ 08625

Sheet A

INTRODUCED

Division Use Only
Municode: _____
Public Hearing Date: _____

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

2019
COUNTY BUDGET
OCEAN

Budget of the County of _____

for the Fiscal Year 2019

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders on the 20th day of February, 2019 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 20th day of February, 2019

M. A. Cilenbo Mary Ann Cilenbo
Clerk of the Board of Chosen Freeholders
101 Hooper Avenue
Address
Toms River, New Jersey 08753
Address
(732) 929-2005
Phone Number

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

Certified by me, this 21st day of February, 2019
[Signature] Robert W. Allison
Registered Municipal Accountant
680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753
Address
Holman Frenia and Allison, P.C.
Address
(732) 797-1333
Phone Number

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

Certified by me, this 15th day of February, 2019
[Signature] Julie N. Tarrant
Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

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

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

Dated: _____, 2019 By: _____

(Do not advertise this Certification form)

CERTIFICATION OF APPROVED BUDGET

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

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

Dated: _____, 2019 By: _____

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

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

County of Ocean

Sheet 1a

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000386

COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2019

Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2019;

Be it Further Resolved, that said Budget be published in the Asbury Park Press

in the issue of March 6, 2019.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2019:

RECORDED VOTE

(insert last name)

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

Nays { None

Abstained { None

Absent { None

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on February 20, 2019.

A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, NJ on March 20, 2019 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT			
SUMMARY OF APPROVED BUDGET	FCOA	YEAR 2019	YEAR 2018
Total Appropriations (Item 9, Sheet 32)		431,967,163.00	427,323,132.00
Less: Anticipated Revenues (Item 5, Sheet 9)		78,917,988.00	80,832,015.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	353,049,175.00	346,491,117.00

Sheet 2

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

EXPLANATORY STATEMENT - (Continued)
SUMMARY OF 2018 APPROPRIATIONS EXPENDED AND CANCELED

	General Appropriations	Utility Appropriations
Budget Appropriations	416,092,260.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	11,230,872.00	0.00
Emergency Appropriations	0.00	0.00
Total Appropriations	427,323,132.00	0.00
<u>Expenditures:</u>		
Paid or Charged	411,660,714.73	0.00
Reserved	15,653,979.66	0.00
Unexpended Balances Canceled	8,437.61	0.00
Total Expenditures and Unexpended Balances Canceled	427,323,132.00	0.00
Overexpenditures*	0.00	0.00

Explanations of Appropriations for "Other Expenses"

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

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

Materials, supplies and non-bondable equipment;

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

Contractual services;

Cost of maintaining indigent patients in state hospitals;

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

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

*See Budget Appropriation Items so marked to the right of column titled
Expended 2018 - Reserved.

Sheet 3

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

EXPLANATORY STATEMENT (Continued)
2019 COUNTY OF OCEAN
BUDGET MESSAGE

It has always been the policy of the Board of Chosen Freeholders to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2019 County Budget has been developed with that theory in mind along with fiscal conservatism.

The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County.

With this 2019 County Budget, the Board of Chosen Freeholders will decrease the tax rate to .342 cents per \$100 of equalized property value.

The budget totals \$431,967,163 up \$15.8 million.

The amount to be raised in taxation is \$353,049,175, up \$6,558,058.

The County will use \$28,800,000 from its surplus to support the 2019 Budget, \$6,800,000 more than it did in 2018.

With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on type of coverage, base salary and cost of coverage. The 2019 County Budget includes an appropriation for Group Insurance for Employees in the amount of \$43,910,717. This amount was derived by subtracting the estimated employee contribution to be collected of \$6,086,381 from the calculated cost of \$49,997,098.

The following are the 2019 Budget requirements for revenue and appropriation for State assumed costs for Ocean County:

	Appropriation	Revenue
Child Protection and Permanency	4,711,441	4,711,441
Division of Developmental Disabilities	2,101,289	2,101,289
Supplemental Security Income	1,136,240	1,136,240
Temporary Assistance to Needy Families	185,268	0
Mental Health and Addiction Services	7,280,162	5,138,904
Rutgers University Behavioral Health Care	5,437	3,806
Division of Developmental Disabilities Assessment	0	0

The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d.

A public hearing on the 2019 spending plan is scheduled for Wednesday, March 20th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2019 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at www.co.ocean.nj.us under Budget Information.

COUNTY REVENUES - EXCLUSIVE OF TAXATION (2015 - 2019)			
Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2015	88,962,314	16,000,000	43,506,615
2016	66,189,772	16,500,000	51,730,618
2017	65,826,409	20,200,000	55,458,195
2018	69,601,143	22,000,000	70,728,239 (unaudited)
2019	78,917,988	28,800,000	

COUNTY VALUATION AND TAX RATE (2015 - 2019)			
Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2015	92,521,358,694	.351	324,387,584
2016	94,532,220,968	.353	333,794,824
2017	97,157,381,459	.352	342,092,735
2018	99,824,107,745	.347	346,491,117
(Est) 2019	103,230,840,849	.342	353,049,175

NOTE:

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

Introduced on: **March 20, 2019**
 Adopted on: **March 20, 2019**
 Official Resolution#: **2019000386**

Explanatory Statement - (continued)
 Budget Message

Analysis of Compensated Absence Liability

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	2,174.64	\$29,866.00			
Prosecutors Superior Officers Assoc.	2,897.98	\$63,848.27			
Prosecutors Clericals	3,210.53	\$34,523.95			
Asst Fire Marshals	1,384.45	\$16,708.70			
White Collar	16,425.55	\$178,310.25			
Blue Collar	37,393.57	\$380,565.49			
Detect / Invest (Prosecutors)	437.55	\$10,665.63			
Corrections Officers	2,141.53	\$39,594.85			
Corrections Superior Officers	979.85	\$29,076.77			
Prosecutors Sergeants	562.37	\$15,716.26			
White Collar Supervisors	8,499.65	\$107,843.21			
Blue Collar Supervisors	15,937.88	\$208,085.22			
Confidentials	3,928.10	\$54,700.99			
White Collar Confidentials	4,427.90	\$37,011.75			
Confidentials Managerials	6,599.95	\$74,445.68			
Confidentials Professionals	3,647.18	\$31,557.07			
Managerial Executives	32,850.45	\$433,818.60			
Professionals	8,986.45	\$125,849.33			
Engineering	281.53	\$3,364.19			
Sheriff's Superior Officers	1,130.67	\$33,223.99			
Sheriff's Officers	3,394.75	\$61,592.08			
Non-Union	1,088.57	\$7,818.55			

Explanatory Statement - (continued)
Budget Message

Analysis of Compensated Absence Liability

Legal basis for benefit
(check applicable items)

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Assistant County Prosecutors	1,986.83	\$49,449.19			
Supervising PST	9.97	\$150.09			
Professional P/T	1,133.35	\$16,480.39			
Data Processing	572.43	\$9,615.36			
Corrections Professionals	70.58	\$1,001.81			
Communications Operators	1,303.95	\$13,185.40			
Juvenile Detention	63.28	\$874.93			
Confidentials Supervisors	66.08	\$964.18			
Weights & Measures	196.00	\$1,524.18			
Totals:	163,783.57	\$2,071,432.36			
	Total Funds Reserved as of end of 2018:	\$1,232,592.99			
	Total Funds Appropriated in 2019:	\$500,000.00			

COUNTY OF OCEAN		
CURRENT YEAR CAP CALCULATION PROGRAM		
BUDGET YEAR 2019		
County Purpose Tax 2018		\$346,491,117.00
CAP Base Adjustment		\$0.00
REVISED COUNTY PURPOSE TAX		346,491,117.00
EXCEPTIONS:		
LESS:		
Debt Service	44,704,788.00	
Deferred Charges to Future Taxation-Unfunded	1,527,202.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	25,101,806.00	
Matching Funds	1,322,424.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,937,722.00	
Vocational School	18,638,398.00	
Out-of-County Vo-Tech School	0.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	3,310,166.00	
Health Insurance	0.00	
TOTAL EXCEPTIONS		122,489,770.00
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)		224,001,347.00
2.5 % CAP Amount		5,600,033.68
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		229,601,380.68
VALUATIONS:		
New Construction of Improvements 2018	887,485,393.00	
Partial Assessments of New Construction 2018	46,159,100.00	
Total Value	933,644,493.00	
Apportioned Value	994,314,980.00	
Tax Rate (2018)	0.34819072	3,462,112.49
EXCEPTIONS:		
Debt Service (Less: Reserves and Capital Surplus)	45,243,170.00	
Deferred Charges to Future Taxation-Unfunded	2,360,325.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	34,272,359.00	
Matching Funds	1,221,970.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,830,301.00	
Vocational School	19,011,166.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	3,424,337.00	
County College (1992 Base = \$7,300,000)	8,401,682.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	0.00	
TOTAL EXCEPTIONS:		133,765,310.00
Allowable County Purpose Tax after All Exceptions		366,828,803.17
CAP BANKING:		
CY 2017 CAP Banking	0.00	
CY 2018 CAP Banking	0.00	
COLA increase utilized	0.00	
TOTAL CAP BANKING:		0.00
"1977 Cap" Maximum County Purpose Tax After All Exceptions		\$366,828,803.17
County Local Purpose Tax per Budget		\$353,049,175.00

Sheet 3c

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

**County of Ocean
Summary Levy Cap Calculation
Budget Year 2019
2% Cap Increase**

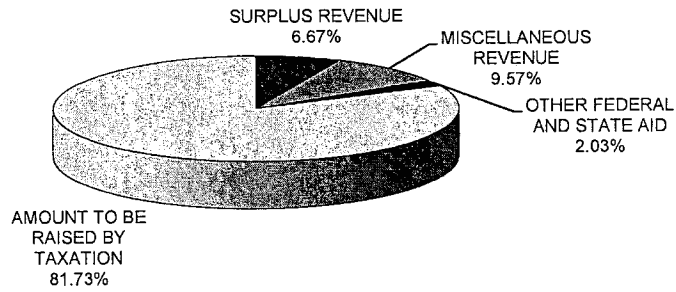
Levy Cap Calculation

Prior Year Amount to be Raised by Taxation - County Purpose Tax	346,491,117
Less: Prior Year Deferred Charges: Emergency Authorizations	0
Less: Prior Year Deferred Charges to Future Taxation Unfunded	1,527,200
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	344,963,917
Plus 2% Cap increase	6,899,278
Adjusted Tax Levy	\$351,863,195
Plus: Assumption of Service/Function	\$0
Adjusted Tax Levy Prior to Exclusions	\$351,863,195
Exclusions:	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs increase	0
Allowable pension increases	951,430
Allowable Capital Improvement Increase	8,428,553
Allowable Debt Service and Capital Lease Increases	0
Current Year Deferred Charges: Emergencies	0
Deferred Charges to Future Taxation Unfunded	2,360,325
Add Total Exclusions	11,740,308
Less: Cancelled or Unexpended Exclusions	8,435
Adjusted Tax Levy After Exclusions	\$363,595,068
Additions:	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	994,314,980
Prior Year's County Purpose Tax Rate (per \$100)	0.34819072
New Ratable Adjustment to Levy	3,462,112
Amounts approved by Referendum	0
Waivers applied for	0
Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax	\$367,057,180
Amount to be Raised by Taxation - County Purpose Tax	\$353,049,175

Sheet 3d

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

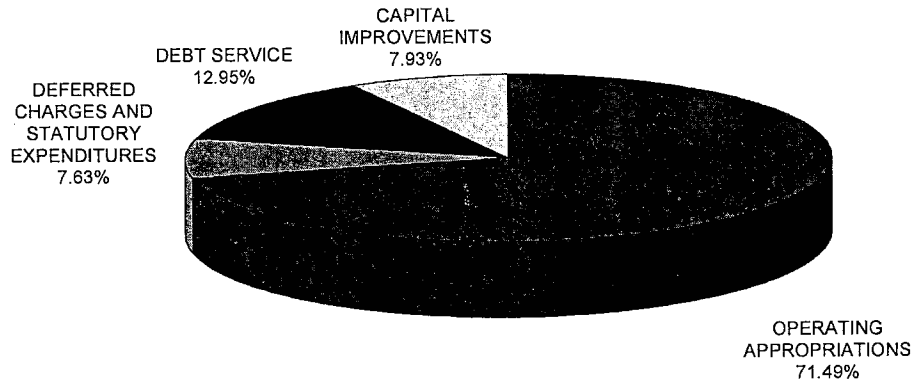
**OCEAN COUNTY'S 2019
 BUDGET**
 THE BUDGET DOLLAR



BUDGET REVENUES

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$28,800,000.00	6.67%
MISCELLANEOUS REVENUE	41,353,589.00	9.57%
OTHER FEDERAL AND STATE AID	8,764,399.00	2.03%
AMOUNT TO BE RAISED BY TAXATION	<u>353,049,175.00</u>	<u>81.73%</u>
TOTAL:	<u><u>\$431,967,163.00</u></u>	<u><u>100.00%</u></u>

**OCEAN COUNTY'S 2019
BUDGET**
THE BUDGET DOLLAR



BUDGET APPROPRIATIONS

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	107,536,121.00	24.90%
HEALTH AND WELFARE	40,945,300.00	9.48%
EDUCATIONAL	36,066,022.00	8.35%
ROADS AND BRIDGES	24,852,628.00	5.75%
JUDICIARY	1,365,124.00	0.32%
REGULATION	33,346,944.00	7.72%
UNCLASSIFIED	21,343,181.00	4.94%
CORRECTIONAL AND PENAL	27,691,334.00	6.41%
RECREATIONAL	6,576,098.00	1.52%
CONTINGENT	300,000.00	0.07%
SUB-TOTAL:	\$300,022,752.00	69.46%
STATE AND FEDERAL PROGRAMS	8,764,399.00	2.03%
TOTAL OPERATING APPROPRIATIONS:	\$308,787,151.00	71.49%
CAPITAL IMPROVEMENT	34,272,359.00	7.93%
DEBT SERVICE	55,958,713.00	12.95%
DEFERRED CHARGES	32,948,940.00	7.63%
TOTAL APPROPRIATIONS:	\$431,967,163.00	100.00%

EXPLANATORY STATEMENT (Continued) <u>Comparative Revenue Changes by Category</u> BUDGET MESSAGE			
Category	2019	2018 Amended	Increase (Decrease)
Surplus	<u>\$28,800,000</u>	<u>\$22,000,000</u>	<u>\$6,800,000</u>
Anticipated:			
Local Revenues	17,043,048	16,844,665	198,383
State Aid	3,905,533	4,273,181	(367,648)
State Assumption of Costs of County Social and Welfare Services	1,166,240	1,091,623	74,617
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services: State and Federal Revenues Offset with Appropriations	8,764,399	18,831,551	(10,067,152)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services: Other Special Items	19,238,768	17,790,995	1,447,773
Amount to be Raised by Taxation	<u>353,049,175</u>	<u>346,491,117</u>	<u>6,558,058</u>
Totals:	<u>\$431,967,163</u>	<u>\$427,323,132</u>	<u>\$4,644,031</u>

Sheet 3g

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

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

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

EXPLANATORY STATEMENT (Continued)							
Comparative Appropriation Changes by Category							
BUDGET MESSAGE							
Category	2019	2018 Amended & Modified	Increase (Decrease)	Category	2019	2018 Amended & Modified	Increase (Decrease)
General Government				Recreational			
Salaries and Wages	39,033,872	37,703,113	1,330,759	Salaries and Wages	5,608,121	5,184,956	423,165
Other Expenses	68,502,249	70,662,555	(2,160,306)	Other Expenses	967,977	957,977	10,000
Total	107,536,121	108,365,668	(829,547)	Total	6,576,098	6,142,933	433,165
Judicial				Unclassified			
Salaries and Wages	1,062,428	1,060,757	1,671	Salaries and Wages	1,439,662	1,163,394	276,268
Other Expenses	302,696	301,228	1,468	Other Expenses	7,874,549	7,754,680	119,869
Total	1,365,124	1,361,985	3,139	Grants-Local Match	1,221,970	1,322,424	(100,454)
Regulation				Utilities	10,807,000	10,803,800	3,200
Salaries and Wages	28,268,028	27,328,088	939,940	Total	21,343,181	21,044,298	298,883
Other Expenses	5,078,916	5,201,363	(122,447)	State and Federal Programs			
Total	33,346,944	32,529,451	817,493	Offset by Revenue			
Roads and Bridges				Other Expenses	8,764,399	18,831,551	(10,067,152)
Salaries and Wages	20,648,698	20,133,409	515,289	Contingent	300,000	300,000	0
Other Expenses	4,203,930	5,473,546	(1,269,616)	Total Operating Appropriations			
Total	24,852,628	25,606,955	(754,327)	Salaries and Wages	126,434,758	121,315,519	5,119,239
Correctional and Penal				Other Expenses	182,352,393	194,671,244	(12,318,851)
Salaries and Wages	22,048,135	20,873,399	1,174,736	Total	308,787,151	315,986,763	(7,199,612)
Other Expenses	5,643,199	5,709,000	(65,801)	Capital Improvements	34,272,359	25,843,806	8,428,553
Total	27,691,334	26,582,399	1,108,935	Debt Service	55,958,713	54,975,956	982,757
Health and Welfare				Deferred Charges and Statutory Expenditures	32,948,940	30,516,607	2,432,333
Salaries and Wages	7,604,316	7,117,485	486,831				
Other Expenses	33,340,984	32,861,364	479,620				
Total	40,945,300	39,978,849	966,451				
Educational							
Salaries and Wages	721,498	750,918	(29,420)				
Other Expenses	35,344,524	34,491,756	852,768				
Total	36,066,022	35,242,674	823,348				
				GRAND TOTALS:	431,967,163	427,323,132	4,644,031

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2018
		2019	2018	
1. Surplus Anticipated	08-101	28,800,000.00	22,000,000.00	22,000,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
Total Surplus Anticipated	08-100	28,800,000.00	22,000,000.00	22,000,000.00
3. Miscellaneous Revenues-Section A: Local Revenues	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
County Clerk - Recording Fees	08-105	7,000,000.00	7,000,000.00	8,909,067.46
Surrogate	08-105	520,000.00	520,000.00	532,778.79
Sheriff Fees	08-105	2,000,000.00	2,000,000.00	6,380,793.19
Interest on Investments and Deposits	08-113	2,225,000.00	750,000.00	2,475,417.50
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,690.14
Road Opening Permits	08-115	25,000.00	25,000.00	39,517.50
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	7,201.30
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	32,835.00
County Clerk - Passport Fees	08-105	650,000.00	650,000.00	852,145.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,239,016.88
Sale of Plans and Specifications	08-119	10,000.00	10,000.00	14,305.00
College Debt Service Reimbursement	08-160	1,969,848.00	1,981,899.00	1,981,899.48
Agreements with Municipalities to perform shared services-Schedule"C" (Offset) Transportation	11-102	0.00	100,000.00	100,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
3. Miscellaneous Revenues-Section A: Local Revenues (continued)				
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	115,086.21
Rent-Parks Picnic Areas	08-121	8,000.00	6,000.00	14,475.00
State Reimbursement-Inmates	08-122	20,000.00	10,000.00	34,523.81
County Parks Non- Profit Program	08-124	80,000.00	80,000.00	95,425.31
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	924,000.00	1,771,931.63
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	0.00	135,566.00	90,719.70
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	403,500.00	405,500.00	237,953.96
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	0.00	65,000.00	0.00
Atlantis Complex Revenues	08-125	580,000.00	580,000.00	621,914.29
Forge Pond Golf Course Fees	08-126	375,000.00	400,000.00	380,355.47
Atlantis Pro Shop	08-127	20,000.00	20,000.00	33,919.55
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	27,367.32
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	12,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	65,000.00	90,000.00	65,622.54
Total Section A: Local Revenues	08-001	17,043,048.00	16,844,665.00	26,069,962.03

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
3. Miscellaneous Revenues - Section D				
Special Items of General Revenue Anticipated with Prior Written Consent of Director				
of Local Government Services: Public and Private Revenues Offset with Appropriations:	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Ocean Area Plan Grant	10-700	2,286,024.00	2,332,755.00	2,332,755.00
Safe Housing & Transport.	10-702	86,399.00	86,399.00	86,399.00
Adult Protective Svcs	10-703	374,556.00	374,556.00	374,556.00
Senior Citizens and Persons with Disabilities	10-704	1,384,360.00	1,328,260.00	1,328,260.00
Emergency Management Agency Asst	10-746	55,000.00	55,000.00	55,000.00
Recycling Enhancement Tax Entitlement	10-834		472,956.00	472,956.00
Driving While Intoxicated	10-715		160,435.00	160,435.00
Stop Violence Against Women	10-882	43,992.00		
Sec 5310 Operating	10-810		235,000.00	235,000.00
State COLA Senior Svcs	10-720	398,594.00	398,594.00	398,594.00
Workforce Learning Link	10-722		123,000.00	123,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	120,000.00	124,000.00	124,000.00
FAA Apron II Beacons I	10-890		125,190.00	125,190.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
3. Miscellaneous Revenues - Section D: (continued)				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Traumatic Loss Coalition	10-789		15,047.00	15,047.00
Personal Asst. Svcs Program	10-710	93,369.00	94,369.00	94,369.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,318,277.00	1,318,277.00
Ocean Area Comprehensive	10-804	218,527.00	222,579.00	222,579.00
Human Svcs Advisory Svc	10-711	69,275.00	69,275.00	69,275.00
NJCVA Pumpout Repair	10-791		24,000.00	24,000.00
Ocean Area Plan State	10-805	115,690.00	116,056.00	116,056.00
NJ Council of the Arts	10-752	88,160.00	80,145.00	80,145.00
Social Services Block Grant	10-712	227,542.00	227,542.00	227,542.00
NJ JARC	10-786		325,000.00	325,000.00
Special Initiative & Transp.	10-817	71,630.00	71,630.00	71,630.00
Driving While Intoxicated FY18	10-755		159,439.00	159,439.00
SAMHSA	10-828		237,986.00	237,986.00

Sheet 7a

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
NJ Co History Partnership	10-782	75,100.00	75,100.00	75,100.00
DRE Callout Program Fy18	10-754		70,000.00	70,000.00
DCA: Home Delivered Meals	10-806	73,068.00	73,068.00	73,068.00
SmartSTEPS Program	10-779		1,605.00	1,605.00
Area Plan III E State	10-794	106,427.00	108,418.00	108,418.00
Insurance Fraud Program	10-772	250,000.00	250,000.00	250,000.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
Area Plan III-E Admin.	10-797	35,475.00	36,194.00	36,194.00
Law Enforcement Training & Equipment	10-777		34,676.00	34,676.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg.	10-713		43,000.00	43,000.00
DHS Emergency Food & Shelter	10-758	764,364.00	764,364.00	764,364.00
HUD:Home Subrecipient Contribution	10-853	90,000.00	95,000.00	95,000.00

Sheet 7b

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Child Restraint & Protection Fy19	10-860		53,850.00	53,850.00
Traffic Enf Program Fy19	10-733	65,000.00		
Move Over Enf	10-846	80,000.00		
Work First New Jersey (WFNJ)	10-770		1,665,821.00	1,665,821.00
Program Management Funds	10-718	55,550.00	55,550.00	55,550.00
Coop Market Sponsor	10-816	17,250.00	19,750.00	19,750.00
State Criminal Alien Asst	10-721	253,527.00		
HUD: HOME Investment Partnership	10-765		1,380,873.00	1,380,873.00
DRE Callout Program	10-714		72,000.00	72,000.00
FTA New Freedom Prog	10-775		45,235.00	45,235.00
Subregional Intern Supp Prog Fy18	10-824		15,000.00	15,000.00
OceanFirst Foundation Grant	10-862		30,000.00	30,000.00
Medicaid Match	10-734	37,804.00	40,909.00	40,909.00
Clean Communities Grant	10-747		199,522.00	199,522.00

Sheet 7c

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
State Body Armor - Prosecutor	10-857	7,052.00		
State Body Armor - Sheriff	10-858	14,150.00		
State Body Armor Corrections	10-856	19,701.00		
State Homeland Security	10-802	277,136.00		
966 Reimbursement Program	10-844		174,966.00	174,966.00
WIOA Plan	10-780		2,959,864.00	2,959,864.00
Victims of Crime Act	10-738		417,973.00	417,973.00
HUD - Home Program Income	10-719		43,600.00	43,600.00
Veterans Transportation	10-725		30,000.00	30,000.00
Child Restraint & Protection	10-859		48,500.00	48,500.00
US Marshall Service	10-749		30,000.00	30,000.00
RERP Reimbursement for Catering	10-871		15,000.00	15,000.00
HUD - CDBG Program Income	10-854	26,226.00	53,315.00	53,315.00
U.S.D.A.	10-731	195,982.00	201,640.00	201,640.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
3. Miscellaneous Revenues - Section E:				
Special Items of General Revenue Anticipated with Prior Written Consent of				
Director of Local Government Services - Other Special Items:	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Vending Machine Commissions	08-143	4,000.00	5,000.00	4,051.00
Sample Ballots Postage	08-145	30,000.00	30,000.00	40,902.92
Printing Sample Ballots	08-146	15,000.00	15,000.00	25,147.97
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	174,130.75
Subdivision and Site Plan Fees (Trust)	08-148	31,607.00	34,100.00	34,100.00
Trust Account-Motor Vehicle Fines	08-110	2,439,007.00	2,495,810.00	2,495,810.00
Reserve to Pay Bonds	08-150	5,372,752.00	3,346,901.00	3,346,901.00
Capital Surplus	08-151	317,040.00	381,821.00	381,821.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	3,000,000.00	3,000,000.00	3,947,304.50
Surrogate	08-156	485,000.00	485,000.00	492,065.90
Sheriff Fee	08-157	1,000,000.00	1,000,000.00	3,641,038.69
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,840,000.00	1,100,000.00	2,475,696.24
Added & Omitted Taxes	08-159	2,523,746.00	2,695,341.00	2,700,947.73
Build America Bonds Rebate	08-161	756,264.00	753,039.00	753,039.46
911 Service Agreements	08-168	587,171.00	582,327.00	610,380.62
Reserve for Capitalized Interest	08-169	0.00	498,100.00	498,100.00
Capital Reserve Premium 2016 GIB	08-170	507,181.00	1,038,556.00	1,038,556.00
Total Section E: Special Items of General Revenue Anticipated With Prior Written				
Consent of Director of Local Government Services - Other Special Items	08-004	19,238,768.00	17,790,995.00	22,859,993.78

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Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
3. SUMMARY OF REVENUES:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	28,800,000.00	22,000,000.00	22,000,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
3. Miscellaneous Revenues:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Total Section A: Local Revenues	08-001	17,043,048.00	16,844,665.00	26,069,962.03
Total Section B: State Aid	09-001	3,905,533.00	4,273,181.00	3,519,405.04
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,166,240.00	1,091,623.00	1,463,026.25
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Total Section D: Local Government Services: Public and Private Revenues Offset with Appropriations	10-001	8,764,399.00	18,831,551.00	18,831,551.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Total Section E: Local Government Services - Other Special Items	08-004	19,238,768.00	17,790,995.00	22,859,993.78
Total Miscellaneous Revenues	13-099	50,117,988.00	58,832,015.00	72,743,938.10
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1,2,3, and 4)	13-199	78,917,988.00	80,832,015.00	94,743,938.10
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	353,049,175.00	346,491,117.00	346,491,117.00
7. Total General Revenues	13-299	431,967,163.00	427,323,132.00	441,235,055.10

Sheet 9

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations							
GENERAL GOVERNMENT							
Administration & Executive							
Board of Chosen Freeholders							
Salaries & Wages	20-110-1	480,648.00	476,611.00		476,611.00	474,380.18	2,230.82
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	5,190.05	34.95
County Administrator							
Salaries & Wages	20-100-1	1,292,063.00	1,252,780.00		1,152,780.00	1,119,059.98	33,720.02
Other Expenses	20-100-2	91,800.00	91,800.00		91,800.00	25,948.68	65,851.32
Management System & Budget Analysis							
Salaries & Wages	20-100-1	662,187.00	643,157.00		648,157.00	644,016.17	4,140.83
Other Expenses	20-100-2	122,650.00	122,650.00		122,650.00	111,202.29	11,447.71
Wireless Technologies Division							
Other Expenses	31-450-2	1,189,669.00	997,155.00		997,155.00	989,861.32	7,293.68
Audit							
Other Expenses	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00
Special Accounting Services							
Other Expenses	20-135-2	150,000.00	150,000.00		150,000.00	69,750.00	80,250.00
Legal Department							
County Counsel							
Other Expenses	20-155-2	750,000.00	750,000.00		750,000.00	540,750.70	209,249.30
County Adjuster's Office							
Salaries & Wages	20-155-1	217,996.00	213,945.00		213,945.00	204,254.73	9,690.27
Other Expenses	20-155-2	66,965.00	66,965.00		66,965.00	52,213.14	14,751.86
Department of Finance							
Salaries & Wages	20-130-1	1,630,963.00	1,542,061.00		1,542,061.00	1,526,968.48	15,092.52
Other Expenses	20-130-2	142,000.00	142,000.00		142,000.00	74,048.00	67,952.00
Clerk of the Board							
Salaries & Wages	20-110-1	972,603.00	957,878.00		1,007,878.00	964,667.81	43,210.19
Other Expenses	20-110-2	43,009.00	41,009.00		41,009.00	26,595.63	14,413.37
Business Development and Tourism							
Other Expenses	30-420-2	207,880.00	203,804.00		203,804.00	203,338.16	465.84

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Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000386

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Employee Relations							
Salaries & Wages	20-105-1	1,332,184.00	1,271,887.00		1,271,887.00	1,229,653.07	42,233.93
Other Expenses	20-105-2	12,000.00	12,000.00		12,000.00	10,030.16	1,969.84
Personnel Training Program							
Other Expenses	20-105-2	35,000.00	35,000.00		35,000.00	8,785.90	26,214.10
Labor Relations Consultant							
Other Expenses	20-105-2	153,622.00	153,622.00		153,622.00	68,055.03	85,566.97
Public Information/Outreach							
Other Expenses	30-420-2	184,450.00	184,450.00		184,450.00	139,459.23	44,990.77
County Connection							
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	14,423.80	2,371.20
County Clerk							
Salaries & Wages	20-120-1	2,233,438.00	2,142,978.00		2,142,978.00	2,110,229.03	32,748.97
Other Expenses	20-120-2	358,300.00	358,300.00		323,300.00	305,576.24	17,723.76
Prosecutor's Programs							
Other Expenses	25-275-2	85,608.00	83,929.00		83,929.00	71,045.55	12,883.45
Prosecutor							
Salaries & Wages	25-275-1	15,565,200.00	15,250,419.00		15,210,419.00	14,872,572.29	337,846.71
Other Expenses	25-275-2	598,230.00	586,500.00		586,500.00	585,024.10	1,475.90
Gang Violence Initiative							
Salaries & Wages	25-275-1	511,055.00	496,204.00		536,204.00	495,630.90	40,573.10
Purchase Department							
Salaries & Wages	20-100-1	464,920.00	493,604.00		493,604.00	447,862.58	45,741.42
Other Expenses	20-100-2	7,834.00	6,534.00		6,534.00	4,262.89	2,271.11
Warehouse/Record Storage							
Salaries & Wages	20-100-1	287,873.00	279,834.00		279,834.00	275,895.31	3,938.69
Other Expenses	20-100-2	3,239.00	3,239.00		3,239.00	2,238.92	1,000.08

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Introduced on: March 20, 2019
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Official Resolution#: 2019000386

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations - (continued)							
Buildings & Grounds							
Salaries & Wages	26-310-1	6,156,561.00	6,000,583.00		5,914,083.00	5,818,691.09	95,391.91
Other Expenses	26-310-2	2,936,638.00	2,879,057.00		2,915,557.00	2,842,709.10	72,847.90
Security							
Salaries & Wages	25-272-1	3,484,217.00	3,454,535.00		3,354,535.00	3,262,302.21	92,232.79
Other Expenses	25-272-2	76,160.00	76,160.00		76,160.00	69,650.42	6,509.58
Insurance							
Group Insurance Plan for Employees	23-220-2	43,910,717.00	48,879,040.00		48,879,040.00	48,254,703.08	624,336.92
Health Benefit Waiver	23-221-2	50,700.00	54,600.00		54,600.00	52,700.00	1,900.00
Other Insurance Premiums Liability							
Self-Insurance (40A: 10-6)	23-210-2	2,297,463.00	2,143,005.00		2,143,005.00	2,133,000.00	10,005.00
Employee Physicals & Policy	23-210-2	82,000.00	78,000.00		78,000.00	77,033.00	967.00
Insurance Consultant	23-210-2	54,000.00	54,000.00		54,000.00	54,000.00	0.00
Workmen's Compensation Trust (40A: 10-6)	23-215-2	8,150,000.00	7,009,397.00		7,009,397.00	7,009,397.00	0.00
Self Insurance-Administration of Claims	23-210-2	246,125.00	241,299.00		241,299.00	241,298.28	0.72
Self Insurance-Police Professionals	23-210-2	23,000.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Auto Liability	23-210-2	400,000.00	500,000.00		500,000.00	500,000.00	0.00
Self Insurance-Public Officials Trust	23-210-2	1,000.00	213,520.00		213,520.00	213,520.00	0.00
Self Insurance-General Liability	23-210-2	699,075.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Physical Vehicle Damage Trust	23-210-2	1,000.00	49,000.00		49,000.00	49,000.00	0.00
Self Insurance-Unemployment	23-210-2	200,000.00	1,000.00		1,000.00	1,000.00	0.00
Stationery, Printing and Advertising							
Other expenses	20-101-2	18,000.00	18,000.00		18,000.00	13,833.65	4,166.35
Postage							
Other Expenses	20-101-2	575,000.00	500,000.00		500,000.00	395,225.00	104,775.00
Office of Information Technology							
Salaries & Wages	20-140-1	3,109,689.00	2,875,200.00		2,875,200.00	2,754,287.66	120,912.34
Other Expenses	20-140-2	4,155,095.00	2,600,000.00		3,550,000.00	3,361,590.81	188,409.19
Printing & Graphic Arts							
Salaries & Wages	20-101-1	632,275.00	582,937.00		582,937.00	547,423.45	35,513.55
Other Expenses	20-101-2	227,000.00	227,000.00		227,000.00	158,449.72	68,550.28
TOTAL GENERAL GOVERNMENT		107,536,121.00	107,645,668.00	0.00	108,365,668.00	105,659,804.79	2,705,863.21

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Introduced on: March 20, 2019
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
REGULATION							
Office of the Sheriff Salaries & Wages	25-270-1	18,696,035.00	18,430,112.00		18,230,112.00	17,301,794.93	928,317.07
Other Expenses	25-270-2	443,000.00	435,200.00		585,200.00	557,173.10	28,026.90
Sheriffs/911 System (40A:45.4(r)) Salaries & Wages	25-250-1	3,459,586.00	3,351,393.00		3,401,393.00	3,280,469.52	120,923.48
Other Expenses	25-250-2	551,922.00	541,100.00		541,100.00	539,450.39	1,649.61
Sheriff-Communications & Operations Division Other Expenses	25-250-2	199,100.00	197,600.00		197,600.00	196,742.52	857.48
Sheriff-Criminal Division Other Expenses	25-271-2	378,500.00	372,330.00		372,330.00	366,427.95	5,902.05
Police Academy Other Expenses	25-241-2	41,000.00	40,800.00		40,800.00	35,619.74	5,180.26
Board of Taxation Salaries & Wages	20-150-1	507,270.00	496,982.00		496,982.00	471,797.60	25,184.40
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	11,347.55	6,052.45
County Medical Examiner Salaries & Wages	25-285-1	711,662.00	637,511.00		637,511.00	558,792.32	78,718.68
Other Expenses	25-285-2	1,150,000.00	1,150,000.00		1,150,000.00	1,102,037.46	47,962.54
Burial Exp/Indigent Dependents Other Expenses	25-285-2	10,000.00	10,000.00		10,000.00	9,992.00	8.00
Shade Tree Commission Salaries & Wages	26-311-1	102,897.00	99,203.00		99,203.00	97,665.50	1,537.50
Other Expenses	26-311-2	34,125.00	33,719.00		33,719.00	32,633.59	1,085.41
Election Expense Salaries & Wages	20-121-1	186,100.00	185,700.00		185,700.00	93,912.22	91,787.78
Other Expenses	20-121-2	725,444.00	650,054.00		650,054.00	557,904.24	92,149.76
Election Board S/W Salaries & Wages	20-121-1	2,155,102.00	2,113,727.00		2,113,727.00	1,843,009.05	270,717.95

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Introduced on: March 20, 2019
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
ROADS & BRIDGES							
Roads							
Salaries & Wages	26-290-1	9,509,354.00	9,500,443.00		9,800,443.00	9,462,969.72	337,473.28
Other Expenses	26-290-2	2,102,000.00	2,102,000.00		2,402,000.00	2,363,037.34	38,962.66
Vehicle Services							
Salaries & Wages	26-315-1	3,143,467.00	2,994,612.00		2,944,612.00	2,837,938.83	106,673.17
Other Expenses	26-315-2	193,800.00	190,000.00		190,000.00	180,197.83	9,802.17
Engineering Department							
Salaries & Wages	20-165-1	5,094,948.00	5,005,103.00		4,588,103.00	4,429,110.78	158,992.22
Other Expenses	20-165-2	283,750.00	282,250.00		282,250.00	239,408.06	42,841.94
Beach Erosion							
Other Expenses	28-380-2	675,000.00	675,000.00		675,000.00	120,756.72	554,243.28
Transportation Services							
Salaries & Wages	26-315-1	2,900,929.00	2,814,481.00		2,549,481.00	2,479,899.10	69,581.90
Other Expenses	26-315-2	225,880.00	219,000.00		219,000.00	218,449.38	550.62
Schedule "C" - Transportation							
Salaries & Wages	42-315-1	0.00	100,000.00		100,000.00	100,000.00	0.00
Schedule "C" Mun. Aid Roads							
Salaries & Wages	42-100-1	0.00	108,956.00		108,956.00	108,955.01	0.99
Other Expenses	42-100-2	0.00	815,044.00		815,044.00	518,989.76	296,054.24
Schedule "C" Engineering							
Salaries & Wages	42-100-1	0.00	41,814.00		41,814.00	12,649.18	29,164.82
Other Expenses	42-100-2	0.00	93,752.00		93,752.00	36,757.00	56,995.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	403,500.00	405,500.00		405,500.00	213,204.07	192,295.93
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	220,000.00	226,000.00		226,000.00	166,549.37	59,450.63
Schedule "C" Planning Board							
Other Expenses	42-100-2	0.00	65,000.00		65,000.00	65,000.00	0.00
Engineering/Hazard Tree Removal							
Other Expenses	20-165-2	100,000.00	100,000.00		100,000.00	97,406.70	2,593.30
TOTAL ROADS & BRIDGES		24,852,628.00	25,738,955.00	0.00	25,606,955.00	23,651,278.85	1,955,676.15

Sheet 16

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000386

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
HEALTH & WELFARE							
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11)	27-360-2	88,590.00	88,590.00		88,590.00	88,590.00	0.00
Aid/Providence House (N.J.S.A. 30:14-11)	27-360-2	67,440.00	67,440.00		67,440.00	67,440.00	0.00
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360-2	75,000.00	75,000.00		75,000.00	75,000.00	0.00
Department of Human Services							
Salaries & Wages	27-360-1	668,513.00	641,154.00		641,154.00	634,238.16	6,915.84
Other Expenses	27-360-2	356,320.00	312,020.00		347,020.00	341,725.15	5,294.85
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360-2	11,663.00	11,663.00		11,663.00	11,663.00	0.00
Mental Health Program (N.J.S.A. 40:23-8.1)							
Other Expenses	27-360-2	1,787,801.00	1,787,801.00		1,787,801.00	1,787,801.00	0.00
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360-2	17,500.00	14,175.00		14,175.00	14,175.00	0.00
Aid to Uniform Fire Prevention 40:23-8.13	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00
Fire & 1st Aid Training Center							
Salaries & Wages	25-266-1	476,100.00	464,957.00		464,957.00	448,824.51	16,132.49
Other Expenses	25-266-2	60,000.00	60,000.00		60,000.00	53,485.49	6,514.51
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,500.00	2,430.00		2,430.00	0.00	2,430.00
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00
Aid/Alcohol & Addiction (NJSA 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00
Patients/Mental Institutions	27-360-2	2,142,889.00	2,095,437.00		2,095,437.00	2,095,437.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	37,222.95	72,777.05
Board of Social Services-Administration	27-345-2	16,360,746.00	16,438,474.00		16,438,474.00	16,438,473.88	0.12
Board of Social Services-Services	27-345-2	2,734,287.00	2,764,560.00		2,764,560.00	2,764,560.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,136,240.00	1,050,623.00		1,050,623.00	1,050,623.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	84,425.00	78,750.00		78,750.00	78,750.00	0.00
Building Rental-BOSS	27-345-2	550,000.00	545,000.00		545,000.00	541,930.00	3,070.00
Juvenile Services-Educational Program Other Expenses	25-283-2	653,000.00	660,000.00		660,000.00	593,541.60	66,458.40
Juvenile Services-State Housing Other Expenses	25-283-2	28,600.00	28,600.00		28,600.00	22,946.21	5,653.79
Juvenile Services Salaries & Wages	25-283-1	3,509,058.00	3,482,834.00		3,203,834.00	3,080,250.47	123,583.53
Other Expenses	25-283-2	147,000.00	145,565.00		145,565.00	120,905.25	24,659.75
Juvenile Services: Non secure Other Expenses	25-283-2	240,000.00	240,000.00		240,000.00	88,090.25	151,909.75
Juvenile Gang Initiatives Other Expenses	25-283-2	22,500.00	22,500.00		22,500.00	14,333.00	8,167.00
Office of Senior Services Salaries & Wages	27-351-1	717,633.00	564,191.00		564,191.00	517,433.28	46,757.72
Other Expenses	27-351-2	2,349,557.00	2,245,629.00		2,245,629.00	2,156,682.63	88,946.37
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8.18-19)	27-360-2	71,379.00	71,379.00		71,379.00	71,379.00	0.00
War Vet Burial/Grave Other Expenses	27-353-2	20,000.00	15,000.00		15,000.00	14,506.56	493.44
Ocean Environ. Agency	27-336-2	1,000.00	1,000.00		1,000.00	620.00	380.00

Sheet 19

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Hazardous Household Waste Program	26-305-2	280,000.00	280,000.00		280,000.00	203,985.69	76,014.31
Solid Waste Management Salaries & Wages	26-305-1	2,233,012.00	2,243,349.00		2,243,349.00	2,154,885.06	88,463.94
Other Expenses	26-305-2	380,000.00	380,000.00		380,000.00	359,375.30	20,624.70
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	830.86	369.14
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
Ocean County Board of Social Services	27-360-2	17,239.00	25,000.00		25,000.00	25,000.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	15,573.00	15,573.00		15,573.00	15,573.00	0.00
Div. Aging-S.D.C. Reimb.	27-360-2	150,000.00	150,000.00		150,000.00	150,000.00	0.00
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	588,852.00	248,852.00		248,852.00	248,852.00	0.00
Child & Adult Disability Services	27-360-2	173,359.00	173,359.00		173,359.00	173,350.00	9.00
Aid to Families w/Dep Children	27-345-2	185,268.00	189,688.00		189,688.00	189,688.00	0.00
Aid to Animal Control NJAC 8:52	27-340-2	6,075.00	6,075.00		6,075.00	6,075.00	0.00
School Nutrition Prog Expense	27-283-2	50,490.00	50,490.00		50,490.00	50,353.20	136.80
TOTAL HEALTH AND WELFARE		40,945,300.00	40,222,849.00	0.00	39,978,849.00	39,154,986.50	823,862.50

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2018		
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
EDUCATIONAL							
Office County Superintendent of Schools Salaries & Wages	29-391-1	326,962.00	369,529.00		369,529.00	321,979.68	47,549.32
Other Expenses	29-391-2	11,100.00	11,100.00		11,100.00	8,519.25	2,580.75
Vocational School Other Expenses	29-400-2	19,011,166.00	18,638,398.00		18,638,398.00	18,638,398.00	0.00
County Extension Serv-Farm and Home Demonstration Salaries & Wages	29-392-1	394,536.00	381,389.00		381,389.00	328,587.83	52,801.17
Other Expenses	29-392-2	20,878.00	20,478.00		20,478.00	18,285.35	2,192.65
Rutgers Co-Op Extension Other Expenses	29-392-2	166,123.00	165,941.00		165,941.00	165,941.00	0.00
County College Other Expenses	29-395-2	15,601,682.00	15,147,264.00		15,147,264.00	15,147,264.00	0.00
County College - Nursing Program Other Expenses	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Reimbursement for Residents Attending Out-of-County Two-Year Colleges (N.J.S. 18A:64A-23) Other Expenses	29-396-2	325,000.00	300,000.00		300,000.00	291,624.87	8,375.13
Ocean County Heritage Commission (N.J.S. 40:33A-6) Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,088.91	911.09
Ocean County Historical Society Other Expenses	20-175-2	25,000.00	25,000.00		25,000.00	25,000.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
RECREATIONAL							
County Parks (N.J.S. 40: 32-2.4) Salaries & Wages	28-375-1	5,608,121.00	5,334,956.00		5,184,956.00	5,066,411.04	118,544.96
Other Expenses	28-375-2	355,840.00	355,840.00		364,840.00	352,562.51	12,277.49
County Parks-Non Profit Program Other Expenses	28-370-2	162,948.00	162,948.00		162,948.00	158,673.36	4,274.64
Forge Pond Complex Other Expenses	28-375-2	89,609.00	89,609.00		89,609.00	88,344.74	1,264.26
Atlantis Complex Other Expenses	28-375-2	191,344.00	161,344.00		161,344.00	160,240.45	1,103.55
Purchase/Rent/Lease Equipment Other Expenses	28-375-2	100,000.00	111,000.00		111,000.00	101,375.80	9,624.20
Atlantis Golf Course Pro-Shop	28-375-2	37,770.00	37,770.00		37,770.00	36,950.18	819.82
Forge Pond Golf Course Pro-Shop	28-375-2	22,432.00	22,432.00		22,432.00	20,916.71	1,515.29
Public Info-Fair Committee	28-370-2	8,034.00	8,034.00		8,034.00	8,034.00	0.00
TOTAL RECREATIONAL		6,576,098.00	6,283,933.00	0.00	6,142,933.00	5,993,508.79	149,424.21

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED							
Ocean County Air Park							
Salaries & Wages	30-410-1	69,892.00	66,410.00		66,410.00	64,487.32	1,922.68
Other Expenses	30-410-2	10,000.00	10,000.00		15,000.00	13,993.62	1,006.38
Purchase of County Fleet							
Other Expenses	30-411-2	2,500,000.00	2,500,000.00		2,500,000.00	2,500,000.00	0.00
Repairs & Maintenance-County Vehicles							
Other Expenses	26-315-2	2,301,999.00	2,234,000.00		2,314,000.00	2,296,768.32	17,231.68
Environmental Insurance Fund							
Other Expenses	23-218-2	160,000.00	160,000.00		160,000.00	147,871.03	12,128.97
Rent/Lease Office Premises							
Other Expenses	30-412-2	1,200,000.00	1,015,000.00		1,065,000.00	1,042,723.11	22,276.89
Ocean County Public Transportation Program							
Other Expenses	30-413-2	1,350.00	1,350.00		1,350.00	0.00	1,350.00
Purchase, Replacement, Repairs & Rental of Equipment							
Other Expenses	30-415-2	125,000.00	125,000.00		125,000.00	72,920.60	52,079.40
Aid: Vet Works							
Other Expenses	27-360-2	207,000.00	207,000.00		207,000.00	195,600.00	11,400.00
Veterans Service Bureau							
Salaries & Wages	27-360-1	369,770.00	291,984.00		296,984.00	293,202.87	3,781.13
Other Expenses	27-360-2	12,900.00	12,900.00		12,900.00	9,302.11	3,597.89
OC Police/Fire Assn (N.J.S. 40:23-8.9)	25-260-2	2,500.00	2,430.00		2,430.00	2,430.00	0.00
Settlements and Adjustments							
Salaries & Wages	20-130-2	500,000.00	500,000.00		500,000.00	0.00	500,000.00
Accumulated Absences at Retirement							
Salaries & Wages	30-415-2	500,000.00	300,000.00		300,000.00	300,000.00	0.00
Association of Counties							
Other Expenses	30-416-2	12,000.00	12,000.00		12,000.00	11,666.00	334.00
Special Projects							
Other Expenses	30-417-2	1,250,000.00	1,250,000.00		1,250,000.00	1,238,928.35	11,071.65

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Physical Damage Vehicle							
Other Expenses	26-315-2	91,800.00	90,000.00		90,000.00	86,458.25	3,541.75
Utilities:							
Gasoline	31-460-2	2,295,000.00	2,250,000.00		2,250,000.00	2,172,153.21	77,846.79
Natural Gas	31-446-2	1,000,000.00	1,000,000.00		1,000,000.00	840,818.10	159,181.90
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	13,738.09	13,061.91
Water	31-445-2	438,200.00	400,000.00		400,000.00	303,968.71	96,031.29
Telephone/Data Transmission	31-450-2	3,227,000.00	3,307,000.00		3,307,000.00	2,371,867.67	935,132.33
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	177,245.92	172,754.08
Trash Disposal	32-465-2	310,000.00	310,000.00		310,000.00	267,177.60	42,822.40
Electricity	31-430-2	3,100,000.00	3,100,000.00		3,100,000.00	2,707,080.71	392,919.29
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	46,658.57	13,341.43
Sub-Total Utilities:		10,807,000.00	10,803,800.00		10,803,800.00	8,900,708.58	1,903,091.42
SUB-TOTAL UNCLASSIFIED:		20,121,211.00	19,581,874.00		19,721,874.00	17,177,060.16	2,544,813.84

Sheet 21a

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Safe Housing & Transport.	41-702-2	86,399.00	86,399.00		86,399.00	86,399.00	0.00
Adult Protective Svcs	41-703-2	374,556.00	374,556.00		374,556.00	374,556.00	0.00
Ocean Area Plan. Grant	41-700-2	2,286,024.00	2,332,755.00		2,332,755.00	2,332,755.00	0.00
Ocean Area Compreh. Plan	41-804-2	218,527.00	222,579.00		222,579.00	222,579.00	0.00
Ocean Area Plan - State	41-805-2	115,690.00	116,056.00		116,056.00	116,056.00	0.00
DCA: Home Delivered Meal	41-806-2	73,068.00	73,068.00		73,068.00	73,068.00	0.00
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	23,810.00	0.00
Personal Asst. Svcs Program	41-710-2	93,369.00	94,369.00		94,369.00	94,369.00	0.00
Veterans Transportation	41-725-2		30,000.00		30,000.00	30,000.00	0.00
Work First NJ Prog. (WFNJ)	41-770-2		1,665,821.00		1,665,821.00	1,665,821.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	90,000.00	95,000.00		95,000.00	95,000.00	0.00
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	144,381.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,384,360.00	1,328,260.00		1,328,260.00	1,328,260.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
NJ Council of the Arts	41-752-2	88,160.00	80,145.00		80,145.00	80,145.00	0.00
Workforce Learning Link	41-722-2		123,000.00		123,000.00	123,000.00	0.00
Traumatic Loss Coalition	41-789-2		15,047.00		15,047.00	15,047.00	0.00
Social Services Block Grant	41-712-2	227,542.00	227,542.00		227,542.00	227,542.00	0.00
Family Court Services	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00	0.00
Driving While Intoxicated	41-715-2		160,435.00		160,435.00	160,435.00	0.00
Community Development Block Grant	41-750-2		1,318,277.00		1,318,277.00	1,318,277.00	0.00
State COLA Senior Svcs	41-720-2	398,594.00	398,594.00		398,594.00	398,594.00	0.00
Child Restraint & Protection	41-859-2		48,500.00		48,500.00	48,500.00	0.00
Children's Inter-Agency Coordinating Council	41-835-2		39,418.00		39,418.00	39,418.00	0.00
State Health Ins. Asst. Prg.	41-713-2		43,000.00		43,000.00	43,000.00	0.00
Stop Violence Against Women	41-882-2	43,992.00					
Sec 5310 Operating	41-810-2		235,000.00		235,000.00	235,000.00	0.00
NJ JARC	41-786-2		325,000.00		325,000.00	325,000.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Juvenile Detention Alt. Initiative	41-708-2	120,000.00	124,000.00		124,000.00	124,000.00	0.00
Area Plan III E-State	41-794-2	106,427.00	108,418.00		108,418.00	108,418.00	0.00
Driving While Intoxicated Fy18	41-755-2		159,439.00		159,439.00	159,439.00	0.00
Area Plan III-E Admin.	41-797-2	35,475.00	36,194.00		36,194.00	36,194.00	0.00
Child Restraint & Protection Fy19	41-860-2		53,850.00		53,850.00	53,850.00	0.00
State Body Armor - Sheriff	41-858-2	14,150.00					
State Body Armor - Prosecutor	41-857-2	7,052.00					
State Body Armor - Corrections	41-856-2	19,701.00					
Law Enf. Training & Equipment	41-777-2		34,676.00		34,676.00	34,676.00	0.00
State Facilities Education Act.	41-726-2		63,000.00		63,000.00	63,000.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
Program Management Funds	41-718-2	55,550.00	55,550.00		55,550.00	55,550.00	0.00
US Marshall Service	41-749-2		30,000.00		30,000.00	30,000.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Insurance Fraud Program	41-772-2	250,000.00	250,000.00		250,000.00	250,000.00	0.00
Medicaid Match	41-734-2	37,804.00	40,909.00		40,909.00	40,909.00	0.00
SmartSTEPS Program	41-779-2		1,605.00		1,605.00	1,605.00	0.00
NJCVA Pumpout Repair	41-791-2		24,000.00		24,000.00	24,000.00	0.00
State Homeland Security	41-802-2	277,136.00					
HUD: HOME Program Income	41-719-2		43,600.00		43,600.00	43,600.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2		472,956.00		472,956.00	472,956.00	0.00
Clean Communities Program	41-747-2		199,522.00		199,522.00	199,522.00	0.00
OceanFirst Foundation Grant	41-862-2		30,000.00		30,000.00	30,000.00	0.00
Emergency Managent Agency Asst	41-746-2	55,000.00	55,000.00		55,000.00	55,000.00	0.00
DRE Callout Program	41-714-2		72,000.00		72,000.00	72,000.00	0.00
Traffic Enf Program	41-733-2	65,000.00					
U.S.D.A.	41-731-2	195,982.00	201,640.00		201,640.00	201,640.00	0.00
966 Reimbursement Program	41-844-2		174,966.00		174,966.00	174,966.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Subregional Intern Supp Prog Fy18	41-824-2		15,000.00		15,000.00	15,000.00	0.00
NJ Co History Partnership	41-782-2	75,100.00	75,100.00		75,100.00	75,100.00	0.00
FAA Apron II Beacons I	41-890-2		125,190.00		125,190.00	125,190.00	0.00
SAMHSA	41-828-2		237,986.00		237,986.00	237,986.00	0.00
DHS Emergency Food & Shelter	41-758-2	764,364.00	764,364.00		764,364.00	764,364.00	0.00
Move Over Enf	41-846-2	80,000.00					
Special Initiative & Transportation	41-817-2	71,630.00	71,630.00		71,630.00	71,630.00	0.00
HUD: HOME Invest. Partnership	41-765-2		1,380,873.00		1,380,873.00	1,380,873.00	0.00
WIOA Plan	41-780-2		2,959,864.00		2,959,864.00	2,959,864.00	0.00
Coop Market Sponsor	41-816-2	17,250.00	19,750.00		19,750.00	19,750.00	0.00
Victims of Crime Act	41-738-2		417,973.00		417,973.00	417,973.00	0.00
RERP: Reimbursement for Catering	41-871-2		15,000.00		15,000.00	15,000.00	0.00
DRE Callout Program FY18	41-754-2		70,000.00		70,000.00	70,000.00	0.00
State Criminal Alien Asst	41-721-2	253,527.00					

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Down Payment on Improvements	44-902						
Capital Improvement Fund	44-901	9,300,000.00	5,432,066.00	xxxxxxxxxxx	5,432,066.00	5,432,066.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	4,365,000.00	3,515,000.00		3,515,000.00	3,508,447.14	6,552.86
Installation of Traffic Lights	44-902-2	0.00	70,000.00		70,000.00	69,816.89	183.11
Road Overlays and Reconstruction - Roads	44-904-2	3,000,000.00	3,000,000.00		3,000,000.00	2,385,401.20	614,598.80
Road Overlays and Reconstruction - Engineering	44-904-2	735,000.00	660,000.00		1,260,000.00	1,158,338.95	101,661.05
Purchase of Data Processing Equipment	44-905-2	3,190,000.00	2,600,000.00		2,600,000.00	2,596,708.87	3,291.13
Purchase of Communication Equipment	44-906-2	500,000.00	500,000.00		500,000.00	250,162.42	249,837.58
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	3,350,000.00	2,600,000.00		2,742,000.00	2,678,015.87	63,984.13
Purchase of Trucks	44-908-2	3,752,359.00	3,000,000.00		3,000,000.00	3,000,000.00	0.00
Timekeeping Software and Equipment	44-915-2	255,000.00	180,000.00		180,000.00	159,872.07	20,127.93
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	200,000.00		200,000.00	43,721.38	156,278.62
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	149,923.47	76.53

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) County Debt Service	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
1. Payment of Bond Principal:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
(a) Park Bonds	45-920-1						xxxxxxxxxxx
(b) County College Bonds	45-920-2						xxxxxxxxxxx
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-920-3	1,590,000.00	1,410,000.00		1,410,000.00	1,410,000.00	xxxxxxxxxxx
(d) Vocational School Bonds	45-920-4						xxxxxxxxxxx
(e) Other Bonds	45-920-5	37,101,909.00	35,416,909.00		35,416,909.00	35,411,908.67	xxxxxxxxxxx
2. Payment of Bond Anticipation Notes:	45-925						xxxxxxxxxxx
3. Interest on Bonds:	xxxxxxx						xxxxxxxxxxx
(a) Park Bonds	45-930-1						xxxxxxxxxxx
(b) County College Bonds	45-930-2						xxxxxxxxxxx
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-930-3	202,459.00	172,855.00		172,855.00	172,855.00	xxxxxxxxxxx
(d) Vocational School Bonds	45-930-4						xxxxxxxxxxx
(e) Other Bonds	45-930-5	17,064,345.00	16,901,835.00		16,901,835.00	16,898,402.37	xxxxxxxxxxx
4. Interest on Notes:	45-935-1						xxxxxxxxxxx
(a) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-935-2						xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) County Debt Service (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
5. Green Trust Loan Program	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-940	0.00	0.00		0.00	0.00	xxxxxxxxxxx
							xxxxxxxxxxx
6. NJEDA Loan							xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-945	0.00	0.00		0.00	0.00	xxxxxxxxxxx
							xxxxxxxxxxx
7. Community Disaster Loan							xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-946	0.00	1,074,357.00		1,074,357.00	1,074,356.92	xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
TOTAL COUNTY DEBT SERVICE	45-999	55,958,713.00	54,975,956.00	0.00	54,975,956.00	54,967,522.96	xxxxxxxxxxx

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Emergency Authorizations	46-870			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
Deferred Charges to Future Taxation-Unfunded				XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
15-11: Various Recon at GSP	46-875-2		397,358.00	XXXXXXXXXXXXXXXX	397,358.00	397,358.00	XXXXXXXXXXXXXXXX
14-24:Centerline Rumble Strips	46-875-2		15,924.00	XXXXXXXXXXXXXXXX	15,924.00	15,923.50	XXXXXXXXXXXXXXXX
11-19:Equipment Washpads	46-875-2	950,000.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
17-10:TS LB Blvd Phase C	46-875-2		15,000.00	XXXXXXXXXXXXXXXX	15,000.00	15,000.00	XXXXXXXXXXXXXXXX
15-20:OCC Nursing & Tech Bldg	46-875-2	1,485.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
15-27:Install MTD Var Outfalls	46-875-2	8,840.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
17-8:Midstreams Bridge, Brick	46-875-2		5,000.00	XXXXXXXXXXXXXXXX	5,000.00	5,000.00	XXXXXXXXXXXXXXXX
18-03:Overlay Design	46-875-2	450,000.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
15-17:Safety Improve CR 539	46-875-2		11,614.00	XXXXXXXXXXXXXXXX	11,614.00	11,613.64	XXXXXXXXXXXXXXXX
11-12:IC 91 & Fran Mills Br Rplc	46-875-2		402,657.00	XXXXXXXXXXXXXXXX	402,657.00	402,656.68	XXXXXXXXXXXXXXXX
08-20:Western Blvd Ext, Berkeley	46-875-2		485,425.00	XXXXXXXXXXXXXXXX	485,425.00	485,424.77	XXXXXXXXXXXXXXXX
14-13: Install MTD & Equip	46-875-2		194,224.00	XXXXXXXXXXXXXXXX	194,224.00	194,223.78	XXXXXXXXXXXXXXXX
18-07:Cross St Traffic Signals	46-875-2	950,000.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
				XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
				XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(2) STATUTORY EXPENDITURES:	xxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx
Contribution To:							
Public Employees' Retirement System	36-471	20,808,399.00	19,412,774.00		19,412,774.00	19,387,925.23	24,848.77
Social Security System (O.A.S.I.)	36-472	9,278,668.00	9,080,000.00		9,080,000.00	8,618,861.69	461,138.31
County Pension and Retirement Fund	36-476						
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et seq.)	23-225						
New Jersey Temporary Disability Insurance	23-226-2	490,000.00	480,000.00		480,000.00	11,260.51	468,739.49
New Jersey Catastrophic Illness Fund Right-To-Know	36-476-2	6,600.00	6,600.00		6,600.00	6,600.00	0.00
Total Statutory Expenditures	36-999	30,583,667.00	28,979,374.00		28,979,374.00	28,024,647.43	954,726.57
TOTAL Deferred Charged and Statutory Expenditures-County	34-209	32,948,940.00	30,516,607.00	0.00	30,516,607.00	29,561,875.86	954,726.57
(F) Judgements	37-480						
(G) Cash Deficit of Preceeding Year	46-885			xxxxxxxxxxxxx			xxxxxxxxxxxxx
9. TOTAL GENERAL APPROPRIATIONS	34-499	431,967,163.00	427,323,132.00	0.00	427,323,132.00	411,660,714.73	15,653,979.66

Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2019 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192); Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988,C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13); Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975); Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13), Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A); Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-25 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et. seq.); Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135); Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund (Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5), Self Insurance General Liability (N.J.S. 40A:10-6 et seq.); Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370); Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Receipting Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39) are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

Sheet 34

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000386

DEDICATED UTILITY BUDGET

10. DEDICATED REVENUES FROMUTILITY	FCOA	Anticipated				Realized in Cash in 2018	
		2019		2018			
Operating Surplus Anticipated	08-501						
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-502						
Total Operating Surplus Anticipated	08-500						
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services	XXXXXXXXXX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX
Deficit (General Budget)	08-549						
TotalUtility Revenues	08-599						

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

DEDICATED UTILITY BUDGET - (continued)

11. APPROPRIATIONS FORUTILITY	FCOA	Appropriated						Expended 2018			
		for 2019		for 2018		for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved		
Operating:	xxxxxxx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx
Salaries & Wages	55-501										
Other Expenses	55-502										
Capital Improvements:	xxxxxxx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx
Down Payments on Improvements	55-510										
Capital Improvement Fund	55-511					xxxxxxxxxxxx	xx				
Capital Outlay	55-512										
Debt Service	xxxxxxx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx
Payment of Bond Principal	55-520									xxxxxxxxxxxx	xx
Payment of Bond Anticipation Notes and Capital Notes	55-521									xxxxxxxxxxxx	xx
Interest on Bonds	55-522									xxxxxxxxxxxx	xx
Interest on Notes	55-523									xxxxxxxxxxxx	xx

DEDICATED UTILITY BUDGET - (continued)

11. APPROPRIATIONS FORUTILITY	FCOA	Appropriated						Expended 2018			
		for 2019		for 2018		for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved		
Deferred Charges and Statutory Expenditures:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Emergency Authorizations	55-530					xxxxxxxxxxxxxx	xx			xxxxxxxxxxxxxx	xx
						xxxxxxxxxxxxxx	xx			xxxxxxxxxxxxxx	xx
						xxxxxxxxxxxxxx	xx			xxxxxxxxxxxxxx	xx
						xxxxxxxxxxxxxx	xx			xxxxxxxxxxxxxx	xx
STATUTORY EXPENDITURES:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Contribution To:											
Public Employees' Retirement System	55-540										
Social Security System (O.A.S.I.)	55-541										
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542										
Judgements	55-531										
Deficits in Operations in Prior Years	55-532					xxxxxxxxxxxxxx	xx			xxxxxxxxxxxxxx	xx
Surplus (General Budget)	55-545					xxxxxxxxxxxxxx	xx			xxxxxxxxxxxxxx	xx
TOTAL UTILITY APPROPRIATIONS	55-599										

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2018

ASSETS		
Cash and Investments	11101-00	141,701,879.33
State Road Aid Allotments Receivable	11102-00	0.00
Receivables with Offsetting Reserves:	xxxxxxxxxxxxxxxxxxxxxxxxxxxx	
Taxes Receivable	11103-00	2,523,746.67
Other Receivables	11106-00	2,884,788.96
Deferred Charges Required to be in 2019 Budget	11107-00	0.00
Deferred Charges Required to be in Budgets Subsequent to 2019	11108-00	
FEMA Receivable		0.00
Total Assets	11109-00	147,110,414.96
LIABILITIES, RESERVES AND SURPLUS		
*Cash Liabilities	21101-00	70,973,640.11
Reserves for Receivables	21102-00	5,408,535.63
Surplus	21103-00	70,728,239.22
Total Liabilities, Reserves and Surplus	21104-00	147,110,414.96

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN

CURRENT SURPLUS

		YEAR 2018	YEAR 2017
Surplus Balance, January 1st	23101-00	55,458,194.66	51,730,617.92
CURRENT REVENUE ON A CASH BASIS:			
Current Taxes			
*(Percentage collected: 2018 100% 2017 100 %)	23102-00	346,491,117.00	342,092,735.00
Delinquent Taxes	23103-00	0.00	0.00
Other Revenues and Additions to Income	23104-00	96,619,983.74	88,375,136.96
Total Funds	23105-00	498,569,295.40	482,198,489.88
EXPENDITURES AND TAX REQUIREMENTS:			
BUDGET APPROPRIATIONS	23106-00	427,314,694.39	423,514,371.17
Other Expenditures and Deductions from Income	23110-00	526,361.79	3,225,924.05
Total Expenditures and Tax Requirements	23111-00	427,841,056.18	426,740,295.22
Less: Expenditures to be Raised by Future Taxes	23112-00	0.00	0.00
Total Adjusted Expenditures and Tax Requirements	23113-00	427,841,056.18	426,740,295.22
Surplus Balance - December 31st	23114-00	70,728,239.22	55,458,194.66

*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 2019 Budget

Surplus Balance December 31, 2018	23115-00	70,728,239.22
Current Surplus Anticipated in 2019 Budget	23116-00	28,800,000.00
Surplus Balance Remaining	23117-00	41,928,239.22

2019

CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

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

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.
If no Capital Budget is included, check the reason why:

- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.
- No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year.
Check appropriate box for number of years covered, including current year:

- 6 years (Over 10,000 and all county governments)
- ___ years (Exceeding minimum time period)

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN

2019

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

The County's continuing growth requires that the Board of Chosen Freeholders anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2024. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by NJSA 52:27BB-10, NJSA 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2019 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2019. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$311,672,467. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

CAPITAL BUDGET (Current Year Action)
2019

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2019					6 To be Funded in Future Years
				5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Engineers									
Reconstruction and Resurfacing of Certain County Roads - Design	19-1	1,000,000.00			50,000.00			950,000.00	
Bridge Rehabilitation and Management	19-2	2,000,000.00			100,000.00			1,900,000.00	
Recon. & Resurf. Certain County Roads	19-3	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Recon. & Resurf. of Certain County Roads (SA)	19-4	12,677,467.00					12,677,467.00	12,677,467.00	
Engineering, Road, and Bridge Improvements (ERB)	19-5	4,000,000.00			200,000.00			3,800,000.00	
Stormwater Management	19-6	6,000,000.00			1,000,000.00				5,000,000.00
Install New & Upgrade Traffic Control Devices	19-7	8,500,000.00			50,000.00			950,000.00	7,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	19-8	11,000,000.00			1,000,000.00				10,000,000.00
Reconstruction and Widen Cross Street - Phase 1 (East), Lakewood Township	19-9	2,500,000.00			125,000.00			2,375,000.00	
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (Local Bridge)	19-10	2,000,000.00			100,000.00		1,690,000.00	1,900,000.00	
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	19-11	2,500,000.00			125,000.00			2,375,000.00	
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	19-12	1,000,000.00			50,000.00			950,000.00	
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	19-13	600,000.00			600,000.00				
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	19-14	2,000,000.00			100,000.00			1,900,000.00	
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	19-15	1,100,000.00			55,000.00			1,045,000.00	
Subtotal - Engineers		68,877,467.00	0.00	0.00	3,655,000.00	0.00	14,367,467.00	32,722,467.00	32,500,000.00
Buildings & Grounds									
Upgrades and Renovations to Chestnut Street Facility	19-16	1,700,000.00			90,000.00			1,610,000.00	
Subtotal - Buildings & Grounds		1,700,000.00	0.00	0.00	90,000.00	0.00	0.00	1,610,000.00	0.00
Ocean County College									
Capital Renewal and Replacement Program FY2019	19-17	6,800,000.00						6,800,000.00	
Subtotal - Ocean County College		6,800,000.00	0.00	0.00	0.00	0.00	0.00	6,800,000.00	0.00

CAPITAL BUDGET (Current Year Action)
2019

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2019					6 To be Funded in Future Years
				5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Management and Budget									
Renovation 62 Jail, Court Rooms and Jury Assembly	19-18	1,675,000.00			85,000.00			1,590,000.00	
Replacement of Elevator Justice Complex and Corrections Facility	19-19	1,350,000.00			70,000.00			1,280,000.00	
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	19-20	3,300,000.00			170,000.00			3,130,000.00	
Renovations to the Northern Resource Building	19-21	2,700,000.00			135,000.00			2,565,000.00	
Demolition of Sheriff Building	19-22	1,000,000.00			50,000.00			950,000.00	
Upgrades to HVAC Northern Animal Facility	19-23	600,000.00			600,000.00				
Subtotal - Management and Budget		10,625,000.00	0.00	0.00	1,110,000.00	0.00	0.00	9,515,000.00	0.00
Mosquito Commission									
Helicopter Upgrades	19-24	220,000.00			220,000.00				
Subtotal - Mosquito Commission		220,000.00	0.00	0.00	220,000.00	0.00	0.00	0.00	0.00
Planning									
Development, Acquisition and Upgrades to the Barnegat Branch Trail	19-25	1,000,000.00			50,000.00			950,000.00	
Airpark T-Hangars Design and Permitting	19-26	225,000.00			225,000.00				
Subtotal - Planning		1,225,000.00	0.00	0.00	275,000.00	0.00	0.00	950,000.00	0.00
Parks									
Redevelopment of Various County Park Facilities	19-27	2,300,000.00			2,300,000.00				
Subtotal - Parks		2,300,000.00	0.00	0.00	2,300,000.00	0.00	0.00	0.00	0.00
Solid Waste Management									
Southern Complex Truck Wash	19-28	2,000,000.00			100,000.00			1,900,000.00	
Subtotal - Solid Waste Management		2,000,000.00	0.00	0.00	100,000.00	0.00	0.00	1,900,000.00	0.00
Library									
Renovations, Replacements and Upgrades to Library Facilities	19-29	300,000.00			300,000.00				
Subtotal - Library		300,000.00	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
Ocean County Vocational Technical School									
Renovations, Replacements and Upgrades to various locations	19-30	750,000.00			750,000.00				
Subtotal - Ocean County Vocational Technical School		750,000.00	0.00	0.00	750,000.00	0.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	33-199	94,797,467.00	0.00	0.00	8,800,000.00	0.00	14,367,467.00	53,497,467.00	32,500,000.00

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6 YEAR CAPITAL PROGRAM 2019-2024
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024	
Engineers										
Reconstruction and Resurfacing of Certain County Roads - Design	19-1	1,000,000.00	1 year	1,000,000.00						
Bridge Rehabilitation and Management	19-2	2,000,000.00	1 year	2,000,000.00						
Recon. & Resurf. Certain County Roads	19-3	12,000,000.00	1 year	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Recon. & Resurf. of Certain County Roads (SA)	19-4	12,677,467.00	1 year	12,677,467.00						
Engineering, Road, and Bridge Improvements (ERB)	19-5	4,000,000.00	1 year	4,000,000.00						
Stormwater Management	19-6	6,000,000.00	1 year	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Install New & Upgrade Traffic Control Devices	19-7	8,500,000.00	1 year	1,000,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	19-8	11,000,000.00	1 year	1,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Reconstruction and Widen Cross Street - Phase 1 (East), Lakewood Township	19-9	2,500,000.00	1 year	2,500,000.00						
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (Local Bridge)	19-10	2,000,000.00	1 year	2,000,000.00						
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	19-11	2,500,000.00	1 year	2,500,000.00						
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	19-12	1,000,000.00	1 year	1,000,000.00						
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	19-13	600,000.00	1 year	600,000.00						
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	19-14	2,000,000.00	1 year	2,000,000.00						
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	19-15	1,100,000.00	1 year	1,100,000.00						
Bridge Rehabilitation and Management	20-1	2,000,000.00	2 years		2,000,000.00					
Engineering, Road, and Bridge Improvements (ERB)	20-2	4,000,000.00	2 years		4,000,000.00					
Reconstruction and Resurfacing of Certain County Roads - Design	20-3	1,000,000.00	2 years		1,000,000.00					
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	20-4	2,500,000.00	2 years		2,500,000.00					
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-5	2,500,000.00	2 years		2,500,000.00					
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	20-6	1,200,000.00	2 years		1,200,000.00					
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	20-7	2,000,000.00	2 years		2,000,000.00					
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	20-8	2,500,000.00	2 years		2,500,000.00					
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	20-9	800,000.00	2 years		800,000.00					
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	20-10	1,000,000.00	2 years		1,000,000.00					

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Sheet 39c(1)

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000386

6 YEAR CAPITAL PROGRAM 2019-2024
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	20-11	4,500,000.00	2 years		4,500,000.00				
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547), Lakewood Township	20-12	1,600,000.00	2 years		1,600,000.00				
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	20-13	4,000,000.00	2 years		4,000,000.00				
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	20-14	2,000,000.00	2 years		2,000,000.00				
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	21-1	2,000,000.00	3 years			2,000,000.00			
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	21-2	2,000,000.00	3 years			2,000,000.00			
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	21-3	2,000,000.00	3 years			2,000,000.00			
Bridge Rehabilitation and Management	21-4	2,000,000.00	3 years			2,000,000.00			
Engineering, Road, and Bridge Improvements (ERB)	21-5	4,000,000.00	3 years			4,000,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	21-6	1,000,000.00	3 years			1,000,000.00			
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	21-7	5,000,000.00	3 years			5,000,000.00			
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	21-8	3,500,000.00	3 years			3,500,000.00			
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	21-9	3,000,000.00	3 years			3,000,000.00			
Reconstruction and Widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	21-10	2,000,000.00	3 years			2,000,000.00			
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640)), Jackson Township	21-11	600,000.00	3 years			600,000.00			
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	21-12	2,850,000.00	3 years			2,850,000.00			
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	21-13	600,000.00	3 years			600,000.00			
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	21-14	1,700,000.00	3 years			1,700,000.00			
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	22-1	2,000,000.00	4 years				2,000,000.00		
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	22-2	2,000,000.00	4 years				2,000,000.00		

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

6 YEAR CAPITAL PROGRAM 2019-2024
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024
Replacement of Marsha Blvd Bridge (Structure No. 1530-011), Stafford Township	22-3	3,500,000.00	4 years				3,500,000.00		
Bridge Rehabilitation and Management	22-4	2,000,000.00	4 years				2,000,000.00		
Engineering, Road, and Bridge Improvements (ERB)	22-5	4,000,000.00	4 years				4,000,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	22-6	1,000,000.00	4 years				1,000,000.00		
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	22-7	2,000,000.00	4 years				2,000,000.00		
Realignment of Archertown Road - Collers Mills Road, Plumsted Township	22-8	1,000,000.00	4 years				1,000,000.00		
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	22-9	5,600,000.00	4 years				5,600,000.00		
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	22-10	6,300,000.00	4 years				6,300,000.00		
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	22-11	600,000.00	4 years				600,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	23-1	1,000,000.00	5 years					1,000,000.00	
Bridge Rehabilitation and Management	23-2	2,000,000.00	5 years					2,000,000.00	
Engineering, Road, and Bridge Improvements (ERB)	23-3	4,000,000.00	5 years					4,000,000.00	
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	23-4	3,000,000.00	5 years					3,000,000.00	
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	23-5	2,500,000.00	5 years					2,500,000.00	
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	23-6	2,000,000.00	5 years					2,000,000.00	
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	23-7	7,000,000.00	5 years					7,000,000.00	
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	23-8	5,700,000.00	5 years					5,700,000.00	
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	23-9	5,700,000.00	5 years					5,700,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	24-1	1,000,000.00	6 years						1,000,000.00
Bridge Rehabilitation and Management	24-2	2,000,000.00	6 years						2,000,000.00
Engineering, Road, and Bridge Improvements (ERB)	24-3	4,000,000.00	6 years						4,000,000.00
Replacement of Broadway Bridge (Structure No. 1525-001), Point Pleasant Beach	24-4	5,000,000.00	6 years						5,000,000.00
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	24-5	2,000,000.00	6 years						2,000,000.00
Replacement of Hulse's Road Culvert (Structure No. 1511-004), Jackson Township	24-6	1,300,000.00	6 years						1,300,000.00
Reconstruction of Hooper Avenue (NJ Route 37 and Church Road), Toms River Township	24-7	7,400,000.00	6 years						7,400,000.00
North Bay Avenue Extension (Design)	24-8	2,500,000.00	6 years						2,500,000.00
Construction of Western Boulevard Extension, Berkeley Township	24-9	12,000,000.00	6 years						12,000,000.00
Subtotal Engineers		232,827,467.00		36,377,467.00	38,100,000.00	38,750,000.00	36,500,000.00	39,400,000.00	43,700,000.00

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000386

**6 YEAR CAPITAL PROGRAM 2019-2024
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENTS**

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024
Buildings & Grounds									
Upgrades and Renovations to Chestnut Street Facility	19-16	1,700,000.00	1 Year	1,700,000.00					
Subtotal - Buildings & Grounds		1,700,000.00		1,700,000.00	0.00	0.00	0.00	0.00	0.00
Ocean County College									
Capital Renewal and Replacement Program FY2019	19-17	6,800,000.00	1 Year	6,800,000.00					
Subtotal - Ocean County College		6,800,000.00		6,800,000.00	0.00	0.00	0.00	0.00	0.00
Management and Budget									
Renovation 62 Jail, Court Rooms and Jury Assembly	19-18	1,675,000.00	1 Year	1,675,000.00					
Replacement of Elevator Justice Complex and Corrections Facility	19-19	1,350,000.00	1 Year	1,350,000.00					
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	19-20	3,300,000.00	1 Year	3,300,000.00					
Renovations to the Northern Resource Building	19-21	2,700,000.00	1 Year	2,700,000.00					
Demolition of Sheriff Building	19-22	1,000,000.00	1 Year	1,000,000.00					
Upgrades to HVAC Northern Animal Facility	19-23	600,000.00	1 Year	600,000.00					
Construction of Social Services Building	20-15	30,000,000.00	2 Years		30,000,000.00				
Renovations and upgrades to CSI Laboratory	20-16	2,500,000.00	2 Years		2,500,000.00				
Subtotal - Management and Budget		43,125,000.00		10,625,000.00	32,500,000.00	0.00	0.00	0.00	0.00
Mosquito Commission									
Helicopter Upgrades	19-24	220,000.00	1 Year	220,000.00					
Subtotal - Mosquito Commission		220,000.00		220,000.00	0.00	0.00	0.00	0.00	0.00
Planning									
Development, Acquisition and Upgrades to the Bamegat Branch Trail	19-25	1,675,000.00	2 Years	1,000,000.00	675,000.00				
Alpark T-Hangars Design, Permitting and Construction	19-26	3,225,000.00	2 Years	225,000.00	3,000,000.00				
Subtotal - Planning		4,900,000.00		1,225,000.00	3,675,000.00	0.00	0.00	0.00	0.00
Parks									
Redevelopment of Various County Park Facilities	19-27	13,800,000.00	6 Years	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00
Subtotal - Parks		13,800,000.00		2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00
Solid Waste Management									
Southern Complex Truck Wash	19-28	2,000,000.00	1 Year	2,000,000.00					
Subtotal - Solid Waste Management		2,000,000.00		2,000,000.00	0.00	0.00	0.00	0.00	0.00
Library									
Renovations, Replacements and Upgrades to Library Facilities	19-29	1,800,000.00	6 Years	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
Subtotal - Library		1,800,000.00		300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
Ocean County Vocational, Technical School									
Renovations, Replacements and Upgrades to various locations	19-30	4,500,000.00	6 Years	750,000.00	750,000.00	750,000.00	750,000.00	750,000.00	750,000.00
Subtotal - Ocean County Vocational, Technical School		4,500,000.00		750,000.00	750,000.00	750,000.00	750,000.00	750,000.00	750,000.00
TOTALS - ALL PROJECTS	33-199	311,672,467.00		62,297,467.00	77,625,000.00	42,100,000.00	39,850,000.00	42,750,000.00	47,050,000.00

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Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessmen	7d School	
Engineers:											
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Recon. & Resurf. Certain County Roads	12,000,000.00			600,000.00			11,400,000.00				
Recon. & Resurf. of Certain County Roads (SA)	12,677,467.00					12,677,467.00	12,677,467.00				
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00				
Stormwater Management	6,000,000.00			6,000,000.00							
Install New & Upgrade Traffic Control Devices	8,500,000.00			600,000.00			7,900,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	11,000,000.00			11,000,000.00							
Reconstruction and Widen Cross Street - Phase 1 (East), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00				
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (Local Bridge)	2,000,000.00			100,000.00		1,690,000.00	1,900,000.00				
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	1,000,000.00			50,000.00			950,000.00				
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	600,000.00			600,000.00							
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	1,100,000.00			55,000.00			1,045,000.00				
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00				
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00				
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	800,000.00			40,000.00			760,000.00				
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	1,000,000.00			50,000.00			950,000.00				

C-5

Sheet 39d(1)

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	4,500,000.00			225,000.00			4,275,000.00				
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547), Lakewood Township	1,600,000.00			80,000.00			1,520,000.00				
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	4,000,000.00			200,000.00			3,800,000.00				
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	2,000,000.00			100,000.00			1,900,000.00				
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	5,000,000.00			250,000.00			4,750,000.00				
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	3,500,000.00			175,000.00			3,325,000.00				
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	3,000,000.00			150,000.00			2,850,000.00				
Reconstruction and Widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640)), Jackson Township	600,000.00			30,000.00			570,000.00				
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	2,850,000.00			145,000.00			2,705,000.00				
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	600,000.00			30,000.00			570,000.00				
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	1,700,000.00			85,000.00			1,615,000.00				
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Replacement of Marsha Blvd Bridge (Structure No. 1530-011), Stafford Township	3,500,000.00			175,000.00			3,325,000.00				
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	1,000,000.00			50,000.00			950,000.00				
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	5,600,000.00			300,000.00			5,300,000.00				
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	6,300,000.00			325,000.00			5,975,000.00				
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	600,000.00			30,000.00			570,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00				
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	3,000,000.00			150,000.00			2,850,000.00				
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	2,500,000.00			125,000.00			2,375,000.00				
Replacement of Horcon Bridge (Structure No. 1513-003), Lakehurst Borough	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	7,000,000.00			350,000.00			6,650,000.00				
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	5,700,000.00			300,000.00			5,400,000.00				
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	5,700,000.00			300,000.00			5,400,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00				
Replacement of Broadway Bridge (Structure No. 1525-001), Point Pleasant Beach	5,000,000.00			250,000.00			4,750,000.00				
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Hulse's Road Culvert (Structure No. 1511-004), Jackson Township	1,300,000.00			65,000.00			1,235,000.00				
Reconstruction of Hooper Avenue (NJ Route 37 and Church Road), Toms River Township	7,400,000.00			375,000.00			7,025,000.00				
North Bay Avenue Extension (Design)	2,500,000.00			125,000.00			2,375,000.00				
Construction of Western Boulevard Extension, Berkeley Township	12,000,000.00			600,000.00			11,400,000.00				
Subtotal Engineers	232,827,467.00	0.00	0.00	27,970,000.00	0.00	14,367,467.00	204,857,467.00	0.00	0.00	0.00	

C-5

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Buildings & Grounds										
Upgrades and Renovations to Chestnut Street Facility	1,700,000.00			90,000.00			1,610,000.00			
Subtotal - Buildings & Grounds	1,700,000.00	0.00	0.00	90,000.00	0.00	0.00	1,610,000.00	0.00	0.00	0.00
Ocean County College										
Capital Renewal and Replacement Program FY2019	6,800,000.00						6,800,000.00			
Subtotal - Ocean County College	6,800,000.00	0.00	0.00	0.00	0.00	0.00	6,800,000.00	0.00	0.00	0.00
Management and Budget										
Renovation 62 Jail, Court Rooms and Jury Assembly	1,675,000.00			85,000.00			1,590,000.00			
Replacement of Elevator Justice Complex and Corrections Facility	1,350,000.00			70,000.00			1,280,000.00			
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	3,300,000.00			170,000.00			3,130,000.00			
Renovations to the Northern Resource Building	2,700,000.00			135,000.00			2,565,000.00			
Demolition of Sheriff Building	1,000,000.00			50,000.00			950,000.00			
Upgrades to HVAC Northern Animal Facility	600,000.00			600,000.00						
Construction of Social Services Building	30,000,000.00			1,500,000.00			28,500,000.00			
Renovations and upgrades to CSI Laboratory	2,500,000.00			125,000.00			2,375,000.00			
Subtotal - Management and Budget	43,125,000.00	0.00	0.00	2,735,000.00	0.00	0.00	40,390,000.00	0.00	0.00	0.00
Mosquito Commission										
Helicopter Upgrades	220,000.00			220,000.00						
Subtotal - Mosquito Commission	220,000.00	0.00	0.00	220,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Planning										
Development, Acquisition and Upgrades to the Barnegat Branch Trail	1,675,000.00			725,000.00			950,000.00			
Airpark T-Hangars Design, Permitting and Construction	3,225,000.00			375,000.00			2,850,000.00			
Subtotal - Planning	4,900,000.00	0.00	0.00	1,100,000.00	0.00	0.00	3,800,000.00	0.00	0.00	0.00
Parks										
Redevelopment of Various County Park Facilities	13,800,000.00			13,800,000.00						
Subtotal - Parks	13,800,000.00	0.00	0.00	13,800,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Solid Waste Management										
Southern Complex Truck Wash	2,000,000.00			100,000.00			1,900,000.00			
Subtotal - Solid Waste Management	2,000,000.00	0.00	0.00	100,000.00	0.00	0.00	1,900,000.00	0.00	0.00	0.00
Library										
Renovations, Replacements and Upgrades to Library Facilities	1,800,000.00			1,800,000.00						
Subtotal - Library	1,800,000.00	0.00	0.00	1,800,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Ocean County Vocational Technical Schools										
Renovations, Replacements and Upgrades to various locations	4,500,000.00			4,500,000.00						
Subtotal - Ocean County Vocational Technical Schools	4,500,000.00	0.00	0.00	4,500,000.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	311,672,467.00	0.00	0.00	52,315,000.00	0.00	14,367,467.00	259,357,467.00	0.00	0.00	0.00

C-5

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000386

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

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2018	APPROPRIATIONS	FCOA	Appropriated		Expended 2018	
		2019	2018				for 2019	for 2018	Paid or Charged	Reserved
Amount To Be Raised By Taxation	54-190	12,387,701.00	11,978,892.00	11,978,892.00	Development of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Added/Omitted Taxes		87,785.35	92,885.69	93,073.31	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00
Interest Income	54-113	850,353.00	300,151.86	850,353.00	Other Expenses	54-385-2	115,000.00	115,000.00	22,575.25	92,424.75
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Reserve Funds:		42,736,037.08	52,585,314.64	4,267,447.16	Salaries & Wages	54-375-1	115,000.00	115,000.00	101,692.22	13,307.78
					Other Expenses	54-375-2				0.00
					Historic Preservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
Public & Private Revenues:										
					Acquisition of Lands for Recreation and Conservation	54-915-2	25,000,000.00	25,000,000.00	22,096,939.64	2,903,060.36
					Acquisition of Farmland	54-916-2				
					Down Payments on Improvements	54-902-2				
					Debt Service:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
					Payment of Bond Principal	54-920-2				XXXXXXXXXXXXXXXX
					Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXXXXXXXXXXXX
					Interest on Bonds	54-930-2				XXXXXXXXXXXXXXXX
					Interest on Notes	54-935-2				XXXXXXXXXXXXXXXX
					Reserve for Future Use	54-950-2	30,831,876.43	39,727,244.19	0.00	39,727,244.19
Total Trust Fund Revenues:	54-299	56,061,876.43	64,957,244.19	17,189,765.47	Total Trust Fund Appropriations:	54-499	56,061,876.43	64,957,244.19	22,221,207.11	42,736,037.08

Summary of Program	
Year Referendum Passed/Implemented:	1997/1998
Rate Assessed:	1.2 cents per \$100
Total Tax Collected to date	\$201,337,802.89
Total Expended to date:	\$192,236,796.15
Total Acreage Preserved to date	20,623.65
Recreation land preserved in 2018:	341.34
Farmland preserved in 2018:	0.00

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

Contracting Unit: Ocean County

Year Ending: December 31, 2018

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

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

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

2-20-2019
Date

MACILUHO
Clerk of the Board of Chosen Freeholders

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000386

RESOLUTION

February 20, 2019

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2019 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

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

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

ROLL CALL

(moved by Vicari, seconded by Kelly)

AYES: Little, Vicari, Quinn, Kelly, Haines

NAYES: None

ABSENT: None

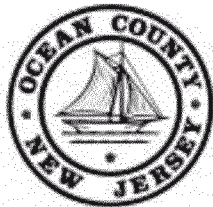
ABSTAIN: None

I certify the foregoing to be a
 True copy of a Resolution adopted
 by the Board of Chosen Freeholders
 of the County of Ocean on the
20th day of February, 2019

 Mary Ann Cilento
 Clerk of the Board

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held on March 20, 2019.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 617, Lots 6-14 and Block 838, Lot 1 in the Township of Berkeley totaling approximately 1.40 acres located on Hickory Lane, in a total amount not to exceed \$145,000.00 plus up to \$511.00 for property tax adjustments.

Official Resolution#		2019000399					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		f-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 617 Lots 6-14 and Block 838, Lot 1 in the Township of Berkeley totaling approximately 1.40 acres located on Hickory Lane; and

WHEREAS, the property is located adjacent to the Barnegat Branch Trail and County preserved property; and

WHEREAS, one professional appraisal was authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$145,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 20, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 617, Lots 6-14 and Block 838, Lot 1 in the Township of Berkeley totaling approximately 1.40 acres located on Hickory Lane.
2. It authorizes the expenditure for an acquisition price not to exceed \$145,000 plus up to \$511.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
4. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *March 20, 2019*

5. The Township of Berkeley has supported acquisition of this property by resolution #19-131-R
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1048, Lot 27 and Block 1048.01, Lots 28-32 in the Township of Berkeley totaling approximately 1.83 acres located on Chelsea Avenue, in a total amount not to exceed \$85,000.00 plus up to \$763.00 for property tax adjustments.

Official Resolution#	2019000400						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1048 Lot 27 and Block 1048.01 Lots 28-32 in the Township of Berkeley totaling approximately 1.83 acres located on Chelsea Avenue; and

WHEREAS, the subject property is located adjacent to the Jeffries Creek; and

WHEREAS, one professional appraiser was authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$85,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 20, 2019 as required by PL 1997, c24.

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

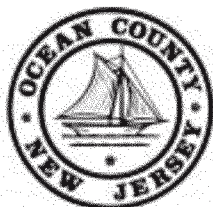
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 1048 Lot 27 and Block 1048.01 Lots 28-32 in the Township of Berkeley totaling approximately 1.83 acres located on Chelsea Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$85,000 plus up to \$763.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
4. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *March 20, 2019*

5. The Township of Berkeley has supported acquisition of this property by resolution #2019-67-R
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 6.

Official Resolution#		2019000384					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 6

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 03/20/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,652,540.51 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 6

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APPROVED

JOHN P. KELLY
DEPUTY DIRECTOR

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

GERRY P. LITTLE
FREEHOLDER

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

GARY QUINN
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Change Order #1, E - \$87,765.48, R - \$0.00. (B2018-143E)

Official Resolution#	2019000388						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2018-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

R E S O L U T I O N

March 20, 2019

WHEREAS, Contract No. B2018-143E was entered into on November 7, 2018 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 301-155-C713-6800 in the amount of \$87,765.48.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$87,765.48, in connection with the project known as Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Final Estimate #7, \$295,433.97. (B2018-10E)

Official Resolution#	2019000389						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2018-10E

R E S O L U T I O N

March 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 17, 2018 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated March 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 7 shows:

Total Cost of Construction:	\$2,861,058.69
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,861,058.69
Less Partial Estimate #1:	\$ 98,177.97
Less Partial Estimate #2:	\$ 117,812.43
Less Partial Estimate #3:	\$1,508,556.30
Less Partial Estimate #4:	\$ 674,672.85
Less Partial Estimate #5:	\$ 50,282.28
Less Partial Estimate #6:	\$ 116,122.89
Total Partial Payments Made to Date:	\$2,565,624.72
AMOUNT NOW DUE CONTRACTOR:	\$295,433.97

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ninety five thousand four hundred thirty three and 97/100 dollars (\$295,433.97) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #7, \$169,204.43. (B2018-70E)

Official Resolution#	2019000390						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-70E

R E S O L U T I O N

March 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, May 16, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated March 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$1,947,206.12
Less 2% of Total:	\$38,944.12 -----
Subtotal:	\$1,908,262.00
Less Partial Estimate #1:	\$ 62,710.72
Less Partial Estimate #2:	\$262,490.89
Less Partial Estimate #3:	\$231,897.66
Less Partial Estimate #4:	\$956,882.56
Less Partial Estimate #5:	\$ 67,338.89
Less P atrial Estimate#6:	\$157,736.84
Total Partial Payments Made to Date:	\$1,739,057.57
AMOUNT NOW DUE CONTRACTOR:	\$169,204.43

CONTRACT NO. B2018-70E

PAGE 2

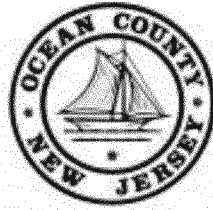
March 20, 2019

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty nine thousand two hundred four and 43/100 dollars (\$169,204.43) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2019000427					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

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

1. At the request of the Sheriff, Scott P. Stenerson, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective March 29, 2019, at an annual base salary of \$37,000.

2. Charles G. Higman is hereby given a provisional reappointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service recertification, effective March 21, 2019, at an annual base salary of \$43,929.

3. Cindy L. Rubino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Security Guard, Department of Security, effective March 27, 2019 through June 9, 2019 inclusive.

4. John J. Martin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Repairer, Buildings & Grounds, effective March 13, 2019 through May 8, 2019 inclusive.

5. Amanda E. Kuti, County Correction Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective February 25, 2019, annual base salary is hereby corrected to \$44,000.

6. Lori A. Martin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Lieutenant, Department of Corrections, effective March 12, 2019 through April 9, 2019 inclusive.

7. Michele W. Henry is hereby granted an Intermittent Family Leave from her position of Coordinator of Monitoring & Evaluation, Buildings & Grounds, effective March 6, 2019 through August 26, 2019 inclusive.

8. Jessica A. Gorski is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Vehicle Services, effective March 25, 2019 through June 24, 2019 inclusive.

The following employees (9 through 10), are hereby given a regular appointment to the position of Senior Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective March 21, 2019, at their present salaries:

- 9. Marcia DaSilva
- 10. Kim M. Ohrn

11. At the request of the Sheriff, Eileen B. Sweeney is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective March 13, 2019 through March 26, 2019 inclusive.

12. Terry A. Blanchette is hereby given a regular appointment to the position of Keyboarding Clerk 3, Office of Senior Services, subject to a working test period, effective March 7, 2019, at her present salary.

13. Brenda K. Surman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective March 13, 2019 through April 30, 2019 inclusive.

14. Gregory Kaplan is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective April 8, 2019, at an annual base salary of \$31,850.

15. Brielle N. Campolei is hereby given a regular appointment to the position of Keyboarding Clerk 1, Planning Board, subject to a working test period, effective April 8, 2019, at an annual base salary of \$31,027.

At the request of the Sheriff, the following employees (16 through 24), are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective March 21, 2019, at an annual base salary of \$40,000:

16. Tyler N. Anderson
17. Samantha A. Conners
18. Sean T. Flynn
19. Alexandra L. Kern
20. Cherrick J. Mills
21. Michael M. Nakonechny
22. Daniel N. Piegaro
23. Joseph G. Sikora
24. Garrett E. Stratton

25. Rachel A. Zdon is hereby given a Temporary Interim Appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, effective April 8, 2019, at an hourly wage of \$14.92.

26. Kevin John Wilson is hereby authorized as an unpaid intern, Ocean County College, Parks Department, effective January 22, 2019 through May 15, 2019.

27. Robert N. DeMaio, Equipment Operator, Road Department, is hereby transferred to the Engineering Department and provisionally appointed to Road Inspector, pending Civil Service examination, effective April 4, 2019, at an annual base salary of \$43,916.

The following employees (28 through 30), are hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective April 8, 2019, at an annual base salary of \$32,171:

28. Derek Gelewski
29. Brianna N. Noroski
30. Jesse J. Polozzo

The following employees (31 through 33), Sheriff's Investigator, Office of the Sheriff, title is hereby changed to Sheriff's Officer, effective March 21, 2019, at their present salaries:

31. Dallas R. Gant
32. Timothy M. Smith
33. Angelo P. Vasile

34. Charlene Costaris is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Horticultural Consultant, Extension Service, effective March 18, 2019 through April 15, 2019 inclusive.

The following Supervising Juvenile Detention Officer's, Juvenile Services, salaries are hereby changed, effective April 1, 2019:

	<u>NAME</u>	<u>SALARY</u>
35.	Maureen T. Caraballo	\$66,478.
36.	Veronica Clark-Head	\$64,200.
37.	Daniel E. DiRienzo	\$64,203.
38.	Earl K. Lightsey	\$66,478.

Resolution

March 20, 2019

page three

The following employees salaries are hereby changed, effective April 1, 2019:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>BUILDINGS & GROUNDS</u>		
39.	Robert M. Affa	Maintenance Repairer	\$37,275.
40.	Ralph N. Amato	Electrician	\$47,905.
41.	Georgeann Amelio	Building Maintenance Worker	\$41,081.
42.	Robert G. Argento	Building Maintenance Worker	\$38,316.
43.	John E. Armstrong	Painter	\$56,633.
44.	Sean A. Baker	Building Maintenance Worker	\$33,925.
45.	Josette C. Bennette	Building Maintenance Worker	\$32,850.
46.	Loreta Bonafede	Building Maintenance Worker	\$41,538.
47.	Franco G. Bramante	Maintenance Worker 1 Grounds	\$34,975.
48.	Clark C. Brandt	Building Maintenance Worker	\$41,538.
49.	Judith A. Brandt	Building Maintenance Worker	\$41,825.
50.	Dennis Catalina	Sr. Building Maintenance Worker	\$48,113.
51.	Timothy E. Chamberlain	Maintenance Worker 2 Grounds	\$44,125.
52.	Adam Chesney	Sr. Electrician	\$51,549.
53.	Karoline Cimino	Sr. Building Maintenance Worker	\$47,057.
54.	Justin A. Citta	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$40,092.
55.	Brian J. Clayton	Senior Maintenance Repairer	\$43,568.
56.	Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$45,696.
57.	Joann Cornell	Building Maintenance Worker	\$41,538.
58.	David H. Crozer	Painter	\$55,247.
59.	Fred C. Davis	Locksmith	\$43,381.
60.	Richard DeMan, Jr.	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$41,081.
61.	Richard A. DeMauro	Painter	\$47,441.
62.	Paul DeNoia, Jr.	Building Maintenance Worker	\$32,350.
63.	Elida J. DeOlivera	Building Maintenance Worker	\$42,501.
64.	Gerardo G. DeOlivera	Building Maintenance Worker	\$41,538.
65.	Matthew J. Draheim	Sr. Maintenance Repairer	\$56,007.
66.	Brendan Duffy	Mason	\$44,406.
67.	Jennifer S. Emig	Building Maintenance Worker	\$33,350.
68.	Paul R. Engelhardt	Carpenter	\$60,576.
69.	James G. Esposito	Maintenance Worker 1 Grounds	\$42,899.
70.	Steven M. Falcone	Maintenance Repairer	\$32,850.
71.	James M. Fischetti	Maintenance Repairer	\$33,350.
72.	Julius R. Fumosa	Maintenance Worker 2 Grounds	\$46,316.
73.	Kenneth Genco	Sr. Building Maintenance Worker	\$46,466.
74.	Brian M. Gerhauser	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$40,092.
75.	George E. Gomez	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$40,599.
76.	Hugo G. Gonzalez-Ortiz	Building Maintenance Worker	\$34,975.
77.	Anthony W. Granberg	Sr. Building Maintenance Worker	\$55,893.
78.	Thomas E. Haddon	Plumber	\$39,175.
79.	George G. Hazelet	Maintenance Repairer	\$32,850.
80.	Nancy Herman	Sr. Building Maintenance Worker	\$48,113.
81.	Marlena D. Herron	Building Maintenance Worker	\$34,375.
82.	William P. Hoey, III	Maintenance Repairer L P L	\$40,550.
83.	William V. Hoffman	Sr. Building Maintenance Worker	\$58,256.
84.	Bruce N. Jackson	Sr. Maintenance Repairer L P L	\$50,382.
85.	Craig A. Jakubczak	Maintenance Worker 1 Grounds	\$56,349.
86.	Jason B. Jankowski	Maintenance Worker 1 Grounds	\$33,925.
87.	Robert M. Janowicz	Locksmith /Sr. Maint. Rep. L P L	\$60,006.
88.	Mary S. Jans	Building Maintenance Worker	\$33,925.
89.	Tyler G. Jones	Maintenance Worker 1 Grounds	\$33,925.
90.	Sterling G. Joslin	Sr. Building Maintenance Worker	\$46,844.
91.	Paul J. Kennedy	Carpenter	\$46,000.
92.	Craig S. Kessler	Senior Maintenance Repairer	\$43,568.
93.	John J. Mahoney	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$40,092.
94.	Eileen J. Maier	Building Maintenance Worker	\$32,850.

Resolution

March 20, 2019

page four

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>BUILDINGS & GROUNDS (cont'd.)</u>		
95.	John J. Martin	Sr. Maintenance Repairer	\$57,047.
96.	Eric J. Mewengkang	Painter	\$43,188.
97.	Scott A. Miller	Sr. Building Maintenance Worker	\$54,806.
98.	Michael Minichino	Maintenance Repairer L P L	\$41,575.
99.	Anthony Nieves	Building Maintenance Worker	\$32,350.
100.	Scott J. Nolan	Maintenance Worker 1 Grounds	\$34,975.
101.	Robert G. Ojamaa	Sr. Maintenance Repairer	\$42,899.
102.	Alex J. Olivera	Building Maintenance Worker	\$32,350.
103.	Jeffrey W. Page	Painter	\$45,411.
104.	Vito Palumbo, II	Sr. Electrician	\$54,081.
105.	Catherine R. Penkalski	Building Maintenance Worker	\$40,092.
106.	John A. Perchiacca	Maintenance Worker 1 Grounds	\$34,375.
107.	Kevin A. Perez	Plumber	\$39,775.
108.	Marc Piccini	Sr. Building Maintenance Worker	\$45,321.
109.	John R. Pietrafesa	Maintenance Repairer L P L	\$42,175.
110.	Kenneth Pietrangelo	Maintenance Worker 1 Grounds	\$32,850.
111.	Maria Policriti	Building Maintenance Worker	\$39,534.
112.	Katherine A. Poston	Building Maintenance Worker	\$33,925.
113.	Robert J. Potelunas	Maintenance Repairer L P L	\$42,625.
114.	Lawrence W. Primmer	Sr. Plumber	\$57,467.
115.	Angelo F. Prisco	Sr. Electrician	\$49,144.
116.	Louis G. Quaglia	Sr. Maintenance Repairer	\$37,975.
117.	Michael J. Rahner	Building Maintenance Worker	\$33,350.
118.	Ross E. Reinhart	Maintenance Worker 2 Grounds	\$44,801.
119.	Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$49,202.
120.	Walter Rice	Sr. Building Maintenance Worker	\$48,336.
121.	Christopher H. Rumpf	Sr. Plumber	\$47,408.
122.	Michael Saunders	Building Maintenance Worker	\$33,350.
123.	Raymond Sebecke	Maintenance Repairer L P L	\$40,550.
124.	Joseph R. Scutti	Maint. Repairer Refrig. & Air. Cond.	\$44,761.
125.	Anthony A. Seaman, Jr.	Building Maintenance Worker	\$32,850.
126.	Joseph G. Sheehan	Building Maintenance Worker	\$42,501.
127.	David A. Sibilis	Maintenance Worker 1 Grounds	\$44,998.
128.	Michael Simsen	Sr. Electrician	\$58,927.
129.	Susan M. Sinopoli	Building Maintenance Worker	\$32,850.
130.	Jessica Sneddon	Building Maintenance Worker	\$32,350.
131.	Jason Talley	Maintenance Worker 1 Grounds	\$32,850.
132.	Cody A. Tchir	Building Maintenance Worker	\$34,975.
133.	Emanuel G. Vasilakis	Building Maintenance Worker	\$33,350.
134.	Joseph M. Williams	Maintenance Worker 1 Grounds	\$32,350.
135.	Francis Wilson	Sr. Painter	\$45,488.
136.	Cassandra L. Worthy	Building Maintenance Worker	\$32,350.
	<u>CONSUMER AFFAIRS</u>		
137.	Raymond A. Champion	Laborer 1	\$15.55/hr.
	<u>ENGINEERS</u>		
138.	Kemal N. Alemdar	Laborer 1	\$41,538.
139.	John L. Begley	Traffic Signal Technician 1	\$44,168.
140.	Andrew Boulware	Traffic Maintenance Worker	\$35,750.
141.	Cheyenne Carey	Laborer 1	\$32,350.
142.	Wayne F. Corliss	Sign Maker 1	\$44,134.
143.	Brian P. Costello	Laborer 1	\$32,350.
144.	Brian A. Dean	Laborer 1	\$32,850.
145.	Kevin J. Gordon	Traffic Maintenance Worker	\$43,568.
146.	Edward J. Hays	Senior Traffic Maintenance Worker	\$48,957.
147.	Thomas A. Hopkins	Signal System Maintenance Worker	\$46,634.
148.	Matthew R. Johnson	Traffic Maintenance Worker	\$35,750.
149.	Travis L. Laning	Laborer 1	\$34,375.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>ENGINEERS (cont'd)</u>		
150.	Thomas P. Larney	Laborer 1	\$32,850.
151.	Joshua E. Mangle	Laborer 1	\$33,925.
152.	Aaron R. Poinsett	Laborer 1	\$39,616.
153.	Anthony Salvaggione	Senior Traffic Maintenance Worker	\$47,281.
154.	Edward M. Santolla	Laborer 1	\$32,350.
155.	Franky B. Smith	Traffic Maintenance Worker	\$35,750.
156.	Stephen M. Stefanelli	Traffic Maintenance Worker	\$43,838.
157.	Andrew Triolo	Traffic Maintenance Worker	\$37,275.
158.	Matthew V. Triolo	Heavy Equip. Operator Highway Markings	\$47,682.
159.	John N. Watson	Laborer 1	\$32,850.
	<u>JUVENILE SERVICES</u>		
160.	Maria R. Donato	Food Service Worker	\$38,325.
161.	Justin R. Hannold	Senior Food Service Worker	\$45,552.
162.	Roy M. Hitchner	Food Service Worker	\$42,096.
163.	Robin C. Neil	Food Service Worker	\$36,500.
164.	Debra L. O'Donnell	Senior Cook	\$43,914.
	<u>PARKS DEPARTMENT</u>		
165.	William E. Barlow	Maintenance Repairer	\$32,350.
166.	Kevin P. Christ	Intermittent Groundskeeper	\$15.55/hr.
167.	Ronald G. Cloos, Jr.	Sr. Mechanic	\$41,125.
168.	Raymond-James Coletti	Maintenance Worker 1 Grounds	\$33,925.
169.	Philip D. Costanzo	Maintenance Worker 1 Grounds	\$32,350.
170.	John G. Cuccinello	Maintenance Worker 1 Grounds	\$15.55/hr.
171.	James J. Dalbo	Electrician	\$39,775.
172.	Roger A. Dean, III	Maintenance Worker 1 Grounds	\$32,350.
173.	Sandra J. Doyle	Equipment Operator	\$56,199.
174.	Jared W. Gidos	Maintenance Worker 2 Grounds	\$43,111.
175.	Stephen W. Jamison, Jr.	Sr. Carpenter	\$45,488.
176.	Philip D. Jordan	Maintenance Worker 1 Grounds	\$15.55/hr.
177.	Marcin Koc	Maintenance Worker 2 Grounds	\$37,275.
178.	Paul M. La Rosa	Tree Maintenance Worker 1	\$36,225.
179.	Matthew M. LeLion	Maintenance Worker 1 Grounds	\$32,350.
180.	Robert Malone	Equipment Operator	\$48,905.
181.	Joseph Mascolo	Maintenance Worker 1 Grounds	\$33,350.
182.	William J. Matlock	Intermittent Groundskeeper	\$16.53/hr.
183.	William McGee	Sr. Maintenance Repairer	\$39,675.
184.	Robert McKinley	Heavy Equipment Operator	\$67,840.
185.	Brandon Ott McCombs	Intermittent Groundskeeper	\$15.55/hr.
186.	John P. Monsolino	Plumber	\$39,175.
187.	Paul A. Nobile	Sr. Painter	\$46,706.
188.	Kevin N. Pace	Maintenance Worker 1 Grounds	\$32,850.
189.	Justin T. Palmer	Tree Maintenance Worker 1	\$37,275.
190.	Daniel D. Pastore	Intermittent Groundskeeper	\$18.98/hr.
191.	Patricia D. Paulson	Equipment Operator	\$49,696.
192.	Anthony Pinzino	Mechanic	\$38,150.
193.	Michael J. Pitta	Maintenance Worker 2 Grounds	\$36,225.
194.	Connor J. Pullen	Maintenance Worker 1 Grounds	\$32,350.
195.	Nicholas A. Rex	Maintenance Worker 1 Grounds	\$15.55/hr.
196.	Ryan A. Schilling	Maintenance Worker 1 Grounds	\$15.55/hr.
197.	Michael J. Solan	Intermittent Groundskeeper	\$19.25/hr.
198.	Nicholas R. Spano	Sr. Mechanic	\$41,250.
199.	Richard E. Sperling	Intermittent Groundskeeper	\$15.55/hr.
200.	Frederick E. Strang	Intermittent Groundskeeper	\$15.79/hr.
201.	Daniel J. Sullivan	Equipment Operator	\$45,026.
202.	Brian S. Suralik	Senior Greenskeeper	\$56,681.
203.	Nicholas Taps	Maintenance Worker 2 Grounds	\$43,568.
204.	Joseph B. Teja	Tree Maintenance Worker 1	\$36,225.
205.	Mark A. Tomaschek	Intermittent Groundskeeper	\$15.55/hr.

Resolution

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>PARKS DEPARTMENT (cont'd)</u>		
206.	Glenn A. Toner	Senior Carpenter	\$47,408.
207.	Joseph J. Torre	Maintenance Worker 1 Grounds	\$32,350.
208.	John A. Waverka	Maintenance Worker 2 Grounds	\$35,750.
209.	David N. Willey	Maintenance Worker 2 Grounds	\$37,275.
210.	Daniel C. Williams	Maintenance Worker 2 Grounds	\$37,243.
211.	Daniel Zarillo	Maintenance Worker 1 Grounds	\$33,346.
	<u>PLANNING BOARD - AIR PARK</u>		
212.	Richard G. Mongaliri	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$55,147.
	<u>RECORD STORAGE</u>		
213.	Mark C. Griffin	Stock Clerk	\$41,564.
214.	Michael J. Romaine	Storekeeper	\$51,686.
	<u>ROAD DEPARTMENT</u>		
215.	Todd J. Aiello	Equipment Operator	\$42,122.
216.	Carlos Arias	Heavy Equipment Operator	\$57,426.
217.	Wayne C. Athanosios	Heavy Equipment Operator	\$46,634.
218.	Stephen A. Bennett	Equipment Operator	\$43,837.
219.	Martin Bowie	Sr. Bridge Repairer	\$46,155.
220.	Ernie Brezniak	Laborer 1	\$33,350.
221.	Joseph G. Bromborsky	Motor Broom Driver	\$45,968.
222.	Steven A. Buzinkai	Laborer 1	\$33,925.
223.	Darren Cafone	Equipment Operator	\$35,750.
224.	Adam F. Carben	Laborer 1	\$32,350.
225.	Robert Cardona	Laborer 1	\$53,736.
226.	Russell Carter	Heavy Equipment Operator	\$53,812.
227.	Richard P. Christensen	Laborer 1	\$33,975.
228.	Dean C. Conk	Equipment Operator	\$43,568.
229.	Darrel D. Crutcher	Laborer 1	\$53,736.
230.	Thomas A. Cutrone	Garage Attendant	\$40,122.
231.	Robert N. DeMaio	Equipment Operator	\$40,616.
232.	Scott J. DeMarco	Equipment Operator	\$35,750.
233.	Andrew P. Diaz	Laborer 1	\$33,925.
234.	Santo M. DiBenedetto	Truck Driver Heavy	\$53,559.
235.	Craig R. Dilcher	Equipment Operator	\$42,899.
236.	Christopher P. Dillon	Sr. Bridge Repairer	\$46,380.
237.	Douglas D. Dratch	Equipment Operator	\$35,750.
238.	James M. Duff	Laborer 1	\$32,850.
239.	Kristian M. Dupnak	Heavy Equipment Operator	\$59,211.
240.	Joel Eisenman	Laborer 1	\$34,375.
241.	Ryan J. Eldridge	Laborer 1	\$32,350.
242.	Hank J. Emery	Equipment Operator	\$36,325.
243.	David R. Falzini	Truck Driver Heavy	\$48,905.
244.	Joseph J. Ferrara	Equipment Operator	\$42,629.
245.	Walter W. Ferris	Motor Broom Driver	\$59,614.
246.	James A. Figueroa	Equipment Operator	\$42,122.
247.	David J. Fortier	Motor Broom Driver	\$45,605.
248.	Brian S. Foster	Equipment Operator	\$35,750.
249.	Thomas P. Frantz	Laborer 1	\$32,850.
250.	Anthony F. Frascella	Laborer 1	\$34,975.
251.	Ronald S. Frederiksen	Truck Driver Heavy	\$48,376.
252.	Anthony J. Fresca	Laborer 1	\$33,350.
253.	Joseph A. Galletto	Bridge Operator	\$54,319.
254.	Christopher D. Garrison	Equipment Operator	\$37,275.
255.	Robert J. Gasenheimer	Equipment Operator	\$40,616.
256.	Walter Gazzillo	Equipment Operator	\$40,616.
257.	Robert W. Geisendaffer	Equipment Operator	\$43,868.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>ROAD DEPARTMENT(cont'd.)</u>		
258.	Mark S. Gemo	Bridge Operator	\$39,534.
259.	Timothy W. Geoffroy	Equipment Operator	\$37,025.
260.	Corey M. Geoghegan	Laborer 1	\$32,850
261.	Salvatore R. Giampapa	Laborer 1	\$32,850.
262.	Thomas W. Grant	Heavy Equipment Operator	\$45,415.
263.	Anthony J. Griffin, III	Heavy Equipment Operator	\$53,327.
264.	Anthony A. Guzman	Laborer 1	\$32,350.
265.	Fred J. Hausvater	Bridge Operator	\$45,102.
266.	Francis E. Hibbs	Laborer 1	\$33,925.
267.	Charles G. Higman	Heavy Equipment Operator	\$44,929.
268.	Matthew C. Horner	Laborer 1	\$33,350.
269.	Dale L. Hunsinger	Equipment Operator	\$43,568.
270.	Leonard Jernstedt	Laborer 1	\$32,350.
271.	Erik E. Jones	Motor Broom Driver	\$57,881.
272.	Richard E. Kennedy, Jr.	Equipment Operator	\$50,819.
273.	Kevin R. Kenny	Garage Attendant	\$40,599.
274.	Shayne P. Kmiec	Heavy Equipment Operator	\$45,968.
275.	Raymond M. Kuri, Sr.	Bridge Operator	\$38,316.
276.	Jon M. Lachmann	Senior Bridge Operator	\$50,819.
277.	Albert D. Lees	Equipment Operator	\$39,398.
278.	Arnold H. Leone	Equipment Operator	\$40,616.
279.	Michael H. Lewis	Equipment Operator	\$42,568.
280.	Steven J. Lindhorst	Equipment Operator	\$36,775.
281.	Albert E. Logan	Bridge Repairer	\$37,275.
282.	Fred A. Madonna	Equipment Operator	\$42,422.
283.	Hunter R. Mantz	Laborer 1	\$32,850.
284.	Kyle M. McClellan	Heavy Equipment Operator	\$48,005.
285.	Gerald W. McCorry	Motor Broom Driver	\$44,475.
286.	Jamie R. McNemer	Heavy Equipment Operator	\$48,359.
287.	Eric J. McMahan	Laborer 1	\$33,350.
288.	Kevin R. McMahan	Laborer 1	\$33,350.
289.	Nicholas R. Megee	Equipment Operator	\$45,896.
290.	Seth A. Melega	Laborer 1	\$33,925.
291.	Rocco P. Menta	Storekeeper	\$56,003.
292.	Nicholas M. Miranda	Equipment Operator	\$36,675.
293.	Charles Moncalieri	Motor Broom Driver	\$44,422.
294.	Matthew M. Morris	Equipment Operator	\$37,375.
295.	Michael T. Murphy	Motor Broom Driver	\$45,141.
296.	David R. Murrin	Motor Broom Driver	\$48,716.
297.	Adam G. Nappi	Laborer 1	\$34,975.
298.	John K. Nevius, IV	Laborer 1	\$40,599.
299.	John T. O'Brien	Motor Broom Driver	\$68,877.
300.	Michael K. Oltrichter	Bridge Operator	\$32,850.
301.	Donald W. Parker	Sr. Garage Attendant	\$44,203.
302.	Thomas J. Patri	Heavy Equipment Operator	\$44,929.
303.	John J. Payne	Garage Attendant	\$42,426.
304.	William A. Pearce	Equipment Operator	\$42,122.
305.	Frank Penevolpe, Jr.	Motor Broom Driver	\$46,931.
306.	Ethan Petracco	Laborer 1	\$32,975.
307.	Matthew D. Piper	Laborer 1	\$33,350.
308.	Federico Platon	Laborer 1	\$33,350.
309.	James W. Pleis	Laborer 1	\$33,350.
310.	Richard A. Pomeroy, Jr.	Equipment Operator	\$41,834.
311.	Richard K. Price	Motor Broom Driver	\$49,697.
312.	Raul E. Rebustillos	Equipment Operator	\$40,616.
313.	John P. Reddington	Equipment Operator	\$43,838.
314.	Gary E. Reebe, Jr.	Laborer 1	\$32,350.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>ROAD DEPARTMENT(cont'd.)</u>		
315.	Jason E. Risk	Heavy Equipment Operator	\$45,868.
316.	Daniel Rollo, III	Equipment Operator	\$44,125.
317.	Giovanni Rossini	Laborer 1	\$33,350.
318.	Justin D. Ruppert	Laborer 1	\$32,350.
319.	Connor S. Schilling	Laborer 1	\$32,350.
320.	Joseph J. Schroeder	Equipment Operator	\$43,855.
321.	James J. Schwartz, Jr.	Laborer 1	\$32,850.
322.	Todd M. Shafto	Equipment Operator	\$36,675.
323.	Joseph P. Sharkey	Laborer 1	\$34,975.
324.	Kevin F. Sheehy	Laborer 1	\$34,375.
325.	James D. Sloan, Jr.	Heavy Equipment Operator	\$42,271.
326.	Darrin J. Smith	Bridge Operator	\$33,350.
327.	George F. Smith, Jr.	Garage Attendant	\$56,735.
328.	Christopher A. Soden	Heavy Equipment Operator	\$44,929.
329.	Paul J. Spataro	Garage Attendant	\$33,350.
330.	Gary M. Steiner	Equipment Operator	\$42,629.
331.	Timothy J. Stites	Truck Driver Heavy	\$57,457.
332.	Joseph W. Szymanski, Jr.	Equipment Operator	\$36,325.
333.	Brett R. Teitler	Motor Broom Driver	\$39,675.
334.	Sean M. Thorpe	Equipment Operator	\$37,275.
335.	Cail S. Tilghman	Laborer 1	\$32,350.
336.	Zachary M. Tomczyk	Laborer 1	\$34,975.
337.	Stanley Tomporowski, Jr.	Equipment Operator	\$35,750.
338.	Ethan M. Tonnesen	Laborer 1	\$32,350.
339.	Daniel D. Tortoriello, III	Equipment Operator	\$48,353.
340.	Jay A. Trinter	Motor Broom Driver	\$45,968.
341.	Michael Tumolo	Motor Broom Driver	\$45,029.
342.	Morgan C. Tunney	Welder	\$38,725.
343.	Todd M. Wagenbach, Jr.	Laborer 1	\$32,350.
344.	John J. Weidenhof	Laborer 1	\$33,350.
345.	Thomas Weipz	Truck Driver Heavy	\$49,697.
346.	Justin W. Wiersman	Laborer 1	\$32,350.
347.	Stanley E. Willever	Laborer 1	\$33,350.
348.	David J. Wilson	Equipment Operator	\$43,568.
349.	Derek W. Wilson	Equipment Operator	\$42,629.
350.	Brian C. Wright	Equipment Operator	\$42,534.
351.	Howard W. Zwolinski	Laborer 1	\$32,350.
	<u>DEPARTMENT OF SECURITY</u>		
352.	Robert C. Baxter	Security Guard	\$45,631.
353.	Robert S. Borkowski	Security Guard	\$45,759.
354.	Linda Louth Budesa	Senior Security Guard	\$47,820.
355.	William B. Budesa	Security Guard	\$38,500.
356.	Robert Close	Security Guard	\$35,750.
357.	Timothy R. Close	Security Guard	\$35,750.
358.	Connor Coletti	Security Guard	\$38,000.
359.	Maureen J. Cruz	Security Guard	\$43,543.
360.	Shaun M. Curtin	Security Guard	\$45,219.
361.	Lawrence Dolan	Security Guard	\$46,950.
362.	Kevin Doll	Senior Security Guard	\$57,391.
363.	Richard Engebretsen	Senior Security Guard	\$48,031.
364.	Michael P. Essig	Security Guard	\$35,750.
365.	James Gallagher	Security Guard	\$43,543.
366.	Edward F. Gearity	Security Guard	\$40,125.
367.	Kevin M. Gillespie	Senior Security Guard	\$47,820.
368.	James J. Giordano	Security Guard	\$45,631.
369.	John T. Golubowski	Security Guard	\$45,631.
370.	James E. Harris	Senior Security Guard	\$48,324.
371.	Richard M. Hartman	Security Guard	\$44,761.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>DEPARTMENT OF SECURITY(cont'd.)</u>		
372.	Sheldon F. Harvey	Senior Security Guard	\$60,114.
373.	Charles J. Herman	Security Guard	\$45,863.
374.	Kenneth Jinotti	Senior Security Guard	\$58,991.
375.	Joseph J. Jubert	Senior Security Guard	\$47,923.
376.	Karen M. Klein	Security Guard	\$45,759.
377.	Francis D. Leek	Senior Security Guard	\$51,549.
378.	Robert G. Longo	Security Guard	\$45,863.
379.	Joseph P. Mamola	Senior Security Guard	\$41,925.
380.	Robert J. Mannato	Security Guard	\$40,125.
381.	Dolorous A. Mantz	Security Guard	\$43,543.
382.	Russell B. Mathis, Jr.	Security Guard	\$39,075.
383.	Maryann McNally	Security Guard	\$44,761.
384.	Charles Mendum	Senior Security Guard	\$47,692.
385.	Thaddeus Mercadante	Senior Security Guard	\$58,730.
386.	Robert A. Miele	Senior Security Guard	\$62,451.
387.	Robert R. Moon	Security Guard	\$45,946.
388.	Raymond D. Newman, Jr.	Security Guard	\$38,000.
389.	Ryan E. Newman	Security Guard	\$38,500.
390.	Collin A. Pannullo	Security Guard	\$40,125.
391.	Trevor H. Petersen	Security Guard	\$39,075.
392.	Robert P. Rizzo	Security Guard	\$39,075.
393.	Cindy L. Rubino	Senior Security Guard	\$48,031.
394.	David J. Russo	Security Guard	\$42,325.
395.	Joseph Staub, Jr.	Security Guard	\$38,000.
396.	Jill A. Stauffer	Senior Security Guard	\$58,388.
397.	Larry A. St. Laurent	Security Guard	\$45,219.
398.	Seth A. Strang	Security Guard	\$39,525.
399.	Howard J. Toms, Jr.	Security Guard	\$39,525.
400.	Robert E. Urisko	Security Guard	\$45,759
401.	Robert A. VanOstrand	Senior Security Guard	\$50,238.
402.	Robert A. Watson	Senior Security Guard	\$58,864.
403.	Christopher Winkle	Security Guard	\$35,750.
	<u>SOLID WASTE MANAGEMENT</u>		
404.	David S. Conklin	Senior Recycling Operator	\$40,007.
405.	George A. Crothers	Recycling Operator	\$40,752.
406.	Douglas J. DePaul	Recycling Operator	\$35,250.
407.	Edward A. Delmont	Recycling Operator	\$35,250.
408.	William E. Denker	Recycling Operator	\$43,634.
409.	Frantisek Dobrovic	Laborer 1	\$32,350.
410.	Joshua N. Dryden	Recycling Operator	\$43,481.
411.	Wayne P. Forziati	Recycling Operator	\$36,225.
412.	Andrew C. Franklin	Recycling Operator	\$36,675.
413.	Natale M. Giambona	Senior Recycling Operator	\$39,675.
414.	Jeffrey W. Hannold	Recycling Operator	\$42,832.
415.	Timothy R. Hannold	Senior Recycling Operator	\$48,744.
416.	Rickey L. Kadlac	Recycling Operator	\$48,375.
417.	Frank J. Klem	Recycling Operator	\$44,582.
418.	Donald G. Langan	Recycling Operator	\$39,534.
419.	Marzinno C. Lembo	Recycling Operator	\$35,750.
420.	Vincent Mannuzza	Senior Recycling Operator	\$46,138.
421.	Allen M. Mullen	Senior Recycling Operator	\$40,375.
422.	Kevin O'Keefe	Senior Recycling Operator	\$40,007.
423.	Anthony J. Orlando, Jr.	Recycling Operator	\$35,650.
424.	Daniel Possidel	Senior Recycling Operator	\$45,451.
425.	Eric T. Rapp	Recycling Operator	\$36,225.
426.	John L. Schaafsma	Senior Recycling Operator	\$44,270.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>SOLID WASTE MANAGEMENT (cont'd)</u>		
427.	Robert A. Shank	Senior Recycling Operator	\$39,675.
428.	Jeffrey R. Strich	Recycling Operator	\$36,675.
429.	Daniel J. Sullivan	Senior Recycling Operator	\$38,975.
430.	Steven P. Traut	Recycling Operator	\$35,250.
431.	Joseph Viering	Laborer 1	\$32,350.
432.	Max Wesley	Recycling Operator	\$36,225.
	<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
433.	April M. Alejandro	Omnibus Operator	\$41,767.
434.	Kevin F. Allen	Omnibus Operator	\$43,844.
435.	Glen A. Applegate	Omnibus Operator	\$38,375.
436.	Jeffrey D. Bednarick, Sr.	Omnibus Operator	\$36,750.
437.	David A. Benoit	Omnibus Operator	\$35,750.
438.	Sharon P. Blohm	Omnibus Operator	\$35,750.
439.	Betty J. Brushaber	Omnibus Operator	\$49,867.
440.	George Caldeira	Omnibus Operator	\$42,985.
441.	Juan Cora, III	Omnibus Operator	\$36,250.
442.	Douglas S. DeBoer	Omnibus Operator	\$37,325.
443.	Enver Dincer	Omnibus Operator	\$41,767.
444.	Joseph A. Ferrara	Omnibus Operator	\$42,985.
445.	Frank P. Foley, Jr.	Omnibus Operator	\$44,228.
446.	Constance A. Fox	Omnibus Operator	\$37,775.
447.	Joseph M. Garcia	Omnibus Operator	\$45,629.
448.	Alysia J. Garey	Omnibus Operator	\$45,629.
449.	Michael Garner	Omnibus Operator	\$44,583.
450.	Leonard S. Glassen	Omnibus Operator	\$16.95/hr.
451.	Robert M. Hazelet	Omnibus Operator	\$16.95/hr.
452.	Diane R. Heintz	Omnibus Operator	\$43,389.
453.	Dannie L. Higgs	Omnibus Operator	\$43,847.
454.	John A. Horner, III	Omnibus Operator	\$43,847.
455.	Joseph J. Klag	Omnibus Operator	\$38,375.
456.	Eric LeBright	Omnibus Operator	\$16.95/hr.
457.	Denise R. LeDoux	Omnibus Operator	\$44,228.
458.	Mitzi S. McGillin	Omnibus Operator	\$36,250.
459.	John A. McKenzie	Omnibus Operator	\$36,250.
460.	Frank K. Martucci	Omnibus Operator	\$35,750.
461.	Kenneth Mergner	Omnibus Operator	\$47,372.
462.	Robert T. Merkel	Omnibus Operator	\$37,775.
463.	Joseph Messina	Omnibus Operator	\$36,250.
464.	Nabil Y. Musallam	Omnibus Operator	\$48,164.
465.	Stephen J. Nichol	Omnibus Operator	\$16.95/hr.
466.	Philip M. O'Donnell	Omnibus Operator	\$35,750.
467.	Lourdes Olivera	Omnibus Operator	\$43,847.
468.	William J. Pais	Omnibus Operator	\$35,750.
469.	Patrick Parisi, Jr.	Omnibus Operator	\$38,375.
470.	Charles T. Polo	Omnibus Operator	\$37,325.
471.	Lawrence A. Rhodin	Omnibus Operator	\$38,375.
472.	Mirna Rivera	Omnibus Operator	\$44,220.
473.	Darlene R. Roberts	Omnibus Operator	\$48,164.
474.	Joyce E. Roman	Omnibus Operator	\$38,375.
475.	Jason P. Sanderson	Omnibus Operator	\$37,325.
476.	Ami M. Tamburro	Omnibus Operator	\$35,750.
477.	Evelyn J. Wenstrom	Omnibus Operator	\$44,228.
478.	Edward E. Wyckoff	Omnibus Operator	\$43,839.
	<u>DEPT. OF TRANSP. SVCS./VETERANS TRANSP.</u>		
479.	Nina R. Antonish	Omnibus Operator	\$41,767.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>DEPT. OF TRANSP. SVCS./SCRDT GRANT</u>		
480.	Scott C. Benz	Omnibus Operator	\$36,250.
481.	Filamer C. Carzon	Garage Attendant	\$33,850.
482.	Amy Grasso	Omnibus Operator	\$54,328.
483.	Bonnie S. Krohn	Omnibus Operator	\$52,684.
484.	Donna J. Stucy	Omnibus Operator	\$46,264.
485.	Wallace D. Waid	Omnibus Operator	\$50,928.
	<u>DEPT. OF TRANSP. SVCS./ENHANCED MOBILITY FOR S&D</u>		
486.	Dawn E. Breitenbach	Omnibus Operator	\$43,847.
487.	Lisa A. Gobel	Omnibus Operator	\$44,228.
488.	Mary E. Gorda	Omnibus Operator	\$45,629.
489.	Richard J. McDowell	Omnibus Operator	\$38,375.
490.	Frank L. Sblendorio	Omnibus Operator	\$38,375.
	<u>DEPARTMENT OF VEHICLE SERVICES</u>		
491.	Shane M. Buchanan	Mechanic Diesel	\$40,550.
492.	Troy J. Buchanan	Mechanic	\$38,150.
493.	Joseph J. Buhan	Garage Attendant	\$33,850.
494.	Raymond K. Carr	Garage Attendant	\$33,850.
495.	Brandon N. Ciallella	Garage Attendant	\$34,925.
496.	James L. Clancy	Senior Mechanic Diesel	\$50,569.
497.	John Conlon	Mechanic	\$38,150.
498.	Charles E. Davis	Mechanic	\$38,150.
499.	Robert D. DeCasse	Mechanic	\$38,150.
500.	John F. DePaola	Mechanic	\$38,150.
501.	James J. Durkin	Senior Mechanic	\$60,514.
502.	Joseph T. Fischbach	Senior Mechanic Diesel	\$49,116.
503.	James Flowers, Jr.	Mechanic	\$38,150.
504.	Brett L. Gildea	Senior Mechanic Diesel	\$44,475.
505.	David J. Goldsmith	Mechanic	\$38,150.
506.	Brandon J. Greiner	Senior Mechanic	\$40,550.
507.	Russell Hall	Mechanic	\$38,150.
508.	Kerry T. Hilton	Senior Mechanic Diesel	\$53,372.
509.	Timothy J. Howell, Sr.	Senior Mechanic	\$42,443.
510.	Vincent J. Kline	Mechanic	\$38,150.
511.	Emil Kotschessa	Senior Mechanic Diesel	\$55,621.
512.	Donald Ray McMillan	Mechanic	\$38,275.
513.	Harold David Nugent	Mechanic Diesel	\$42,075.
514.	Chester F. Ortley	Garage Attendant	\$34,350.
515.	Scott J. Papa	Senior Welder	\$50,000.
516.	William J. Parks	Senior Mechanic Diesel	\$44,475.
517.	Eleine Sanchez	Senior Stock Clerk	\$44,583.
518.	Yacoub Sayegh	Mechanic Diesel	\$40,550.
519.	James Scarafile	Mechanic	\$38,150.
520.	Gilbert S. Skillman	Senior Mechanic	\$55,231.
521.	Kevin M. Stoddard	Senior Mechanic Diesel	\$44,475.
522.	Greg W. Sumner	Senior Welder	\$62,795.
523.	Michael A. Sumner	Mechanic Diesel	\$42,075.
524.	James M. Tchapygin	Senior Mechanic	\$46,816.
525.	Jeffrey Van Lenten	Senior Garage Attendant	\$38,275.
526.	Jason P. Vitolo	Garage Attendant	\$15.79/hr.
	<u>WAREHOUSE</u>		
527.	Randy L. McMillan	Senior Stock Clerk	\$44,522.

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The following employees salaries are hereby changed effective April 1, 2019:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUND</u>		
528. Peter J. Arch	Supervising Carpenter	\$62,486.
529. Roger A. Baker, Jr.	Asst. Supervisor Maintenance Repairer LPL	\$51,300.
530. Joanne Dudley	Supervising Building Service	\$58,114.
531. Matthew M. Gayoso	Supervising Painter	\$57,877.
532. Raymond J. Lecki	Asst. Supvg. Maintenance Repairer LPL	\$51,371.
533. Donald P. Leone	Supervisor Building Service	\$57,802.
534. Mark Mainenti	Supervising Electrician	\$70,041.
535. Gary L. Stellita	Supervising Plumber	\$58,541.
536. Marinus J. Van Der Wal	Asst. Supvg. Maintenance Repairer	\$53,616.
<u>ENGINEERS</u>		
537. Earl M. Anderson, Jr.	Assistant Supervisor Traffic Maintenance	\$51,300.
538. Todd M. Caton	Traffic Signal Supervisor 2	\$61,589.
539. David M. Decker	Supervisor Traffic Maintenance	\$59,898.
540. Tom H. Pessolano	Assistant Supervisor Traffic Maintenance	\$58,436.
541. Michael Piserchia	Supervisor Traffic Maintenance	\$70,480.
542. Shaw E. Quandt	Supervisor Traffic Maintenance	\$59,871.
<u>PARKS DEPARTMENT</u>		
543. David E. Casatelli	Maintenance Supervisor Grounds	\$57,547.
544. James Cole, III	Maintenance Supervisor Grounds	\$68,894.
545. Gilbert O. Fleming	Maintenance Worker 3 Grounds	\$51,300.
546. Joshua A. Moore	Maintenance Worker 3 Grounds	\$51,300.
547. Marco F. Nappi	Maintenance Supervisor Grounds	\$70,283.
548. Raymond D. Newman	Maintenance Worker 3 Grounds	\$51,300.
549. David B. Pharo	Assistant Supervising Carpenter	\$51,300.
550. Steven H. Skeie	Maintenance Supervisor Grounds	\$59,419.
551. Paul T. Toth	Maintenance Supervisor Grounds	\$62,400.
552. Charles E. Vanderbeck	Maintenance Worker 3 Grounds	\$55,357.
<u>ROAD DEPARTMENT</u>		
553. Brian P. Agresti	Road Repair Supervisor	\$56,300.
554. Christopher D. Applegate	Road Repair Supervisor	\$73,764.
555. Richard T. Applegate	Road Repair Supervisor	\$56,300.
556. Craig P. Caton	Supervising Bridge Repairer	\$56,300.
557. Anthony E. Critelli	Road Repair Supervisor	\$56,300.
558. Douglas B. Jonas	Road Repair Supervisor	\$60,181.
559. Kevin J. Kalinowski	Road Repair Supervisor	\$64,634.
560. Raymond J. Krieger	Supervising Bridge Repairer	\$60,931.
561. Kevin J. Letts	Road Repair Supervisor	\$56,300.
562. Ronald Newman	Road Repair Supervisor	\$59,243.
563. John M. Reiser	Road Repair Supervisor	\$57,161.
564. David T. Schmidt	Road Repair Supervisor	\$72,063.
565. Dennis C. Seeley, Jr.	Road Repair Supervisor	\$61,373.
566. Donald E. Sylvester	Road Repair Supervisor	\$56,300.
567. Douglas M. Walker	Road Repair Supervisor	\$71,227.
568. Brian R. Wall	Road Repair Supervisor	\$56,300.
569. James G. West	Road Repair Supervisor	\$58,873.
<u>SOLID WASTE MANAGEMENT</u>		
570. Martin V. Abramovitch	Assistant Supervisor Recycling Operations	\$51,300.
571. William T. Bernstein	Supervisor Recycling Operations	\$60,615.
572. Kenneth R. Flynn	Assistant Supervisor Recycling Operations	\$54,476.
573. John J. Pallen, III	Supervising Recycling Operations	\$59,993.
574. Richard A. Waters	Supervising Recycling Operations	\$56,300.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF SECURITY</u>			
575.	Kyle England	Supervising Security Guard	\$62,470.
576.	Robyn L. Guichard	Supervising Security Guard	\$56,300.
577.	Donald C. Hull	Supervising Security Guard	\$62,684.
578.	John R. Trivigno, Jr.	Supervising Security Guard	\$56,300.

DEPARTMENT OF TRANSPORTATION SERVICES

579.	Thomas J. Giberson	Supervising Omnibus Operator	\$66,804.
580.	Dawn Grosh	Supervising Omnibus Operator	\$66,804.
581.	James M. Holleran	Assistant Supervisor Omnibus Operator	\$51,300.
582.	Michael P. McGauran	Supervising Omnibus Operator	\$66,085.
583.	Romer R. Meneses	Assistant Supervisor Omnibus Operator	\$51,300.

DEPT. OF VEHICLE SERVICES

584.	Dean Adam Curtis	Supervising Mechanic	\$63,682.
585.	Kevin J. Corris, Sr.	Supervising Mechanic	\$62,241.
586.	Steven A. Goralski	Supervising Mechanic	\$63,994.
587.	William M. Kuhlwein	Supervising Mechanic	\$62,619.
588.	James R. Scheiderman	Supervising Mechanic	\$56,300.
589.	Evan C. Schilling	Supervising Mechanic	\$64,858.

PURCHASING WAREHOUSE

590.	Steven P. Lindhorst	Warehouse Supervisor	\$81,059.
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The following employees, Engineering Department, salaries are hereby changed, effective April 1, 2019:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
591.	Matthew E. Alcott	Engineering Aide	\$34,300.
592.	Peter Bottazzi	Forestry Aide	\$38,361.
593.	Michael J. Brown	Assistant Engineer	\$56,591.
594.	Angela M. DeBiase	Analyst Trainee	\$46,500.
595.	Daniel DeLorenzo, Jr.	Principal Drafting Technician	\$46,834.
596.	Edwin Diaz	Principal Engineering Aide	\$53,140.
597.	John DiRosa	Senior Drafting Technician	\$47,455.
598.	Lisa M. Guckin	Principal Drafting Technician	\$46,626.
599.	John C. Harper	Senior Traffic Analyst	\$50,736.
600.	Kelly L. Holloway	Engineering Aide	\$33,000.
601.	Christopher M. Irons	Senior Drafting Technician	\$49,547.
602.	Nicholas Kotschessa	Engineering Aide	\$34,300.
603.	Michael Lavallo	Senior Engineering Aide	\$48,124.
604.	Mike McBride	Senior Engineering Aide	\$48,124.
605.	Joseph M. Meyers	Engineering Aide	\$33,000.
606.	Rebecca L. Murphy	Environmental Specialist 3	\$64,402.
607.	Danielle M. Peterson	Traffic Analyst	\$35,500.
608.	Walter J. Renken	Road Inspector	\$46,800.
609.	Damien S. Rodgers	Road Inspector	\$36,800.
610.	Craig B. Sneddon	Senior Traffic Analyst	\$50,770.
611.	Erica M. Struyk	Senior Engineer	\$64,543.
612.	Michael A. Vitale	Principal Drafting Technician	\$57,069.
613.	Lauren E. Wines	Senior Engineer	\$61,783.

The following employees, Weights & Measures, Consumer Protection, salaries are hereby changed, effective April 1, 2019:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
614.	Richard J. Aubin	Weights & Measures Apprentice	\$33,750.
615.	Justin A. Benz	Weights & Measures Apprentice	\$32,700.
616.	Brian P. Decasse	Weights & Measures Apprentice	\$32,700.
617.	Justin Giovinazzo	Weights & Measures Apprentice	\$32,600.

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The following employees, Office of Information Technology, salaries are hereby changed effective April 1, 2019:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
618. Martin W. Adams	Telecommunications Systems Analyst	\$84,577.
619. Erica Angioletti	Computer Service Technician	\$42,350.
620. James A. Armstrong	Senior Computer Service Technician	\$65,411.
621. Huong Attanasi	Data Processing Programmer	\$46,800.
622. Michael J. Bair	Data Processing Programmer	\$46,800.
623. John G. Barreiro	Computer Service Technician	\$42,350.
624. Benjamin N. Brower	Geographic Info. Systems Specialist Trainee	\$46,800.
625. William M. Carey	Senior Systems Analyst	\$81,474.
626. Jessica P. Connors	Senior Data Processing Programmer	\$56,918.
627. Evan J. Crooker	Geographic Info. Systems Specialist 3	\$51,500.
628. Marcia Da Silva	Sr. Technician Mgmt. Information Systems	\$47,850.
629. James C. Deligny, Jr.	Technician, Mgmt. Info. Systems	\$45,850.
630. Stefan DeRosa	Data Processing Programmer	\$47,500.
631. Alexandra C. Duerr	Computer Operator	\$19.00/hr.
632. Jacob D. Fay	Senior Computer Service Technician	\$49,150.
633. Frederick W. Folscher	Senior Systems Analyst	\$64,300.
634. Brendan T. Genna	Computer Service Technician	\$41,200.
635. Ryan C. Giglio	Technician, Mgmt. Info. Systems	\$43,500.
636. Mona H. Gioe	Technician, Mgmt. Info. Systems	\$44,863.
637. Shelia M. Kraybill	Management Information Systems Coord.	\$75,421.
638. Raymond J. Latshaw, Jr.	Senior Systems Analyst	\$64,300.
639. Joseph Marino	Supervising Computer Operator	\$71,193.
640. Tara L. Nosti	Senior Systems Analyst	\$80,842.
641. Sean P. O'Donnell	Senior Data Processing Programmer	\$56,150.
642. Kim M. Ohrn	Senior Technician, Mgmt. Info. Systems	\$56,386.
643. Donna M. Parsons	Systems Analyst	\$80,626.
644. Scott A. Pickering	Systems Analyst	\$63,800.
645. Allison C. Reber	Data Processing Programmer Trainee	\$43,300.
646. Troy D. Reiger	Senior Systems Analyst	\$67,974.
647. Eric J. Richardson	Data Processing Programmer	\$47,000.
648. Danielle Taranto	Assistant Administrative Analyst	\$51,500.
649. Stephan M. Travers	Computer Service Technician	\$41,200.
650. Kelly Whelan	Technician, Mgmt. Info. Systems	\$44,650.

The following employees, Department of Corrections Professionals, salaries are hereby changed, effective April 1, 2019:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
651. Patricia H. Baranyay	Social Service Assistant	\$60,344.
652. William Boettger	Classification Officer 2	\$59,629.
653. Robert P. Bonilla	Classification Officer 2	\$45,100.
654. Jill M. Drew	Social Worker Institutions	\$53,155.
655. Laura A. Harris	Assistant Program Analyst	\$43,100.
656. Lurene M. Jaeger	Senior Counselor Penal Institution	\$60,688.

The following employees salaries are hereby changed, effective April 1, 2019:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ADJUSTER'S OFFICE</u>		
657. Jeannette Benz	Keyboarding Clerk 3	\$45,138.
658. Jillian M. Bonnell	Keyboarding Clerk 1	\$31,577.
659. Laura D. Ciufia	Keyboarding Clerk 2	\$39,576.
660. Kristy L. Henninger	Keyboarding Clerk 2	\$42,091.
<u>BUILDINGS & GROUNDS</u>		
661. Hannah R. Geoffroy	Keyboarding Clerk 1	\$31,577.
662. Doreen Laws	Keyboarding Clerk 3	\$45,456.
663. Carol M. Menges	Keyboarding Clerk 1	\$32,077.
664. Junie Rokoszak	Principal Account Clerk	\$49,406.
665. Susan A. Willmot	Keyboarding Clerk 2	\$35,827.
<u>CLERK OF THE BOARD</u>		
666. Margaret E. Alterizio	Keyboarding Clerk 1	\$31,577.
667. Anthony C. Bagwell	Mail Clerk	\$32,527.
668. Cassandra Castrianni	Mail Clerk	\$32,077.
669. Patricia A. Castrianni	Secretary Board/Commission	\$50,569.
670. Marianne Cramer	Intermittent Telephone Operator	\$19.36/hr.
671. Deborah L. Daniels	Senior Mail Clerk	\$43,448.
672. Angia Dawson	Keyboarding Clerk 1	\$31,577.
673. Paul DeNoia	Receptionist/Telephone Operator	\$31,577.
674. Courtney M. Iafelice	Intermittent Telephone Operator	\$15.64/hr.
675. Joann M. Kenny-Unkert	Intermittent telephone Operator	\$15.18/hr.
676. Wendy S. Klinck	Senior Mail Clerk	\$34,927.
677. Amanda R. Lake	Mail Clerk	\$31,577.
678. Lynn C. Luberto	Intermittent Telephone Operator	\$15.64/hr.
679. Cynthia S. Machulsky	Secretary Board/Commission	\$51,067.
680. Jeanne F. Morris	Senior Receptionist/Tele. Op.	\$36,167.
681. Elaine M. O'Brien	Intermittent Telephone Operator	\$17.61/hr.
682. Katie L. Ohrn	Senior Mail Clerk	\$34,927.
683. Mary Porcellini	Keyboarding Clerk 2	\$45,453.
684. Debbie K. Silverman	Secretary Board/Commission	\$51,067.
685. Barbara G. Sullivan	Senior Mail Clerk	\$42,963.
686. Theresa A. Williams	Intermittent Telephone Operator	\$15.64/hr.
<u>CONSUMER AFFAIRS</u>		
687. Rachel J. Cunningham	Keyboarding Clerk 1	\$15.42/hr.
688. Jessica Davis	Keyboarding Clerk 3	\$44,978.
689. Nefertiti G. Hoey	Keyboarding Clerk 1	\$33,077.
690. Miranda L. Majowicz	Principal Account Clerk	\$47,000.
691. Paul D. Wnek	Keyboarding Clerk 2	\$21.54/hr.
<u>DEPARTMENT OF CORRECTIONS</u>		
692. Brittani Baranyay	Aide Penal Institution	\$37,488.
693. Melanie Castellanos	Aide Penal Institution	\$34,375.
694. Chelsea V. Chasey	Keyboarding Clerk 2	\$36,912.
695. Douglass R. Delman	Paralegal Specialist	\$52,622.
696. Ben Devizio	Aide Penal Institution	\$37,488.
697. Michele M. Franzoso	Records Support Technician 1	\$31,577.
698. Wendy I. Holman	Aide Penal Institution	\$37,488.
699. Tammy M. Hughes	Comm. Operator Secured Facilities	\$46,887.
700. Sharon A. Lahullier	Account Clerk	\$33,221.
701. Robert P. Manson	Comm. Operator Secured Facilities	\$37,488.
702. Stephanie Rasmussen	Inventory Control Clerk	\$41,467.
703. Sirene Riccobona	Keyboarding Clerk 1	\$32,077.
704. Cynthia M. Shick	Comm. Operator Secured Facilities	\$46,516.
705. Mary E. Solly	Comm. Operator Secured Facilities	\$39,788.
706. Anthony M. Spina, Jr.	Aide Penal Institution	\$44,367.

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF CORRECTIONS (cont'd)</u>		
707. Joseph J. Tomasello	Records Support Technician 1	\$31,577.
708. Frederick W. Vasquez, Jr.	Aide Penal Institution	\$38,469.
709. Melissa Wagner	Keyboarding Clerk 1	\$32,527.

COUNTY CLERK

710. Angela Altman	Clerk 1	\$14.92/hr.
711. Barbara A. Altobelli	Keyboarding Clerk 3	\$53,809.
712. Maria F. Billalba	Kybdg Clerk. 3 Bi-ling Span. & Eng.	\$44,771.
713. Jessica E. Bobek	Keyboarding Clerk 3	\$43,769.
714. Danielle M. Brown	Keyboarding Clerk 2	\$34,477.
715. Beth A. Carter	Keyboarding Clerk 2	\$35,827.
716. Donna L. Cimmello	Keyboarding Clerk 3	\$52,749.
717. Elaine S. Conheeney	Keyboarding Clerk 3	\$44,666.
718. Barbara M. Dambroski	Keyboarding Clerk 3	\$47,646.
719. Jessica E. DeWorth	Keyboarding Clerk 3	\$45,572.
720. Denise DiMarsico	Clerk 1	\$31,577.
721. Kristen A. Duffield	Keyboarding Clerk 2	\$34,927.
722. Nicole J. Esposito	Clerk 1	\$32,077.
723. Wendy Gaupp	Keyboarding Clerk 2	\$35,827.
724. Maritza Gregory	Clerk 1 Bi-Ling Span. & Eng.	\$32,077.
725. Donna J. Haddon	Keyboarding Clerk 3	\$47,683.
726. Phyllis A. Hendley	Keyboarding Clerk 3	\$46,697.
727. Susan B. Kellerman	Keyboarding Clerk 2	\$35,377.
728. Kelly M. Leone	Keyboarding Clerk 2	\$40,212.
729. Allison V. Lowe	Keyboarding Clerk 2	\$34,927.
730. Renee Kathryn Marin	Clerk 1	\$31,577.
731. Natalie A. Martin-Shepherd	Clerk 1	\$32,527.
732. Katherine L. McNeil-Brogan	Keyboarding Clerk 2	\$41,467.
733. Betty E. Mileto	Clerk 1	\$31,577.
734. Colby K. Minniti	Keyboarding Clerk 2	\$35,827.
735. Regina A. Murray	Keyboarding Clerk 3	\$45,170.
736. Lanel M. Quinn	Keyboarding Clerk 3	\$46,682.
737. Kristine M. Ranker	Keyboarding Clerk 3	\$47,822.
738. Rebecca B. Rembish	Clerk 1	\$32,077.
739. Kathleen G. Shanley	Keyboarding Clerk 3	\$45,170.
740. Ruth A. Shertenlieb	Keyboarding Clerk 3	\$47,188.
741. Nancy J. Titus	Keyboarding Clerk 2	\$41,369.
742. Joleen M. Traynor	Clerk 1	\$14.92/hr.
743. MaryAnn Uldrich	Clerk 1	\$15.18/hr.
744. Zoraida Vega	Kybdg Clerk 3 Bi-ling Span. & Eng.	\$44,766.

COUNTY CONNECTION/TOURISM

745. Karen D. Barbalinardo	Clerk 1	\$19.02/hr.
746. Cody R. Bianchini	Clerk 1	\$15.42/hr.
747. Ronald Cappuccilli	Clerk 1	\$33,527.
748. Sally A. Cimino	Clerk Driver	\$20.70/hr.
749. Ana H. Dill	Kybdg Clerk 3 Bi-ling Span. & Eng.	\$47,707.
750. Jennifer J. Hiltner	Senior Clerk Driver	\$36,971.
751. Patricia A. McDonald	Clerk 1	\$19.02/hr.
752. Mandi A. Mewengkang	Keyboarding Clerk 3	\$44,219.
753. Glenn R. Moore	Clerk 1	\$16.44/hr.
754. David Rudnitsky	Clerk 1	\$15.18/hr.
755. Patricia A. Rutkowski	Administrative Clerk	\$49,559.
756. Kevin D. Troncone	Clerk 1	\$32,577.
757. Jacqueline D. Willmot	Clerk 1	\$15.42/hr.
758. Raymond A. Wood	Clerk 1	\$15.64/hr.

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>EMPLOYEE RELATIONS</u>		
759. Janet A. Ford	Keyboarding Clerk 3	\$47,735.
760. Kim A. Fox	Keyboarding Clerk 3	\$38,999.
761. Laura Millan	Keyboarding Clerk 3	\$40,527.
762. Lori Padron	Clerk 2	\$47,124.
763. Paola Quaglia	Keyboarding Clerk 1	\$32,077.
764. Joan M. Redmond-Sprague	Keyboarding Clerk 3	\$44,592.
765. Jacqueline Wall	Keyboarding Clerk 3	\$44,311.
<u>ENGINEERS</u>		
766. Rose A. Farmer	Keyboarding Clerk 1	\$32,077.
767. Barbara J. Ivins	Keyboarding Clerk 2	\$41,467.
768. Pamela S. Johnson	Keyboarding Clerk 2	\$41,466.
769. Kelly A. Kierst	Keyboarding Clerk 2	\$36,812.
770. Lindsay J. Lombardo	Keyboarding Clerk 1	\$32,527.
771. Cheryl Nier	Keyboarding Clerk 1	\$31,577.
772. Lindsay M. Pound	Keyboarding Clerk 2	\$45,170.
773. Samantha Rodriguez	Keyboarding Clerk 1	\$32,527.
774. Virginia L. Wallace	Keyboarding Clerk 1	\$31,577.
<u>EXTENSION SERVICES</u>		
775. Victoria Azaceta-Riggs	Keyboarding Clerk 3	\$49,239.
776. Teresa Becker	Keyboarding Clerk 2	\$35,377.
777. Deborah Ann Fuentes	Keyboarding Clerk 2	\$37,323.
778. Kelly M. Jurgensen	Keyboarding Clerk 3	\$44,029.
<u>DEPARTMENT OF FINANCE</u>		
779. Jacqueline Caldaro	Keyboarding Clerk 1	\$38,179.
780. Debra D. Conklin	Keyboarding Clerk 2	\$48,372.
781. Lauren Cubelo	Keyboarding Clerk 2	\$35,827.
782. Shayna L. DiChiara	Keyboarding Clerk 1	\$31,577.
783. Dawn M. Dostie	Keyboarding Clerk 2	\$42,335.
784. Sandra S. Hauges	Keyboarding Clerk 3	\$49,020.
785. Michele Sabatino	Keyboarding Clerk 2	\$43,425.
786. Christine M. Sandor	Keyboarding Clerk 2	\$44,591.
787. Susannah M. Tuttle	Keyboarding Clerk 3	\$55,163.
788. Lores N. Way	Keyboarding Clerk 2	\$42,335.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>		
789. Carol M. Brower	Keyboarding Clerk 3	\$52,831.
790. Cathleen Friebe	Keyboarding Clerk 2	\$41,258.
791. Theresa Urisko	Keyboarding Clerk 1	\$16.80/hr.
<u>HUMAN SERVICES</u>		
792. Susan D. Althouse-Mascola	Keyboarding Clerk 2	\$44,208.
793. Therese Battaglio	Keyboarding Clerk 3	\$43,767.
794. Justin J. Gallo	Keyboarding Clerk 1	\$32,077.
795. Suellen Semevolos	Administrative Clerk	\$51,441.
796. Philip Valese	Clerk 1	\$43,923.
<u>INFORMATION TECHNOLOGY</u>		
797. Theresa A. Ferrara	Administrative Secretary	\$65,647.
798. Susan E. Sharkey	Keyboarding Clerk 2	\$36,054.
<u>JUVENILE SERVICES</u>		
799. Donna R. Brownell	Principal Account Clerk	\$47,711.
<u>MANAGEMENT & BUDGET</u>		
800. Crystal L. Hawtin	Administrative Clerk	\$49,037.

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>MEDICAL EXAMINER</u>		
801. Hillary F. Cicero	Keyboarding Clerk 2	\$35,377.
802. Patricia DeStefano	Keyboarding Clerk 3	\$48,327.
803. Stela C. Ferreira	Keyboarding Clerk 3	\$39,624.
<u>OFFICE OF THE FIRE MARSHAL</u>		
804. Jillian M. Eble	Keyboarding Clerk 1	\$31,577.
805. Michael Fernandes	Clerk 1	\$14.92/hr.
806. Mark R. Mathes, Sr.	Clerk 1	\$14.92/hr.
807. Brian L. Walters	Clerk 1	\$14.92/hr.
<u>PARKS DEPARTMENT</u>		
808. Dawn A. Clarke	Cashier	\$16.45/hr.
809. Linda J. Dalbo	Principal Account Clerk	\$55,402.
810. Laurie A. Fairhurst	Cashier	\$15.73/hr.
811. Carolyn A. Hofmann	Principal Account Clerk	\$47,208.
812. Janet Kline	Keyboarding Clerk 3	\$49,508.
813. Thomas Mahon	Cashier	\$15.97/hr.
814. Donna M. Malfitano	Keyboarding Clerk 2	\$43,607.
815. Kathryn L. Reenstra	Cashier	\$32,721.
816. Elizabeth K. Vanderbeck	Keyboarding Clerk 3	\$47,046.
817. Kelsey A. Waters	Cashier	\$15.97/hr.
818. Patricia G. Wright	Clerk 3	\$70,707.
<u>PLANNING BOARD</u>		
819. Veronica L. Tompkins	Keyboarding Clerk 2	\$41,739.
<u>PLANNING BOARD/COMMUNITY DEVELOPMENT BLOCK GRANT</u>		
820. Nancy B. Toth	Principal Account Clerk	\$49,171.
<u>PRINTING & GRAPHIC ARTS</u>		
821. Deborah M. Conroy	Binding Specialist 2	\$44,280.
822. John-Peter F. Merz	Printing Machine Operator 3	\$66,436.
823. Adeline Rose	Administrative Clerk	\$51,521.
824. Scott W. Thompson	Printing Machine Operator 1	\$35,377.
<u>PUBLIC INFORMATION/OUTREACH</u>		
825. Paula Abbato	Keyboarding Clerk 3	\$45,490.
826. Kristen J. Kosa	Clerk 1	\$14.92/hr.
<u>PURCHASING DEPARTMENT</u>		
827. Lauren A. Clark	Keyboarding Clerk 1	\$31,577.
828. Jessica Lynn Hannold	Keyboarding Clerk 3/Purch. Ass't.	\$47,728.
829. Sherri McGhie	Keyboarding Clerk 2	\$35,477.
830. Lisa L. Nagan	Keyboarding Clerk 1	\$33,077.
831. Karen Rice	Keyboarding Clerk 1	\$31,577.
832. Leila Zakar	Keyboarding Clerk 2	\$43,159.
<u>RECORD STORAGE</u>		
833. Michele Shertenlieb	Keyboarding Clerk 3	\$48,573.
<u>ROAD DEPARTMENT</u>		
834. Vivian Baggitt-Gadevaia	Keyboarding Clerk 3	\$43,062.
835. Ashley L. Cataldo	Keyboarding Clerk 2	\$35,827.
836. Raquel Duff	Keyboarding Clerk 2	\$34,477.
837. Jodi L. Macomber	Keyboarding Clerk 2	\$35,827.
<u>DEPARTMENT OF SECURITY</u>		
838. Karen M. Carlson	Keyboarding Clerk 1	\$33,527.
839. Dorothy M. Midgley	Administrative Secretary	\$55,657.
840. Jennifer C. Urisko	Principal Account Clerk	\$50,486.

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>OFFICE OF SENIOR SERVICES</u>		
841.	G. Addiego-Hernandez Clerk 1	\$42,652.
842.	Terry A. Blanchette Keyboarding Clerk 3	\$42,612.
843.	Joyce C. Ellis-Grasso Keyboarding Clerk 1	\$31,577.
844.	Claudia Ganopoulos Keyboarding Clerk 2	\$35,927.
845.	Aida L. Guerrero Keyboarding Clerk 1	\$32,400.
846.	Paula M. Miele Keyboarding Clerk 1	\$32,084.
847.	Carrie Ann Rosetto Keyboarding Clerk 1	\$31,577.
848.	Penelope S. Sawyer Clerk 2	\$46,560.
849.	Charity Ann Yezzi Keyboarding Clerk 2	\$43,725.
<u>OFFICE OF SENIOR SVCS./AREA PLAN GRANT</u>		
850.	Kathleen J. Torres Kybdg Clerk 2 Bi-Ling Span. & Eng.	\$34,927.
<u>OFFICE OF SENIOR SVCS. /OCEAN AREA COMPREHENSIVE PLAN</u>		
851.	Eileen T. Sakevich Senior Account Clerk	\$45,353.
852.	Stacey R. Santonastasso Senior Account Clerk	\$40,212.
<u>OFFICE OF SENIOR SVCS./AREA PLAN III E-STATE MATCH</u>		
853.	Carmela Guzzi Keyboarding Clerk 2	\$40,271.
<u>OFFICE OF THE SHERIFF</u>		
854.	Kristine L. Abode Records Support Technician 1	\$31,577.
855.	April M. Avallone Keyboarding Clerk 2	\$34,927.
856.	Roseann Barone Keyboarding Clerk 3	\$49,644.
857.	Amy C. Crist Keyboarding Clerk 3	\$44,762.
858.	June Farrington Keyboarding Clerk 3	\$46,888.
859.	Margaret L. Foster Keyboarding Clerk 3	\$45,575.
860.	Alicia M. Hayes Keyboarding Clerk 3	\$46,490.
861.	Cortnee A. Hernandez Records Support Technician 2	\$36,971.
862.	Marlena E. Hood Keyboarding Clerk 2	\$35,827.
863.	Lori Howardson Keyboarding Clerk 2	\$35,827.
864.	Traci M. Hutton Keyboarding Clerk 3	\$47,318.
865.	Gisela A. Jozwicki Keyboarding Clerk 2	\$34,927.
866.	Stacey A. Lewis Keyboarding Clerk 3	\$46,621.
867.	Lynette Marra Keyboarding Clerk 3	\$47,519.
868.	Justine R. Matturro Records Support Technician 3	\$42,937.
869.	Dawn M. McCarthy Keyboarding Clerk 2	\$34,927.
870.	Jessica L. McLean Records Support Technician 1	\$32,077.
871.	Chelsea A. McShane Records Support Technician 2	\$37,521.
872.	Lorraine Mobus Administrative Clerk	\$50,673.
873.	Patricia A. Moore Keyboarding Clerk 3	\$46,697.
874.	Karin B. Moser Keyboarding Clerk 3	\$45,861.
875.	Lisa D. O'Neill Keyboarding Clerk 3	\$46,524.
876.	Loretta M. Puff Keyboarding Clerk 3	\$44,137.
877.	Alyssa M. Rossi Records Support Technician 1	\$31,577.
878.	Carol Ann Rossi Keyboarding Clerk 3	\$46,490.
879.	Faith Schiabor Keyboarding Clerk 3	\$46,490.
880.	Brittani F. Schroeder Records Support Technician 1	\$31,577.
881.	Sean P. Sharkey Keyboarding Clerk 1	\$32,077.
882.	Nicole L. Sherry Keyboarding Clerk 2	\$35,827.
883.	Eileen B. Sweeney Record Support Technician 2	\$39,016.
884.	Charlene Vivona Keyboarding Clerk 1	\$31,577.
885.	Barbara G. Volk Keyboarding Clerk 3	\$43,861.
886.	Josephine A. Whitleigh Records Support Technician 2	\$35,900.
<u>SOLID WASTE MANAGEMENT</u>		
887.	Isabelle C. Cottrell Administrative Secretary	\$56,305.
888.	Judy G. Coyle Keyboarding Clerk 2	\$36,377.
889.	Melissa A. Davis Keyboarding Clerk 1	\$31,577.
890.	Michael A. Gallagher Keyboarding Clerk 3	\$44,666.
891.	Barbara Grado Keyboarding Clerk 1	\$31,577.

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SUPERINTENDENT OF SCHOOLS</u>		
892. Joan P. Cuba-Richardson	Keyboarding Clerk 3	\$59,405.
893. Janis E. Hansen	Principal Account Clerk	\$49,195.
894. Margaret M. Kozak	Clerk Stenographer 3	\$48,605.
895. Nilka L. Ramirez	Kybdg Clerk 1 Bi-ling Span. & Eng.	\$31,577.
896. Mark E. Ward	Keyboarding Clerk 3	\$46,656.
<u>SURROGATE'S OFFICE</u>		
897. Martha A. Altman	Keyboarding Clerk 2	\$36,236.
898. Melvina E. Barnes	Senior Probate Clerk Typing	\$50,065.
899. Carol A. Bern-Kabbel	Principal Account Clerk	\$65,481.
900. Joyce M. Boertmann	Senior Probate Clerk Typing	\$52,054.
901. Amanda Dziubek	Court Clerk Probate Typing	\$38,636.
902. Elleia Giannotte	Keyboarding Clerk 2	\$35,719.
903. Bonnie J. Huyler	Senior Probate Clerk Typing	\$48,079.
904. Christine M. Murphy-Nelson	Keyboarding Clerk 1	\$31,577.
905. Donna A. Puma	Keyboarding Clerk 3	\$47,415.
906. Stacey C. Santo	Keyboarding Clerk 2	\$42,605.
907. Gabrielle D. Spano	Court Clerk Probate Typing	\$40,064.
908. Kayla M. Whittemore	Keyboarding Clerk 2	\$35,191.
<u>TAX BOARD</u>		
909. Danyel M. Bauer	Keyboarding Clerk 1	\$14.92/hr.
910. Rebecca A. Brown	Keyboarding Clerk 2	\$38,957.
911. Cheryl A. Malloy	Keyboarding Clerk 1	\$34,954.
912. Kira M. Matthews	Keyboarding Clerk 2	\$41,467.
913. Aubrey L. Smet	Keyboarding Clerk 2	\$36,812.
914. Brenda Tutela	Sec Board/Commission	\$59,750.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
915. Rebecca L. Breitenbach	Radio Dispatch Typing	\$32,721.
916. Willow D. Damato	Keyboarding Clerk 3	\$47,875.
917. Heather L. Gant	Keyboarding Clerk 1	\$32,527.
918. Keri A. Lane	Keyboarding Clerk 1	\$32,527.
919. Devon J. McEllen	Radio Dispatch Typing	\$32,721.
920. Dawn V. Schoeneberg	Keyboarding Clerk 3	\$44,915.
921. Walter J. Shaw	Senior Radio Dispatcher	\$45,108.
922. Melissa A. Urbanski	Keyboarding Clerk 1	\$31,577.
923. Vivienne P. Washburn	Keyboarding Clerk 2	\$36,067.
<u>TRANSPORTATION SERVICES/ SCRDT GRANT</u>		
924. Cynthia J. Schott	Keyboarding Clerk 3	\$46,686.
<u>DEPARTMENT OF VEHICLE SERVICES</u>		
925. Gloria M. Corrigan	Keybd Clerk 3/Purchasing Ass't	\$38,127.
926. Rebecca Figueroa	Keyboarding Clerk 1	\$32,077.
927. Jessica A. Gorski	Keyboarding Clerk 1	\$32,077.
928. Regina A. Miles	Keyboarding Clerk 2	\$35,477.
<u>VETERANS SERVICE BUREAU</u>		
929. Michael A. Colicchio	Keyboarding Clerk 1	\$15.18/hr.
930. Nicole A. Concepcion	Keyboarding Clerk 1	\$33,125.
931. Lorrie J. Mueller	Keyboarding Clerk 3	\$44,700.
932. Denise Rannou	Keyboarding Clerk 1	\$15.18/hr.
933. George R. Zimmerman, Jr.	Keyboarding Clerk 2	\$36,377.

Resolution

March 20, 2019

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The following employees salaries are hereby changed, effective April 1, 2019:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ADJUSTOR'S OFFICE</u>		
934. Lori A. Marzarella	Supervising Account Clerk	\$54,400.
<u>BUILDINGS & GROUNDS</u>		
935. Jennifer M. Eannone	Keyboarding Clerk 4	\$54,200.
<u>CLERK OF THE BOARD</u>		
936. Anthony Walesiewicz	Supervisor Central Mail Room	\$54,400.
<u>DEPARTMENT OF CORRECTIONS</u>		
937. Darlene M. Cook	Clerk 4	\$54,400.
<u>COUNTY CLERK</u>		
938. Sheila M. Burke-Jaccoud	Keyboarding Clerk 4	\$65,302.
939. Cheryl L. Hopkins	Supervising Elections Clerk	\$58,775.
940. Phyliss Martino	Keyboarding Clerk 4	\$58,775.
941. Patricia L. Misura	Keyboarding Clerk 4	\$58,690.
942. Kimberly A. Saviet	Keyboarding Clerk 4	\$60,037.
943. Doreen M. Sharo	Keyboarding Clerk 4	\$54,200.
<u>ENGINEERS</u>		
944. Conrad T. Brenner	Land Surveyor/Principal Planner	\$76,409.
945. Margaret H. Cimochowski	Administrative Clerk	\$57,520.
946. Steven R. Deckler	Confidential Assistant	\$68,775.
947. Thomas J. Herman	Supervising Drafting Technician	\$61,318.
948. Russell T. Patterson	Land Surveyor	\$64,100.
949. Carmella L. Rowley	Supervising Drafting Technician	\$59,264.
950. John T. Rowley	Supervising Engineering Aide	\$58,486.
<u>DEPT. OF FIRE & FIRST AID TRAINING CENTER</u>		
951. Meredith Giaccio	Keyboarding Clerk 4	\$57,093.
<u>MANAGEMENT & BUDGET</u>		
952. Ellen Cavalcante	Keyboarding Clerk 4	\$54,200.
<u>PARKS DEPARTMENT</u>		
953. Tracey E. Clayton	Keyboarding Clerk 4	\$65,338.
<u>PRINTING & GRAPHIC ARTS</u>		
954. Kathleen Lammond	Binding Specialist 3	\$61,152.
<u>PROSECUTOR'S OFFICE</u>		
955. Rebecca A. Fullerton	Keyboarding Clerk 4	\$60,261.
956. Maureen T. Gerrity	Clerk 4	\$71,569.
957. Nancy J. Moncrief	Keyboarding Clerk 4	\$54,400.
958. Donna L. Prestia	Chief Clerk	\$72,642.
959. Valerie A. Tomashek	Keyboarding Clerk 4	\$54,200.
<u>ROAD DEPARTMENT</u>		
960. Maureen Knapp	Keyboarding Clerk 4	\$54,400.
961. Randi L. Zupko	Keyboarding Clerk 4	\$63,470.
<u>OFFICE OF THE SHERIFF</u>		
962. Kimberly A. Bockin	Chief Clerk	\$72,099.
963. Nicole R. Kanko	Keyboarding Clerk 4	\$62,127.
964. Stephanie Rodriguez	Records Support Tech. 4	\$54,400.
965. Brenda M. Strevens	Supervising Account Clerk	\$62,120.

Resolution

March 20, 2019

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SOLID WASTE MANAGEMENT</u>		
966. Dawn Alley	Keyboarding Clerk 4	\$55,819.
<u>SUPERINTENDENT OF SCHOOLS</u>		
967. Deborah M. Thomas	Clerk Stenographer 4	\$60,497.
<u>TAX BOARD</u>		
968. Ilene J. DalCorso	Keyboarding Clerk 4	\$72,321.
<u>DEPARTMENT OF TRANSPORTATION SVCS.</u>		
969. Sandra A. Pizzi	Keyboarding Clerk 4	\$54,400.
<u>DEPT. OF VEHICLE SERVICES</u>		
970. Darlene M. DiVuolo	Keyboarding Clerk 4	\$54,400.

At the request of the Prosecutor, the following employees salaries are hereby changed effective April 1, 2019:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PROSECUTOR'S OFFICE</u>		
971. Rosanne Borrelli	Keyboarding Clerk 3	\$44,171.
972. Deborah A. Boylan	Keyboarding Clerk 1	\$33,527.
973. Eileen M. Brown	Keyboarding Clerk 2	\$41,573.
974. Leanna M. D'Amico	Keyboarding Clerk 1	\$31,577.
975. Lisa M. Dolby	Kybdg Clerk 1 Biling in Span. & Eng.	\$32,527.
976. Theresa A. Durst	Keyboarding Clerk 2	\$37,703.
977. Michele Eick	Keyboarding Clerk 2	\$41,837.
978. Nancy A. Fleming	Keyboarding Clerk 1	\$32,527.
979. Lori Gathman	Keyboarding Clerk 3	\$47,346.
980. Marisa A. Kaniuk	Keyboarding Clerk 1	\$33,527.
981. Taylor R. Kaniuk	Keyboarding Clerk 1	\$31,027.
982. Erin C. Lecki	Keyboarding Clerk 3	\$45,026.
983. Charlene A. Lord	Keyboarding Clerk 3	\$57,344.
984. Brunhild McBride	Keyboarding Clerk 3	\$45,683.
985. Rose L. Melancon	Keyboarding Clerk 1	\$32,077.
986. Ann Merlo	Keyboarding Clerk 3	\$50,832.
987. Kathryn M. Meyers	Keyboarding Clerk 1	\$32,077.
988. Stephanie M. Moran	Account Clerk	\$35,477.
989. Emily R. Ozimek	Keyboarding Clerk 1	\$32,077.
990. Melissa L. Parshall	Keyboarding Clerk 1	\$31,577.
991. Jaclyn M. Pepitone	Keyboarding Clerk 1	\$32,077.
992. Nancy A. Piarulli	Keyboarding Clerk 2	\$36,812.
993. Betty Serrano-Valdes	Kybdg Clerk 2 Biling in Span. & Eng.	\$41,573.
994. Jaimie S. Smith	Keyboarding Clerk 1	\$33,527.
995. Gabriela C. Sottile	Kybdg Clerk 1 Biling in Span. & Eng.	\$32,527.
996. Diane L. Waldorf	Keyboarding Clerk 2	\$37,703.
<u>VICTIMS OF CRIME GRANT</u>		
997. Luz D. Rickards	Kybdg Clerk 2 Biling in Span. & Eng.	\$37,254.
<u>GANG VIOLENCE INITIATIVE</u>		
998. Alicia A. Thompson	Keyboarding Clerk 1	\$34,077.

Resolution

March 20, 2019

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999. Matthew C. Horner is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective March 20, 2019 through May 5, 2019 inclusive.

1000. James E. Kohout is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Sheriff's Officer, Sheriff's Judicial Function, effective March 21, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

1001. Robert A. Van Ostrand is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective March 7, 2019 through March 27, 2019 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring The Walter R. Earle Foundation for their commitment to the communities in which they live and work, given by Hope Sheds Light.

Official Resolution#	2019000393						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

March 20, 2019

WHEREAS, on Friday, March 22, 2019, Hope Sheds Light is holding their 1st Annual Evening of Hope Gala at The Asbury Park Hotel in Asbury Park, New Jersey to honor:

THE WALTER R. EARLE FOUNDATION

for their commitment to the communities in which they live and work; and

WHEREAS, THE WALTER R. EARLE FOUNDATION was founded in 2011 and is dedicated to helping nonprofit organizations within their local communities; and

WHEREAS, THE WALTER R. EARLE FOUNDATION'S primary focus is to reduce, and eventually eliminate, opioid addiction through prevention education, legislation, and enforcement as well as treatment for those affected; and

WHEREAS, over the years, the Foundation has raised hundreds of thousands of dollars to support Hope Sheds Light and the Christopher Center for Mental Health and Wellness at Hackensack Meridian Health Jersey Shore University Medical Center, helping local families combat the opioid epidemic; and

WHEREAS, through aggressive education and treatment by these organizations, THE WALTER R. EARLE FOUNDATION is helping to save our community's younger generations, the hardest hit by this epidemic.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins the Hope Sheds Light organization in expressing sincere appreciation and heartfelt thanks to THE WALTER R. EARLE FOUNDATION for their dedication, commitment and generous contributions towards the betterment of our communities.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Patricia Carlesimo-LADACIN Network, DiAnne Gove-9th Legislative District, Eva J. Smithers-Retired Business Owner and Bonnie Torcivia-Impact 100 Jersey Coast as "Women of Distinction"; Carol Stillwell-Stillwell-Hansen, Inc. as "Community Partner"; and Tim Hearne-United Way of Monmouth and Ocean Counties as "Man Enough to be a Girl Scout", given by the Girl Scouts of the Jersey Shore.

Official Resolution#	2019000394						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of PATRICIA CARLESIMO - LADACIN Network as she receives the "2019 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, PATRICIA CARLESIMO is currently entering her 40th year at LADACIN Network and her 15th year as its Executive Director. LADACIN Network is a nonprofit that provides education, therapy, social, residential and support services for people with complex physical and developmental disabilities and delays; and

WHEREAS, a long-time supporter of Girl Scouts, PATRICIA CARLESIMO'S fondest work memory is a Girl Scout troop established to give girls with significant disabilities the opportunity to experience Girl Scout programs and activities. LADACIN has also recently sponsored a Girl Scout Gold Award project as part of the organization's Give and Take Child Care Program; and

WHEREAS, PATRICIA CARLESIMO also generously serves on the Monmouth County Workforce Development Board where she chairs the Services to People with Disabilities Committee, on the executive committee of the Association of Schools and Agencies for the Handicapped, on the Monmouth County Human Services Advisory Council and is the immediate past-president of the Alliance for the Betterment of Citizens with Disabilities.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring PATRICIA CARLESIMO for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of ASSEMBLYWOMAN DIANNE GOVE - 9th Legislative District as she receives the "2019 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, ASSEMBLYWOMAN DIANNE GOVE began her political career in 1984 when she joined the Long Beach Township Committee. In 2003, she became Mayor and was reelected two times. In 2009, she joined the Assembly and proudly serves New Jersey's 9th Legislative District; and

WHEREAS, prior to joining the Assembly, DIANNE GOVE taught American History for 32 years at her alma mater, Southern Regional High School. She served as class advisor for eight graduating classes and was named "High School Teacher of the Year" in 1992; and

WHEREAS, she still has fond memories of Girl Scout activities in her youth including planting dune grass and camping and says Girl Scouts taught her the leadership skills, social values and social consciousness that still serves her well today.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring ASSEMBLYWOMAN DIANNE GOVE for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of EVA J. SMITHERS - Retired Business Owner as she receives the "2019 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, EVA SMITHERS has an outstanding record of accomplishment as a tireless community service activist and business owner. As the owner and Business Administrator of both Lakewood's Whispering Pines Residential Health Care and the Jefferson Boarding Home through the early 2000's, she consistently led professional teams that provided compassionate, quality care to clients with psychiatric disabilities; and

WHEREAS, EVA SMITHERS previously served on the Girl Scout's Women of Distinction committee for many years. She is also a former board member of the Garden State Philharmonic Symphony, Food Bank of Monmouth and Ocean Counties (Fulfill), National Conference for Community and Justice and the Ocean County College Board of Trustees; and

WHEREAS, EVA SMITHERS has been honored as "Citizen of the Year" by the Ocean County College Alumni Association, National Conference for Community and Justice, Lakewood Chamber of Commerce and the Alcohol and Drug Abuse Council of Ocean County.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring EVA J. SMITHERS for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines
Virginia E. Haines, Freeholder Director

John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Gary Quinn
Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of **BONNIE TORCIVIA - Impact 100 Jersey Coast** as she receives the "2019 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, **BONNIE TORCIVIA** is a community volunteer and a passionate advocate for women's empowerment. She is a founding member of Impact 100 Jersey Coast, an all-volunteer organization that encourages collaboration between women who work together to make a significant financial impact on nonprofits in their community. Impact 100 helps women become effective philanthropists by sharing methods to amplify success for positive change; and

WHEREAS, **BONNIE TORCIVIA** volunteered as a Girl Scout troop leader for both of her daughters while they were growing up. She also founded the Peninsula Girls Lacrosse Program and coached lacrosse at Rumson Country Day School and the freshman team at Rumson-Fair Haven Regional High School; and

WHEREAS, **BONNIE TORCIVIA** recently joined the board of Clean Ocean Action, a leading national and regional voice working to protect waterways.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **BONNIE TORCIVIA** for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines
Virginia E. Haines, Freeholder Director

John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Gary Quinn
Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of CAROL STILLWELL - Stillwell-Hansen, Inc. as she receives the "2019 COMMUNITY PARTNER OF THE YEAR AWARD" for her personal, professional and community achievements; and

WHEREAS, STILLWELL-HANSEN, INC. is a leader in data center infrastructure solutions offering power, precision cooling, fire protection and traditional HVAC products. Led by its President, CAROL STILLWELL, it is consistently named one of New Jersey's top 250 companies and she is repeatedly named one of New Jersey's top business leaders; and

WHEREAS, CAROL STILLWELL is a long-time supporter of the Girl Scouts of the Jersey Shore and its mission to help girls become women of courage, confidence and character who make the world a better place. She enjoys speaking with Girl Scouts to encourage their dreams and ambitions; and

WHEREAS, CAROL STILLWELL also generously donates her time serving on the boards of many organizations including the Count Basie Theatre Board, Meridian Hospital Board, Meridian Foundation Board, Monmouth Medical Center, Monmouth University Board of Trustees, Parker Family Advisory Board, 180 Turning Lives Around and the Red Bank YMCA.

WHEREAS, NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring CAROL STILLWELL - Stillwell-Hansen, Inc. for her many accomplishments proving her to be an outstanding role model for young people everywhere.

Attest:

M.A. Cilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

March 20, 2019

WHEREAS, on Friday, March 22, 2019, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of TIM HEARNE - United Way of Monmouth and Ocean Counties as he receives the "2019 MAN ENOUGH TO BE A GIRL SCOUT AWARD" for his personal, professional and community achievements; and

WHEREAS, as President and CEO of the United Way of Monmouth and Ocean Counties since 2008, TIM HEARNE is responsible for directing UWMOC's mission of mobilizing donors, volunteers and community partners to improve the lives of youth and their families; and

WHEREAS, during his tenure, TIM HEARNE led the organization's response to Superstorm Sandy, directed the change to the community impact model of distributing funds and coordinated the merger of the United Ways in Monmouth and Ocean Counties; and

WHEREAS, TIM HEARNE is currently on the board of the United Ways of New Jersey, NJ 2-1-1 Partnership, New Jersey Utility Shareholders Associate, Legislative and Regulatory Affairs Committee for CentraState Healthcare System and has also been a powerful advocate in support of Girl Scout programs and activities.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring TIM HEARNE for his many accomplishments proving him to be an outstanding role model for young people everywhere.

Attest:

M. Ann Cilento

Mary Ann Cilento
Clerk of the Board

Virginia E. Haines

Virginia E. Haines, Freeholder, Director

John P. Kelly

John P. Kelly, Deputy Director

Gerry P. Little

Gerry P. Little, Freeholder

Gary Quinn

Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the current State mandated school funding formula which adversely affects many of Ocean County's school districts.

Official Resolution#	2019000401						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, a quality education is the cornerstone of our children's quality of life; and

WHEREAS, New Jersey has wrestled with fair and equitable school funding for years often falling short and resulting in greater distribution of aid to school districts in the northern reaches of the State; and

WHEREAS, more than two of every three school districts in Ocean County will see a reduction in State aid under Gov. Murphy's proposed 2019 – 2020 budget totaling a collective decrease of almost \$8.7 million for 18 districts; and

WHEREAS, that loss is expected to increase significantly annually through the 2024 – 2025 school years, causing greater harm to school districts that have worked tirelessly and diligently to come back from the devastation of Superstorm Sandy in 2012 at the same time making every effort on the local level to minimize the burden on taxpayers; and

WHEREAS, school districts in Ocean County that will see the greatest reduction are those with the largest student populations including Toms River Regional, Brick Township, and Jackson Township; and

WHEREAS, without the appropriate amount of State aid, these school districts no doubt will be forced to cut critical teaching staff, aides and school programs, increasing class sizes and ultimately reducing the opportunities that make up a well-rounded education for thousands of children in Ocean County, now and into the future; and

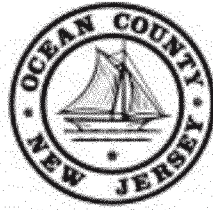
WHEREAS, even Gov. Murphy and the NJ Department of Education Commissioner Lamont Repollet have publicly admitted the State mandated school funding formula to determine which school districts are over or underfunded is seriously flawed; and

WHEREAS, the Board of Chosen Freeholders, and Superintendents of the adversely affected school districts have drawn the same conclusions reached in a March 8 editorial in the Asbury Park Press that school districts that have in the past followed the State mandated funding guidelines are now being punished for spending money they lawfully received from the State; and

WHEREAS, it is imperative that the State of New Jersey finally develop a State mandated school funding formula that is equitable for all so that it doesn't have a catastrophic effect on current students and future generations of children as the current one has on so many of Ocean County's school districts.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that it is imperative to call upon the State of New Jersey to reconsider the current State mandated school funding formula and correct its numerous flaws so it no longer results in disastrous consequences for the quality of education for thousands of children in many of Ocean County's school districts.

BE IT FURTHER resolved that certified copies of this resolution shall be made available to Gov. Phil Murphy, Senate President Stephen M. Sweeney, and Ocean County's State Legislative Districts.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the current State mandated school funding formula which adversely affects the Toms River Regional School District.

Official Resolution#	2019000402						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, a quality education is the cornerstone of our children's quality of life;
and

WHEREAS, the Toms River Regional School District has been a leader in the State providing superior educational programs and services to a diverse student population, meeting the needs of its students during challenging times; and

WHEREAS, the thousands of children attending the Toms River Regional School District, under the current State of New Jersey State mandated school aid funding formula, will be adversely affected by the substantial decrease in State aid resulting in catastrophic cuts to staff and programs; and

WHEREAS, as the fifth largest school district in the State of New Jersey, Toms River Regional is arguably the most efficiently operated school district in the State, ranking second in total cost per pupil and eighth in administrative costs per pupil; and

WHEREAS, the district has been recognized for excellence in financial reporting;
and

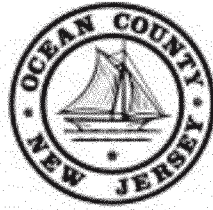
WHEREAS, due to flaws and failings of the State mandated school aid funding formula, this district is slated to cumulatively lose \$83 million over the next six years; and

WHEREAS, this loss as a result of the State's failure to properly address the shortcomings of its funding formula will undoubtedly force the district to cut critical teaching staff, aides and school programs, reducing the opportunities that make up a well-rounded education for thousands of children in the State's largest suburban school district;
and

WHEREAS, it is imperative that the State of New Jersey finally develop a school funding formula that does not have a catastrophic effect as the current one has on the Toms River Regional School District.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that it is imperative to call upon the State of New Jersey to reconsider the current State mandated school funding formula and correct its numerous flaws so it no longer results in disastrous consequences for the quality of education for thousands of children in the Toms River Regional School District.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Gov. Phil Murphy, Senate President Stephen M. Sweeney, and Ocean County's State Legislative Districts.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the current State mandated school funding formula which adversely affects the Brick Township School District.

Official Resolution#	2019000403						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, a quality education is the cornerstone of our children's quality of life; and

WHEREAS, the Brick Township School District currently provides outstanding educational opportunities to almost 9,000 children with countless numbers of children to follow; and

WHEREAS, the thousands of children attending the Brick Township School District and those of future generations, under the current State of New Jersey school aid funding formula, will be adversely affected by the substantial decrease in State aid resulting in catastrophic cuts to staff and programs; and

WHEREAS, the Brick Township School District has been fiscally responsible implementing belt tightening measures including cuts to administrative, teacher and support staff positions in recent years; and

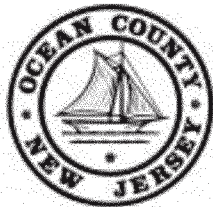
WHEREAS, the eventual loss of more than \$21 million by fiscal year 2025 due to inadequacies of the State school funding formula, will further exacerbate a potential downward spiral the Brick Township School District would have to address forcing increased class sizes to more than 30 pupils, loss of almost 300 staff positions, possible school closures and elimination of clubs and athletic programs; and

WHEREAS, this loss as a result of the State's failure to properly address the shortcomings of its funding formula will undoubtedly reduce the opportunities that make up a well-rounded education for thousands of children; and

WHEREAS, it is imperative that the State of New Jersey finally develop a school funding formula that does not have a catastrophic effect as the current one has on the Brick Township School District.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that it is imperative to call upon the State of New Jersey to reconsider the current State mandated school funding formula and correct its numerous flaws so it no longer results in disastrous consequences for the quality of education for thousands of children attending schools in the Brick Township School District.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Gov. Phil Murphy, Senate President Stephen M. Sweeney, and Ocean County's State Legislative Districts.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the approval of the Constitutional Officers Five-Year Plan (2019-2023).

Official Resolution#		2019000404					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

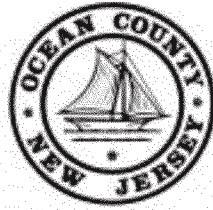
WHEREAS, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

WHEREAS, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Chosen Freeholders a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

WHEREAS, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2019 - 2023.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, County Clerk, County Sheriff and the County Surrogate.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Toms River, New Jersey
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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2019000397						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$ 203,884.81
Grant Receivable	\$ 188,457.62
Credit to Surplus	\$ 15,427.19

for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Planning Board, Transportation Department and the Human Services Department.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
March 20, 2019

Res-Pg:i.8-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	P047	Victims of Crime Act Fy17	\$417,973.00	\$405,921.73	\$405,921.73	\$0.00	\$12,051.27	\$12,051.27
017	803	P048	VOCA Supplemental 17	\$188,170.00	\$98,698.41	\$98,698.41	\$0.00	\$89,471.59	\$89,471.59
017	803	P059	S.A.N.E. Grant Fy17/18	\$140,684.00	\$140,544.89	\$140,544.89	\$0.00	\$139.11	\$139.11
017	803	P067	Driving While Intoxivated Fy17	\$160,435.00	\$146,432.30	\$146,432.30	\$0.00	\$14,002.70	\$14,002.70
017	803	P068	DRE Callout Program Fy17	\$72,000.00	\$48,916.33	\$48,916.33	\$0.00	\$23,083.67	\$23,083.67
017	803	P079	Stop Violence/Women Fy17	\$42,475.00	\$42,367.06	\$42,367.06	\$0.00	\$107.94	\$107.94
017	805	P020	Child Restraining & Protect Fy18	\$48,500.00	\$33,888.52	\$33,888.52	\$0.00	\$14,611.48	\$14,611.48
017	805	P030	RERP: Reimbursement Catering	\$23,000.00	\$21,034.16	\$21,034.16	\$0.00	\$1,965.84	\$1,965.84
017	805	P095	966 Reimbursement Prog Fy18	\$115,914.00	\$115,064.99	\$115,064.99	\$0.00	\$849.01	\$849.01
017	810	P064	DEP Wastewater Mgt Plan	\$50,000.00	\$33,279.00	\$33,279.00	\$0.00	\$16,721.00	\$16,721.00
017	815	P075	NJ JARC Fy18	\$250,000.00	\$234,573.49	\$234,573.49	\$0.00	\$15,426.51	\$15,426.51
017	815	Q075	Local: NJ JARC Fy18	\$250,000.00	\$234,573.51	\$250,000.00	\$15,426.49	\$15,426.49	\$0.00
017	818	L018	Human Svcs Advisory Svc Fy15	\$69,275.00	\$69,247.50	\$69,247.50	\$0.00	\$27.50	\$27.50
017	818	R010	Personal Asst Svcs Program Fy18	\$94,369.00	\$94,368.30	\$94,369.00	\$0.70	\$0.70	\$0.00
				\$1,922,795.00	\$1,718,910.19	\$1,734,337.38	\$15,427.19	\$203,884.81	\$188,457.62

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000397



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding in the amount of \$150,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program.

Official Resolution#	2019000398						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓						✓

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$150,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2019 State Health Insurance Program to the NJ Department of Human Services Division of Aging Services.

Official Resolution#		2019000395					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply for and receive funding for the Fiscal year, April 1, 2019 to March 31, 2020, to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

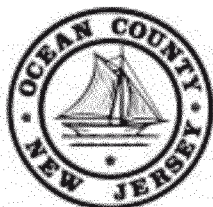
WHEREAS, the County of Ocean wishes to apply for the 2019 State Health Insurance Program (SHIP).

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2019 State Health Insurance Program to the N.J. Department of Human Services Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2019 State Health Insurance Program is \$43,000.00.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, N. J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Mercer County for the housing of short-term commitment status juveniles.

Official Resolution#		2019000360					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Mercer (Mercer) is a body politic and corporate of the State of New Jersey with main offices located at 640 South Broad Street, Trenton, New Jersey 08611; and

WHEREAS, Mercer has already entered into a Memorandum of Agreement with Middlesex County whereby Middlesex County has agreed to house Mercer juveniles in Middlesex County Youth Center; and

WHEREAS, there may be a need for Mercer juveniles to be periodically detained in a facility other than the Middlesex County facility due to either a lack of space at Middlesex County facility or for other appropriate reason; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and.

WHEREAS, there now exists a need to provide Detention Center placements for Ocean County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to periodically house up to one (1) or more Mercer adjudicated juveniles on an as-needed basis who cannot be detained at the Middlesex County Youth Center; and

WHEREAS, providing for the care of Mercer juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Mercer through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Mercer juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Mercer Facility; and;

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Mercer in conformance with the terms and conditions as more specifically set forth in said Agreement.

BE IT FUTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute said Agreement on behalf of the Board.

BE IT FUTHER RESOLVED, that certified copies of this Resolution shall be forwarded to The County of Mercer, the Ocean County Juvenile Detention Center, the Office of Management & Budget, the Office of the Ocean County Comptroller, the Ocean County Auditor and the Office of the Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department Services, in an amount not to exceed \$240,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000425					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$242,000.00 to be disbursed as follows:

Road Department	\$240,000.00
Engineering Department	\$2,000.00

WHEREAS, the **Borough of Point Pleasant** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

#064-2019

DATE OF ADOPTION: February 11, 2019

**MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019**

Council Member Thulen presented the following Resolution

Seconded by: Wisniewski

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Point Pleasant, to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

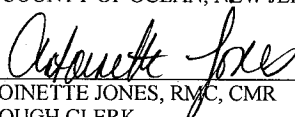
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$240,000.00 for Road Department and \$2,000.00 for the Engineering Department, for a total sum and not to exceed \$242,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2019 to December 31, 2019.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	MICHAEL THULEN JR.	JOSEPH FURMATO	JOHN WISNIEWSKI	ANTOINETTE DEPAOLA	PAMELA SNYDER	WILLIAM BOROWSKY	MAYOR SABOSIK
COUNCIL							
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 11th day of February, 2019.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY


ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000425



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department Services, in an amount not to exceed \$125,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000426					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$135,000.00 to be disbursed as follows:

Road Department	\$125,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Little Egg Harbor** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION NO. 2019 - 83

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, RESCINDING RESOLUTION NO. 2019-71 AND AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019

WHEREAS, Resolution No. 2019-71 was previously approved authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2019; and

WHEREAS, the Township Committee would like to rescind Resolution No. 2019-71 and authorize the same executed Schedule "C" Agreement with the County of Ocean for 2019; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Madison Avenue (Hancock Drive to terminus), Lenape Drive (Yorktowne Drive to terminus), Redwood Lane, Cedarwood Lane, and Dogwood Lane; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and


WHEREAS, it is the desire of the Township Committee to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

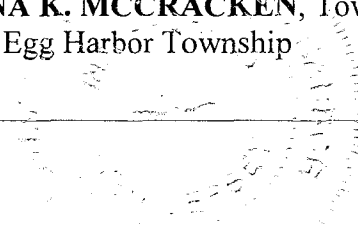
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$125,000.00 for the Road Department and \$10,000.00 for the Engineering Department for a total sum not to exceed \$135,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.
3. This agreement is for the period January 1, 2019 to December 31, 2019.
4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department and the Ocean County Department of Finance.

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **28th** day of **February, 2019**.


DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, term to expire 12/31/2019.

Official Resolution#		2019000361					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Waste Watcher II" and the "Bay Sweeper" are mobile pumpout vessels owned by Ocean County and operated by the Barnegat Bay Decoy and Baymen's Museum, the "Seaport," in the southern Barnegat Bay and Little Egg Harbor; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Waste Watcher II" and the "Bay Sweeper," operated by the Seaport, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2019 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$40,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available pending adoption of the 2019 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account #016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Seaport to include this funding.

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 an Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout vessels "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor waterbodies of Ocean County, in an amount not to exceed \$40,000, plus the amount of any State or Federal grants.

2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2019.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:
- a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Barnegat Bay Decoy and Baymen's Museum;
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00, term to expire 12/31/2019.

Official Resolution#		2019000362					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**March 20, 2019**

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Water Warrior" and "Pollution Solution" are mobile pumpout vessels owned and operated by the County of Ocean and operated by Borough of Seaside Park in the central Barnegat Bay and waterbodies of Ocean County, and

WHEREAS, the "Circle of Life" pumpout boat, which is owned and operated by the Borough of Seaside Park, will continue to be operated, however, on a limited budget and schedule, in the busiest areas of the Bay and during times of highest demand; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Water Warrior," "Pollution Solution," and the "Circle of Life," operated by the Borough of Seaside Park, in an amount not to exceed \$50,000.00 for the three pumpout boats for the 2019 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$50,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$10,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$25,000 are available pending adoption of the 2019 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account #016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Borough of Seaside Park to include this funding.

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 an Intergovernmental Agreement with the Borough of Seaside Park for the purpose of the Borough operating and maintaining the pumpout vessels, the "Water Warrior," "Pollution Solution" and the "Circle of Life" in the central Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$50,000.00, plus the amount of any State or Federal grants.

2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2019.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Borough of Seaside Park; and
- e. Ocean County Counsel; and
- f. Ocean County Auditor.

**BOROUGH OF SEASIDE PARK
RESOLUTION 2019-60**

**RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR
PUMPOUT BOAT SERVICES FOR THE 2019 BOATING SEASON.**

WHEREAS, the Borough of Seaside Park has operated a pump out vessel called the "Circle of Life" since 1998; in 2008 the County purchased the "Water Warrior" pump out vessel and leased the operation of the boat to Seaside Park; and in 2015, and the "Pollution Solution" joined the Water Warrior as a full-time boat and replaced the "Circle of Life"; and

WHEREAS, the County of Ocean Board of Chosen Freeholders has agreed to jointly fund the operation of the pump out boats for the year 2019 and it is the desire of the Borough Council to authorize an Intergovernmental Agreement with the County of Ocean for this purpose; and

WHEREAS, should grant funding become available again this year, the agreement will authorize an additional contribution for the "Circle of Life"; and

WHEREAS, the County of Ocean has determined that the cost for the 2019 summer season operation of the two full time pump out vessels the "Water Warrior" and the "Pollution Solution" shall be Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance and up to Ten Thousand (\$10,000.00) Dollars for the "Circle of Life" to be operated on a limited budget and schedule.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:


1. The Mayor and the Deputy Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to execute an Intergovernmental Agreement for Pumpout Boat Services with the County of Ocean for the two full time pump out vessels the "Water Warrior" and the "Pollution Solution" for Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance and up to Ten Thousand (\$10,000.00) Dollars for the "Circle of Life" to be operated on a limited budget and schedule.
2. This Agreement shall remain in effect until December 31, 2019.
3. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
4. The Deputy Municipal Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the County of Ocean and the Borough Chief Financial Officer.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Borough Mayor & Council
2. Sandra Rice, CFO/Administrator
3. Seaside Park Construction Official
4. Karen Barna, RMC

RECORD OF VOTE	GAIL COLEMAN	FRANK (FRITZ) MCHUGH	FAITH LIGUORI	RAY AMABILE	MATTHEW DEMICHELE	WILLIAM KRAFT	MAYOR MATTHIES
COUNCIL				SECOND	FIRST		
YES		YES	YES	YES	YES	YES	
NO							
ABSTAIN							
ABSENT	ABSENT						

I, Sandra F. Martin, RMC, CMR, Deputy Municipal Clerk of the Borough of Seaside Park, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 14th day of February 2019.

BOROUGH OF SEASIDE PARK, IN
THE COUNTY OF OCEAN, NEW JERSEY

SANDRA F. MARTIN, RMC, CMR
DEPUTY MUNICIPAL CLERK

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000362



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, term to expire 12/31/2019.

Official Resolution#		2019000363					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Bay Saver" and the "Bay Defender" are mobile pumpout vessels owned by Ocean County and operated by the Township of Brick in the northern Barnegat Bay and waterbodies of Ocean County; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Bay Saver" and the "Bay Defender," operated by the Township of Brick, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2019 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$40,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available pending adoption of the 2019 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"-Planning Board account #016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Township of Brick to include this funding.

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 an Intergovernmental Agreement with the Township of Brick for the purpose of the Township operating and maintaining the pumpout vessels, the "Bay Saver" and the "Bay Defender" in the northern Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants.

2. This Agreement shall take effect on the date of execution and continue in full force until December 31, 2019.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Township of Brick;
- e. Ocean County Counsel; and
- f. Ocean County Auditor.

RESOLUTION

WHEREAS, preservation of the quality of Brick Township's navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township's water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation and maintenance of two (2) pump out boats, "Bay Saver" and "Bay Defender" to service the effluent discharge need of boaters in Brick Township's water; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That two (2) pump out boats, "Bay Saver" and "Bay Defender", would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation and maintenance of the pump out boats to service the boaters who use Brick Township's waters.
3. That a certified copy of this resolution shall be forwarded to Ocean County Board of Chosen Freeholders, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 26, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of February, 2019.


 LYNNETTE A. IANNARONE
 MUNICIPAL CLERK

Agenda #	Date
4-11	2/26/19
Agenda #	Date
Agenda #	Date
Agenda #	Date





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for participation in the 2019 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00, term to expire 12/31/2019.

Official Resolution#	2019000364						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay and Little Egg Harbor from boats; and

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program to operate and fund the Ocean County pumpout vessels for such purposes; and

WHEREAS, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

WHEREAS, it has been determined that the operative costs for the six (6) full-time pumpout vessels for the boating season of 2019 shall be approximately \$120,000.00; and

WHEREAS, the operative costs for the "Circle of Life" pumpout vessel, which will be operated on a limited budget and schedule in the busiest areas of the Bay and during times of highest demand, is estimated to be approximately \$10,000.00 for the 2019 boating season; and

WHEREAS, the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to and to not exceed \$65,000.00 of said costs.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of funding the operation of the seven sewerage pumpout vessels within the Ocean County jurisdiction in an amount not to exceed \$65,000.00.

2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2019.
3. A copy of the Agreement shall be kept on file and available for inspection in the office of the Clerk of the Board.
4. Copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Executive Director, Ocean County Utilities Authority;
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 19-11587

DATE: February 28, 2019

WHEREAS, by Resolution No. 01-7325, adopted May 31, 2001, the Ocean County Utilities Authority (OCUA) set forth its determination to join with the Ocean County Board of Freeholders in funding the operation of pumpout vessels for the summer of 2001; and

WHEREAS, in response to the Freeholders' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2018; and

WHEREAS, the Freeholders have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2019 for an amount not to exceed \$65,000; and

WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2019 for an amount not to exceed \$65,000.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the Ocean County Board of Chosen Freeholders in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 28th day of February 2019.

Kathleen Balassone

Kathleen Balassone, Assistant Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library Commission to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs, for the period of 4/1/2019 through 3/31/2020.

Official Resolution#	2019000365						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2019 through March 31, 2020.
3. That certified copies of this Resolution shall be sent to the following:

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

OCEAN COUNTY LIBRARY COMMISSION

R E S O L U T I O N

February 19, 2019

WHEREAS, the Ocean County Library Commission has previously participated in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs; AND

WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured and Excess Liability Programs; **NOW THEREFORE BE IT**

RESOLVED, by the Ocean County Library Commission as follows:

1. The Ocean County Library Commission is hereby authorized and directed to enter into and execute the Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program Agreements and pay to the County of Ocean the sum of \$16,321.00 for the Self-Insured General Liability Program, \$25,590.73 for the Excess General Liability Program, \$95.00 per vehicle and \$188.00 per vehicle for principal damage coverage, a per occurrence deductible of \$500.00 is applicable, \$863.00 for the Excess Automobile Liability Program, \$42,440.90 for the Property Insurance Premium and \$783.00 for the Fine Arts Floater. Excess Policy deductibles for these coverages are \$100,000.00 for most perils for the period of April 1, 2019 through March 31, 2020.
2. This Agreement shall be for the period April 1, 2019 through March 31, 2020.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Ocean County Department of Finance
 - B. Ocean County Department of Employee Relations, Risk Management
 - C. Clerk of the Ocean County Board of Chosen Freeholders
 - D. The Library Budget Officer and Library Auditor.

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

19th DAY OF February, 20 19

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000365



SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to a resolution previously adopted on 8/15/2018 for the FY 2018 Water Quality Restoration grant application submitted by the Sheriff's Department to the NJ Department of Environmental Protection to reflect an increase in the amount requested and a change to the items requested.

Official Resolution#		2019000396					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**March 20, 2019**

WHEREAS, on August 15, 2018 the Ocean County Board of Chosen Freeholders authorized Office of the Sheriff to submit an application/proposal for the grant titled FY 18 Water Quality Restoration to the New Jersey Department of Environmental Protection (NJDEP) to ensure a partnership between the State and local agencies to control non-point source pollution and restore water quality throughout the state of New Jersey; and

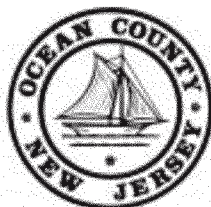
WHEREAS, the Office of the Sheriff has been contacted by the NJDEP requesting an amendment to the original application to reflect an increase of the amount requested, change to line items, local matching funds, and the grant term, to consist of a three year period; and

WHEREAS, the Office of the Sheriff has agreed to the modifications as requested by NJDEP and has amended the application for submission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board hereby authorizes the Amendment to the application as stated in the attached application budget.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the New Jersey Office of Environmental Protection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to a resolution previously adopted on 2/6/2019 due to an error.

Official Resolution#		2019000385					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, a Resolution was adopted on February 6, 2019 authorizing the release of Bonds for Road Opening Permits, and

WHEREAS, Cash Bond #1164 in the amount of \$1,000.00 for Adil Homes, LLC and Cash Bond #104194 for SL Macintyre Underground, LLC due to an error, the Resolution did not reflect the correct bond payable information.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that this resolution hereby authorizes the release of Cash Bond #1164 for \$1,000.00 for Adil Homes, LLC for Permit No. EO-16-043 to be payable to Accurate Builders, LLC, 742 Ocean Avenue, Lakewood, New Jersey 08701; and Cash Bond #104194 for SL Macintyre Underground, LLC for Permit No. 16-230, will be removed due to insufficient funds submitted.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Department of Finance and the County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (CR 528) and Oberlin Avenue, Township of Lakewood, Ocean County, Federal Project No. HSP-0528 (300), Agreement No. 2018-DT-BLA-318.

Official Resolution#	2019000366						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (CR 528) and Oberlin Avenue, Township of Lakewood, Ocean County, Federal Project No. HSP-0528 (300), Agreement No. 2018-DT-BLA-318.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.

Official Resolution#		2019000367					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

March 20, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Construction of Union Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.

Official Resolution#	2019000368						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Union Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Jersey Central Power & Light Company to install electric distribution facilities for the development of a garage for the County's Transportation Department at 2820 Ridgeway Boulevard, Manchester Township.

Official Resolution#		2019000369					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-24					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the County of Ocean has need for the development of a garage for its Transportation Department at 2820 Ridgeway Boulevard, Manchester Township; and

WHEREAS, there exists a need for installation of electric distribution facilities for said garage; and

WHEREAS, the electric system of the development will require installation of the following: Extending new Underground Primary from existing Primary enclosure site 210366A43446 to new primary enclosure and on to a new 300KVA 277/480 pad mounted transformer for Bus Garage; and

WHEREAS, the County of Ocean has requested Jersey Central Power & Light Company to provide electric for the development; and

WHEREAS, Jersey Central Power & Light Company has provided an Installation Agreement for this work; and

WHEREAS, funds for this work are available in an amount not to exceed \$45,458.91 from Account Number 301-156-C824-6800.

WHEREAS, the supplying of any product or the rendering of any service by a public utility, such as Jersey Central Power & Light Company, is exempt from bidding pursuant to N.J.S.A.40: 11-5(1)(f).

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 for Installation of Electric Distribution Facilities with Jersey Central Power & Light Company.
2. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
3. Certified copies of this Resolution shall be made available to:
 - a) Ocean County Counsel
 - b) Ocean County Director, Department of Solid Waste Management
 - c) Jersey Central Power and Light Company



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Teamsters Local #97 representing Supervising Public Safety Telecommunicators, for the period of 4/1/2018 through 3/31/2021.

Official Resolution#		2019000370					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-25					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
March 20, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement among the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff and the Teamsters Local #97 representing Supervising Public Safety Telecommunicators, which sets forth terms and conditions of employment for the period April 1, 2018 through March 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate Union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Teamsters Local #97 representing Public Safety Telecommunicators, for the period of 4/1/2018 through 3/31/2021.

Official Resolution#		2019000371					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		i-26					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

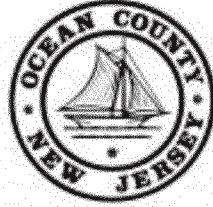
MACilento

Clerk Of The Board

RESOLUTION
March 20, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement among the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff and the Teamsters Local #97 representing Public Safety Telecommunicators, which sets forth terms and conditions of employment for the period April 1, 2018 through March 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate Union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

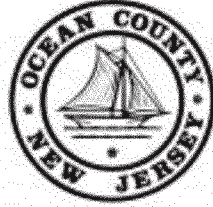
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2019000405					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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M. Cilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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Freeholder Gerry P. Little
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

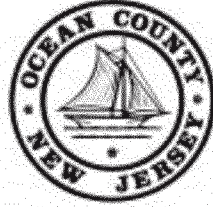
Agenda: Approving the Board Meeting Minutes of 2/20/2019.

Official Resolution#		2019000406					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/27/2019.

Official Resolution#	2019000407						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		


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

MACilento

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: March 1, 2019

Subject: **Summary of Pre-Board Meeting of February 27, 2019**

Copies to: MaryAnn Cilento, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Virginia Haines
Freeholder Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

RECEIVED
 2019 MAR -8 P 3:36
 CLERK OF THE BOARD
 OF FREEHOLDERS

Freeholder Director Haines opened the meeting by introducing Michael Mangum, the director of the Parks Department to discuss the renovations at A. Paul King Park in Manahawkin, NJ.

The Freeholder Director and Michael Mangum told the board that a new NJDEP approved pre-cast concrete restroom facility will be replacing the last of the Enviro-Vac units at the County park. The facility, sidewalks and grill area will also be upgraded to meet ADA compliance. The approximate project cost will be \$600,000.

Members of the Board of Chosen Freeholders
March 1, 2019
Summary of the Pre-Board meeting of February 27, 2019
Page 2

Freeholder Director Haines introduced Freeholder Quinn and Anthony Agliata, the Planning Department Director to discuss the Household Hazardous Waste Program for 2019. Freeholder Quinn explained to the Board that the disposal program, which is in its 30th year, is free to Ocean County residents, although they must pre-register. The collection limits are 200 pounds for dry material, and 20 gallons total for liquids brought in containers less than 5 gallons each. There are 3 sites available to any County resident for drop off. Lakewood's collection date is 3/31/19, Toms River's date is 5/4/19, and Stafford Township is on 6/1/19. All times are from 9-3, and are located at each town's Department of Public Works.

Freeholder Vicari and Anthony Agliata spoke about the 2020 Census Program. The Freeholder explained that every 10 years the census is conducted. The accuracy of the count is very important because State and Federal funding is allocated on a per person basis. A committee will be put together over the course of this year in order to prepare for the April 2020 Census. Mr. Agliata and the Planning Department have been working for the past 6 months on GIS mapping for the area. The Freeholder mentioned the importance of reaching out to every senior citizen to ensure each one is counted.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Recommendation to Advertise for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, and the Replacement of curb and Sidewalk at Various Locations in Ocean County, Contract 2019. There was a Recommendation for Award for the Reconstruction of East County Line Road (CR 526) from Apple Street to Rte 549, Phase III, in Lakewood Township. The contractor is CJ Hesse from Belford, NJ in the amount of \$1,625,202.67. There were no questions or comments and all items will be listed on the Board Agenda for the March 6, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of March 6, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari mentioned that he would like to see the Performing Arts Academy moved to the Ocean County College campus for the Fall of 2019. Mike Fiure told the Freeholder it's schedule was provided to the County indicating the approximate date of completion would be September of 2020. Freeholder Director Haines said that she was attending a function to honor Freeholder Bartlett at the college, and would speak with Jon Larsen about the completion date. Mr. Block said the sale of the bonds occurred in December 2017, after the required contracts were in place.

Members of the Board of Chosen Freeholders
March 1, 2019
Summary of the Pre-Board meeting of February 27, 2019
Page 3

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:35pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:58pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 4:59pm.

CWB/ca

MOTION

February 27, 2019

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

Appointments Office of Senior Services

Reappointments Airpark Advisory Committee

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 27, 2019

For Board Meeting of:

March 6, 2019

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C
2. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019

RECOMMEND AWARD

1. Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III:
Brook Road, Township of Lakewood
Contractor: C.J. Hesse, Inc., Belford, NJ
Amount: \$1,625,202.67

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.
3. Resolution authorizing a temporary construction speed limit for construction along County Road #14 (Monmouth Road/Route 537), in the Township of Plumsted, Ocean County and the Township of Upper Freehold, Monmouth, with a reduction of speed limit for traffic in both directions between a point 940' west of Millstream Road to a point 100' east of Millstream Road.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$27,527.00 to Johnson, Mirmiran & Thompson, Inc. for a continuation of work for Small Bridge Design Services for Replacement of Main Street Bridge, Structure No. 1520-003 Carrying Main Street (C.R. 613) Over Waretown Creek, Ocean Township.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$700.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services associated with TS-Rt. 571, Ridgeway Road @ Road 6, Ridgeway Boulevard, Manchester Township.

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000407

6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$800.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services associated with BA-Rt. 547, Air Station cut-off, Rt. 571 to Rt. 70, Manchester Township.
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$208,517.45 to Maser Consulting, PA for Construction Project Management Services for the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick road (C.R. 530) Over Davenport Branch of the Toms River, Township of Berkeley.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,790.00 to French & Parrello Associates, PA for Material Testing and Sampling Inspection and Testing Services for the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Township of Lakewood, No. II.
9. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 571, County Route 27, Ridgeway Road at County Route 6, Ridgeway Boulevard, Manchester Township (one parcel).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 3/20/2019 for the payroll period of 2/21/2019 through 3/6/2019 and for the payroll period of 3/7/2019 through 3/20/2019, in the amount of \$5,393,252.68.

Official Resolution#		2019000408					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

March 15, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 20, 2019. This is for the payroll period of February 21, 2019 through March 6, 2019, and for the payroll period of March 7, 2019 through March 20, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 19-05
Pd. 03/20/2019

RECEIVED
2019 MAR 18 A 8:28
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

03/15/19

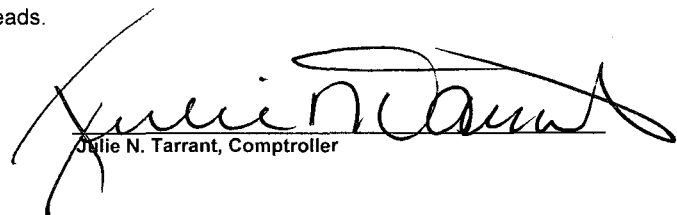
AMOUNT \$ 5,393,252.68

PERIOD FROM: February 21, 2019 TO: March 6, 2019

FROM: March 7, 2019 TO: March 20, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,685,809.93
630	24	24-	0.00
905	26	26-2077	5,664.65
209	67	67-1914	689,107.23
210	68	68-3430	7,140.43
207	73	73-1503	1,169.75
201	83	N/A	0.00
225	97	97-1605	4,360.69

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


 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000408



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal Contract 2019A, Township of Lakewood.

Official Resolution#	2019000409						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

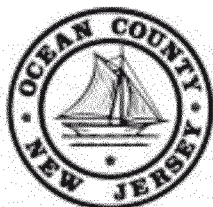
Clerk Of The Board

MOTION

March 20, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal Contract 2019A, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.

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Board Meeting Agenda

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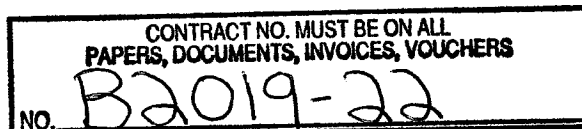
Agenda: Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2019-22)

Official Resolution#	2019000376						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2019-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 20, 2019

WHEREAS, on January 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Inter City Tire & Auto Center, Inc. 777 Dowd Ave. Elizabeth, NJ 07201 (908) 354-1200	Service Tire Truck Centers, Inc. 2255 Avenue A Bethlehem, PA 18017 (610) 954-8473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, INTER CITY TIRE & AUTO CENTER, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period from date of award through March 19, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

INTER CITY TIRE & AUTO CENTER, INC. for thirty three (33) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

For a Total Lump Sum (Add Items 1-33) of \$84,331.00

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-22.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and Inter City Tire & Auto Center, Inc., the successful bidder.

Proposal for the furnishing and delivery of **TIRE RETREADING SERVICES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 (✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BDL Retread or Equal					
✓ 1	225/70R 19.5 Tire Size	30	EA	\$ 80.00	\$ 2,400.00
	Mfg. Process: <u>Conti Life Cycle (cont. trend)</u>				
	Tread Design: <u>HDR1</u>				
	Tread Depth (in 32nds): <u>20/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓ 2	245/70R 19.5 Tire Size	25	EA	\$ 80.00	\$ 2,000.00
	Mfg. Process: <u>Conti Life Cycle (cont. trend)</u>				
	Tread Design: <u>HDR1</u>				
	Tread Depth (in 32nds): <u>20/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓ 3	265/70R 19.5 Tire Size	5	EA	\$ 50.00	\$ 250.00
	Mfg. Process: <u>Conti Life Cycle (cont. trend)</u>				
	Tread Design: <u>HDR1</u>				
	Tread Depth (in 32nds): <u>20/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
BDM Retread, or Equal					
✓ 4	11 R 22.5 Tire Size	5	EA	\$ 120.00	\$ 600.00
	Mfg. Process: <u>Conti Life Cycle (cont. trend)</u>				
	Tread Design: <u>HDR1</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BDM Retread, or Equal (cont'd)					
✓5	11 R 24.5 Tire Size	15	EA	\$ 120.00	\$ 1,800.00
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDC1</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓6	305/70R16.5 Tire Size:	10	EA	\$ 175.00 ^{N.E.}	\$ 1,750.00 ^{N.E.}
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDC1</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓7	355/70R17.5 Tire Size	10	EA	\$ 215.00	\$ 2,150.00
	Mfg. Process: <u>Conti Life Cycle (cont. tread)</u>				
	Tread Design: <u>HDC1</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
BDC Retread, or Equal					
✓8	305/70R16.5 Tire Size	15	EA	\$ 175.00	\$ 2,625.00
	Mfg. Process: <u>Oliver</u> FOA				
	Tread Design: <u>Roughrock</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓9	355/70R17.5 Tire Size	15	EA	\$ 200.00	\$ 3,000.00
	Mfg. Process: <u>Oliver</u>				
	Tread Design: <u>Roughrock</u>				
	Tread Depth (in 32nds): <u>26/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BTL-SA Retread, or Equal					
√10	255/70R22.5 Tire Size	10	EA	\$ 80.00	\$ 800.00
	Mfg. Process: <u>Conti Life Cycle (conti trend)</u>				
	Tread Design: <u>HTR2-SA</u>				
	Tread Depth (in 32nds): <u>16/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
√11	265/75R22.5 Tire Size	5	EA	\$ 80.00	\$ 400.00
	Mfg. Process: <u>Conti Life Cycle (conti trend)</u>				
	Tread Design: <u>HTR2-SA</u>				
	Tread Depth (in 32nds): <u>16/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
√12	11R22.5 Tire Size	10	EA	\$ 95.00	\$ 950.00
	Mfg. Process: <u>Conti Life Cycle (conti trend)</u>				
	Tread Design: <u>HTR2-SA</u>				
	Tread Depth (in 32nds): <u>16/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
√13	11R24.5 Tire Size	10	EA	\$ 100.00	\$ 1,000.00
	Mfg. Process: <u>Conti Life Cycle (conti trend)</u>				
	Tread Design: <u>HTR2-SA</u>				
	Tread Depth (in 32nds): <u>16/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
RTP Retread, or Equal					
√14	11 R 22.5 Tire Size	65	EA	\$ 115.00	\$ 7,475.00
	Mfg. Process: <u>Conti Life Cycle (conti trend)</u>				
	Tread Design: <u>HSC</u>				
	Tread Depth (in 32nds): <u>18/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
RTP Retread, or Equal (cont'd)					
✓15	11 R 24.5 Tire Size	125	EA	\$ 120.00	\$ 15,000.00
	Mfg. Process: <u>Conti Life Cycle (contitread)</u>				
	Tread Design: <u>HSC</u>				
	Tread Depth (in 32nds): <u>18/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓16	12 R 22.5 Tire Size	5	EA	\$ 110.00	\$ 550.00
	Mfg. Process: <u>Conti Life Cycle (contitread)</u>				
	Tread Design: <u>HSC</u>				
	Tread Depth (in 32nds): <u>18/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
✓17	12 R 24.5 Tire Size	5	EA	\$ 115.00	\$ 575.00
	Mfg. Process: <u>Conti Life Cycle (contitread)</u>				
	Tread Design: <u>HSC</u>				
	Tread Depth (in 32nds): <u>18/32</u>				
	Cure Temperature (Degrees Fahrenheit): <u>215°F</u>				
Preure C1040 E3/L3 Retread, or Equal					
✓18	20.5 Tire Size	5	EA	\$ 1,095.00	\$ 5,475.00
	Mfg. Process: <u>Continuum</u>				
	Tread Design: <u>C1040</u>				
	Tread Depth (in 32nds): <u>39</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270°F</u>				
✓19	23.5 Tire Size	5	EA	\$ 1,586.00	\$ 7,930.00
	Mfg. Process: <u>Continuum</u>				
	Tread Design: <u>C1040</u>				
	Tread Depth (in 32nds): <u>42</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270°F</u>				

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Precure C1040 E3/L3 Retread, or Equal (cont'd)					
✓20	26.5 Tire Size Mfg. Process: <u>Continuum</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>47</u> Cure Temperature (Degrees Fahrenheit): <u>270°F</u>	5	EA	\$ <u>1,885.00</u>	\$ <u>9,425.00</u>

REPAIRS WITH RETREADING

✓21	AP Nailhole Repair	125	EA	\$ <u>Ø</u>	\$ <u>Ø</u>
✓22	Section Repair	120	EA	\$ <u>10.00</u>	\$ <u>1,200.00</u>
✓23	Section Repair - Off the Road Vehicles	40	EA	\$ <u>150.00</u>	\$ <u>6,000.00</u>

SERVICES WITH RETREADING

✓24	Mounting Tire Fee	195	EA	\$ <u>5.00</u>	\$ <u>975.00</u>
✓25	Mounting Tire Fee - Off the Road Vehicles	30	EA	\$ <u>22.50</u>	\$ <u>675.00</u>
✓26	Dismounting Tire Fee	225	EA	\$ <u>Ø</u>	\$ <u>Ø</u>
✓27	Dismounting Tire Fee - Off the Road Vehicles	30	EA	\$ <u>22.50</u>	\$ <u>675.00</u>
✓28	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	250	EA	\$ <u>2.35</u>	\$ <u>587.50</u>
✓29	Valve Stems - Off the Road Vehicles	30	EA	\$ <u>9.95</u>	\$ <u>298.50</u>
✓30	Rim Refurbishing	230	EA	\$ <u>23.50</u>	\$ <u>5,405.00</u>
✓31	Rim Refurbishing - Off the Road Vehicles	20	EA	\$ <u>48.00</u>	\$ <u>960.00</u>
✓32	Scrap Tire Fee	200	EA	\$ <u>3.50</u>	\$ <u>700.00</u>
✓33	Scrap Tire Fee - Off the Road Vehicles	20	EA	\$ <u>35.00</u>	\$ <u>700.00</u>

Total Lump Sum (Add Items 1-33) \$ 84,331.00

SUBMIT TECHINCAL DETAILS AND PRODUCT SAMPLES IF BIDDING OTHER THAN BANDAG OR H&H SYSTEM



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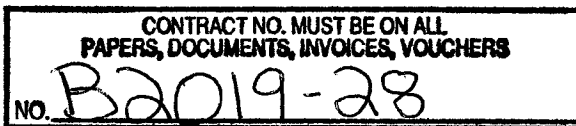
Agenda: Awarding a Contract for the furnishing of ROUTE 37 BUS SERVICE to Stout's Charter Service, Inc., the sole qualified bidder. (B2019-28)

Official Resolution#	2019000377						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2019-28						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 20, 2019

WHEREAS, on February 12, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing of ROUTE 37 BUS SERVICE for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Stout's Charter Service, Inc.	20 Irven Street Trenton, NJ 08638 (609) 883-8891

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, that of, STOUT'S CHARTER SERVICE, INC. be accepted for Item No. 1. For a Total Lump Sum Award of \$1,333,169.00 for years 1 and 2, and Optional Extension (04/01/2019-03/31/2021), in accordance with Appendix C, Proposal Certification Form.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and Delivery of Route 37 Bus Service for the County of Ocean. The contract shall be in effect for two (2) years from date of award, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year with mutual agreement between the County and the Contractor at the prices in the bid proposal. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

STOUT'S CHARTER SERVICE, INC. for one (1) item, to wit:

ITEM NO. 1.

For a Total Lump Sum Award of \$1,333,169.00 for years 1 and 2, and Optional Extension (04/01/2019-03/31/2021), in accordance with Appendix C, Proposal Certification Form.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Transportation Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-28.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Transportation Department, and Stout's Charter Service, Inc. the successful bidder.


Appendix C

Cost Proposal Package (Pages 77 – 83)

PROPOSAL PACKAGE PROPOSAL CERTIFICATION FORM						
IFB#	YEAR 1 (4/1/19 - 3/31/20)			YEAR 2 (4/1/20 - 3/31/21)	TOTAL	EXTENSION YEAR 3 (4/1/21 - 3/31/22)
OPERATING STAISTICS						
ANNUAL OPERATING COSTS:						
TRANSPORTATION	416,629.00	485,006.00	946,635.00	492,091.00		
MAINTENANCE	67,983.00	64,242.00	137,225.00	65,527.00		
FACILITY/GARAGE	6862.00	6,999.00	13,861.00	7140.00		
ADMINISTRATION	55,000.00	52,610.00	112,110.00	57,742.00		
PROFIT/FEE	65,219.00	68,099.00	133,318.00	69,167.00		
TOTAL OPERATING COST	652,193.00	680,976.00		691,667.00		
TOTAL COST - YEARS 1 and 2	→			1,333,169.00		
ANNUAL SERVICE HOURS	9,043	9,043	18,086	9,043		
TOTAL COST PER HOUR	72.12	75.30	73.71	76.49		

The Operator, by completion of this proposal package, certifies that he has reviewed the enclosed Request for Proposal and agrees the above Proposal Price is the cost to Ocean County for supplying the service as specified therein, and also certifies that he is authorized to obligate his company to provide the services as specified in the enclosed proposal documents.

TIM STOUT
 Type or Print Name


 Signature

20 IRVING ST TRENTON, NJ 08638
 Address

PRESIDENT
 Title

2/11/19
 Date

609-883-8891
 Telephone Number

STOUT'S CHARTER SERVICE, INC
 Firm

IFB #		COMPANY NAME <u>STOUTS CHARTER SERVICE INC</u>				
		* amounts must be supported by detailed schedule showing the basis for the calculation.				
STATEMENT OF PROPOSED COSTS						
TYPE	Acct#	ACCOUNT DESCRIPTION	Year 1	Year 2	Total	Option Yr. 3
OPERATIONAL EXPENSES (Continued)						
MAINTENANCE EXPENSES						
M	50108	VEHICLE MAINTENANCE & REPAIRMEN SALARIES	20,419	20,828	41,247	21,244
M	50201	* FRINGE BENEFITS - VEHICLE MAINT. & REPAIRMEN				
M	50110	VEHICLE CLEANERS & MISC. SALARIES	9,767	9,957	19,719	10,156
M	50201	* FRINGE BENEFITS - VEHICLE CLEANERS & MISC.				
M	50115	OTHER MAINTENANCE SALARIES				
M	50201	* FRINGE BENEFITS - OTHER MAINTENANCE SALARIES				
M	50324	OUTSIDE MAINTENANCE SERVICES - REVENUE VEHICLES				
M	50421	PARTS - REVENUE VEHICLES	22,460	22,909	45,369	23,367
M	50431	SERVICE VEHICLE EXPENSES	2,100	2,142	4,242	2,185
M	50423	TIRES AND TUBES	8,242	8,406	16,648	8,575
M	59999	OTHER MAINTENANCE EXPENSES (PLEASE ITEMIZE)				
		TOTAL MAINTENANCE EXPENSES	62,983	64,242	127,225	65,527
FACILITY / GARAGE EXPENSES						
O	50115	GARAGE MANAGEMENT SALARIES				
O	50201	* FRINGE BENEFITS - GARAGE MANAGEMENT SALARIES				
O	50111	FACILITY MAINTENANCE SALARIES				
O	50201	* FRINGE BENEFITS - FACILITY MAINTENANCE SALARIES				
O	50432	SHOP AND GARAGE EXPENSES	3,367	3,429	6,791	3,498
O	51299	LEASES & RENTALS - GARAGE				
O	50706	REAL ESTATE TAXES				
O	50603	FACILITY INSURANCE				
O	50571	FACILITY UTILITIES	3,500	3,570	7,070	3,642
O	50499	MISC. FACILITY EXPENSES (PLEASE ITEMIZE)				
		TOTAL FACILITY EXPENSES	6,867	6,999	13,861	7,140

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000377

IFB #		COMPANY NAME <u>STOUT'S CHARTER SERVICE INC</u>				
		STATEMENT OF PROPOSED COSTS		<i>* amounts must be supported by detailed schedule showing the basis for the calculation.</i>		
TYPE	Acct#	ACCOUNT DESCRIPTION	Year 1	Year 2	Total	Option Yr. 3
ADMINISTRATIVE AND GENERAL						
O	50171	ADMINISTRATIVE SALARIES	45,000	45,900	90,900	46,818
O	50201	* FRINGE BENEFITS - ADMINISTRATIVE SALARIES				
O	50005	OTHER MISC. TAXES				
O	50452	OFFICE SUPPLIES	2,200	2,244	4,444	2,289
O	50301	LEGAL EXPENSES	2,000	2,040	4,040	2,081
O	50303	ACCOUNTING & AUDITING EXPENSES	1,500	1,530	3,030	1,561
O	50339	ADVERTISING EXPENSES				
O	50508	COMMUNICATION EXPENSES	4,800	4,896	9,696	4,993
O	50306	MANAGEMENT FEES - PAID TO OTHERS				
O	50671	OTHER INSURANCE (PLEASE ITEMIZE)				
O	50330	OTHER MISC. ADMIN. EXPENSES (PLEASE ITEMIZE)				
		TOTAL ADMIN. & GENERAL EXPENSES	55,500	56,610	112,110	57,747
O	99999	PROFIT	65,219	68,099	133,318	69,167
		TOTAL PROPOSED EXPENSES	652,193	680,976	1,333,169	691,667

SUMMARY OF PROPOSED COSTS				
HOURLY COSTS	62,362	63,609	125,971	64,882
MILEAGE COSTS	524,612	549,268	1,073,880	557,618
OTHER COSTS	65,219	68,099	133,318	69,167
TOTAL PROPOSED Budget	652,193	680,976	1,333,169	691,667

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000377

IFB#		COMPANY NAME <u>Stout's Charter Service DC</u>		
FUEL EXPENSE FOR REVENUE VEHICLES				
	PROJECTED # OF GALLONS PER MILE	PROJECTED COST PER GALLON	PROJECTED TOTAL # OF GALLONS	PROJECTED TOTAL FUEL EXPENSE
Year 1	5.70	3.50	32,943	\$115,302
Year 2	5.70	4.00	32,943	\$131,773
Year 3	5.70	4.00	32,943	\$131,773

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000377

IFB#

COMPANY NAME STOUT'S CHARTER SERVICE, INC

PROPOSED PERSONNEL								
JOB TITLES	NUMBER OF EMPLOYEES	UNION Y/N UNION NAME LOCAL NUMBER	NUMBER OF HOURS PER WEEK	OVERTIME ELIGIBLE Y/N	PROPOSED WAGES	PROPOSED WAGES	PROPOSED WAGES	TOTAL PROPOSED WAGES
					Year 1	Year 2	Total	Option Year 3
TRANSPORTATION PERSONNEL								
FT/Driver	4	N	160	N	121,539	124,569	246,108	127,661
PT/Driver	2	N	32	N	30,000	30,000	60,000	30,000
TOTAL	6	1	192		151,539	154,569	306,108	157,661
MAINTENANCE PERSONNEL								
Mechanic	1	N	18	N	20,919	20,827	41,746	21,244
Cleaner	1	N	12	N	9,762	9,957	19,719	10,156
TOTAL					30,681	30,784	61,465	31,400
FACILITY GARAGE PERSONNEL								
OPS Person	1	N	40	N	50,000	51,000	101,000	52,000
TOTAL			40		50,000	51,000	101,000	52,000
ADMINISTRATIVE PERSONNEL								
Project Person	1	N	As Required	N	45,000	45,900	90,900	46,818
TOTAL					45,000	45,900	90,900	46,818
TOTAL NUMBER OF EMPLOYEES			262		276,800	282,253	559,073	287,899



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER to George Koustas Painting & Construction, LLC, the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$73,000.00 (Including a \$3,000.00 Allowance). (B2019-31A)

Official Resolution#	2019000378						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2019-31A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2019-31A

RESOLUTION

March 20, 2019

WHEREAS, on February 20, 2019, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
George Koustas Ptg & Constr., LLC
70 Beechwood Avenue
West Long Branch, NJ 07764
(732) 571-1148

Name and Address of Bidder
Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

J.H. Williams Enterprises, Inc.
231 Haines Drive
Moorestown, NJ 08057
(856) 793-7114

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GEORGE KOUSTAS PAINTING & CONSTRUCTION LLC, be accepted for Item No. 1. For a Total Lump Sum Award (Including Allowance of \$3,000.00) of \$73,000.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with GEORGE KOUSTAS PAINTING & CONSTRUCTION LLC, accepting their low bid for the PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 75 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 301-250-C719 in the amount of \$73,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-31A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

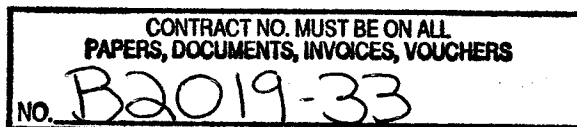
Agenda: Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., the lowest qualified bidder. (B2019-33)

Official Resolution#	2019000379						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2019-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 20, 2019

WHEREAS, on February 20, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
KRS Services, Inc. 1806 Rt 206 Southampton, NJ 08088 (609) 859-3030	A.C. Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097 (856) 845-5656
Longo Electrical-Mechanical , Inc. 1 Harry Shupe Blvd. Wharton, NJ 07885 (973) 537-0400	Rapid Pump & Meter Service Co., Inc. PO Box AY, 285 Straight Street Paterson, NJ 07509 (973) 345-5600
Magic Touch Construction Co., Inc. 59 West Front Street Keyport, NJ 07735 (732) 888-9625	A & D Industrial and Marine Repair, Inc. 900 Port Reading Avenue Port Reading, NJ 07064 (732) 541-1481

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, KRS SERVICES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through March 19, 2020, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

KRS SERVICES, INC. for eighteen (18) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.

For a Lump Sum Total of \$159,388.75.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department, County Engineer, Management and Budget and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-33.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department, County Engineer, Management and Budget, Vehicle Services and KRS Services, Inc. the successful bidder.

Proposal for the furnishing and delivery of **SUMP AND SEWAGE EJECTOR PUMP SERVICE** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
ONSITE LABOR RATE					
✓1	Regular Mechanic Hours	400	HR	\$ 86.00	\$ 34400.00
✓2	Overtime Mechanic Hours	150	HR	\$ 121.00	\$ 18150.00
✓3	Regular Helper Hours	60	HR	\$ 60.00	\$ 3600.00
✓4	Overtime Helper Hours	15	HR	\$ 87.25	\$ 1308.75
✓5	Regular Electrician Hours	225	HR	\$ 90.00	\$ 20250.00
✓6	Overtime Electrician Hours	60	HR	\$ 90.00	\$ 5400.00
✓7	Regular Electronic Controls Technician Hours	100	HR	\$ 86.00	\$ 8600.00
✓8	Overtime Electronic Controls Technician Hours	60	HR	\$ 86.00	\$ 5160.00
OFFSITE LABOR RATES					
✓9	Regular Mechanic Hours	100	HR	\$ 28.00	\$ 2800.00
✓10	Overtime Mechanic Hours	40	HR	\$ 35.00	\$ 1400.00
✓11	Regular Helper Hours	80	HR	\$ 18.00	\$ 1440.00
✓12	Overtime Helper Hours	30	HR	\$ 21.00	\$ 630.00
✓13	Regular Electrician Hours	60	HR	\$ 35.00	\$ 2100.00
✓14	Overtime Electrician Hours	60	HR	\$ 35.00	\$ 2100.00
✓15	Regular Electronic Controls Technician Hours	100	HR	\$ 20.00	\$ 2000.00
✓16	Overtime Electronic Controls Technician Hours	100	HR	\$ 21.00	\$ 2100.00

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000379

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
PARTS/MATERIALS:					
✓ 17	Material Cost and Mark-up. For Bid purposes assume materials net cost at \$35,000.00 for the one (1) year term.				
	Example: (\$1,000.00 x 10%) + \$1,000.00 = \$1,100.00				
	(\$35,000.00 x <u>13.00%</u>) + \$35,000.00 =				
					<u>\$ 39,550.00</u>

INSPECTIONS:

✓ 18	Quarterly Inspections and Reporting of ALL Pumps as listed	4	EA	\$ 2,100.00	\$ 8,400.00
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LUMP SUM TOTAL (Add Item #'s 1-18): \$ 159,388.75

one hundred fifty-nine thousand
three hundred eighty-eight and
Seventy-five Cents



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II to General Foundries, Inc.; Atlantic Plumbing Supply Corp. and Bridgestate Foundry, the lowest qualified bidders. (B2019-34)

Official Resolution#	2019000380						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2019-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-34

RESOLUTION

March 20, 2019

WHEREAS, on February 26, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

General Foundries, Inc.
1 Progress Road
North Brunswick, NJ 08902
(732) 951-9001

Atlantic Plumbing Supply Corp.
702 Joline Ave.
Long Branch, NJ 07740
(732) 229-0334

Bridgestate Foundry
175 Jackson Road
Berlin, NJ 08009
(856) 767-0400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GENERAL FOUNDRIES, INC.; ATLANTIC PLUMBING SUPPLY CORP. and BRIDGESTATE FOUNDRY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Catch Basins and Manhole Castings No. II for the County of Ocean, for the contract period from date of award through March 19, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. GENERAL FOUNDRIES, INC. for five (5) items, to wit:

ITEMS NO. 1, 3, 5, 6 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. ATLANTIC PLUMBING SUPPLY CORP. for two (2) items, to wit:

ITEMS NO. 4.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. BRIDGESTATE FOUNDRY CORPORATION for one (1) item, to wit:

ITEM NO. 2.

2. The acceptance made in Paragraph 1. A through C inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-34.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **CATCH BASINS AND MANHOLE CASTINGS NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 669.00	\$ 16,725.00
	Manufacturer <u>US FOUNDRY & MFG CO</u>				
	Pattern # <u>5220-6352 (6" N) OR 5221-6352 (8" N-style)</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 725.00	\$ 18,125.00
	Manufacturer <u>US FOUNDRY & MFG CO</u>				
	Pattern # <u>4195-6350</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓ 3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 975.00	\$ 14,625.00
	Manufacturer <u>US FOUNDRY & MFG CO</u>				
	Pattern # <u>300-Q</u>				
	Delivery, A.R.O. _____				
4	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 388.00	\$ 11,640.00
	Manufacturer <u>US FOUNDRY & MFG CO</u>				
	Pattern # <u>4196-6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 458.00	\$ 11,450.00
	Manufacturer <u>US Foundry & Mfg Co.</u>				
	Pattern # <u>USP 4158 - 6209</u>				
	Delivery, A.R.O. <u>3 WEEKS</u>				
✓ 6	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ 195.00	\$ 3900.00
	Manufacturer <u>US Foundry & Mfg Co.</u>				
	Pattern # <u>USP 6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓ 7	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ 975.00	\$ 19500.00
	Manufacturer <u>US Foundry & Mfg Co.</u>				
	Pattern # <u>USP 436-Q</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

Proposal for the furnishing and delivery of **CATCH BASINS AND MANHOLE CASTINGS NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 679 ⁰⁰	\$ 16,975 ⁰⁰
	Manufacturer <u>US Foundry</u>				
	Pattern # <u>5220-6352</u>				
	Delivery, A.R.O. <u>Stock - 10 days</u>				
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 759 ⁰⁰	\$ 18,975 ⁰⁰
	Manufacturer <u>US Foundry</u>				
	Pattern # <u>4195-6350</u>				
	Delivery, A.R.O. <u>Stock - 10 days</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 988 ⁰⁰	\$ 14,820 ⁰⁰
	Manufacturer <u>US Foundry</u>				
	Pattern # <u>300 A</u>				
	Delivery, A.R.O. <u>7-10 days</u>				
✓4	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 378 ⁰⁰	\$ 11,340 ⁰⁰
	Manufacturer <u>US Foundry</u>				
	Pattern # <u>4196-6352</u>				
	Delivery, A.R.O. <u>Stock - 10 days</u>				

Proposal for the furnishing and delivery of **CATCH BASINS AND MANHOLE CASTINGS NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 679	\$ 16,975
	Manufacturer <u>Campbell, EJ, Newark</u>				
	Pattern # <u>#2018</u>				
	Delivery, A.R.O. <u>from our stock</u>				
√2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 709	\$ 17,725
	Manufacturer <u>Campbell, EJ, Newark</u>				
	Pattern # <u>#3425</u>				
	Delivery, A.R.O. <u>from our stock</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 1025	\$ 15,375
	Manufacturer <u>Campbell, EJ, Newark</u>				
	Pattern # <u>#1232</u>				
	Delivery, A.R.O. <u>from our stock</u>				
4	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 390	\$ 11,700
	Manufacturer <u>Campbell, EJ, Newark</u>				
	Pattern # <u>#3405</u>				
	Delivery, A.R.O. <u>from our stock</u>				

Introduced on: March 20, 2019
Adopted on: March 20, 2019
Official Resolution#: 2019000380



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

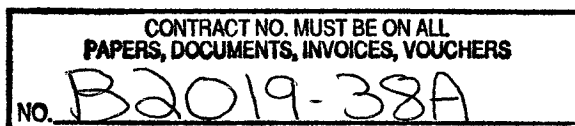
Agenda: Awarding a Contract for PROPOSED SITE LIGHTING AND BOLLARDS FOR OCEAN COUNTY HEALTH DEPARTMENT to Lighton Industries, Inc., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$213,000.00 (Including a \$15,000.00 Allowance). (B2019-38A)

Official Resolution#	2019000381						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2019-38A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 20, 2019

WHEREAS, on February 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED SITE LIGHTING AND BOLLARDS FOR OCEAN COUNTY HEALTH DEPARTMENT in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Lighton Industries, Inc.
801 Corporate Circle
Toms River, NJ 08755
(732) 901-8625

Axios, Inc.
PO Box 530
Northfield, NJ 08225
(609) 484-3508

John J Faccas, Inc. T/A
Quality Electrical Construction Co.
290 Laurel Avenue
Hazlet, NJ 07734
(732) 671-1375

Kane Communications, LLC
572 Whitehead Rd., Suite 201
Trenton, NJ 08619
(609) 586-8800

Breaker Electric, Inc.
488 Monmouth Rd.
Clarksburg, NJ 08510
(609) 208-1818

Name and Address of Bidder

Ascend Construction Management, Inc.
3327 Sunset Avenue
Ocean, NJ 07712
(732) 898-7500

Sodon's Electric, Inc.
25 West Highland Ave.
Atlantic Highlands, NJ 07716
(732) 291-1713

Pat Maggio & Son Electric, Inc.
3520 Highway 33 / Suite G
Neptune, NJ 07753
(732) 922-2800

J. C. Contracting, Inc.
681 Mill Street
Rahway, NJ 07065
(732) 827-5500

DEE-EN Electric
3014 Tremley Pt. Road
Linden, NJ 07036
(908) 862-8189

; and
WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LIGHTON INDUSTRIES, INC. be accepted for Item No. 1. For a Total Lump Sum Award (Including Allowance of \$15,000.00) of \$213,000.00. Alternate No. 1 will not be awarded.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with LIGHTON INDUSTRIES, INC. accepting their low bid for the PROPOSED SITE LIGHTING AND BOLLARDS FOR OCEAN COUNTY HEALTH DEPARTMENT in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 150 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about March 27, 2019.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C518 in the amount of \$47,683.46; Account No. 301-010-C722 in the amount of \$152,580.00 and Account No. 016-010-6040 in the amount of \$12,736.54 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-38A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding PHOTOGRAPHIC AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 108 from Mack Camera & Video Service, as the vendor is unable to honor their contract pricing. Recommendation is made to award Item No. 108 to F&E Trading, the next lowest qualified bidder. (B2018-125)

Official Resolution#	2019000382						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2018-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 7, 2018, Contract B2018-125, Item No. 108, was awarded to MACK CAMERA & VIDEO SERVICE; and

WHEREAS, the County Purchasing Agent has requested Item No. 108 awarded to Mack Camera & Video Service, be rescinded as vendor is unable to honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated November 7, 2018; awarding Item No. 108 to Mack Camera & Video Service is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely, F & E TRADING for Contract B2018-125, Item No. 108. For the contract period ending November 6, 2019, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

3. Payments for the materials acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-125.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Clerk, Election Board, Extension Service, Fire Marshal (Lakewood) Juvenile Services, County Department of Parks and Recreation, Prosecutor, Public Information, Security, Sheriff's CIU, Vehicle Services and F & E Trading, the successful bidder.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Hoya 77mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD77CRPL				6	EA	\$	\$ NO BID
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS				9	EA	\$	\$ NO BID
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B				10	EA	\$	\$ NO BID
102	Think Tank Photo Street Walker Pro V2.0 Backpack, Black				17	EA	\$	\$ NO BID
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)				5	EA	\$	\$ NO BID
104	Battery, Canon LP-E10				14	EA	\$	\$ NO BID
105	Battery Charger, Canon Charger LC-E10				12	EA	\$	\$ NO BID
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm	3554B002	Canon EF 100mm f/2.8L Macro IS USM Lens	7-10	8	EA	\$ 699.00	\$ 5,592.00
✓107	Lens, Canon EF 11-24mm F4L USM	9520B002	Canon EF 11-24mm f/4L USM Lens	7-10	10	EA	\$ 2,329.00	\$ 23,290.00
✓108	Lens, Canon EF 14mm F2.8L II USM	2045B002	Canon EF 14mm f/2.8L II USM Lens	7-10	4	EA	\$ 1,749.00	\$ 6,996.00
✓109	Lens, Canon EF 16-35mm F2.8L II USM	1910B002	Canon EF 16-35mm f/2.8L II USM Lens	7-10	5	EA	\$ 1,249.00	\$ 6,245.00
✓110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	1380C002	Canon EF 24-105mm f/4L IS II USM Lens	7-10	9	EA	\$ 849.00	\$ 7,641.00
✓111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	2569A004	Canon EF 70-200mm f/2.8L USM Lens	7-10	8	EA	\$ 1,129.00	\$ 9,032.00
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 0573C002	0573C002	Canon EF 100-400mm f/4.5-5.6L IS II USM Lens	7-10	7	EA	\$ 1,729.00	\$ 12,103.00

Introduced on: March 20, 2019
 Adopted on: March 20, 2019
 Official Resolution#: 2019000382



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2019A to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,347,013.13. (B2019-43E)

Official Resolution#	2019000383						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

February 20, 2019

WHEREAS, on January 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018D, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	C. J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100
Green Construction, Inc. PO Box 550 South River, NJ 08882 (732) 238-9370	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Lucas Brothers, Inc. 80 Amboy Road Morganville, New Jersey 07751 732-536-6663	Stavola Contracting Company Po Box 482 Red Bank, New Jersey 07701 732-542-2328

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018D, State of New Jersey.

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

2. The Department of Finance has certified that funds are available in account numbers 210-185-0060 and 409-185-C613 to encumber the Total Bid (Items 2, 13, 14, and 15) of \$17,076.00. Items 1, 3-12, and 16-101 totaling \$2,329,937.13 shall be encumbered upon the full passage of Ordinance #2019-04 entitled Reconstruction and Resurfacing of Various Roads (SA) by the Department of Engineering and certified by the Department of Finance no later than May 14, 2019. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-43E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to LGB Mechanical, Inc. for the project entitled Ocean County Courthouse Meeting Room AHU Replacement, an increase in the amount of \$3,417.75. (B2018-89CE)

Official Resolution#	2019000387						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2018-89CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019.

WHEREAS, Contract No. B2018-89CE was awarded on August 1, 2018 to LGB Mechanical, Inc. for the project known as **OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT**, located at the Ocean County Justice Complex, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary to correct damaged duct that is existing to remain; and

WHEREAS, the revision results in an increase to the project in the amount of \$3,417.75; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased by \$3,417.75 with funding of available in account #016-010-6040-62BG; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to LGB Mechanical Inc. for the above additional reasons in connection with project known as **OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT**; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with LGB Mechanical Inc., 555 North Route 73, Berlin, New Jersey 08091 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-89CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, LGB Mechanical Inc. and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Information Technology Services to Specialty Systems, Inc., in an amount not to exceed \$250,000.00 per year, for the period of 4/1/2019 through 3/31/2022. (CC2019-63)

Official Resolution#	2019000410						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CC2019-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, N.J.S.A Chapter 40A:11-4.1 et seq. provides for the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on December 17, 2008 the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contracting Procedures for Information Technology Services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A 40A:11-4.1 et. seq. for technical consulting, software development, systems administration and other information technology services as needed; and

WHEREAS, on February 7, 2019 two (2) proposals were received from the following vendors:

Baha Systems, DBA Open Systems
1040 Broad Street
Shrewsbury, NJ 07702

Specialty Systems, Inc.
1451 Route 37 West
Toms River, NJ 08755

WHEREAS, the Ocean County Office of Information Technology has reviewed each proposal and is recommending that Specialty Systems, Inc. be awarded a three (3) year contract commencing on April 1, 2019 through March 31, 2022, in an amount not to exceed \$250,000.00 per year; and

WHEREAS, funding for each contract year shall be encumbered under account line 016-085-4046, contingent upon the adoption of the County Temporary Budget and the adoption of the County Annual Budget.

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 Specialty Systems, Inc. to provide Information Technology Services to the County of Ocean in accordance with the terms and conditions set forth in Specialty Systems, Inc.'s cost proposal and said Agreement.

2. A notice of this action shall be published once in the official newspaper of the County as required by law.
3. The contact number shall be placed on all papers, documents, purchase orders, invoices, and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties shall remain on file and be made available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be made available to:
Specialty Systems, Inc.
Ocean County Comptroller
Ocean County Auditor
Ocean County Office of Information Technology
Ocean County Counsel

Specialty Systems, Inc. _____ County of Ocean

SECTION 6**6.0 Price Schedule**

Proposal for the furnishing and delivery of **Information Technology Services** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

YES NO

PRICE SCHEDULE

Bidders are requested to provide hourly rates for the following Labor Categories:

	Year 1	Year 2	Year 3
Category	Rates	Rates	Rates
1. Project Manager III	\$185	\$185	\$185
2. Project Manager II	\$170	\$170	\$170
3. Project Manager I	\$150	\$150	\$150
4. Software Engineer III	\$145	\$145	\$145
5. Software Engineer II	\$125	\$125	\$125
6. Software Engineer I	\$115	\$115	\$115
7. Jr. Software Engineer	\$100	\$100	\$100
8. Network Engineer III	\$125	\$125	\$125
9. Network Engineer II	\$115	\$115	\$115
10. Network Engineer I	\$105	\$105	\$105
11. Technician III	\$60	\$60	\$60
12. Technician II	\$50	\$50	\$50
13. Technician I	\$40	\$40	\$40
14. Applications Programmer III	\$145	\$145	\$145
15. Applications Programmer II	\$120	\$120	\$120
16. Applications Programmer I	\$110	\$110	\$110
17. Applications Programmer Jr.	\$95	\$95	\$95
18. IT Security Specialist III	\$150	\$150	\$150
19. IT Security Specialist II	\$120	\$120	\$120
20. IT Security Specialist I	\$100	\$100	\$100



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,500.00. (QP2018-103)

Official Resolution#		2019000411					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		m-2					
CAF #							
Purchase Req. #		QP2018-103					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION
March 20, 2019

WHEREAS, on February 6, 2019 and February 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of numerous lots in Berkeley Township, identified in Addendum A, under the Ocean County Natural Lands Trust Fund for the Hazard Mitigation Grant Program, by resolution #2019000173 and #2019000266; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, West Long Branch, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$6,500; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$6,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.

RESOLUTION: *March 20, 2019*

ADDENDUM A

Block and Lot Listing To Be Confirmed by Survey and Title Search

BLOCK

1209
1213
1214
1216
1217
1541.01

LOT

75, 83-85
13, 13.01-16, 44-49, 50-54
36-44
4-6
16-18, 19, 19.01, 20, 21
6-8



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,400.00. (QP2018-103)

Official Resolution#	2019000412						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION
March 20, 2019

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 17 Lots 1, 1.01 & 21 in Ocean Gate Borough, under the Ocean County Natural Lands Trust Fund, by resolution #2019000171; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,400; and

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

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services, Inc. in an amount not to exceed \$2,400 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Brinkerhoff Environmental Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2018-103)

Official Resolution#	2019000413						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION
March 20, 2019

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of numerous blocks and lots in Manchester Township, identified in Addendum A, under the Ocean County Natural Lands Trust Fund by resolution #2019000172; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, West Long Branch, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,500; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.

RESOLUTION: *March 20, 2019*

ADDENDUM A

Block and Lot Listing To Be Confirmed by Survey and Title Search

<u>BLOCK</u>	<u>LOT</u>
99.124	1
99.24	17-22, 7-32
99.245	1
99.253	21-25
99.282	21
99.31	20-23
99.32	28-32
99.53	3



Ocean County Board of Chosen Freeholders

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Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for Various Projects in Ocean County for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,100.00. (QP2019-58)

Official Resolution#	2019000414						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-5						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION
March 20, 2019

WHEREAS, on February 6, 2019 and February 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of numerous lots in Berkeley Township, identified in Addendum A, under the Ocean County Natural Lands Trust Fund for the Hazard Mitigation Grant Program, by resolution #2019000173 and #2019000266; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Owen Little Associates, Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$19,100; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$19,100 for surveying services to Owen Little Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen Little Associates.

RESOLUTION: *March 20, 2019*

ADDENDUM A

Block and Lot Listing To Be Confirmed by Survey and Title Search

BLOCK

1209
1213
1214
1216
1217
1541.01

LOT

75, 83-85
13, 13.01-16, 44-49, 50-54
36-44
4-6
16-18, 19, 19.01, 20, 21
6-8



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$40,209.00. (QP2019-60)

Official Resolution#	2019000415						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION
March 20, 2019

WHEREAS, on September 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06 and 19 in Ocean Township and Block 3500 Lot 1 and Block 2500 Lot 7.01 in Lacey Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001049; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57632 costs \$40,209.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$40,209.00 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. for Engineering Design Services related to flooding at the Ocean County Golf Course at Atlantis, Little Egg Harbor, in an amount not to exceed \$8,375.00. (PP2018-118)

Official Resolution#	2019000416						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-7						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION
March 20, 2019

WHEREAS, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

WHEREAS, the 12th green at the Ocean County Golf Course at Atlantis experiences frequent flooding due to off-site development; and

WHEREAS, there is a need for Engineering Design Services to prepare a concept plan, research environmental constraints, delineate wetlands, and conduct a pre-application meeting with NJDEP to discuss a solution to flooding & permitting options; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the sixteen (16) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 3, 2018 referred to as contract number PP2018-118; and

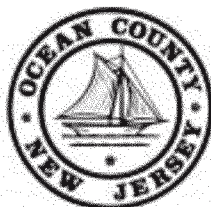
WHEREAS, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of EIGHT THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$8,375.00); and

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

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

1. It authorizes the expenditure for Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed EIGHT THOUSAND THREE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$8,375.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Suburban Consulting Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/20/2019 due to a typographical error. (CP2017-162)

Official Resolution#	2019000417						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CP2017-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION
March 20, 2019

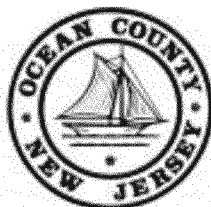
WHEREAS, the Board of Chosen Freeholders passed resolution #2019000290 amending Contract CP2017-162 with Community Medical Center, Inc. for Medical Examiner Autopsy Services, in a revised amount not to exceed \$207,550.00 on February 20, 2019; and

WHEREAS, due to a typographical error in the resolution an amendment is necessary to correct the date authorizing the execution of Contract CP2017-162 as December 20, 2017.

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

1. The resolution dated February 20, 2019 is hereby amended to indicate the date authorizing the execution of Contract CP2017-162 as December 20, 2017.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Community Medical Center, Inc.; the Ocean County Department of Finance, the Ocean County Auditor, the Ocean County Medical Examiner, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/2/2019 due to a typographical error. (QP2019-2)

Official Resolution#	2019000418						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2019-2						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

NO. QP2019-2

RESOLUTION

March 20, 2019

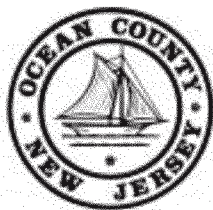
WHEREAS, on January 2, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Robert W. Allison, CPA, RMA, PSA to provide audit services; and

WHEREAS, due to a typographical error, the incorrect year was listed on the Resolution; and

WHEREAS, the Audit Service is to complete the County Audit for 2019 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY the year is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution dated 2/20/2019 due to a typographical error. (QP2019-58)

Official Resolution#	2019000419						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

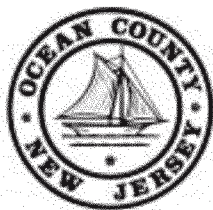
WHEREAS, a Resolution was adopted on February 20, 2019 recommending that twenty-five (25) firms are qualified and eligible to provide professional land surveying services;

WHEREAS, Taylor Wiseman & Taylor were recommended to provide professional land surveying services;

WHEREAS, due to a typographical error, the Resolution did not reflect the correct address of Taylor Wiseman & Taylor.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the correct address for Taylor Wiseman & Taylor is 124 Gaither Drive, Suite 150, Mt. Laurel, New Jersey, 08054.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Engineer and Taylor Wiseman & Taylor.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution dated 2/20/2019 due to a typographical error. (QP2019-59)

Official Resolution#	2019000420						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2019-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

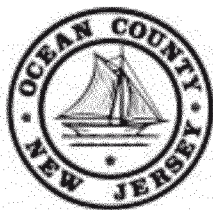
WHEREAS, a Resolution was adopted on February 20, 2019 recommending that fifteen (15) firms are qualified and eligible to provide on-call traffic engineering services;

WHEREAS, Taylor Wiseman & Taylor were recommended to provide on-call traffic engineering services;

WHEREAS, due to a typographical error, the Resolution did not reflect the correct address of Taylor Wiseman & Taylor.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the correct address for Taylor Wiseman & Taylor is 124 Gaither Drive, Suite 150, Mt. Laurel, New Jersey, 08054.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Engineer and Taylor Wiseman & Taylor.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Zebb's Bridge (Structure No. 1505-007), Pinewald-Keswick Road (C.R. 530) over Davenport Branch of the Toms River, Township of Berkeley, in an amount not to exceed \$4,779.00. (PP2018-87)

Official Resolution#	2019000421						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-12						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Replacement of Zebb's Bridge (Structure No. 1505-007), Pinewald-Keswick Road (C.R. 530) Over Davenport Branch of the Toms River, Township of Berkeley, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and

WHEREAS, Pennoni Associates, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$4,779.00; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$4,779.00 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Pennoni Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dewberry Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for Traffic Signal Analyses at South Hope Chapel Road (C.R. 547), Manchester Township, in an amount not to exceed \$21,627.42. (QP2019-59)

Official Resolution#	2019000422						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2019-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Traffic Engineering Professional Services for Traffic Signal Analyses at South Hope Chapel Road (C.R. 547), Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chose Freeholders on February 20, 2019, and referred to as contract number QP2019-59; and

WHEREAS, Dewberry Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$21,627.42; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$21,627.42 to Dewberry Engineers, Inc. for Traffic Engineering Professional Services from Capital Budget Account Number 409-185-C607-6600; and
2. A certified copy of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Dewberry Engineers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying three (3) firms as eligible to provide Special Legal Counsel Services for Opioid Litigation, Where and As Directed by Various Departments of the County of Ocean, for the period of 3/20/2019 through 3/19/2020 as follows: Marc J. Bern & Partners LLP; Sanders Phillips Grossman LLC; and Carella, Byrne, Cecchi, Olstein, Brody & Agnello PC. (QP2019-69)

Official Resolution#	2019000423						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-14						
CAF #							
Purchase Req. #	QP2019-69						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓			✓
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Special Legal Counsel Services for Opioid Litigation, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the Ocean County Department of Management and Budget has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Four (4) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended three (3) firms to be qualified to provide Special Legal Counsel Services for Opioid Litigation for Ocean County, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Employee Relations Department, Finance Department, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, The Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the three (3) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Marc J. Bern & Partners LLP
60 E 42nd Street
Suite 950
New York, NY 10165

Sanders Phillips Grossman LLC
One Penn Plaza
19th Floor
New York, NY 10119

Carella, Byrne, Cecchi, Olstein, Brody & Agnello PC
5 Becker Farm Road
Roseland, NJ 07068

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal;

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 firms set forth above are qualified and eligible to provide Special Legal Counsel Services for Opioid Litigation Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary services for March 20, 2019 through March 19, 2020.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be made available to:
County Administrator, Management & Budget, and County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying three (3) firms as eligible to provide Commercial Office Building Architectural Design Services No. III, Where and As Directed by Various Departments of the County of Ocean for the period of 3/20/2019 through 3/19/2020 as follows: Mott MacDonald Architects, PC; Netta Architects, LLC; and RSC Architects. (QP2019-70)

Official Resolution#	2019000424						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

QP2019-70

RESOLUTION**March 20, 2019**

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Commercial Office Building Architectural Design Services No. III, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the Ocean County Department of Management and Budget has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Four (4) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended three (3) firms to be qualified to provide Commercial Office Building Architectural Design Services for Ocean County, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, County Engineer, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, The Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the three (3) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Mott MacDonald Architects, P.C.
111 Wood Avenue South
Iselin, NJ 08830-4112

Netta Architects, LLC
1084 Route 22 West
Mountainside, NJ 07092

RSC Architects
3 University Plaza Drive
Suite 60
Hackensack, NJ 07601

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal;
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 firms set forth above are qualified and eligible to provide Commercial Office Building Architectural Design Services for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary services for March 20, 2019 through March 19, 2020.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be made available to:
County Administrator, Management & Budget, County Engineer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Madalaine Rice, Toms River, as a new alternate member and reappointing Patricia Leahey, Toms River; Carmen Pagan, Lakewood; Wendy Saunders, Long Beach Township; Frank Stack, Forked River; Patti Trustan, Toms River; and Kim Veith, Bayville as members; and Candy Fortier, Toms River; Karen Gesicki, Long Beach Township; Jesse Violante, Forked River; and James Cooney, Bayville as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2022.

Official Resolution#		2019000372					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

BE IT RESOLVED the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
PATRICIA LEAHEY	TOMS RIVER	MARCH 31, 2022
CARMEN PAGAN	LAKWOOD	MARCH 31, 2022
WENDY SAUNDERS	LONG BEACH TWP.	MARCH 31, 2022
FRANK STACK	FORKED RIVER	MARCH 31, 2022
PATTI TRUSTAN	TOMS RIVER	MARCH 31, 2022
KIM VEITH	BAYVILLE	MARCH 31, 2022

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
CANDY FORTIER (For Patricia Leahey)	TOMS RIVER	MARCH 31, 2022
KAREN GESICKI (For Wendy Saunders)	LONG BEACH TWP.	MARCH 31, 2022
JESSE VIOLANTE (For Frank Stack)	FORKED RIVER	MARCH 31, 2022
JAMES COONEY (For Kim Veith)	BAYVILLE	MARCH 31, 2022

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **MADALAINE RICE** (for Patti Trustan), **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 2022.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Thomas Candeletti, Forked River as a new member and reappointing Ralph Lanuto, Forked River and Michael H. Mathis, Esquire, Tuckerton as members of the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2022.

Official Resolution#		2019000373					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **THOMAS CANDELETTI, Forked River** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2022.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed to serve, without salary or additional compensation, as members of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2022:

RALPH LANUTO	Forked River
MICHAEL H. MATHIS, ESQUIRE	Tuckerton

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Betsy Hyle, Island Heights and Louise Wootton, Brick as members of the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2022.

Official Resolution#	2019000374						
Meeting Date	03/20/2019						
Introduced Date	03/20/2019						
Adopted Date	03/20/2019						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2022:

BETSY HYLE	Island Heights
LOUISE WOOTTON	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: March 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jennifer Bacchione, Bayville; Ruthanne Scaturro, Brick; and Robert Singer, Lakewood as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2022.

Official Resolution#		2019000375					
Meeting Date		03/20/2019					
Introduced Date		03/20/2019					
Adopted Date		03/20/2019					
Agenda Item		n-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 20, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2022:

JENNIFER BACCHIONE	Bayville
RUTHANNE SCATURRO	Brick
ROBERT SINGER	Lakewood

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