

# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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Toms River, New Jersey

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## Board Meeting Agenda

Date: March 18, 2020 - 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 18, 2020 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

DIRECTOR VICARI: "I'd like to welcome you to the Board of Chosen Freeholders meeting for March 18, 2020 at 4 PM. I want everyone to know this room has been sanitized yesterday and today before the meeting. Joe Meyers, the Superintendent of Building and Grounds, has used all materials certified by the State of New Jersey and the Federal Government to make sure that your safety came first. We also want to make sure there is social distancing between each person in the room. If anyone feels uncomfortable, they can move to a different seat in the meeting. But we want to assure you that what we have done to this building, as we have done to virtually every building in Ocean County where the general public comes, and also to protect our employees. So it's twofold – protect our employees and also the public that comes to our meeting.

So, I would like to call the meeting to order."

### B. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Chosen Freeholders.

### C. ROLL CALL

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. RESOLUTION - PUBLIC HEARING

DIRECTOR VICARI: "Thank you very much. Please be seated. The first item of business is the Resolution for Public Hearing. And again, this meeting conforms to the Open Public Meetings Act according to the State of New Jersey and also with County Counsel. Jack Sahradnik has approved the process that we've been using today. I'll turn it over now to the Clerk."

#### 1. 2020 County Budget with Index Rate Resolution.

RESULT	ADOPTED	Official Resolution #: 2020000385
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Yes, the first item today is the 2020 County Budget and I have a Resolution to read into the record.

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 \$361,536,722.00 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	\$36,800,000.00
Miscellaneous Revenues Anticipated	\$52,457,025.00
Receipts from Delinquent Taxes	N/A

2. The amount to be raised by taxation for County Purposes      \$361,536,722.00

Total General Revenues      \$450,793,747.00

3. General Appropriations:

Operating Budget including Contingent	\$314,852,478.00
Capital Improvements	\$46,771,261.00
Total Debt Service	\$53,906,972.00

Deferred Charges and Statutory Expenditures- County      \$35,263,036.00

Total General Appropriations      \$450,793,747.00

And I have a statement after you’re done.”

DIRECTOR VICARI: “Okay. It’s been read according to the procedures by the State of New Jersey. I’m going to turn it over now to Freeholder Jack Kelly, who is the liaison to the Finances, who has been working for several months with our professional staff. And we want to thank, not only Freeholder Kelly, but all those who participated in this very detailed and important process. Freeholder Kelly?”

FREEHOLDER KELLY: “Thank you Mr. Director. And it’s disappointing that at this time because of the emergencies throughout the State that we have no public here today. We certainly like to have the public here so we can have a discussion with them and today that’s just not going to happen. And people are doing as they should – they’re staying home. But, we do have the Asbury Park Press here who always covers our budget, and I’m sure will do a good job again in covering that so that there is a discussion available to the public.

Also, the budget has been available to the public since February when this Board introduced the budget. As we know this budget is the blueprint for the fiscal year that lies ahead. It includes funds for what we will do this year including capital projects to the continuation of key services like our home delivered meals under Freeholder Vicari.

In this budget, the County property tax is reduced by half a cent. Now we’ve made that quite clear over the last couple months. It is the fourth consecutive year that the rate has gone down. The property tax rate in this year’s budget – it will be 33.7 cents. We made that pledge in 2012 under Freeholder Bartlett after just following Superstorm Sandy. We’re now looking at a new emergency that is going to cost this county some money. But we are in good shape to have monies available...any additional dollars that we need because we still have strong surpluses available. That storm resulted in a staggering loss of property values that totaled more than \$11 billion. We don’t anticipate anything near that at this time, but we’re ready for what the future may bring.

This year our ratable base stands at \$107 billion. And because of this we were able to lower the tax rate. I just talked about the fact that the budget includes a strong surplus. We’re using \$36.8 million from surplus in this year’s budget alone.

A strong surplus is key in maintaining the county’s AAA Bond Rating. And the one thing that is so important about that surplus...when we have emergencies like we are currently experiencing, we kept talking about the past before, now we’re in a current emergency situation. That surplus helps us to be able to weather the storm, if you will. The AAA Bond Rating has also been allowing us to secure historically low interest rates which helps us to reduce our debt service by millions of dollars. This year’s debt service is down by \$2 million. And how was that possible? We refinanced our debt at a lower rate similar to what you would do with a home mortgage. And as I just said, this year alone we saved \$2 million on our debt.

The budget funds all of the core and essential programs and services that we provide to over 600,000 people that call

Ocean County home. And Freeholder, it comes with...what does it come with?"

DIRECTOR VICARI: "No surprises."

FREEHOLDER KELLY: "No surprises. The 2020 budget totals and they were just read by the Clerk, but up here we have the two white boards that show the amount. The 2020 Budget totals \$450,793,747.00. And the amount to be raised by taxation is \$361,536,722.00.

Like all of our budgets we are within the 2% State mandated spending cap requirements. The budget is up \$18.8 million, however, a large portion of that, \$12.5 million, is being used to increase our funding for what we call 'pay as you grow' capital projects. This is simply our projects that we're funding with cash, rather than increasing our debt. It also acts as a safety measure in the budget, should the County have another emergency situation...this money can be returned to the budget to again cover government operations and essential services.

The balance of the budget increase covers County operating costs and related expenses we just mentioned, and I'll mention it again, it covers all of our core expenses.

It provides \$3.5 million for Senior Programs, \$610,565.00 for the Ocean County Veterans Services, \$7 million for Parks and Recreation, \$74.3 million for Law and Public Safety, \$25.5 million to keep our roads and bridges safe and \$20.2 million for Social Services.

It also includes money for education - increased appropriations to the Ocean County College who will receive \$16 million this year and the Vo-Tech schools which will receive \$19.5 million.

The budget is not my budget. It is the collective work of the five Freeholders, our Administrator, our Comptroller, our Assistant Administrator and all of our Department Heads as well as their staff. It's a good budget. I'm proud of this budget and I'm proud of the job that everyone has done. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you. I'd like to thank Freeholder Kelly.

Now, any comments from members of the Board of Chosen Freeholders with the budget? I will start to my extreme right with Freeholder Gerry Little, if you have any comments."

FREEHOLDER LITTLE: "Thank you Mr. Director. This budget is fiscally responsible. It's well below the 2% budget cap. It funds all of our core programs and services. It will maintain our 625 miles of County roads and our 250 County bridges in a safe manor.

We also, as Freeholder Kelly said, and thank you Freeholder for your leadership with our budget team, and Julie, and you Mr. Director, and the entire Board. We're very proud of this budget. It also...let's remember lowers the County tax rate and that's a rare thing in today's government around the state and around the country.

So, it's something that we can all be very proud of and we thank everybody involved. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you. Freeholder Quinn?"

DEPUTY DIRECTOR QUINN: "Thank you Mr. Director. Just as Freeholder Little said, this is definitely a fiscally responsible budget that we're putting forth. And I have to thank certainly Freeholder Kelly for his leadership on behalf of this Board working with our administration, putting these numbers together and dealing with every single department that we have.

Certainly, our Department Heads deserve a tremendous amount of credit to continue to operate our departments as fiscally responsible as they do on an annual basis. Our staff here always puts the taxpayers first and this budget is certainly another example of that. Julie Tarrant, our CFO, you do a fantastic job of watching every dollar that comes in and goes out. I thank you for your leadership and your hard work, as well as Carl, Mike and the rest of our administration.

There's no doubt about it that the budget continues to fund all the different departments throughout the County and all of the different services we provide throughout the County and so forth to our constituents. I'm very happy to see that a lot of the departments also received additional funding based on increases that we've been able to take and continue to make over the last...myself, I've only been here for two years now, but over the last number of years, especially following in John Bartlett's footsteps of being able to continue to reduce the tax rate for the taxpayers.

Director, I thank you for your leadership and the rest of the Board for all the hard work that went into this, and I'm glad that we're having the Public Hearing today and we can start moving forward. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Quinn. Freeholder Haines?"

FREEHOLDER HAINES: "Thank you Mr. Director. I also would like to thank Freeholder Kelly for his leadership and working with Julie Tarrant, our Comptroller, and of course our staff and all the Department Heads of all the departments. It's very important that we all work together to try and give a great County budget that's going to provide all the monies that is necessary to provide the services that we need for our programs and for the people of

Ocean County, plus at the same time to be able to reduce our County tax rate. And I just want to say I'm sure John Bartlett's looking down on all of us today and is very happy to see that it was reduced, again, because that's something that he always wanted to try to do and to always make sure that we lower the County tax rate for the people of Ocean County.

And again, thank you all very much for the hard work that you've done for all the people."

DIRECTOR VICARI: "Thank you Freeholder Haines. I would just like to sum up with a few things. When I became Director of the Board of Freeholders in January, the first thing that I said was certainty. But listening to the comments made by this Board of Freeholders, it is certainty, as far as the taxes going up or providing services. Even now in very difficult times, challenging times, the entire State is closing down we are still providing vital services to the residents of Ocean County. That's what's so important. We say it continuously, the County never closes down. We talk about snow storms. We talk about hurricanes. We talk about 9/11. We talk about Sandy. This is not only the most challenging, because it's never happened before in history, so it's historic. And as the Freeholders have said we keep on going to protect the health and safety of the residents of Ocean County.

We are very unique in Ocean County. One of my departments is Senior Services – 200,000 senior citizens. Not only is it unique in New Jersey but in the United States. Right now, in two towns, do you know in Berkeley Township and Manchester, we lead the entire United States as having more seniors over the age of 85 than any place else in the United States? Not just New Jersey, in the United States of America. And right now what the Freeholders have done continuously, when we needed more money for home delivered meals, we made sure we funded each and every program.

Going back several years ago when we purchased the Southern Service Center...how did we know that we were going to need the kitchen and food preparation expanded? Right now, today, as we speak, we are working out of Stafford Township Southern Service Center preparing meals. Unbelievable the number of meals that we do service to seniors. One day in the hospital, okay, we can feed a senior citizen for 365 days. That's why it's so important. Now we ask for a donation. Let me show you the sensitivity of this Board. The empathy of this Board. We ask for a donation of two dollars. You know what it costs us? Ten (dollars). And we do it with some donations but basically from the Board of Chosen Freeholders. Right now we are one of the largest counties in the State. Number two – 628 square miles. So we have trucks going back and forth, back and forth. Last year alone, last year alone, we put more miles on our trucks that they could have went around the world over 14 times – 14 times.

This year it's going to be substantially more. Why? Because we realize the importance of feeding our senior citizens. We get some from the Federal Government. Some from the State. But half the budget for Senior Services, half for food for senior citizens. So we work servicing to 200,000 seniors who we will take care of during these difficult times. And the total workforce, 16 for 200,000 people. And that's because we have the efficiencies of the department. We maintain the salaries. We work within a certain budget. And no senior will go hungry in Ocean County. No senior is going to lose a life. Because we're going to have to reach out... and even now in difficult times...employees and the department, even though the building is closed, reaching out, not only during regular times, but even when they're home. They don't put in overtime. They don't put in for the comp time. But they do it because they know it is the right thing to do.

So I just want to let the people know in Ocean County where their hard earned tax dollars go. And if you look on the website of Ocean County Meals you'll see exactly what I'm talking about.

The second thing is we have 135 buildings. And Joe Meyers is one of the few Department Heads I wanted here today because before we came into this room today we wanted to make sure that it is safe. That it's clean. And that's one of the reasons, not only are we here, but we treat this room as we do all the rooms where there is a meeting with the general public.

So, again, they worked overtime on the weekends. They went to every place where the general public may come in to make sure we can contain...we can contain the virus that's taking place, not only in New Jersey, in the United States, but throughout the world. It's a global situation. But we will handle it because of the fact that we are committed - the members of the Board of Freeholders - and because we have an outstanding professional staff that works every single day. A lot of work is done by the entry-level salaries...people working two and three years and the salaries that they...let's face it. They work because they like working for the County. They like public service. They do an outstanding job. So again, it goes to those entry-level people, basically minimum wage sometimes, but they like working for the County and they do a great job. And we have the most dedicated people that I have ever seen since I've been on this Board of Chosen Freeholders.

So, again, I think that concludes the comments that are here today. It's all part of the minutes, the public record, to show our dedication to our employees and to all of the citizens of Ocean County. If there is anything else with the budget that has to be done...the Public Hearing is now open. Then I believe there is a Resolution afterwards."

CLERK CILENTO: "I have a little sentence..."

DIRECTOR VICARI: "A couple of sentences. Okay. The Public Hearing is now open according to law. Is there anyone from the public who has any questions or comments? Let the record reflect that we followed the procedures. But just as important it was published, copies were given in all the libraries. And we addressed most of our concerns before this meeting and this is what this Board of Chosen Freeholders has always done. We address those concerns

so residents do not have to come to the meeting if they don't want to.

So, again, any comments or questions about this budget before I close the Public Hearing on the budget for 2020? Seeing no questions or comments I move that the budget be closed.

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

On motion duly made by Freeholder Quinn, seconded by Freeholder Little, the 2020 Ocean County Budget with accompanying Resolutions was adopted on final reading.

DIRECTOR VICARI: "The Resolution please?"

CLERK CILENTO: "It is hereby certified that the within budget is a true copy of the budget finally adopted by the resolution of the Board of Chosen Freeholders on the 20th day of March, 2020. 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 2020 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services."

DIRECTOR VICARI: "Is there any other action before I move on?"

CLERK CILENTO: "My mistake. It's March 18th."

DIRECTOR VICARI: "March 18th. For the record, it's March 18th. The Attorney, Jack Sahradnik, anything else before I can move on to the next items?"

JACK SAHRADNIK, COUNTY COUNSEL: "You're ready to proceed."

DIRECTOR VICARI: "Okay. We're ready to proceed. Okay, moving along to the next item, number 2, I'll now turn this over to the Public Hearing at this time."

2. Accepting the recommendation of the OC Natural Lands Trust Fund Program to acquire property identified as Block 33, Lot 20 in the Township of Ocean, totaling approximately 1.84 acres of forest located on Wells Mills Road near Wells Mills County Park and Wilderness Area, in an amount not to exceed \$2,800.00, plus up to \$20.00 for property tax adjustments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000396</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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 VICARI: "I'll turn it over now to Freeholder Haines who is the liaison for this department. Freeholder Haines?"

FREEHOLDER HAINES: "Thank you Mr. Director. As was stated, this is in Wells Mills. It's Vanderkast and it's Block 33, Lot 20 in Ocean Township. And it's approximately 1.84 acres that is located in the Wells Mills area on the road previously preserved under the Natural Lands Trust Fund. The acquisition on this site would fill a gap that is within the 1500-acre of Wells Mills Wilderness area. And the owner, as was stated, the owner accepted the \$2,800.00 offer for this property. Thank you."

DIRECTOR VICARI: "Thank you. Any questions or comments from members of the public?"

Director Vicari 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 Haines, seconded by Freeholder Kelly, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

DIRECTOR VICARI: "The next one please."

3. Accepting the recommendation of the OC Natural Lands Trust Fund Program to acquire property identified as Block 1211, Lots 11-14 in the Township of Berkeley, totaling approximately 0.169 acres located on Beach Avenue in Good Luck Point, in an amount not to exceed \$239,000.00, plus up to \$1,190.00 for property tax adjustments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000397</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

DIRECTOR VICARI: “Thank you. Freeholder Haines?”

FREEHOLDER HAINES: “Thank you very much Mr. Director. As was stated, this property is 0.169 acres. I forgot to mention that our Planning Director, Mr. Agliata, is there if anybody wants to look at the property. It is within the Good Luck Point project area and it is surrounded by existing County Natural Lands Trust Preserve property, though it would be a separate acquisition. The property would add to the Hazard Mitigation Grant project area. And as was stated, the owner had accepted the price of \$239,000.00. They were asking for \$325,000.00 but they accepted the \$239,000.00.”

DIRECTOR VICARI: “Thank you Freeholder Haines. The Public Hearing is now open. Any comments or questions from members of the public?”

Director Vicari 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 Haines, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

**F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 6.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000383</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR VICARI: “The next item is the Payment of the Bills. That’s why it is so vital we have this meeting today, not only to approve the budget, but also to pay our bills and to go into a regular cycle with our budget.”

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.

DIRECTOR VICARI: “Please note all of the exceptions and abstentions going forth.”

CLERK CILENTO: “We will note those.”

DIRECTOR VICARI: “Thank you.”

**G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK CILENTO: “Moving on, we have Authorizing two Engineering Payments to Contractors.”

1. MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Partial Estimate #3, \$299,917.24. (B2019-91E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000388</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #4, \$256,712.47. (B2019-110E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000389</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. RESOLUTIONS**

DIRECTOR VICARI: "H."

CLERK CILENTO: "Next, we have Resolutions, H-1 through H-26."

DIRECTOR VICARI: "Questions or comments? Seeing no questions or comments I will make comments at the end on only item 4."

**\*\*\*See Director Vicari's comments under H-4\*\*\***

1. Approving and Adopting the attached Proclamation of Emergency in response to the Coronavirus (COVID-19).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000398</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Expanding the Use of Storm Recovery Reserve Funds.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000399</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000420</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Strongly supporting Assembly Bill A-452 to ensure transparency with the calculation methods used by the New Jersey Department of Education in determining State school aid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000400</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR VICARI: “Comments on number four – supporting Assembly Bill A-452 on State aid by the Tenth Legislative District. The reason why it’s extremely important... before the meeting I met with several representatives from Toms River. They will lose \$113 million over the next six years and besides that the 19 school districts in Ocean County, just in this year, just in this year, will be \$18,639,000.00. It’s going to have a major impact on two things – one – property values, quality of education and even our youngsters, something to do as far as after school activities with sports and other areas.

So, again, it’s going to be devastating and I want to commend Freeholder...not only the Tenth Legislative District but all of those that are involved will get a copy of this.

And a special thank you to Senator Holzapfel and Assemblyman McGuckin and John Catalano.”

5. Authorizing the approval of the Constitutional Officers Five-Year Plan (2020-2024).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000401</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the cancellation of capital account balances that are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000386</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the cancellation and closeout of certain grants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000395</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



8. Authorizing the execution of a Grant Application for the NJ JARC FY21.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000390</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of a Grant Application for the State Health Insurance Program FY20.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000391</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of a Grant Application for the Summer Youth Employment Program (S.Y.E.P.).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000392</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of Memorandum of Understandings with various agencies and municipalities for the State Homeland Security Grant FY19.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000363</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Memorandum of Understanding for the United States Marshals Service Grant FY20, for the period of 10/1/2019 through 9/30/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000364</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. 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 4/1/2020 through 3/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000365</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000416</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Intergovernmental Agreement with the Township of Lakewood to provide Schedule "C" Road Department services, in an amount not to exceed \$365,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000417</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Ocean to provide Schedule "C" Road Department services, in an amount not to exceed \$58,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000418</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$195,750.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000419</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY19.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000366</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.) FY19.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000367</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.) FY19.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000368</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the execution of an Agreement with a Certified Child Passenger Safety Technician through the Child Restraint Program Grant FY20, for the period of 10/1/2019 through 9/30/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000393</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director. (CC2018-54)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000402</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

23. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2015-85)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000369</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing permission to apply for a Library Grant under the NJ Library Construction Bond Act.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000394</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the execution of the Annual Accomplishment Report for the NJ Department of Environmental Protection, Division of Parks and Forestry, to maintain the approved status of the Ocean County Shade Tree Commission's Community Forestry Management Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000403</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing the Release of Bonds for Road Opening Permits.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000384</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. MOTIONS**

CLERK CILENTO: "Moving on Freeholders, we have Motions, I-1 through I-6."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000404</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage Modification / Copy:

Natale, Barbara – Block 4.160; Lot 29 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 3-18-2020

Deed:

Steinberg, Franklyn and Dena h/w – Block 1116; Lots 35,36,38 – Berkeley Twp

BK17816PG1171

Wands, Robert Jr – Block 1209; Lot 75 – Berkeley Twp

BK17817PG1792

Somerset MAM LLC – Block 761; P/O Lot 1 – Lakewood Twp

BK17736PG1167

2. Approving the Pre-Board Meeting Minutes of 1/29/2020.

RESULT	ADOPTED	Official Resolution #: 2020000405
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 2/19/2020.

RESULT	ADOPTED	Official Resolution #: 2020000406
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Construction Project Management for Building and Site Development.

RESULT	ADOPTED	Official Resolution #: 2020000407
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
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 project entitled Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships.

RESULT	ADOPTED	Official Resolution #: 2020000408
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 3/18/2020 for the payroll period of 2/20/2020 through 3/4/2020 and for the payroll period of 3/5/2020 through 3/18/2020, in the amount of \$5,464,696.36.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000409</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. BID AWARDS**

CLERK CILENTO: “We have Bid Awards, J-1 through J-8. We have six awards, then J-7 is a contract extension and J-8 is a rescinding and amending a bid award.”

1. Awarding a Contract for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to Bridgestate Foundry, the sole qualified bidder. (B2020-31)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000375</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the PROPOSED RENOVATIONS TO OCEAN COUNTY PARKS DEPARTMENT LAKE SHENANDOAH, LAKEWOOD, NJ to J.H. Williams Enterprises, Inc., the lowest qualified bidder, for a Total Lump Sum award in the amount of \$394,000.00 (which includes a \$40,000.00 allowance) plus Alternate No. 1 in the amount of \$20,000.00, Alternate No. 2 in the amount of \$54,000.00, Alternate No. 3 in the amount of \$14,000.00, and Alternate No. 4 in the amount of \$14,000.00. (B2020-37A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000376</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES to Schuster's Toms River Carwash, the sole qualified bidder. Recommendation is made to rebid Item No. 1 to obtain additional vendors. (B2020-38)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000377</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., the lowest qualified bidder. (B2020-40)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000378</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

5. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Traffic Parts, Inc.; CooperFriedman Electric Supply Co., Inc. dba Cooper Electric; and Traffic Safety Service, LLC, the lowest qualified bidders. No bids were received on Item Nos. 92, 132, 155, 192, 202, 245, 252, 254, 296, 312, 323, 357, 361, 379, 385, 413 and 415. Recommendation is made to reject Item Nos. 125, 255, 256, 257, 319, 349, 370 and 400. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid and rejected items, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2020-41)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000379</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW PICKUP TRUCKS to Winner Ford and All American Ford, the lowest qualified bidders. (B2020-42)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000380</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a one (1) year contract extension for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., for the period of 3/20/2020 through 3/19/2021. (B2019-33)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000381</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Rescinding Item No. 14 for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS from A&M Industrial, Inc. as the vendor is unable to provide the contracted item. Recommendation is made to enter into an amendatory contract for Item No. 14 with Keyport Army Navy, the next lowest qualified bidder. (B2020-23)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000382</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CHANGE ORDERS**

CLERK CILENTO: “We have one Change Order today, K-1.”

1. Authorizing Change Order No. 1 to Joseph Poretta Builders, Inc. for the project entitled Proposed Renovation to Engineering Department at Ocean County P.E.E.R. Building, 129 Hooper Avenue, Toms River, New Jersey, a no net increase to the contract amount. (B2019-174A)

RESULT	ADOPTED	Official Resolution #: 2020000387
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

**L. CONTRACTS**

CLERK CILENTO: “Contracts, L-1 through L-6.”

DIRECTOR VICARI: “Any questions or comments? And, again, all these contracts follow the normal procedure according to the State of New Jersey, approved by the Administrator and the legal staff.”

1. Awarding a Purchasing Order to WJH Engineering to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,750.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000410
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
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 \$14,700.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000411
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to GZA GeoEnvironmental, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$ 2,650.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000412
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending the award of a Purchase Order to GTS Consultants, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase in the amount of \$625.00. (QP2019-58)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000413</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Amending the award of a Purchase Order to T&M Associates to provide soil borings and additional topographic survey to determine the elevations for the proposed improvements to A. Paul King County Park, Manahawkin, in an amount not to exceed \$19,150.00. (QP2019-123)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000414</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Amending a Contract with SHI International (State Contract No. 89851) to provide additional work related to the Dell EMC DPS Suite upgrade to support the Data Domain for the Ocean County back-up and archiving systems, an increase in the amount not to exceed \$12,400.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000415</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: “Next item is Appointments and Reappointments, M-1 through M-5.”

- Appointing Lori McLane, Wall Township as a new member and Darlene Billingham, Lakewood as a new alternate member and reappointing Linda Murtagh, Toms River; Gina Polese-Grosso, Lakewood; and Shelby Voorhees, Toms River as members; and Meredith Sheehan, Toms River; Robert Knight, Toms River; and Jackie Liguori, Wall Twp. as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL, for a term of three (3) years, term to expire 3/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000370</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Appointing Barbara Jo Crea, Little Egg Harbor as a new member and reappointing Carolann V. Blake, RN, Jackson; and Veronica A. Laureigh, Forked River as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000371</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Linda Kelly, Lakewood to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020000372
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Henry J. Kelly, Jr., Island Heights to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 03/31/2024.

RESULT	ADOPTED	Official Resolution #: 2020000373
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing David E. Ekelmann, Little Egg Harbor to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020000374
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

**N. RECEIVED ITEMS**

CLERK CILENTO: “The remaining items are Received Items that include Resolutions from Governing Bodies and Minutes and Meeting Notices. All of these items were received in the Clerk of the Board’s Office since the last Regular Meeting.”

DIRECTOR VICARI: “Please file in the normal procedures. That concludes our business portion.”

**O. RESOLUTIONS FROM GOVERNING BODIES**

1. County of Atlantic, Resolution No. 123 declaring the County of Atlantic a Second Amendment / Lawful Gun Owner County.
2. County of Monmouth, Resolution No. 2020-0173 declaring the County of Monmouth a Second Amendment Lawful Gun Owner County.
3. County of Monmouth, Resolution No. 2020-0163 supporting the effort to bring the new headquarters of the Army's 4th Corps to Joint Base McGuire-Dix-Lakehurst.
4. County of Monmouth, Resolution No. 2020-0164 supporting Senate Bill 1071 and Assembly Bill 639 increasing the amount annually credited to the Shore Protection Fund from \$25 Million to \$50 Million.
5. Township of Plumsted, Resolution No. 2020-141 supporting District 12 Legislators' rejection of proposed rate increase of New Jersey American Water Company, Inc.
6. Township of Brick Resolution expressing full participation with the State's 2020 Complete Council Commission Grant Program.
7. Township of Berkeley, Resolution No. 2020-128-R opposing the rate increases requested by Jersey Central Power & Light and authorizing the Township Attorney to file opposition to the request.
8. Township of Barnegat, Resolution No. 2020-144 supporting the OC Board of Chosen Freeholders commitment to continuing services for the senior community.

9. OC Planning Board Resolution endorsing the 2020-2025 OC Capital Improvement Program and Budget.
10. Township of Toms River, Resolution of the Township Council that all or portions of Block 608, Lot 19.01 satisfy the criteria to be designated as an area in need of redevelopment without the potential use of condemnation.
11. Borough of South Toms River, Resolution No. 2020-94 encouraging municipalities to partner with the County to work towards a complete and accurate count in Census 2020.
12. Township of Stafford, Resolution No. 2020-128 supporting the preservation of the Second Amendment.
13. OC Board of Health Resolution No. 101(20) declaring March 30, 2020 as "National Doctors Day".
14. OC Board of Health Resolution No. 102(20) proclaiming the week of April 19-25, 2020 as "National Volunteer Week".
15. OC Board of Health Resolution No. 103(20) proclaiming the week of April 26 - May 3, 2020 as "National Infant Immunization Week" in Ocean County.
16. OC Board of Health Resolution No. 104(20) proclaiming April 2020 as "Minority and Multicultural Health Month".
17. OC Board of Health Resolution No. 105(20) proclaiming April 2020 as "National Youth Sports Safety Month" in Ocean County.

**P. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 2/19/2020.
2. OC Mental Health Board Meeting Minutes of 2/10/2020.
3. OC Commission on Child Safety and Awareness Meeting Minutes of 10/23/2019.
4. OC Commission on Child Safety and Awareness Meeting Minutes of 1/22/2020.
5. OC Mosquito Extermination Commission Meeting Minutes of 2/24/2020.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/11/2020.
7. OC Board of Health Meeting Minutes of 2/5/2020.
8. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities March/April Meetings Notice.

**Q. FREEHOLDER COMMENTS**

DIRECTOR VICARI: "This is the time of our meeting I want to refer to each member of the Board to state and give an update, if they want to, on their performance of what's taking place in this very critical time. I'll start with Freeholder Little who's liaison with the Ocean County Board of Health who is working continuously, day after day, with many phone calls from the State of New Jersey monitoring what's taking place throughout Ocean County and we appreciate his hard work and dedication and his vast experience in making sure that we do, not only a good program, but a very unique situation that we have in Ocean County to make sure all of our citizens are protected. Freeholder, I'll turn it over to you."

At 4:31 PM Freeholder Director Vicari received the following comments from members of the Board:

FREEHOLDER LITTLE: "Thank you Mr. Director. First I'd like to thank every member of the Board, Freeholder Haines, Freeholder Kelly, Freeholder Quinn and you Mr. Director and especially our Administrator, our Assistant Administrator and all of their staffs. Everyone here at this table and all of our County staff have been working very hard in the last several weeks here as we all team up together, a team, we are a team. And we work together to try and address this crisis, here in Ocean County, and certainly throughout our State.

Every member of this Board and our Administrator and his staff have all been on constant phone calls with the State, Department of Health, and with our County Executive Staff, our Department Heads and all of that is being kind of at the point of this entire process. Not only our Administrator and all the hard work he's putting in, but of course our Ocean County Health Department. They have kind of been at the point of this whole effort. They have been working tirelessly all weekend – Friday, Saturday, Sunday. I've been on the phone with Dan Regenye, our Director of the Department of Health as late as 10 o'clock like Saturday night or Sunday night, I can't remember. And Dan has had countless emails and phone calls with all the towns that are making inquiries. So we all...as every department is stepping up, we certainly want to thank, especially, our Department of Health for all of their work. It's just been amazing.

We have staff posted outside – a Registered Nurse who is taking the temperature of everyone coming here from the public to make sure that we're all safe and we will continue to do that in the weeks and months ahead as long as we

have open, public meetings. We will have one of Dan's staff people here, kind of surveying everyone when they come in, if you've been traveling, do you have a temperature, they're taking that right outside. I passed, I guess. And we're happy about that.

And I think it's important to emphasize that this is a team effort. We have all been working so tremendously. Donna is sitting over there. She and her staff must have put out 50 news releases to try to keep the people up-to-date on what we're doing. Dan has the same kind of staff and has been putting out from their side and it's just been amazing. But the important thing is that at this point in time... and I think everybody is up-to-date but so far here in Ocean County we have nine confirmed positive cases at this time. And you're almost reluctant to give those numbers because they change overnight. But at the present time today, we have nine definitely positive confirmed – two in Berkeley Township, one in Jackson Township, two in Manchester Township, two in Toms River, one in Point Beach and one in Surf City. We believe several of those cases that are new may involve spouses that may also prove to be positive. That's why we say the numbers are rapidly increasing.

Right now our Ocean County Health Department is actually monitoring 48 people. So that means our Health Department is checking on them at home. They are sequestered in their own home. And 35 of those are involved with travel related and 13 had close contact with someone else who proved to be positive.

The Ocean County Health Department has received documented calls and that of course is probably many more since the statistic came out Saturday afternoon. But almost 1,250 telephone calls from concerned residents that they've handled and tried to reassure people and answer their questions - direct them through their healthcare providers and so forth. And we have actually, 19 people handling these phone calls and six more will be ready to go by tomorrow. They will be fully trained and ready to answer these calls.

We've had countless emails. So hats off, to not only our Board and all of our departments, and certainly the Director who has also been on every single call with the State and been very active in expressing Ocean County's needs which maybe he's going to talk about, I don't know. But what Ocean County needs and certainly our Administrator who has...and Mike as well. They've just been fantastic.

So, if there are any questions of members of the Board or you, Mr. Director, I'm sure Dan can answer them at whatever point you might like to ask.

So, thank you Mr. Director.”

DIRECTOR VICARI: “Thank you Freeholder Little. And again we appreciate your expertise in this area and we also want to express our thanks to the Ocean County Health Department in doing a great job and taking a leadership role in protecting all of our citizens. Freeholder Quinn?”

DEPUTY DIRECTOR QUINN: “Thank you Director. Let me start also by thanking Freeholder Little and Dan Regenye in the back here and Brian Rumpf from the Board of Health. These three folks have been on the phone probably every day, 24 hours a day, seven days a week you're getting calls. I know Dan was courteous enough to talk to me over the weekend very late at night, as well, with some questions that I was getting. But between the three of you, Gerry you've done a fantastic job, not only handling the situation on behalf of all the residents of the County, but on behalf of the Board here, you've always done everything to do everything we need to keep us up-to-date and I really, truly appreciate that because we're all getting questions everywhere we go in the County. But like Freeholder Little said, everybody in this room has played such a major part. We don't have the public in right now, but throughout the last couple of days it's like the conference room is just an area where consistently there's calls coming in, calls going out, decisions being made, decisions that are affecting the residents throughout the County. And just as important is decisions that are affecting the staff that we have working here in the County.

We have over 1,800 people that work for the County and we're trying every day to take in and modify our policies and modify our plans moving forward so that we're protecting our staff, number one, and making sure they are going to be safe. But also making sure they have the ability to be home with their loved ones to be able to quarantine themselves if the need's there and be home with their school children.

I have to really applaud everybody on this Freeholder Board and everybody here in this room for putting time and effort that you each put into it. Rob Greitz is in the back of the room over there. Rob took over as our HR guy and I was just talking to him upstairs and he just started two months ago, I guess and I said, you kind of stepped into quicksand here in a matter of a couple of weeks but you've done a tremendous job. Not everybody is going to agree with your decisions, Rob, but you're doing what's best for the overall County staff and moving forward. I know things are going to continue to get better and better as you move into the warmer weather, hopefully. But it's certainly something that...I'm very proud to be a part of this Board. Carl, Mike, you've done a great job. You're running in and out all day long and I know the office was called earlier today and he got his phone call from his other half and it's like, 'You going to be home for dinner?' And Carl couldn't really give a straight answer. But I could have answered that question and said, 'There's no way in hell you're going to be home in time for dinner Carl.' Everyone here is putting their heart and soul into what's going on to make sure everything is done right for the residents throughout Ocean County.

The rest of the Freeholders, Jack, Ginny, we have Mr. Director... as a team we can truly accomplish a lot. And I think the last couple of days have really been a true testament to that as we move forward. We're going to get past this. We're going to do what we have to do. I wasn't around in Sandy but I know what a great job you guys did back then and I can see now living through it with each and every one of you why what happened and why the County came out whole again. Hats off to each and every one of you for what you've done.

And Donna you make us look great with yourself and Rich. Julie, the money...it's just a team effort with everyone. And as we move forward, certainly there's a lot of panic going on throughout the County but I think that will certainly get a little bit better as times goes on. We will get past this. And I was telling somebody earlier, the positive thing to this is the fact that this is happening now going into the early spring versus going into the beginning of the winter. I think we would have had a lot more on our plate.

Stay safe. Take care of your family. Make your priorities your own health. I've never washed my hands so many times in the last 10 years as I have in the last two weeks. We were talking earlier, and I'm scratching myself now and the skin is starting to come off your hands because you're washing so much.

Mac, Jack, thank you very much for everything you've done. Mr. Director, that's all the comments I have. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Quinn. Freeholder Kelly?"

FREEHOLDER KELLY: "Thank you Mr. Director. I want to add a couple of thank yous – one is the Sheriff and the Emergency Management Team and the Sheriff Officers. We see one here today, but they're all over our public buildings because we have closed the public buildings to the public and they have to greet the public with, 'You can't go in unless you have official business.' And they're doing a good job. And I was watching today and monitoring they don't only greet but they're very polite. They're not saying you can't...get out of here. They're really handling it in a very efficient manner. We have to thank the Sheriff and all of those who work for the Sheriff. We have so many people that are involved. The Ocean County Warden as Freeholder Little just called out. But there are so many. We can thank everybody. You know who we can't forget to thank? The people of Ocean County who have been so cooperative and understanding throughout this process. I never thought you would see so many people so willing to sacrifice their personal time. Can't go eat at a restaurant...and it's just one thing after another. How many people told me today that they got up 6 o'clock this morning to go to a grocery store? Now I am not a skinny guy so you know I like to eat, but I will never get up at 6 o'clock in the morning to go to the grocery store, I guarantee you. But just the way that people are handling this. I disagree with the panic. I think people are taking it very serious. But I don't really see a panic in anyone. They are taking it serious. So many times because of my stupid sense of humor, I'll say there's eight people all sick and we're closing the County, but the fact is we have to really work together, take this serious. But if only the Board of Freeholders were working together and the 650,000 people that live in Ocean County weren't working together, we would not be very successful. So, really, I think the thanks that we really have to give are to the people who call Ocean County home and their cooperative nature and their willingness to give to one another and to help their neighbors at this time. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you. Freeholder Haines?"

FREEHOLDER HAINES: "Thank you Mr. Director. I just have to echo of what all of my fellow Freeholders had said because our main priority is making sure that the safety and welfare of our County residents is first and foremost.

And, again, our staff...no matter what department it is has put themselves right there to do whatever they can and they realize the importance of making sure that everything that needs to be done to protect their people. And like Freeholder Kelly said, I mean I had to run to Bed, Bath and Beyond last night when I left here to buy a coffee pot because my coffee pot broke and there was not a soul on the road. There were maybe five cars on Hooper Avenue at 5 o'clock...that is like unheard of. And like Freeholder Kelly said the people are just understanding the importance of staying home and following what the President has been saying, what our Governor has been saying to stay safe. To make sure that they're following all the rules and regulations that have been sent out. This is unusual times. This is something none of us in our lifetime have had to experience. And it's just really great to see that everyone has worked together to go and do it because as I said earlier it's the priority of the Board of Chosen Freeholders to make sure the safety and welfare of our residents is taken care of and I can't thank them enough for doing what they're doing. I mean schools are closed. A lot of parents, you know, they have to leave work and stay home with their children. Malls are closed. You have movie theatres that are closed. You will have our County Parks open if you want to walk around the parks but our Nature Centers are not open, our tennis courts aren't open, basketball courts, things such as that. Because we're trying to make things as healthy as possible for our residents. And also to provide some of the things that we can do.

One of the things I do want to say is Mary Jane Bavais is our Assistant Director of Parks and Recreation...starting this Friday, we're going to be doing a live educational program. A Facebook live educational program and our first one is going to be at Cattus Island County Park at 11 a.m. with Mike Vernacchio on camera. And it's going to be talking about the Box Turtle. They're going to be learning about the Eastern Box Turtles, their habitat, their behaviors and their conservation. These are some of the educational things that we're also looking to do because with everyone staying home with their families that are staying home, if they're not walking out and around our parks, at least we're trying to provide things to be able to entertain and plus be educational at the same time.

But, again, thank you all for everything you've done, all the Freeholders. Because we have been in many, many meetings. Many conference calls listening to the Governor every single day. Listening to his press conferences. Listen to the New Jersey Department of Health with their coming down, and every day it's been changing. It hasn't been the same and there's been more and more things that they're telling us that's changed that we have to abide by now. And then, of course the President, what he's trying to do within the United States to make sure that everyone across this country is trying to follow what they're setting down, and to please be careful and to do everything that is necessary to be safe and wipe all the surfaces down and wash their hands as much as it needs to be. Thank you."

DIRECTOR VICARI: "Thank you. I'd just like to sum up with a couple of things and then I'll open it up to members of the public, our professional staff. I think the comments you heard goes to show the commitment that we have in Ocean County. But this is very unique. It is global. I think we set the standard for what we're doing in Ocean County because it's extremely unique as far as what's taking place. Again, people in Ocean County are good people - good decent people. And it goes, in difficult times, to show the kindness that people have. The compassion, in helping not only neighbor helping neighbor, to help people that you don't even know who they are sometimes.

But the first thing I did this morning I went to some of the stores in my neighborhood on Route 37, the store is Stop & Shop. I see the seniors coming in. Why should seniors come in between 6 and 7:30? Well, physically, they just don't have the capacity to go and push, going back and forth with their cart. Very difficult. They get preference. But you know something? They were watching what they were purchasing because they said, you know something? We don't want to take it from another family. And a lot of things that the senior citizens are purchasing today...I can speak from experience, it's not for themselves, it was for other people, neighbors or family members or grandchildren. They live on a meager income, some of them or they were spending money to help others and their family and people they didn't know.

And that's what I think we're so fortunate to have in Ocean County. I've been working, as you probably know...I sent a letter to the Governor several days ago asking for two testing sites. You say, well why didn't you ask for one? No, we want two. One, and Mike Fiure is working on it. We probably will have one at the Ocean County College and we're just working getting it squared away because we think the numbers will go up but we want to be in a position that we can serve everyone in the worst case scenario. And Mike Fiure's been working continuously, all continuously to try to get things in order with the Board of Health and also with our Sheriff. But the testing is very important. One of the things I found out going to different stores is that the people are complaining, saying, you know, we can't cook, we can't get the right food and everything else. And another issue. The sales tax that we complain about. I said, 'What are you talking about?' Well, we go in, and in most cases we pay with a credit card - 17, 18, 19 percent. So I sent another letter today a few hours ago to the Governor saying, 'You know, why not treat it like an Urban Enterprise Zone on any food that is prepared. It's up six times as much. So even though if they cut it half the sales tax on food, prepared food, prepared food at the restaurants, they'll still be making three times as much.

So only in these times I think if the Governor signs an executive order, until it's over with, it may take a month, it may take two months or whatever the case may be, the people are buying prepared food continuously. They're not going to restaurants. They're not going anyplace else. It is very difficult to get food sometimes in the stores but these are suggestions that we get from the general public who are extremely important to us. But it's up to the Governor. And again, it's a suggestion and that's what we're looking for now. Tell us what you need. What can we do to make your life better? What can we do to manage?

Before I came here, 10 minutes to 4, I received a call from the Major, the Joint Base, Major Wagner. He said unfortunately there's one case they detected on the Joint Base that tested positive. And what he is going to do? Well, he let me know it's not a member of the military, but it's a related person, one of their kin has tested positive but they live in Burlington County.

I think that goes to show the relationship that we do have. Last night I got several cell phone calls from Congressman Chris Smith saying, 'What can we do?' Four days ago I got a call from, on his personal cell, from Andy Kim. Congressman said, 'What can we do? What do you need?' And one of the things that we need, talking to the professionals and medical people, were the Health Aides. They need certain supplies and all of our Congressman say, 'You know something? You're absolutely correct.' We need these supplies because we keep them out of the hospitals. That's what's important. They can stay in their house. Again, it's the best possible result that we get from our professional staff and also from the Doctor's in each and every place.

Even today, I didn't know what the rest of the Board of Freeholders were going to say, so I put on the agenda, possible Executive session. If we find out we need it, the Clerk of the Board is going to say, look, we're going into Executive session depending on the recommendation of the members of the Board of Freeholders and our Administrator and anyone else that is in here. Okay. We don't know where it's going to take us. Where the path is going to take us but we have good people giving us good advice. What do we do? We give good advice and we give the people of Ocean County the facts. We try and make it as transparent as possible. And we listen, whether it be for different prices or different things. I admit I don't have all the answers. We're going to make mistakes. We're not perfect. But if we do nothing you make no mistakes. We make a lot of different decisions every single hour, continuously, and we hope, in good conscience, that we do the right thing. We're all honest and sincere people and we want to do the right thing and we want to serve the people of Ocean County - our friends, our neighbors, our family and other people - let them know that in Ocean County the health and safety of our residents come first.

And at this time is there any member of the professional staff that has a comment or Administrator or anyone else? Please make any comments. Administrator, Carl Block, please. Again, we thank you personally for doing a good job and thank you again for working 24/7. When a call comes in, let me tell you something, the County never closes. (Inaudible) My secretary fortunately gave me 14 different concerns and phone calls. So we don't look at the time. Senior Services - people that are working without pay coming in on their own time and very few people would do that. Why? It's a necessity. We save lives. We help the quality of life. We know people live better. We try to have everyone stay calm. We don't want to overreact. We don't want people to panic. Administrator?"

ADMINISTRATOR BLOCK: "Freeholder Director, thank you very much. I just wanted to mention so we could put it on the record that the...as we all know the Governor declared a State of Emergency, the Director did so also this

Monday and the Board has ratified that today. We have been implementing policies in the last several days and the details of what do you do during this emergency to come in conformance with the Governor's Declaration, the County's Declaration, County Counsel's opinions, advisories from the State. And a lot of it has to do with, obviously, closure and access to the building from the public to create this separation or that social distance. I can assure you that the employees are in the buildings working. We have been trying to get as much official releases to explain how they can still get the services they need – still contact the employees, whether it's by website, whether it's by email, whether it's by the old fashioned telephone. So the County is working. We are all here working, however, because of the situation, the buildings must be closed. Except for like today, the building was open to the public. So we must thank the County Board of Health for supplying a nurse screener. She was at the door. Anyone that wanted to come into the building was screened just like if you were trying to board a plane, and we allowed the public to be open and to attend the meeting in today's Public Hearing.

In the future we have talked about whether or not possibly moving the PreBoard, which is one week from today, down to this meeting room. If the Board is amenable, we'll make those recommendations. And we would have to also give some public notice to change the location and I think we would ask again the Board of Health to supply the screener because again, if anyone wants to come in from the public it would be right by the front door. We would have someone there to screen them. And again, just try to keep the containment issues alive.

I just want to make sure they were on the record and that the County continues to try to implement as much as they can offsite, online, and whatever we can to make sure that all the services that the Board of Freeholders has guaranteed the people of Ocean County continue to be running even through this crisis. And thank all the staff who have spent so much time and effort and working every day to try and secure all of the necessary equipment, through OEM or tests through Board of Health, whoever it may be. I can assure you they're working 24/7 to get it and thank you for the opportunity."

DIRECTOR VICARI: "Any questions from members of the Administrative Staff, Department Heads? And again, we will be meeting sometime next week. We haven't decided when with all of the Mayors of Ocean County through telecommunications which has been working out very, very well for us.

And again, before I open it up to members of the public, the Clerk of the Board will make that adjustment as far as the location – they're moving it from upstairs to downstairs and I believe we have to advertise. We also have prepared an executive session if anyone feels it is needed for, if not we'll open it to members of the public and move on. Is there any member of the Board of Freeholders who would like us to read the executive session? Freeholder Little?"

FREEHOLDER LITTLE: "No."

DIRECTOR VICARI: "Freeholder Kelly?"

FREEHOLDER KELLY: "No."

DIRECTOR VICARI: "Okay. If there is no need for an executive session, the comments from the professional staff and the Board of Freeholders is over. We'll open it up to members of the public. Please come forward if anyone has any questions."

FREEHOLDER KELLY: "Single file."

DIRECTOR VICARI: "Single file. We will follow all procedures by the State of New Jersey."

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

At 4:57 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public. No comments were received, therefore, the Director closed Public Comments.

S. ADJOURNMENT

There being no comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:57 PM.

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

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

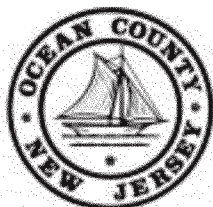
Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board

**T. EXECUTIVE SESSION**  
No Executive Session





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: 2020 County Budget with Index Rate Resolution.

<b>Official Resolution#</b>	<b>202000385</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**2020 COUNTY DATA SHEET  
(MUST ACCOMPANY 2020 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>Joseph H. Vicari</u> Director	<u>Dec. 31, 2020</u>
<u>Gary Quinn</u> Deputy Director	<u>Dec. 31, 2021</u>
<u>Virginia E. Haines</u>	<u>Dec. 31, 2022</u>
<u>John P. Kelly</u>	<u>Dec. 31, 2022</u>
<u>Gerry P. Little</u>	<u>Dec. 31, 2021</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 2020 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 18, 2020  
Adopted on: March 18, 2020  
Official Resolution#: 2020000385



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

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

**County of Ocean**

**Sheet 1a**

COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2020

Be It Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2020;

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

in the issue of March 4, 2020.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2020:

RECORDED VOTE

(insert last name)

Abstained {

Ayes {

Nays {

Absent {

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 19, 2020.

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 18, 2020 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT			
SUMMARY OF APPROVED BUDGET	FCOA	YEAR 2020	YEAR 2019
Total Appropriations (Item 9, Sheet 32)		450,793,747.00	446,470,114.00
Less: Anticipated Revenues (Item 5, Sheet 9)		89,257,025.00	93,420,939.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	361,536,722.00	353,049,175.00

Sheet 2

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

**EXPLANATORY STATEMENT - (Continued)**  
**SUMMARY OF 2019 APPROPRIATIONS EXPENDED AND CANCELED**

	General Appropriations	Utility Appropriations
Budget Appropriations	431,967,163.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	14,502,951.00	0.00
Emergency Appropriations	0.00	0.00
<b>Total Appropriations</b>	<b>446,470,114.00</b>	<b>0.00</b>
<u>Expenditures:</u>		
Paid or Charged	424,212,088.94	0.00
Reserved	22,249,547.42	0.00
Unexpended Balances Canceled	8,477.64	0.00
<b>Total Expenditures and Unexpended Balances Canceled</b>	<b>446,470,114.00</b>	<b>0.00</b>
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 2019 - Reserved.

EXPLANATORY STATEMENT (Continued) 2020 COUNTY OF OCEAN BUDGET MESSAGE		COUNTY REVENUES - EXCLUSIVE OF TAXATION (2016 - 2020)																																																																																
<p>It has always been the policy of the Board of Chosen Freeholders to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2020 County Budget has been developed with that theory in mind along with fiscal conservatism.</p> <p>The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County.</p> <p>With this 2020 County Budget, the Board of Chosen Freeholders will decrease the tax rate to .337 cents per \$100 of equalized property value.</p> <p>The budget totals \$450,793,747 up \$18.8 million.</p> <p>The amount to be raised in taxation is \$361,536,722, up \$8,487,547.</p> <p>The County will use \$36,800,000 from its surplus to support the 2020 Budget, \$8,000,000 more than it did in 2019.</p> <p>With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on type of coverage, base salary and cost of coverage. The 2020 County Budget includes an appropriation for Group Insurance for Employees in the amount of \$43,922,509. This amount was derived by subtracting the estimated employee contribution to be collected of \$6,248,279 from the calculated cost of \$50,170,788.</p> <p>The following are the 2020 Budget requirements for revenue and appropriation for State assumed costs for Ocean County:</p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th></th> <th style="text-align: right;">Appropriation</th> <th style="text-align: right;">Revenue</th> </tr> </thead> <tbody> <tr> <td>Child Protection and Permanency</td> <td style="text-align: right;">4,810,675</td> <td style="text-align: right;">4,810,675</td> </tr> <tr> <td>Division of Developmental Disabilities</td> <td style="text-align: right;">2,544,186</td> <td style="text-align: right;">2,544,186</td> </tr> <tr> <td>Supplemental Security Income</td> <td style="text-align: right;">1,104,098</td> <td style="text-align: right;">1,104,098</td> </tr> <tr> <td>Temporary Assistance to Needy Families</td> <td style="text-align: right;">187,723</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Mental Health and Addiction Services</td> <td style="text-align: right;">7,170,852</td> <td style="text-align: right;">4,884,332</td> </tr> <tr> <td>Rutgers University Behavioral Health Care</td> <td style="text-align: right;">(604)</td> <td style="text-align: right;">(423)</td> </tr> <tr> <td>Division of Developmental Disabilities Assessment</td> <td style="text-align: right;">0</td> <td style="text-align: right;">0</td> </tr> </tbody> </table> <p>The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d.</p> <p>A public hearing on the 2020 spending plan is scheduled for Wednesday, March 18th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2020 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.</p> <p>Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at <a href="http://www.co.ocean.nj.us">www.co.ocean.nj.us</a> under Budget Information.</p>		Appropriation	Revenue	Child Protection and Permanency	4,810,675	4,810,675	Division of Developmental Disabilities	2,544,186	2,544,186	Supplemental Security Income	1,104,098	1,104,098	Temporary Assistance to Needy Families	187,723	0	Mental Health and Addiction Services	7,170,852	4,884,332	Rutgers University Behavioral Health Care	(604)	(423)	Division of Developmental Disabilities Assessment	0	0	<table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th rowspan="2">Year</th> <th style="text-align: center;">Miscellaneous Revenue Anticipated (Including Surplus)</th> <th style="text-align: center;">(Surplus)</th> <th style="text-align: center;">Surplus Balance as of 12/31</th> <th rowspan="2"></th> </tr> </thead> <tbody> <tr> <td>2016</td> <td style="text-align: right;">66,189,772</td> <td style="text-align: right;">16,500,000</td> <td style="text-align: right;">51,730,818</td> <td></td> </tr> <tr> <td>2017</td> <td style="text-align: right;">65,826,409</td> <td style="text-align: right;">20,200,000</td> <td style="text-align: right;">55,458,195</td> <td></td> </tr> <tr> <td>2018</td> <td style="text-align: right;">69,601,143</td> <td style="text-align: right;">22,000,000</td> <td style="text-align: right;">70,728,239</td> <td></td> </tr> <tr> <td>2019</td> <td style="text-align: right;">78,917,988</td> <td style="text-align: right;">28,800,000</td> <td style="text-align: right;">82,098,546</td> <td style="text-align: right;">(unaudited)</td> </tr> <tr> <td>2020</td> <td style="text-align: right;">89,257,025</td> <td style="text-align: right;">36,800,000</td> <td></td> <td></td> </tr> </tbody> </table> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th rowspan="2">Year</th> <th rowspan="2">Valuation</th> <th rowspan="2">Tax Rate</th> <th style="text-align: center;">Amount to be Raised By Taxation</th> </tr> </thead> <tbody> <tr> <td>2016</td> <td style="text-align: right;">94,532,220,968</td> <td style="text-align: right;">.353</td> <td style="text-align: right;">333,794,824</td> </tr> <tr> <td>2017</td> <td style="text-align: right;">97,157,381,459</td> <td style="text-align: right;">.352</td> <td style="text-align: right;">342,092,735</td> </tr> <tr> <td>2018</td> <td style="text-align: right;">99,824,107,745</td> <td style="text-align: right;">.347</td> <td style="text-align: right;">346,491,117</td> </tr> <tr> <td>2019</td> <td style="text-align: right;">103,230,840,849</td> <td style="text-align: right;">.342</td> <td style="text-align: right;">353,049,175</td> </tr> <tr> <td>(Est) 2020</td> <td style="text-align: right;">107,281,019,171</td> <td style="text-align: right;">.337</td> <td style="text-align: right;">361,536,722</td> </tr> </tbody> </table>				Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31		2016	66,189,772	16,500,000	51,730,818		2017	65,826,409	20,200,000	55,458,195		2018	69,601,143	22,000,000	70,728,239		2019	78,917,988	28,800,000	82,098,546	(unaudited)	2020	89,257,025	36,800,000			Year	Valuation	Tax Rate	Amount to be Raised By Taxation	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	2019	103,230,840,849	.342	353,049,175	(Est) 2020	107,281,019,171	.337	361,536,722
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Sheet 3a

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 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385





Explanatory Statement - (continued)  
Budget Message

Analysis of Compensated Absence Liability

Legal basis for benefit  
(check applicable items)

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	2,163.80	\$31,210.46			
Prosecutors Superior Officers Assoc.	2,793.98	\$66,413.78			
Prosecutors Clericals	2,426.90	\$27,071.83			
Asst Fire Marshals	1,579.78	\$18,124.71			
White Collar	15,156.73	\$164,056.37			
Blue Collar	34,920.75	\$350,855.84			
Detect / Invest (Prosecutors)	1,033.55	\$23,765.08			
Corrections Officers	2,360.08	\$42,127.61			
Corrections Superior Officers	1,002.88	\$29,962.21			
Prosecutors Sergeants	1,682.17	\$31,931.93			
White Collar Supervisors	8,057.87	\$102,078.18			
Blue Collar Supervisors	16,741.78	\$217,244.93			
Confidentials	3,997.22	\$53,871.66			
White Collar Confidentials	1,995.33	\$23,177.85			
Confidentials Managerials	6,870.70	\$76,901.51			
Confidentials Professionals	3,694.80	\$33,338.23			
Managerial Executives	35,945.68	\$472,455.94			
Professionals	13,356.27	\$181,713.92			
Engineering	323.85	\$4,048.90			
Sheriff's Superior Officers	559.02	\$17,134.98			
Sheriff's Officers	3,488.80	\$61,635.76			
Non-Union	1,200.93	\$9,082.55			

Sheet 3b (2)

Introduced on: March 18, 2020  
Adopted on: March 18, 2020  
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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
Assistant County Prosecutors	1,275.50	\$31,583.28			
Supervising PST	24.35	\$392.56			
Professional P/T	1,278.38	\$18,362.30			
Data Processing	1,238.00	\$22,766.82			
Corrections Professionals	83.85	\$1,216.43			
Communications Operators	1,466.78	\$16,100.58			
Juvenile Detention	380.48	\$4,790.15			
Confidentials Supervisors	71.23	\$1,094.12			
Weights & Measures	234.00	\$2,109.38			
<b>Totals:</b>	<b>167,405.44</b>	<b>\$2,136,619.85</b>			
<b>Total Funds Reserved as of end of 2019:</b>		<b>\$1,447,736.00</b>			
<b>Total Funds Appropriated in 2020:</b>		<b>\$688,884.00</b>			

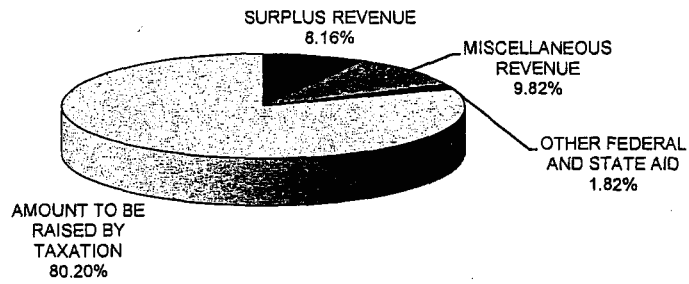
<b>COUNTY OF OCEAN</b>		
<b>CURRENT YEAR CAP CALCULATION PROGRAM</b>		
<b>BUDGET YEAR 2020</b>		
County Purpose Tax 2019		\$353,049,175.00
CAP Base Adjustment		\$0.00
<b>REVISED COUNTY PURPOSE TAX</b>		<b>353,049,175.00</b>
<b>EXCEPTIONS:</b>		
<b>LESS:</b>		
Debt Service	45,243,170.00	
Deferred Charges 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	
County College (1992 Base = \$7,300,000)	8,401,682.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	3,424,337.00	
Health Insurance	0.00	
<b>TOTAL EXCEPTIONS</b>		<b>133,765,310.00</b>
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)		219,283,865.00
2.5 % CAP Amount		5,482,096.63
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		224,765,961.63
<b>VALUATIONS:</b>		
New Construction of Improvements 2019	970,685,415.00	
Partial Assessments of New Construction 2019	31,237,964.00	
Total Value	1,001,923,379.00	
Apportioned Value	1,093,624,945.00	
Tax Rate (2019)	0.34255505	3,746,267.48
<b>EXCEPTIONS:</b>		
Debt Service (Less: Reserves and Capital Surplus)	41,723,633.00	
Deferred Charges to Future Taxation-Unfunded	3,571,965.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	46,771,261.00	
Matching Funds	1,229,141.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,012,320.00	
Vocational School	19,572,080.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	3,857,260.00	
County College (1992 Base = \$7,300,000)	8,713,716.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	0.00	
<b>TOTAL EXCEPTIONS:</b>		<b>144,451,376.00</b>
Allowable County Purpose Tax after All Exceptions		372,963,605.11
<b>CAP BANKING:</b>		
CY 2018 CAP Banking	0.00	
CY 2019 CAP Banking	0.00	
COLA increase utilized	0.00	
<b>TOTAL CAP BANKING:</b>		<b>0.00</b>
"1977 Cap" Maximum County Purpose Tax After All Exceptions		\$372,963,605.11
County Local Purpose Tax per Budget		\$361,536,722.00

Sheet 3c

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

County of Ocean Summary Levy Cap Calculation Budget Year 2020 2% Cap Increase		
<b>Levy Cap Calculation</b>		
Prior Year Amount to be Raised by Taxation - County Purpose Tax		353,049,175
Less: Prior Year Deferred Charges: Emergency Authorizations		0
Less: Prior Year Deferred Charges to Future Taxation Unfunded		2,360,324
Changes in Service Provider: Transfer of Service/Function		0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation		350,688,851
Plus 2% Cap increase		7,013,777
<b>Adjusted Tax Levy</b>		<b>\$357,702,628</b>
Plus: Assumption of Service/Function		\$0
<b>Adjusted Tax Levy Prior to Exclusions</b>		<b>\$357,702,628</b>
<b>Exclusions:</b>		
Allowable Shared Service Agreements Increase	0	
Allowable Health Care costs increase	0	
Allowable pension increases	766,881	
Allowable Capital Improvement Increase	12,498,902	
Allowable Debt Service and Capital Lease Increases	0	
Current Year Deferred Charges: Emergencies	0	
Deferred Charges to Future Taxation Unfunded	3,571,965	
Add Total Exclusions		16,837,748
Less: Cancelled or Unexpended Exclusions		8,477
<b>Adjusted Tax Levy After Exclusions</b>		<b>\$374,531,899</b>
<b>Additions:</b>		
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	1,093,624,945	
Prior Year's County Purpose Tax Rate (per \$100)	0.34255505	
New Ratable Adjustment to Levy		3,746,267
Amounts approved by Referendum		0
Waivers applied for		0
<b>Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax</b>		<b>\$378,278,166</b>
Amount to be Raised by Taxation - County Purpose Tax		\$361,536,722

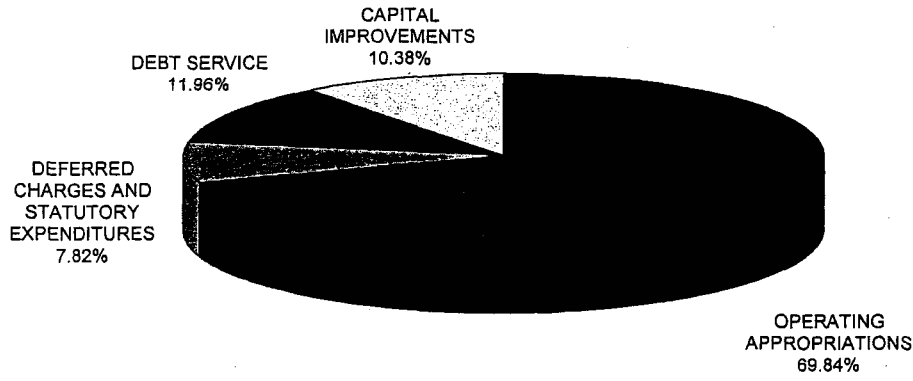
**OCEAN COUNTY'S 2020  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET REVENUES**

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$36,800,000.00	8.16%
MISCELLANEOUS REVENUE	44,241,932.00	9.82%
OTHER FEDERAL AND STATE AID	8,215,093.00	1.82%
AMOUNT TO BE RAISED BY TAXATION	<u>361,536,722.00</u>	<u>80.20%</u>
<b>TOTAL:</b>	<u><u>\$450,793,747.00</u></u>	<u><u>100.00%</u></u>

**OCEAN COUNTY'S 2020  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET APPROPRIATIONS**

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	106,403,706.00	23.60%
HEALTH AND WELFARE	41,395,022.00	9.18%
EDUCATIONAL	36,955,601.00	8.20%
ROADS AND BRIDGES	25,508,912.00	5.66%
JUDICIARY	1,477,585.00	0.33%
REGULATION	35,091,261.00	7.78%
UNCLASSIFIED	24,523,746.00	5.44%
CORRECTIONAL AND PENAL	27,994,812.00	6.21%
RECREATIONAL	6,986,740.00	1.55%
CONTINGENT	300,000.00	0.07%
SUB-TOTAL:	\$306,637,385.00	68.02%
STATE AND FEDERAL PROGRAMS	8,215,093.00	1.82%
TOTAL OPERATING APPROPRIATIONS:	\$314,852,478.00	69.84%
CAPITAL IMPROVEMENT	46,771,261.00	10.38%
DEBT SERVICE	53,906,972.00	11.96%
DEFERRED CHARGES	35,263,036.00	7.82%
<b>TOTAL APPROPRIATIONS:</b>	<b>\$450,793,747.00</b>	<b>100.00%</b>

<b>EXPLANATORY STATEMENT (Continued)</b> <b>Comparative Revenue Changes by Category</b> <b>BUDGET MESSAGE</b>			
Category	2020	2019 Amended	Increase (Decrease)
Surplus	<u>\$36,800,000</u>	<u>\$28,800,000</u>	<u>\$8,000,000</u>
Anticipated:			
Local Revenues	18,466,009	17,836,048	629,961
State Aid	5,331,433	3,905,533	1,425,900
State Assumption of Costs of County Social and Welfare Services	1,122,098	1,166,240	(44,142)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
State and Federal Revenues Offset with Appropriations	8,215,093	22,474,350	(14,259,257)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
Other Special Items	19,322,392	19,238,768	83,624
Amount to be Raised by Taxation	<u>361,536,722</u>	<u>353,049,175</u>	<u>8,487,547</u>
Totals:	<u>\$450,793,747</u>	<u>\$446,470,114</u>	<u>\$4,323,633</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 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

EXPLANATORY STATEMENT (Continued)							
Comparative Appropriation Changes by Category							
BUDGET MESSAGE							
Category	2020	2019 Amended & Modified	Increase (Decrease)	Category	2020	2019 Amended & Modified	Increase (Decrease)
General Government				Recreational			
Salaries and Wages	40,119,279	39,028,872	1,090,407	Salaries and Wages	5,974,146	5,418,121	556,025
Other Expenses	66,284,427	69,002,249	(2,717,822)	Other Expenses	1,012,594	967,977	44,617
Total	106,403,706	108,031,121	(1,627,415)	Total	6,986,740	6,386,098	600,642
Judicial				Unclassified			
Salaries and Wages	1,173,397	1,062,428	110,969	Salaries and Wages	1,629,058	1,439,662	189,396
Other Expenses	304,188	302,696	1,492	Other Expenses	8,312,647	7,874,549	438,098
Total	1,477,585	1,365,124	112,461	Grants-Local Match	1,229,141	1,221,970	7,171
Regulation				Utilities	13,352,900	10,807,000	2,545,900
Salaries and Wages	29,348,892	28,048,528	1,300,364	Total	24,523,746	21,343,181	3,180,565
Other Expenses	5,742,369	5,468,416	273,953	State and Federal Programs			
Total	35,091,261	33,516,944	1,574,317	Offset by Revenue			
Roads and Bridges				Other Expenses	8,215,093	22,474,350	(14,259,257)
Salaries and Wages	21,349,938	20,098,698	1,251,240	Contingent	300,000	300,000	0
Other Expenses	4,158,974	5,096,930	(937,956)	Total Operating Appropriations			
Total	25,508,912	25,195,628	313,284	Salaries and Wages	130,684,832	124,302,762	6,382,070
Correctional and Penal				Other Expenses	184,167,646	198,694,844	(14,527,198)
Salaries and Wages	22,386,104	21,463,135	922,969	Total	314,852,478	322,997,606	(8,145,128)
Other Expenses	5,608,708	5,643,199	(34,491)	Capital Improvements	46,771,261	34,272,359	12,498,902
Total	27,994,812	27,106,334	888,478	Debt Service	53,906,972	56,251,209	(2,344,237)
Health and Welfare				Deferred Charges and Statutory Expenditures	35,263,036	32,948,940	2,314,096
Salaries and Wages	7,987,980	7,021,820	966,160				
Other Expenses	33,407,042	34,190,984	(783,942)				
Total	41,395,022	41,212,804	182,218				
Educational							
Salaries and Wages	716,038	721,498	(5,460)				
Other Expenses	36,239,563	35,344,524	895,039				
Total	36,955,601	36,066,022	889,579				
				<b>GRAND TOTALS:</b>	<b>450,793,747</b>	<b>446,470,114</b>	<b>4,323,633</b>

Sheet 3h



CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2019
		2020	2019	
<b>1. Surplus Anticipated</b>	08-101	36,800,000.00	28,800,000.00	28,800,000.00
<b>2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services</b>	08-102			
Total Surplus Anticipated	08-100	36,800,000.00	28,800,000.00	28,800,000.00
<b>3. Miscellaneous Revenues-Section A: Local Revenues</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
County Clerk - Recording Fees	08-105	7,000,000.00	7,000,000.00	9,009,981.47
Surrogate	08-105	520,000.00	520,000.00	560,574.44
Sheriff Fees	08-105	2,000,000.00	2,000,000.00	7,074,805.06
Interest on Investments and Deposits	08-113	3,800,000.00	2,225,000.00	4,021,667.43
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,086.62
Road Opening Permits	08-115	25,000.00	25,000.00	41,307.50
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	7,496.70
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	32,085.00
County Clerk - Passport Fees	08-105	650,000.00	650,000.00	968,925.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	979,670.91
Sale of Plans and Specifications	08-119	10,000.00	10,000.00	16,800.00
College Debt Service Reimbursement	08-160	1,823,809.00	1,969,848.00	1,969,848.68

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

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
<b>3. Miscellaneous Revenues-Section A: Local Revenues (continued)</b>				
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	106,446.72
Rent-Parks Picnic Areas	08-121	10,000.00	8,000.00	17,875.00
State Reimbursement-Inmates	08-122	20,000.00	20,000.00	28,620.31
County Parks Non- Profit Program	08-124	80,000.00	80,000.00	88,371.34
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	718,000.00	1,224,052.36
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	0.00	10,000.00	32,474.99
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	395,500.00	403,500.00	173,627.96
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	632,116.75
Forge Pond Golf Course Fees	08-126	375,000.00	375,000.00	448,879.55
Atlantis Pro Shop	08-127	20,000.00	20,000.00	40,584.26
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	35,134.45
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	65,000.00	83,475.17
<b>Total Section A: Local Revenues</b>	<b>08-001</b>	<b>18,466,009.00</b>	<b>17,836,048.00</b>	<b>27,609,907.67</b>





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

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
<b>3. Miscellaneous Revenues - Section D</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations:</b>	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Ocean Area Plan Grant	10-700	2,266,999.00	2,330,147.00	2,330,147.00
Safe Housing & Transport.	10-702	84,565.00	86,399.00	86,399.00
Adult Protective Svcs	10-703	371,744.00	374,556.00	374,556.00
Senior Citizens and Persons with Disabilities	10-704	1,378,526.00	1,384,360.00	1,384,360.00
Emergency Management Agency Asst	10-746		55,000.00	55,000.00
Recycling Enhancement Tax Entitlement	10-834		429,960.00	429,960.00
State Homeland Security Fy19	10-728		270,821.00	270,821.00
Stop Violence Against Women	10-882		43,992.00	43,992.00
Wildlife Hazard Site Visit	10-893		25,015.00	25,015.00
State COLA Senior Svcs	10-720	394,549.00	398,594.00	398,594.00
Workforce Learning Link	10-722		140,000.00	140,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	120,000.00	120,000.00	120,000.00
Sexual Assault Nurse Examiner (S.A.N.E.)	10-736	88,009.00	87,015.00	87,015.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
<b>3. Miscellaneous Revenues - Section D: (continued)</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Traumatic Loss Coalition	10-789		14,255.00	14,255.00
Personal Asst. Svcs Program	10-710	116,280.00	93,369.00	93,369.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,352,468.00	1,352,468.00
Ocean Area Comprehensive	10-804	216,945.00	220,690.00	220,690.00
Human Svcs Advisory Svc	10-711	69,275.00	69,275.00	69,275.00
NJCVA Pumpout Repair	10-791		9,000.00	9,000.00
Ocean Area Plan State	10-805	114,854.00	118,348.00	118,348.00
NJ Council of the Arts	10-752	88,160.00	88,160.00	88,160.00
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
Recreation Trails Grant	10-885		16,110.00	16,110.00
SAMHSA	10-828		329,855.00	329,855.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized
		2020	2019	In Cash In 2019
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
NJ Co History Partnership	10-782	68,381.00	75,100.00	75,100.00
DRE Callout Program	10-754		72,000.00	72,000.00
DCA: Home Delivered Meals	10-806	71,900.00	73,068.00	73,068.00
SmartSTEPS Program	10-779		1,605.00	1,605.00
Area Plan III E State	10-794	104,829.00	110,415.00	110,415.00
Insurance Fraud Program	10-772		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	34,943.00	36,101.00	36,101.00
Law Enforcement Training & Equipment	10-777		44,899.00	44,899.00
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	874,630.00	854,700.00	854,700.00
HUD:Home Subrecipient Contribution	10-853	42,500.00	137,500.00	137,500.00

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

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
<b>3. Miscellaneous Revenues - Section D:</b>				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Child Restraint & Protection	10-860		59,550.00	59,550.00
Traffic Enf Program	10-733		65,000.00	65,000.00
Move Over Enf	10-846	55,000.00	80,000.00	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	17,750.00	17,250.00	17,250.00
State Criminal Alien Asst	10-721		253,527.00	253,527.00
HUD: HOME Investment Partnership	10-765		1,281,999.00	1,281,999.00
Airport Beacons Const Ph II	10-889		239,789.00	239,789.00
NJ Child Advocacy Center	10-850		90,848.00	90,848.00
Opioid Recovery Emp Prg	10-866		650,000.00	650,000.00
Operation Helping Hand	10-865		58,824.00	58,824.00
Medicaid Match	10-734	39,672.00	37,804.00	37,804.00
Clean Communities Grant	10-747		218,092.00	218,092.00



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

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
State Body Armor - Prosecutor	10-857	6,208.00	7,052.00	7,052.00
State Body Armor - Sheriff	10-858	13,091.00	14,150.00	14,150.00
State Body Armor Corrections	10-856	18,379.00	19,701.00	19,701.00
State Homeland Security	10-802		277,136.00	277,136.00
966 Reimbursement Program	10-844		182,173.00	182,173.00
WIOA Plan	10-780		3,117,003.00	3,117,003.00
Victims of Crime Act	10-738		349,222.00	349,222.00
HUD - Home Program Income	10-719	6,613.00	73,919.00	73,919.00
Veterans Transportation	10-725		30,000.00	30,000.00
Aviation Apron Const Ph III	10-891		1,131,552.00	1,131,552.00
US Marshall Service	10-749		30,000.00	30,000.00
RERP Reimbursement for Catering	10-871		2,000.00	2,000.00
HUD - CDBG Program Income	10-854		83,209.00	83,209.00
U.S.D.A.	10-731	219,580.00	196,422.00	196,422.00



CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized
		2020	2019	In Cash In 2019
<b>3. Miscellaneous Revenues - Section E:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Vending Machine Commissions	08-143	5,000.00	4,000.00	9,952.98
Sample Ballots Postage	08-145	30,000.00	30,000.00	45,997.33
Printing Sample Ballots	08-146	15,000.00	15,000.00	21,257.43
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	171,259.00
Subdivision and Site Plan Fees (Trust)	08-148	32,796.00	31,607.00	31,607.00
Trust Account-Motor Vehicle Fines	08-110	2,343,138.00	2,439,007.00	2,439,007.00
Reserve to Pay Bonds	08-150	6,620,212.00	5,372,752.00	5,372,752.00
Capital Surplus	08-151	465,576.00	317,040.00	317,040.00
Recycling Reserve Trust	08-153	0.00	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	4,169,580.35
Surrogate	08-156	485,000.00	485,000.00	517,434.32
Sheriff Fee	08-157	1,000,000.00	1,000,000.00	4,022,949.07
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,840,000.00	1,840,000.00	2,545,843.02
Added & Omitted Taxes	08-159	2,774,119.00	2,523,746.00	2,534,019.84
Build America Bonds Rebate	08-161	0.00	756,264.00	877,904.97
911 Service Agreements	08-168	581,551.00	587,171.00	745,439.11
Capital Reserve Premium 2016 GIB	08-170	0.00	507,181.00	507,181.27
<b>Total Section E: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Other Special Items</b>	<b>08-004</b>	<b>19,322,392.00</b>	<b>19,238,768.00</b>	<b>24,529,224.69</b>

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized
		2020	2019	In Cash In 2019
<b>3. SUMMARY OF REVENUES:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	36,800,000.00	28,800,000.00	28,800,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
<b>3. Miscellaneous Revenues:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Total Section A: Local Revenues	08-001	18,466,009.00	17,836,048.00	27,609,907.67
Total Section B: State Aid	09-001	5,331,433.00	3,905,533.00	3,978,842.09
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,122,098.00	1,166,240.00	782,131.00
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	8,215,093.00	22,474,350.00	22,474,350.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Total Section E: Local Government Services - Other Special Items	08-004	19,322,392.00	19,238,768.00	24,529,224.69
<b>Total Miscellaneous Revenues</b>	<b>13-099</b>	<b>52,457,025.00</b>	<b>64,620,939.00</b>	<b>79,374,455.45</b>
<b>4. Receipts from Delinquent Taxes</b>	<b>15-499</b>			
<b>5. Subtotal General Revenues (Items 1,2,3, and 4)</b>	<b>13-199</b>	<b>89,257,025.00</b>	<b>93,420,939.00</b>	<b>108,174,455.45</b>
<b>6. Amount to be Raised by Taxation - County Purpose Tax</b>	<b>07-190</b>	<b>361,536,722.00</b>	<b>353,049,175.00</b>	<b>353,049,175.00</b>
<b>7. Total General Revenues</b>	<b>13-299</b>	<b>450,793,747.00</b>	<b>446,470,114.00</b>	<b>461,223,630.45</b>

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations							
<b>GENERAL GOVERNMENT</b>							
Administration & Executive							
Board of Chosen Freeholders							
Salaries & Wages	20-110-1	505,355.00	480,648.00		480,648.00	480,185.21	462.79
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	3,568.16	1,656.84
County Administrator							
Salaries & Wages	20-100-1	1,377,439.00	1,292,063.00		1,292,063.00	1,220,771.87	71,291.13
Other Expenses	20-100-2	91,800.00	91,800.00		91,800.00	52,287.54	39,512.46
Management System & Budget Analysis							
Salaries & Wages	20-100-1	691,330.00	662,187.00		662,187.00	661,487.62	699.38
Other Expenses	20-100-2	122,650.00	122,650.00		122,650.00	118,231.19	4,418.81
Wireless Technologies Division							
Other Expenses	31-450-2	1,189,669.00	1,189,669.00		1,189,669.00	1,185,186.41	4,482.59
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	74,600.00	75,400.00
Legal Department							
County Counsel							
Other Expenses	20-155-2	750,000.00	750,000.00		750,000.00	517,033.67	232,966.33
County Adjuster's Office							
Salaries & Wages	20-155-1	242,101.00	217,996.00		217,996.00	212,689.43	5,306.57
Other Expenses	20-155-2	66,965.00	66,965.00		66,965.00	59,174.01	7,790.99
Department of Finance							
Salaries & Wages	20-130-1	1,649,734.00	1,630,963.00		1,610,963.00	1,586,900.02	24,062.98
Other Expenses	20-130-2	142,000.00	142,000.00		142,000.00	57,107.14	84,892.86
Clerk of the Board							
Salaries & Wages	20-110-1	1,005,912.00	972,603.00		972,603.00	930,433.88	42,169.12
Other Expenses	20-110-2	43,009.00	43,009.00		43,009.00	24,424.30	18,584.70
Business Development and Tourism							
Other Expenses	30-420-2	207,880.00	207,880.00		207,880.00	201,974.22	5,905.78

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Employee Relations							
Salaries & Wages	20-105-1	1,351,218.00	1,332,184.00		1,347,184.00	1,344,681.96	2,502.04
Other Expenses	20-105-2	12,000.00	12,000.00		12,000.00	9,991.30	2,008.70
Personnel Training Program							
Other Expenses	20-105-2	35,000.00	35,000.00		35,000.00	8,409.56	26,590.44
Labor Relations Consultant							
Other Expenses	20-105-2	185,000.00	153,622.00		153,622.00	97,922.26	55,699.74
Public Information/Outreach							
Other Expenses	30-420-2	184,450.00	184,450.00		184,450.00	140,134.40	44,315.60
County Connection							
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	13,445.57	3,349.43
County Clerk							
Salaries & Wages	20-120-1	2,334,565.00	2,233,438.00		2,233,438.00	2,117,725.84	115,712.16
Other Expenses	20-120-2	358,300.00	358,300.00		358,300.00	318,874.62	39,425.38
Prosecutor's Programs							
Other Expenses	25-275-2	85,608.00	85,608.00		85,608.00	76,229.54	9,378.46
Prosecutor							
Salaries & Wages	25-275-1	15,895,432.00	15,565,200.00		15,565,200.00	14,197,458.58	1,367,741.42
Other Expenses	25-275-2	598,230.00	598,230.00		598,230.00	572,625.63	25,604.37
Gang Violence Initiative							
Salaries & Wages	25-275-1	522,405.00	511,055.00		511,055.00	499,224.87	11,830.13
Purchase Department							
Salaries & Wages	20-100-1	471,069.00	464,920.00		464,920.00	424,464.26	40,455.74
Other Expenses	20-100-2	12,834.00	7,834.00		7,834.00	3,050.63	4,783.37
Warehouse/Record Storage							
Salaries & Wages	20-100-1	297,150.00	287,873.00		287,873.00	285,961.76	1,911.24
Other Expenses	20-100-2	4,239.00	3,239.00		3,239.00	3,142.68	96.32

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Introduced on: March 18, 2020  
Adopted on: March 18, 2020  
Official Resolution#: 2020000385

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations - (continued)							
Buildings & Grounds							
Salaries & Wages	26-310-1	6,304,862.00	6,156,561.00		6,156,561.00	5,975,652.29	180,908.71
Other Expenses	26-310-2	3,000,000.00	2,936,638.00		2,936,638.00	2,894,169.99	42,468.01
Security							
Salaries & Wages	25-272-1	3,667,652.00	3,484,217.00		3,484,217.00	3,388,475.14	95,741.86
Other Expenses	25-272-2	76,160.00	76,160.00		76,160.00	66,296.12	9,863.88
Insurance							
Group Insurance Plan for Employees	23-220-2	43,922,509.00	43,910,717.00		43,910,717.00	40,148,123.01	3,762,593.99
Health Benefit Waiver	23-221-2	46,800.00	50,700.00		50,700.00	48,700.00	2,000.00
Other Insurance Premiums Liability							
Self-Insurance (40A: 10-6)	23-210-2	2,281,127.00	2,297,463.00		2,297,463.00	2,246,064.23	51,398.77
Employee Physicals & Policy	23-210-2	82,000.00	82,000.00		82,000.00	69,364.00	12,636.00
Insurance Consultant	23-210-2	53,000.00	54,000.00		54,000.00	54,000.00	0.00
Workmen's Compensation Trust (40A: 10-6)	23-215-2	4,316,589.00	8,150,000.00		8,150,000.00	8,150,000.00	0.00
Self Insurance-Administration of Claims	23-210-2	248,586.00	246,125.00		246,125.00	246,124.32	0.68
Self Insurance-Police Professionals	23-210-2	311,597.00	23,000.00		523,000.00	523,000.00	0.00
Self Insurance-Auto Liability	23-210-2	137,462.00	400,000.00		400,000.00	400,000.00	0.00
Self Insurance-Public Officials Trust	23-210-2	870,113.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-General Liability	23-210-2	944,830.00	699,075.00		699,075.00	699,075.00	0.00
Self Insurance-Physical Vehicle Damage Trust	23-210-2	1,000.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Unemployment	23-210-2	300,000.00	200,000.00		200,000.00	200,000.00	0.00
Stationery, Printing and Advertising							
Other expenses	20-101-2	18,000.00	18,000.00		18,000.00	9,697.66	8,302.34
Postage							
Other Expenses	20-101-2	575,000.00	575,000.00		575,000.00	485,885.00	89,115.00
Office of Information Technology							
Salaries & Wages	20-140-1	3,146,575.00	3,109,689.00		3,109,689.00	2,902,654.34	207,034.66
Other Expenses	20-140-2	4,436,000.00	4,155,095.00		4,155,095.00	3,415,946.58	739,148.42
Printing & Graphic Arts							
Salaries & Wages	20-101-1	656,480.00	632,275.00		632,275.00	533,289.18	98,985.82
Other Expenses	20-101-2	227,000.00	227,000.00		227,000.00	165,830.83	61,169.17
<b>TOTAL GENERAL GOVERNMENT</b>		<b>106,403,706.00</b>	<b>107,536,121.00</b>	<b>0.00</b>	<b>108,031,121.00</b>	<b>100,298,745.82</b>	<b>7,732,375.18</b>





CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
<b>REGULATION</b>							
Office of the Sheriff							
Salaries & Wages	25-270-1	18,646,676.00	18,696,035.00		18,604,535.00	17,374,783.40	1,229,751.60
Other Expenses	25-270-2	451,800.00	443,000.00		534,500.00	498,768.27	35,731.73
Sheriff's/911 System (40A:45.4(r))							
Salaries & Wages	25-250-1	3,866,411.00	3,459,586.00		3,459,586.00	3,419,126.71	40,459.29
Other Expenses	25-250-2	572,400.00	551,922.00		551,922.00	546,430.73	5,491.27
Sheriff-Communications & Operations Division							
Other Expenses	25-250-2	200,000.00	199,100.00		199,100.00	191,647.45	7,452.55
Sheriff-Criminal Division							
Other Expenses	25-271-2	389,100.00	378,500.00		378,500.00	348,232.69	30,267.31
Police Academy							
Other Expenses	25-241-2	41,000.00	41,000.00		41,000.00	35,916.30	5,083.70
Board of Taxation							
Salaries & Wages	20-150-1	583,785.00	507,270.00		509,270.00	507,926.04	1,343.96
Other Expenses	20-150-2	17,400.00	17,400.00		15,400.00	8,743.20	6,656.80
County Medical Examiner							
Salaries & Wages	25-285-1	813,876.00	711,662.00		681,662.00	659,227.27	22,434.73
Other Expenses	25-285-2	1,450,500.00	1,150,000.00		1,250,000.00	1,182,031.03	67,968.97
Burial Exp/Indigent Dependents							
Other Expenses	25-285-2	10,000.00	10,000.00		10,000.00	8,024.00	1,976.00
Shade Tree Commission							
Salaries & Wages	26-311-1	105,282.00	102,897.00		102,897.00	99,980.57	2,916.43
Other Expenses	26-311-2	35,000.00	34,125.00		34,125.00	33,250.49	874.51
Election Expense							
Salaries & Wages	20-121-1	193,100.00	186,100.00		186,100.00	71,710.03	114,389.97
Other Expenses	20-121-2	787,444.00	725,444.00		725,444.00	609,484.95	115,959.05
Election Board S/W							
Salaries & Wages	20-121-1	2,197,304.00	2,155,102.00		2,155,102.00	1,893,113.28	261,988.72



## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
<b>ROADS &amp; BRIDGES</b>							
Roads							
Salaries & Wages	26-290-1	9,804,056.00	9,509,354.00		9,409,354.00	9,043,610.15	365,743.85
Other Expenses	26-290-2	2,102,000.00	2,102,000.00		2,202,000.00	2,080,424.22	121,575.78
Vehicle Services							
Salaries & Wages	26-315-1	3,164,967.00	3,143,467.00		2,943,467.00	2,856,513.82	86,953.18
Other Expenses	26-315-2	197,676.00	193,800.00		193,800.00	179,860.73	13,939.27
Engineering Department							
Salaries & Wages	20-165-1	5,393,771.00	5,094,948.00		4,844,948.00	4,753,717.58	91,230.42
Other Expenses	20-165-2	289,400.00	283,750.00		283,750.00	240,427.97	43,322.03
Beach Erosion							
Other Expenses	28-380-2	675,000.00	675,000.00		675,000.00	161,256.00	513,744.00
Transportation Services							
Salaries & Wages	26-315-1	2,987,144.00	2,900,929.00		2,900,929.00	2,826,255.73	74,673.27
Other Expenses	26-315-2	230,398.00	225,880.00		225,880.00	225,102.56	777.44
Schedule "C" Mun. Aid Roads							
Salaries & Wages	42-100-1	0.00	0.00		0.00	0.00	0.00
Other Expenses	42-100-2	0.00	718,000.00		718,000.00	707,234.14	10,765.86
Schedule "C" Engineering							
Salaries & Wages	42-100-1	0.00	0.00		0.00	0.00	0.00
Other Expenses	42-100-2	0.00	10,000.00		10,000.00	10,000.00	0.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	395,500.00	403,500.00		403,500.00	157,996.30	245,503.70
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	169,000.00	220,000.00		220,000.00	141,146.60	78,853.40
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	98,616.07	1,383.93
<b>TOTAL ROADS &amp; BRIDGES</b>		<b>25,508,912.00</b>	<b>25,645,628.00</b>	<b>0.00</b>	<b>25,195,628.00</b>	<b>23,547,161.87</b>	<b>1,648,466.13</b>

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Introduced on: March 18, 2020  
Adopted on: March 18, 2020  
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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
<b>HEALTH &amp; WELFARE</b>							
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	716,044.00	668,513.00		668,513.00	651,604.84	16,908.16
Other Expenses	27-360-2	342,076.00	356,320.00		356,320.00	351,502.91	4,817.09
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	1,943,523.00	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	17,500.00		17,500.00	17,500.00	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	440,168.00	476,100.00		476,100.00	457,684.03	18,415.97
Other Expenses	25-266-2	60,000.00	60,000.00		60,000.00	59,017.25	982.75
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,500.00	2,500.00		2,500.00	0.00	2,500.00
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	2,286,339.00	2,142,889.00		2,142,889.00	2,142,889.00	0.00

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Introduced on: March 18, 2020  
Adopted on: March 18, 2020  
Official Resolution#: 2020000385

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 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	32,788.29	77,211.71
Board of Social Services-Administration	27-345-2	16,075,978.00	16,360,746.00		16,360,746.00	16,360,745.96	0.04
Board of Social Services-Services	27-345-2	2,748,619.00	2,734,287.00		2,734,287.00	2,734,287.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,104,098.00	1,136,240.00		1,136,240.00	1,136,240.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	92,868.00	84,425.00		84,425.00	84,425.00	0.00
Building Rental-BOSS	27-345-2	0.00	550,000.00		550,000.00	45,160.78	504,839.22
Juvenile Services-Educational Program							
Other Expenses	25-283-2	680,500.00	653,000.00		653,000.00	612,443.90	40,556.10
Juvenile Services-State Housing							
Other Expenses	25-283-2	28,600.00	28,600.00		28,600.00	21,812.52	6,787.48
Juvenile Services							
Salaries & Wages	25-283-1	3,779,637.00	3,509,058.00		3,176,562.00	3,041,758.06	134,803.94
Other Expenses	25-283-2	149,100.00	147,000.00		147,000.00	107,502.41	39,497.59
Juvenile Services: Non secure							
Other Expenses	25-283-2	240,000.00	240,000.00		240,000.00	153,759.20	86,240.80
Juvenile Gang Initiatives							
Other Expenses	25-283-2	22,500.00	22,500.00		22,500.00	11,788.75	10,711.25
Office of Senior Services							
Salaries & Wages	27-351-1	780,477.00	717,633.00		567,633.00	545,019.14	22,613.86
Other Expenses	27-351-2	2,530,598.00	2,349,557.00		2,349,557.00	2,292,648.32	56,908.68
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	0.00	71,379.00
War Vet Burial/Grave							
Other Expenses	27-353-2	20,000.00	20,000.00		20,000.00	18,927.36	1,072.64
Ocean Environ. Agency	27-336-2	1,000.00	1,000.00		1,000.00	620.00	380.00

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Introduced on: March 18, 2020  
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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Hazardous Household Waste Program	26-305-2	480,000.00	280,000.00		380,000.00	379,999.50	0.50
Solid Waste Management Salaries & Wages	26-305-1	2,271,654.00	2,233,012.00		2,133,012.00	2,081,549.19	51,462.81
Other Expenses	26-305-2	577,000.00	380,000.00		1,130,000.00	986,266.25	143,733.75
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	16,350.00	6,150.00
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	613.62	586.38
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	32,408.00	17,239.00		17,239.00	17,239.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	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	149,998.49	1.51
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	588,852.00	588,852.00		588,852.00	588,852.00	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	187,723.00	185,268.00		185,268.00	185,268.00	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	50,308.13	181.87
<b>TOTAL HEALTH AND WELFARE</b>		<b>41,395,022.00</b>	<b>40,945,300.00</b>	<b>0.00</b>	<b>41,212,804.00</b>	<b>39,905,951.90</b>	<b>1,306,852.10</b>

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
<b>EDUCATIONAL</b>							
Office County Superintendent of Schools Salaries & Wages	29-391-1	314,364.00	326,962.00		326,962.00	305,239.91	21,722.09
Other Expenses	29-391-2	11,100.00	11,100.00		11,100.00	6,891.87	4,208.13
Vocational School Other Expenses	29-400-2	19,572,080.00	19,011,166.00		19,011,166.00	19,011,166.00	0.00
County Extension Serv-Farm and Home Demonstration Salaries & Wages	29-392-1	401,674.00	394,536.00		394,536.00	344,750.96	49,785.04
Other Expenses	29-392-2	22,878.00	20,878.00		20,878.00	19,668.96	1,209.04
Rutgers Co-Op Extension Other Expenses	29-392-2	179,714.00	166,123.00		166,123.00	166,123.00	0.00
County College Other Expenses	29-395-2	15,913,716.00	15,601,682.00		15,601,682.00	15,601,682.00	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	325,000.00		325,000.00	309,533.89	15,466.11
Ocean County Heritage Commission (N.J.S. 40:33A-6) Other Expenses	20-175-2	43,500.00	37,000.00		37,000.00	36,676.92	323.08
Ocean County Historical Society Other Expenses	20-175-2	25,000.00	25,000.00		25,000.00	25,000.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
<b>RECREATIONAL</b>							
County Parks (N.J.S. 40: 32-2.4)							
Salaries & Wages	28-375-1	5,974,146.00	5,608,121.00		5,418,121.00	5,298,150.41	119,970.59
Other Expenses	28-375-2	362,957.00	355,840.00		355,840.00	344,313.56	11,526.44
County Parks-Non Profit Program							
Other Expenses	28-370-2	166,448.00	162,948.00		162,948.00	159,734.86	3,213.14
Forge Pond Complex							
Other Expenses	28-375-2	99,609.00	89,609.00		89,609.00	88,296.93	1,312.07
Atlantis Complex							
Other Expenses	28-375-2	206,344.00	191,344.00		191,344.00	190,340.81	1,003.19
Purchase/Rent/Lease Equipment							
Other Expenses	28-375-2	100,000.00	100,000.00		100,000.00	93,069.56	6,930.44
Atlantis Golf Course Pro-Shop	28-375-2	41,770.00	37,770.00		37,770.00	36,362.84	1,407.16
Forge Pond Golf Course Pro-Shop	28-375-2	27,432.00	22,432.00		22,432.00	21,998.33	433.67
Public Info-Fair Committee	28-370-2	8,034.00	8,034.00		8,034.00	8,034.00	0.00
<b>TOTAL RECREATIONAL</b>		<b>6,986,740.00</b>	<b>6,576,098.00</b>	<b>0.00</b>	<b>6,386,098.00</b>	<b>6,240,301.30</b>	<b>145,796.70</b>

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
<b>UNCLASSIFIED</b>							
Ocean County Air Park							
Salaries & Wages	30-410-1	69,767.00	69,892.00		69,892.00	64,474.54	5,417.46
Other Expenses	30-410-2	10,000.00	10,000.00		10,000.00	4,466.84	5,533.16
Purchase of County Fleet							
Other Expenses	30-411-2	2,500,000.00	2,500,000.00		2,500,000.00	2,448,619.48	51,380.52
Repairs & Maintenance-County Vehicles							
Other Expenses	26-315-2	2,348,039.00	2,301,999.00		2,301,999.00	2,247,090.05	54,908.95
Environmental Insurance Fund							
Other Expenses	23-218-2	550,000.00	160,000.00		160,000.00	132,780.30	27,219.70
Rent/Lease Office Premises							
Other Expenses	30-412-2	1,200,000.00	1,200,000.00		1,200,000.00	1,070,739.13	129,260.87
Ocean County Public Transportation Program							
Other Expenses	30-413-2	1,350.00	1,350.00		1,350.00	355.00	995.00
Purchase, Replacement, Repairs & Rental of Equipment							
Other Expenses	30-415-2	125,000.00	125,000.00		125,000.00	20,417.98	104,582.02
Aid: Vet Works							
Other Expenses	27-360-2	207,000.00	207,000.00		207,000.00	197,400.00	9,600.00
Veterans Service Bureau							
Salaries & Wages	27-360-1	370,407.00	369,770.00		369,770.00	329,964.22	39,805.78
Other Expenses	27-360-2	13,158.00	12,900.00		12,900.00	10,012.84	2,887.16
OC Police/Fire Assn (N.J.S. 40:23-8.9)	25-260-2	2,500.00	2,500.00		2,500.00	0.00	2,500.00
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	688,884.00	500,000.00		500,000.00	500,000.00	0.00
Association of Counties							
Other Expenses	30-416-2	12,000.00	12,000.00		12,000.00	11,899.00	101.00
Special Projects							
Other Expenses	30-417-2	1,250,000.00	1,250,000.00		1,250,000.00	959,468.74	290,531.26

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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Physical Damage Vehicle							
Other Expenses	26-315-2	93,600.00	91,800.00		91,800.00	73,245.41	18,554.59
Utilities:							
Gasoline	31-460-2	2,340,900.00	2,295,000.00		2,295,000.00	1,985,232.52	309,767.48
Natural Gas	31-446-2	1,000,000.00	1,000,000.00		1,000,000.00	725,818.36	274,181.64
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	12,230.72	14,569.28
Water	31-445-2	438,200.00	438,200.00		438,200.00	353,239.70	84,960.30
Telephone/Data Transmission	31-450-2	3,227,000.00	3,227,000.00		3,227,000.00	2,539,065.51	687,934.49
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	203,428.20	146,571.80
Trash Disposal	32-465-2	310,000.00	310,000.00		310,000.00	263,305.89	46,694.11
Electricity	31-430-2	3,100,000.00	3,100,000.00		3,100,000.00	2,350,421.85	749,578.15
Recycling	32-465-2	2,500,000.00	0.00		0.00	0.00	0.00
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	42,506.57	17,493.43
Sub-Total Utilities:		13,352,900.00	10,807,000.00		10,807,000.00	8,475,249.32	2,331,750.68
<b>SUB-TOTAL UNCLASSIFIED:</b>		<b>23,294,605.00</b>	<b>20,121,211.00</b>		<b>20,121,211.00</b>	<b>16,546,182.85</b>	<b>3,575,028.15</b>

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Matching Funds for Future Grants							
Other Expenses	41-899-2	1,111,940.00	375,476.00		375,476.00	0.00	375,476.00
Local: DCA Home Delv. Meals	41-899-2	17,975.00	18,267.00		18,267.00	18,267.00	0.00
Local: Human Svc Advisory	41-899-2	15,900.00	15,900.00		15,900.00	15,900.00	0.00
Local: S.A.N.E.	41-899-2	22,002.00	21,754.00		21,754.00	21,754.00	0.00
Local: Victims of Crime Fy19	41-899-2		137,800.00		137,800.00	137,800.00	0.00
Local: Stop Violence Against Women	41-899-2		14,664.00		14,664.00	14,664.00	0.00
Local: NJ JARC	41-899-2		325,000.00		325,000.00	325,000.00	0.00
Local: Social Svcs Block	41-899-2	56,886.00	56,886.00		56,886.00	56,886.00	0.00
Local: Coop Market	41-899-2	4,438.00	4,313.00		4,313.00	4,313.00	0.00
Local: Subregional Transportation Program	41-899-2		36,096.00		36,096.00	36,096.00	0.00
Local: Wildlife Hazard	41-899-2		2,780.00		2,780.00	2,780.00	0.00
Local: Victims of Crime	41-899-2		87,306.00		87,306.00	87,306.00	0.00
Local: Aviation Apron Const	41-899-2		125,728.00		125,728.00	125,728.00	0.00
Sub-Total Grants-Local Match:		1,229,141.00	1,221,970.00		1,221,970.00	846,494.00	375,476.00
TOTAL UNCLASSIFIED		24,523,746.00	21,343,181.00	0.00	21,343,181.00	17,392,676.85	3,950,504.15
Subtotal Operations	34-200	306,337,385.00	300,515,752.00	0.00	300,223,256.00	281,742,040.36	18,481,215.64

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Safe Housing & Transport.	41-702-2	84,565.00	86,399.00		86,399.00	86,399.00	0.00
Adult Protective Svcs	41-703-2	371,744.00	374,556.00		374,556.00	374,556.00	0.00
Ocean Area Plan Grant	41-700-2	2,266,999.00	2,330,147.00		2,330,147.00	2,330,147.00	0.00
Ocean Area Compreh. Plan	41-804-2	216,945.00	220,690.00		220,690.00	220,690.00	0.00
Ocean Area Plan - State	41-805-2	114,854.00	118,348.00		118,348.00	118,348.00	0.00
DCA: Home Delivered Meal	41-806-2	71,900.00	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	116,280.00	93,369.00		93,369.00	93,369.00	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	42,500.00	137,500.00		137,500.00	137,500.00	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	1,378,526.00	1,384,360.00		1,384,360.00	1,384,360.00	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 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 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	88,160.00		88,160.00	88,160.00	0.00
Workforce Learning Link	41-722-2		140,000.00		140,000.00	140,000.00	0.00
Traumatic Loss Coalition	41-789-2		14,255.00		14,255.00	14,255.00	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
State Homeland Security Fy19	41-728-2		270,821.00		270,821.00	270,821.00	0.00
Community Development Block Grant	41-750-2		1,352,468.00		1,352,468.00	1,352,468.00	0.00
State COLA Senior Svcs	41-720-2	394,549.00	398,594.00		398,594.00	398,594.00	0.00
Aviation Apron Const Ph III	41-891-2		1,131,552.00		1,131,552.00	1,131,552.00	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		43,992.00	43,992.00	0.00
Wildlife Hazard Site Visit	41-893-2		25,015.00		25,015.00	25,015.00	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 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Juvenile Detention Alt. Initiative	41-708-2	120,000.00	120,000.00		120,000.00	120,000.00	0.00
Area Plan III E-State	41-794-2	104,829.00	110,415.00		110,415.00	110,415.00	0.00
Recreation Trails Grant	41-885-2		16,110.00		16,110.00	16,110.00	0.00
Area Plan III-E Admin.	41-797-2	34,943.00	36,101.00		36,101.00	36,101.00	0.00
Child Restraint & Protection	41-860-2		59,550.00		59,550.00	59,550.00	0.00
State Body Armor - Sheriff	41-858-2	13,091.00	14,150.00		14,150.00	14,150.00	0.00
State Body Armor - Prosecutor	41-857-2	6,208.00	7,052.00		7,052.00	7,052.00	0.00
State Body Armor - Corrections	41-856-2	18,379.00	19,701.00		19,701.00	19,701.00	0.00
Law Enf. Training & Equipment	41-777-2		44,899.00		44,899.00	44,899.00	0.00
State Facilities Education Act.	41-726-2		40,500.00		40,500.00	40,500.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
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 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 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	0.00
Medicaid Match	41-734-2	39,672.00	37,804.00		37,804.00	37,804.00	0.00
SmartSTEPS Program	41-779-2		1,605.00		1,605.00	1,605.00	0.00
NJCVA Pumpout Repair	41-791-2		9,000.00		9,000.00	9,000.00	0.00
State Homeland Security	41-802-2		277,136.00		277,136.00	277,136.00	0.00
HUD: HOME Program Income	41-719-2	6,613.00	73,919.00		73,919.00	73,919.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2		429,960.00		429,960.00	429,960.00	0.00
Clean Communities Program	41-747-2		218,092.00		218,092.00	218,092.00	0.00
Operation Helping Hand	41-865-2		58,824.00		58,824.00	58,824.00	0.00
Emergency Managent Agency Asst	41-746-2		55,000.00		55,000.00	55,000.00	0.00
Airport Beacons Const Ph II	41-889-2		239,789.00		239,789.00	239,789.00	0.00
Traffic Enf Program	41-733-2		65,000.00		65,000.00	65,000.00	0.00
U.S.D.A.	41-731-2	219,580.00	196,422.00		196,422.00	196,422.00	0.00
966 Reimbursement Program	41-844-2		182,173.00		182,173.00	182,173.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Opioid Recovery Emp Prg	41-866-2		650,000.00		650,000.00	650,000.00	0.00
NJ Co History Partnership	41-782-2	68,381.00	75,100.00		75,100.00	75,100.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.)	41-736-2	88,009.00	87,015.00		87,015.00	87,015.00	0.00
SAMHSA	41-828-2		329,855.00		329,855.00	329,855.00	0.00
DHS Emergency Food & Shelter	41-758-2	874,630.00	854,700.00		854,700.00	854,700.00	0.00
Move Over Enf	41-846-2	55,000.00	80,000.00		80,000.00	80,000.00	0.00
Special Initiative & Transportation	41-817-2		71,630.00		71,630.00	71,630.00	0.00
HUD: HOME Invest. Partnership	41-765-2		1,281,999.00		1,281,999.00	1,281,999.00	0.00
WIOA Plan	41-780-2		3,117,003.00		3,117,003.00	3,117,003.00	0.00
Coop Market Sponsor	41-816-2	17,750.00	17,250.00		17,250.00	17,250.00	0.00
Victims of Crime Act	41-738-2		349,222.00		349,222.00	349,222.00	0.00
RERP: Reimbursement for Catering	41-871-2		2,000.00		2,000.00	2,000.00	0.00
DRE Callout Program	41-754-2		72,000.00		72,000.00	72,000.00	0.00
State Criminal Alien Asst	41-721-2		253,527.00		253,527.00	253,527.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
HUD: CDBG Program Income	41-854-2		83,209.00		83,209.00	83,209.00	0.00
NJ Child Advocacy Center	41-850-2		90,848.00		90,848.00	90,848.00	0.00
NJCVA Pumpout Engine	41-792-2		29,000.00		29,000.00	29,000.00	0.00
Emergency Managent Agency Asst Fy18	41-847-2		55,000.00		55,000.00	55,000.00	0.00
State Criminal Alien Asst Fy18	41-821-2		244,840.00		244,840.00	244,840.00	0.00
Victims of Crime Act Fy19	41-839-2		551,200.00		551,200.00	551,200.00	0.00
Driving While Intoxicated	41-755-2	144,739.00					
Ocean County Census	41-798-2	116,411.00					
Op Helping Hand State	41-868-2	100,000.00					
<b>TOTAL Public and Private Programs</b>							
Offset By Revenues	40-999	8,215,093.00	22,474,350.00	0.00	22,474,350.00	22,474,350.00	0.00
Total Operations {Item 8(A)}	34-199	314,552,478.00	322,990,102.00	0.00	322,697,606.00	304,216,390.36	18,481,215.64
(B) Contingent	35-470	300,000.00	300,000.00	XXXXXXXXXXXXXXXX	300,000.00	72,363.68	227,636.32
Total Operations Including Contingent	34-201	314,852,478.00	323,290,102.00	0.00	322,997,606.00	304,288,754.04	18,708,851.96
Detail:							
Salaries & Wages	34-201-1	130,684,832.00	126,434,758.00	0.00	124,302,762.00	117,875,669.91	6,427,092.09
Other Expenses (Including Contingent)	34-201-2	184,167,646.00	196,855,344.00	0.00	198,694,844.00	186,413,084.13	12,281,759.87

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (C) Capital Improvements	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Down Payment on Improvements	44-902						
Capital Improvement Fund	44-901	21,206,261.00	9,300,000.00	xxxxxxxxxxx	9,300,000.00	9,300,000.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	4,865,000.00	4,365,000.00		4,365,000.00	3,936,090.89	428,909.11
Road Overlays and Reconstruction - Roads	44-904-2	3,750,000.00	3,000,000.00		3,000,000.00	2,825,905.83	174,094.17
Road Overlays and Reconstruction - Engineering	44-904-2	735,000.00	735,000.00		735,000.00	728,245.36	6,754.64
Purchase of Data Processing Equipment	44-905-2	1,600,000.00	3,190,000.00		3,190,000.00	2,192,953.40	997,046.60
Purchase of Communication Equipment	44-906-2	500,000.00	500,000.00		500,000.00	380,962.70	119,037.30
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	3,350,000.00	3,350,000.00		3,350,000.00	3,101,943.06	248,056.94
Purchase of Trucks	44-908-2	4,500,000.00	3,752,359.00		3,752,359.00	3,743,226.67	9,132.33
Timekeeping Software and Equipment	44-915-2	440,000.00	255,000.00		255,000.00	88,627.65	166,372.35
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	200,000.00		200,000.00	54,269.27	145,730.73
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	129,198.95	20,801.05

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (C) Capital Improvements - (continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Air Park Upgrades	44-920-2	25,000.00	25,000.00		25,000.00	18,592.80	6,407.20
Roof Upgrades & Alterations	44-922-2	250,000.00	250,000.00		250,000.00	64,789.20	185,210.80
Acquisition/Design/Construction of Land and Building	44-923-2	5,200,000.00	5,200,000.00		5,200,000.00	5,200,000.00	0.00
Public and Private Programs Offset by Revenues:	xxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx
<b>TOTAL CAPITAL IMPROVEMENTS</b>	<b>44-999</b>	<b>46,771,261.00</b>	<b>34,272,359.00</b>	<b>0.00</b>	<b>34,272,359.00</b>	<b>31,764,805.78</b>	<b>2,507,553.22</b>

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(D) County Debt Service							
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	2,225,000.00	1,590,000.00		1,590,000.00	1,590,000.00	xxxxxxxxxxx
(d) Vocational School Bonds	45-920-4						xxxxxxxxxxx
(e) Other Bonds	45-920-5	35,630,000.00	36,915,000.00		36,915,000.00	36,915,000.00	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	267,823.00	202,459.00		202,459.00	202,458.89	xxxxxxxxxxx
(d) Vocational School Bonds	45-930-4						xxxxxxxxxxx
(e) Other Bonds	45-930-5	15,557,986.00	17,026,966.00		17,319,462.00	17,319,461.01	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 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
5. N. J. Environmental Infrastructure Trust Loans:		XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Loan Principal	45-920-6	191,909.00	186,909.00		186,909.00	181,908.67	XXXXXXXXXXXX
Loan Interest	45-930-6	34,254.00	37,379.00		37,379.00	33,904.35	XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
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<b>TOTAL COUNTY DEBT SERVICE</b>	45-999	53,906,972.00	55,958,713.00	0.00	56,251,209.00	56,242,732.92	XXXXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 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
18-25:Recyclable Materials Facility	46-875-2	2,500,000.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
16-09:B North Cooks&Thompson	46-875-2	890,866.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
11-19:Equipment Washpads	46-875-2		950,000.00	XXXXXXXXXXXXXXXX	950,000.00	950,000.00	XXXXXXXXXXXXXXXX
15-20:OCC Nursing & Tech Bldg	46-875-2		1,485.00	XXXXXXXXXXXXXXXX	1,485.00	1,484.40	XXXXXXXXXXXXXXXX
15-27:Install MTD Var Outfalls	46-875-2		8,840.00	XXXXXXXXXXXXXXXX	8,840.00	8,839.68	XXXXXXXXXXXXXXXX
18-03:Overlay Design	46-875-2		450,000.00	XXXXXXXXXXXXXXXX	450,000.00	450,000.00	XXXXXXXXXXXXXXXX
18-07:Cross St Traffic Signals	46-875-2		950,000.00	XXXXXXXXXXXXXXXX	950,000.00	950,000.00	XXXXXXXXXXXXXXXX
13-05:IC 91 Improvements Brick	46-875-2	181,099.00		XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
				XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX
				XXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX



CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Prior Year Bills:			4,948.00	XXXXXXXXXXXXX	4,948.00	4,947.36	XXXXXXXXXXXXX
South Jersey Energy	30-410-2	599.00		XXXXXXXXXXXXX			XXXXXXXXXXXXX
Ms. Dawn M. Engelhardt	30-410-2	1,308.00		XXXXXXXXXXXXX			XXXXXXXXXXXXX
Mr. Jeffrey W. Hein	30-410-2	1,320.00		XXXXXXXXXXXXX			XXXXXXXXXXXXX
NJ Treasurer, Medical Examiner, State Toxicology Laboratory	30-410-2	315.00		XXXXXXXXXXXXX			XXXXXXXXXXXXX
Net Transcripts	30-410-2	284.00		XXXXXXXXXXXXX			XXXXXXXXXXXXX
CVR Computer Supplies Inc	30-410-2	219.00		XXXXXXXXXXXXX			XXXXXXXXXXXXX
Eden Terrace LLC	30-410-2	200.00		XXXXXXXXXXXXX			XXXXXXXXXXXXX
Eden Terrace LLC	30-410-2	200.00		XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXX			XXXXXXXXXXXXX
<b>TOTAL DEFERRED CHARGES</b>	<b>46-999</b>	<b>3,576,410.00</b>	<b>2,365,273.00</b>	<b>XXXXXXXXXXXXX</b>	<b>2,365,273.00</b>	<b>2,365,271.44</b>	<b>XXXXXXXXXXXXX</b>

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(2) STATUTORY EXPENDITURES:	XXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Contribution To:							
Public Employees' Retirement System	36-471	21,610,026.00	20,808,399.00		20,808,399.00	20,782,081.62	26,317.38
Social Security System (O.A.S.I.)	36-472	9,580,000.00	9,278,668.00		9,278,668.00	8,751,168.13	527,499.87
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	490,000.00		490,000.00	10,675.01	479,324.99
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
<b>Total Statutory Expenditures</b>	<b>36-999</b>	<b>31,686,626.00</b>	<b>30,583,667.00</b>		<b>30,583,667.00</b>	<b>29,550,524.76</b>	<b>1,033,142.24</b>
<b>TOTAL Deferred Charged and Statutory Expenditures-County</b>	<b>34-209</b>	<b>35,263,036.00</b>	<b>32,948,940.00</b>	<b>0.00</b>	<b>32,948,940.00</b>	<b>31,915,796.20</b>	<b>1,033,142.24</b>
(F) Judgements	37-480						
(G) Cash Deficit of Preceeding Year	46-885			XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
<b>9. TOTAL GENERAL APPROPRIATIONS</b>	<b>34-499</b>	<b>450,793,747.00</b>	<b>446,470,114.00</b>	<b>0.00</b>	<b>446,470,114.00</b>	<b>424,212,088.94</b>	<b>22,249,547.42</b>

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS Summary of Appropriations	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations:	XXXXXXXX						
Subtotal Operations	34-200	306,337,385.00	300,515,752.00		300,223,256.00	281,742,040.36	18,481,215.64
Public & Private Progs Offset by Revs.	40-999	8,215,093.00	22,474,350.00		22,474,350.00	22,474,350.00	0.00
(B) Contingent	35-470	300,000.00	300,000.00		300,000.00	72,363.68	227,636.32
Total Operations Including Contingent	34-201	314,852,478.00	323,290,102.00	0.00	322,997,606.00	304,288,754.04	18,708,851.96
(C) Capital Improvements	44-999	46,771,261.00	34,272,359.00		34,272,359.00	31,764,805.78	2,507,553.22
(D) County Debt Service	45-999	53,906,972.00	55,958,713.00	XXXXXXXXXXXXXX	56,251,209.00	56,242,732.92	XXXXXXXXXXXXXX
(E) (1) Total Deferred Charges	46-999	3,576,410.00	2,365,273.00		2,365,273.00	2,365,271.44	XXXXXXXXXXXXXX
(2) Total Statutory Expenditures Total Deferred Charges and Statutory Expenditures-County	36-999 34-209	31,686,626.00 35,263,036.00	30,583,667.00 32,948,940.00		30,583,667.00 32,948,940.00	29,550,524.76 31,915,796.20	1,033,142.24 1,033,142.24
(F) Judgements	37-480	0.00	0.00	XXXXXXXXXXXXXX	0.00	0.00	XXXXXXXXXXXXXX
(G) Cash Deficit	46-885	0.00	0.00		0.00	0.00	0.00
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b>34-499</b>	<b>450,793,747.00</b>	<b>446,470,114.00</b>	<b>0.00</b>	<b>446,470,114.00</b>	<b>424,212,088.94</b>	<b>22,249,547.42</b>

**Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2020 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 18, 2020  
Adopted on: March 18, 2020  
Official Resolution#: 2020000385

DEDICATED ..... UTILITY BUDGET

10. DEDICATED REVENUES FROM ..... UTILITY	FCOA	Anticipated				Realized in Cash in 2019	
		2020		2019			
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	XXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXX	XX
Deficit (General Budget)	08-549						
Total ..... Utility Revenues	08-599						

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

11. APPROPRIATIONS FOR .....UTILITY	FCOA	Appropriated				Expended 2019			
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved		
Operating:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Salaries & Wages	55-501								
Other Expenses	55-502								
Capital Improvements:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Down Payments on Improvements	55-510								
Capital Improvement Fund	55-511			xxxxxxxxxxxxxx	xx				
Capital Outlay	55-512								
Debt Service	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Payment of Bond Principal	55-520							xxxxxxxxxxxxxx	xx
Payment of Bond Anticipation Notes and Capital Notes	55-521							xxxxxxxxxxxxxx	xx
Interest on Bonds	55-522							xxxxxxxxxxxxxx	xx
Interest on Notes	55-523							xxxxxxxxxxxxxx	xx

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 202000385

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

11. APPROPRIATIONS FOR .....UTILITY	FCOA	Appropriated						Expended 2019			
		for 2020		for 2019		for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved		
Deferred Charges and Statutory Expenditures;	XXXXXXXX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX
DEFERRED CHARGES:	XXXXXXXX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX
Emergency Authorizations	55-530					XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
STATUTORY EXPENDITURES:	XXXXXXXX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	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					XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
Surplus (General Budget)	55-545					XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
TOTAL ..... UTILITY APPROPRIATIONS	55-599										

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2019

ASSETS		
Cash and Investments	11101-00	154,093,869.60
State Road Aid Allotments Receivable	11102-00	0.00
Receivables with Offsetting Reserves:	XXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Taxes Receivable	11103-00	2,774,119.59
Other Receivables	11106-00	2,802,730.97
Deferred Charges Required to be in 2020 Budget	11107-00	0.00
Deferred Charges Required to be in Budgets Subsequent to 2020	11108-00	
FEMA Receivable		0.00
<b>Total Assets</b>	<b>11109-00</b>	<b>159,670,720.16</b>
LIABILITIES, RESERVES AND SURPLUS		
*Cash Liabilities	21101-00	71,995,323.18
Reserves for Receivables	21102-00	5,576,850.56
Surplus	21103-00	82,098,546.42
<b>Total Liabilities, Reserves and Surplus</b>	<b>21104-00</b>	<b>159,670,720.16</b>

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		YEAR 2019	YEAR 2018
Surplus Balance, January 1st	23101-00	70,728,239.22	55,458,194.66
CURRENT REVENUE ON A CASH BASIS:			
Current Taxes			
*(Percentage collected: 2019 100% 2018 100 %)	23102-00	353,049,175.00	346,491,117.00
Delinquent Taxes	23103-00	0.00	0.00
Other Revenues and Additions to Income	23104-00	105,592,310.08	96,619,983.74
Total Funds	23105-00	529,369,724.30	498,569,295.40
EXPENDITURES AND TAX REQUIREMENTS:			
BUDGET APPROPRIATIONS	23106-00	446,461,636.36	427,314,694.39
Other Expenditures and Deductions from Income	23110-00	809,541.52	526,361.79
<b>Total Expenditures and Tax Requirements</b>	<b>23111-00</b>	<b>447,271,177.88</b>	<b>427,841,056.18</b>
Less: Expenditures to be Raised by Future Taxes	23112-00	0.00	0.00
Total Adjusted Expenditures and Tax Requirements	23113-00	447,271,177.88	427,841,056.18
Surplus Balance - December 31st	23114-00	82,098,546.42	70,728,239.22

\*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 2020 Budget

Surplus Balance December 31, 2019	23115-00	82,098,546.42
Current Surplus Anticipated in 2020 Budget	23116-00	36,800,000.00
Surplus Balance Remaining	23117-00	45,298,546.42



**2020  
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

2020

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 2025. 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 2020 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 2020. 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 \$374,292,128. 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)  
2020

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 2020					6 To be Funded in Future Years
				5a 2020 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
<b>Engineers</b>									
Stormwater Management	20-1	3,000,000.00			3,000,000.00				
Engineering, Road, and Bridge Improvements (ERB)	20-2	3,500,000.00			175,000.00			3,325,000.00	
Bridge Rehabilitation and Management	20-3	2,000,000.00			100,000.00			1,900,000.00	
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-4	2,500,000.00			125,000.00			2,375,000.00	
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	20-5	3,000,000.00			150,000.00			2,850,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	20-6	1,500,000.00			75,000.00			1,425,000.00	
Recon. & Resurf. of Certain County Roads (SA)	20-7	12,772,128.00					12,772,128.00	12,772,128.00	
Install New & Upgrade Traffic Control Devices	20-8	1,500,000.00			75,000.00			1,425,000.00	
Recon. & Resurf. Certain County Roads	20-9	1,500,000.00			75,000.00			1,425,000.00	
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	20-10	2,000,000.00			2,000,000.00				
Replacement of Colonial Drive South Bridge (Structure No. 1518-018) and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	20-11	5,000,000.00			250,000.00			4,750,000.00	
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	20-12	2,000,000.00			100,000.00			1,900,000.00	
Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township (FA)	20-13	2,200,000.00			110,000.00		2,175,495.00	2,090,000.00	
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township (Local Bridge)	20-14	3,500,000.00			175,000.00		1,719,373.00	3,325,000.00	
<b>Subtotal - Engineers</b>		<b>45,972,128.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,410,000.00</b>	<b>0.00</b>	<b>16,666,996.00</b>	<b>39,562,128.00</b>	<b>0.00</b>
<b>Buildings &amp; Grounds</b>									
Restoration & Renovations, Courthouse East and West Wings	20-15	2,100,000.00				200,000.00		1,900,000.00	
Southern Service Center HVAC, ADA Compliance and Fire Sprinkler System	20-16	1,000,000.00				1,000,000.00			
<b>Subtotal - Buildings &amp; Grounds</b>		<b>3,100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,200,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,900,000.00</b>	<b>0.00</b>
<b>Corrections</b>									
Renovations and Repairs 1982 Jail Facility	20-17	500,000.00				500,000.00			
<b>Subtotal - Corrections</b>		<b>500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County Vocational Technical Schools</b>									
Renovations, Replacements and Upgrades to Brick Township location	20-30	2,800,000.00						2,800,000.00	
<b>Subtotal - Ocean County Vocational Technical Schools</b>		<b>2,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,800,000.00</b>	<b>0.00</b>

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

CAPITAL BUDGET (Current Year Action)  
2020

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 2020					6 To be Funded in Future Years
				5a 2020 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
<b>Management and Budget</b>									
Construction of Social Services Complex	20-19	47,100,000.00			3,100,000.00			44,000,000.00	
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	20-28	3,300,000.00			170,000.00			3,130,000.00	
Design, Permitting & Development of Courthouse Addition	20-20	5,000,000.00			5,000,000.00				
Sunset Avenue Health Building Renovations and Repairs	20-21	1,000,000.00			1,000,000.00				
<b>Subtotal - Management and Budget</b>		<b>56,400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>9,270,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>47,130,000.00</b>	<b>0.00</b>
<b>Mosquito Abatement</b>									
Removal and Replacement Underground Storage Tank	20-22	170,000.00			170,000.00				
<b>Subtotal - Mosquito Abatement</b>		<b>170,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>170,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Planning</b>									
Southern Complex Truck Wash	20-23	2,500,000.00			125,000.00			2,375,000.00	
Northern Recycling Center Locker Rooms Expansion and Eddy Current Separator	20-24	500,000.00			500,000.00				
Robert J. Miller Airpark T-Hangar Building	20-25	3,000,000.00			150,000.00			2,850,000.00	
<b>Subtotal - Planning</b>		<b>6,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>775,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,225,000.00</b>	<b>0.00</b>
<b>Parks</b>									
Renovation of Wells Mills Nature Center	20-26	2,000,000.00			100,000.00			1,900,000.00	
<b>Subtotal - Parks</b>		<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,900,000.00</b>	<b>0.00</b>
<b>Library</b>									
Construction Stafford Library	20-27	12,000,000.00			600,000.00		1,000,000.00	11,400,000.00	
Renovations, Replacements and Upgrades to Library Facilities	20-29	300,000.00			300,000.00				
<b>Subtotal - Library</b>		<b>12,300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>900,000.00</b>	<b>0.00</b>	<b>1,000,000.00</b>	<b>11,400,000.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>129,242,128.00</b>	<b>0.00</b>	<b>0.00</b>	<b>19,325,000.00</b>	<b>0.00</b>	<b>17,666,996.00</b>	<b>109,917,128.00</b>	<b>0.00</b>

**6 YEAR CAPITAL PROGRAM 2020-2025  
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 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025	
<b>Engineers:</b>										
Stormwater Management	20-1	3,000,000.00	1 year	3,000,000.00						
Engineering, Road, and Bridge Improvements (ERB)	20-2	3,500,000.00	1 year	3,500,000.00						
Bridge Rehabilitation and Management	20-3	2,000,000.00	1 year	2,000,000.00						
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-4	2,500,000.00	1 year	2,500,000.00						
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	20-5	3,000,000.00	1 year	3,000,000.00						
Reconstruction and Resurfacing of Certain County Roads - Design	20-6	1,500,000.00	1 year	1,500,000.00						
Recon. & Resurf. of Certain County Roads (SA)	20-7	12,772,128.00	1 year	12,772,128.00						
Install New & Upgrade Traffic Control Devices	20-8	1,500,000.00	1 year	1,500,000.00						
Recon. & Resurf. Certain County Roads	20-9	1,500,000.00	1 year	1,500,000.00						
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	20-10	2,000,000.00	1 year	2,000,000.00						
Replacement of Colonial Drive South Bridge (Structure No. 1518-018) and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	20-11	5,000,000.00	1 year	5,000,000.00						
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	20-12	2,000,000.00	1 year	2,000,000.00						
Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township (FA)	20-13	2,200,000.00	1 year	2,200,000.00						
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township (Local Bridge)	20-14	3,500,000.00	1 year	3,500,000.00						
Bridge Rehabilitation and Management	21-1	2,000,000.00	2 years		2,000,000.00					
Reconstruction and Resurfacing of Certain County Roads - Design	21-2	1,500,000.00	2 years		1,500,000.00					
Engineering, Road, and Bridge Improvements (ERB)	21-3	3,500,000.00	2 years		3,500,000.00					
Stormwater Management	21-4	2,000,000.00	2 years		2,000,000.00					
Install New & Upgrade Traffic Control Devices	21-5	1,500,000.00	2 years		1,500,000.00					
Recon. & Resurf. Certain County Roads	21-6	1,500,000.00	2 years		1,500,000.00					
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	21-7	2,000,000.00	2 years		2,000,000.00					
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	21-8	4,000,000.00	2 years		4,000,000.00					
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	21-9	2,000,000.00	2 years		2,000,000.00					
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	21-10	3,000,000.00	2 years		3,000,000.00					
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	21-11	1,000,000.00	2 years		1,000,000.00					

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

**6 YEAR CAPITAL PROGRAM 2020-2025  
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 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025	
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	21-12	4,000,000.00	2 years		4,000,000.00					
Reconstruction and Widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	21-13	2,000,000.00	2 years		2,000,000.00					
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640)), Jackson Township	21-14	1,000,000.00	2 years		1,000,000.00					
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	21-15	2,500,000.00	2 years		2,500,000.00					
Construction of Garden State Parkway Interchange 83 Improvements, Toms River Township (FA)	21-16	6,000,000.00	2 years		6,000,000.00					
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547), Lakewood Township	21-17	1,600,000.00	2 years		1,600,000.00					
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	21-18	2,000,000.00	2 years		2,000,000.00					
Bridge Rehabilitation and Management	22-1	2,000,000.00	3 years			2,000,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	22-2	1,500,000.00	3 years			1,500,000.00				
Engineering, Road, and Bridge Improvements (ERB)	22-3	3,500,000.00	3 years			3,500,000.00				
Stormwater Management	22-4	2,000,000.00	3 years			2,000,000.00				
Install New & Upgrade Traffic Control Devices	22-5	1,500,000.00	3 years			1,500,000.00				
Recon. & Resurf. Certain County Roads	22-6	2,000,000.00	3 years			2,000,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	22-7	2,000,000.00	3 years			2,000,000.00				
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	22-8	2,000,000.00	3 years			2,000,000.00				
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	22-9	2,000,000.00	3 years			2,000,000.00				
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	22-10	2,000,000.00	3 years			2,000,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	22-11	2,000,000.00	3 years			2,000,000.00				
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	22-12	1,000,000.00	3 years			1,000,000.00				
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	22-13	1,700,000.00	3 years			1,700,000.00				

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

6 YEAR CAPITAL PROGRAM 2020-2025  
 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 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	22-14	600,000.00	3 years			600,000.00			
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	22-15	5,600,000.00	3 years			5,600,000.00			
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	22-16	6,300,000.00	3 years			6,300,000.00			
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	22-17	600,000.00	3 years			600,000.00			
Bridge Rehabilitation and Management	23-1	2,000,000.00	4 years				2,000,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	23-2	1,000,000.00	4 years				1,000,000.00		
Engineering, Road, and Bridge Improvements (ERB)	23-3	3,500,000.00	4 years				3,500,000.00		
Stormwater Management	23-4	2,000,000.00	4 years				2,000,000.00		
Install New & Upgrade Traffic Control Devices	23-5	1,500,000.00	4 years				1,500,000.00		
Recon. & Resurf. Certain County Roads	23-6	2,000,000.00	4 years				2,000,000.00		
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	23-7	2,000,000.00	4 years				2,000,000.00		
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	23-8	3,000,000.00	4 years				3,000,000.00		
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	23-9	2,500,000.00	4 years				2,500,000.00		
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	23-10	2,000,000.00	4 years				2,000,000.00		
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	23-11	7,000,000.00	4 years				7,000,000.00		
Construct a Modern Roundabout at North Hope Chapel Road / New Central Avenue, Jackson Township	23-12	2,500,000.00	4 years				2,500,000.00		
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	23-13	5,700,000.00	4 years				5,700,000.00		
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	23-14	5,700,000.00	4 years				5,700,000.00		
Bridge Rehabilitation and Management	24-1	2,000,000.00	5 years					2,000,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	24-2	1,000,000.00	5 years					1,000,000.00	
Engineering, Road, and Bridge Improvements (ERB)	24-3	3,500,000.00	5 years					3,500,000.00	
Stormwater Management	24-4	2,000,000.00	5 years					2,000,000.00	

6 YEAR CAPITAL PROGRAM 2020-2025  
 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 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025
Install New & Upgrade Traffic Control Devices	24-5	1,500,000.00	5 years					1,500,000.00	
Recon. & Resurf. Certain County Roads	24-6	2,000,000.00	5 years					2,000,000.00	
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	24-7	2,000,000.00	5 years					2,000,000.00	
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township (FA)	24-8	10,000,000.00	5 years					10,000,000.00	
Replacement of Nautilus Drive Bridge (Structure No. 1533-009), Barnegat Township	24-9	2,000,000.00	5 years					2,000,000.00	
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	24-10	2,000,000.00	5 years					2,000,000.00	
Replacement of Hulse's Road Culvert (Structure No. 15-11-004), Jackson Township	24-11	1,300,000.00	5 years					1,300,000.00	
Reconstruction of Hooper Avenue (NJ Route 37 and Church Road), Toms River Township	24-12	7,400,000.00	5 years					7,400,000.00	
Bridge Rehabilitation and Management	25-1	2,000,000.00	6 years						2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	25-2	1,000,000.00	6 years						1,000,000.00
Engineering, Road, and Bridge Improvements (ERB)	25-3	3,500,000.00	6 years						3,500,000.00
Stormwater Management	25-4	2,000,000.00	6 years						2,000,000.00
Recon. & Resurf. Certain County Roads	25-5	2,000,000.00	6 years						2,000,000.00
Install New & Upgrade Traffic Control Devices	25-6	1,500,000.00	6 years						1,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	25-7	2,000,000.00	6 years						2,000,000.00
Reconstruction of New Hampshire Avenue, Lakewood Township	25-8	2,000,000.00	6 years						2,000,000.00
Replacement of Larsen Road Culvert (Structure No. 1511-003), Jackson Township	25-9	1,300,000.00	6 years						1,300,000.00
Replacement of Cedar Bridge (Structure No. 1533-003), Barnegat Township	25-10	750,000.00	6 years						750,000.00
Reconstruction of Central Avenue / New Egypt Road Route 528 (Cross Street to Route 9), Lakewood Township	25-11	6,000,000.00	6 years						6,000,000.00
Replacement of Sta. 26+25 Bridge (Structure No. 1512-006), Lacey Township	25-12	1,000,000.00	6 years						1,000,000.00
<b>Subtotal - Engineers</b>		<b>231,522,128.00</b>		<b>45,972,128.00</b>	<b>43,100,000.00</b>	<b>38,300,000.00</b>	<b>42,400,000.00</b>	<b>36,700,000.00</b>	<b>25,050,000.00</b>
<b>Buildings &amp; Grounds</b>									
Restoration & Renovations, Courthouse East and West Wings	20-15	2,100,000.00	1 Year	2,100,000.00					
Southern Service Center HVAC, ADA Compliance and Fire Sprinkler System	20-16	1,000,000.00	1 Year	1,000,000.00					
<b>Subtotal - Buildings &amp; Grounds</b>		<b>3,100,000.00</b>		<b>3,100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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**6 YEAR CAPITAL PROGRAM 2020-2025  
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 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025
<b>Corrections</b>									
Renovations and Repairs 1982 Jail Facility	20-17	500,000.00	1 Year	500,000.00					
<b>Subtotal - Corrections</b>		<b>500,000.00</b>		<b>500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County College</b>									
Capital Renewal and Replacement Program FY2020 - Administration Building	21-19	9,500,000.00	3 Years		3,500,000.00	6,000,000.00			
<b>Subtotal - Ocean County College</b>		<b>9,500,000.00</b>		<b>0.00</b>	<b>3,500,000.00</b>	<b>6,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Management and Budget</b>									
Construction of Social Services Complex	20-19	47,100,000.00	1 Year	47,100,000.00					
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	20-28	3,300,000.00	1 Year	3,300,000.00					
Design, Permitting & Development of Courthouse Addition	20-20	5,000,000.00	1 Year	5,000,000.00					
Construction of Courthouse Addition	23-15	50,000,000.00	4 Years				50,000,000.00		
Sunset Avenue Health Building Renovations and Repairs	20-21	1,000,000.00	1 Year	1,000,000.00					
<b>Subtotal - Management and Budget</b>		<b>106,400,000.00</b>		<b>56,400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>50,000,000.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Mosquito Commission</b>									
Removal and Replacement Underground Storage Tank	20-22	170,000.00	1 Year	170,000.00					
<b>Subtotal - Mosquito Commission</b>		<b>170,000.00</b>		<b>170,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Planning</b>									
Southern Complex Truck Wash	20-23	2,500,000.00	1 Year	2,500,000.00					
Northern Recycling Center Locker Rooms Expansion and Eddy Current Separator	20-24	500,000.00	1 Year	500,000.00					
Robert J. Miller Airpark T-Hangar Building	20-25	3,000,000.00	1 Year	3,000,000.00					
<b>Subtotal - Planning</b>		<b>6,000,000.00</b>		<b>6,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Parks</b>									
Renovation of Wells Mills Nature Center	20-26	2,000,000.00	1 Year	2,000,000.00					
<b>Subtotal - Parks</b>		<b>2,000,000.00</b>		<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

**6 YEAR CAPITAL PROGRAM 2020-2025  
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 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025	
<b>Library</b>										
Construction Stafford Library	20-27	12,000,000.00	1 Year	12,000,000.00						
Renovations, Replacements and Upgrades to Library Facilities	20-29	300,000.00	1 Year	300,000.00						
<b>Subtotal - Library</b>		<b>12,300,000.00</b>		<b>12,300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<del>Ocean County Vocational Technical Schools</del>										
Renovations, Replacements and Upgrades to Brick Township location	20-30	2,800,000.00	1 Year	2,800,000.00						
<del>Subtotal - Ocean County Vocational Technical School</del>		<del>2,800,000.00</del>		<del>2,800,000.00</del>	<del>0.00</del>	<del>0.00</del>	<del>0.00</del>	<del>0.00</del>	<del>0.00</del>	<del>0.00</del>
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>374,292,128.00</b>		<b>129,242,128.00</b>	<b>46,600,000.00</b>	<b>44,300,000.00</b>	<b>92,400,000.00</b>	<b>36,700,000.00</b>	<b>25,050,000.00</b>	<b>0.00</b>

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6 YEAR CAPITAL PROGRAM 2020 - 2025

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 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		<b>Engineers</b>								
Stormwater Management	3,000,000.00			3,000,000.00						
Engineering, Road, and Bridge Improvements (ERB)	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			
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00			
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	3,000,000.00			150,000.00			2,850,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. of Certain County Roads (SA)	12,772,128.00					12,772,128.00	12,772,128.00			
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. Certain County Roads	1,500,000.00			75,000.00			1,425,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of Colonial Drive South Bridge (Structure No. 1518-018) and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	5,000,000.00			250,000.00			4,750,000.00			
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			
Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township (FA)	2,200,000.00			110,000.00		2,175,495.00	2,090,000.00			
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township (Local Bridge)	3,500,000.00			175,000.00		1,719,373.00	3,325,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,500,000.00			75,000.00			1,425,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	2,000,000.00			2,000,000.00						
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. Certain County Roads	1,500,000.00			75,000.00			1,425,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	4,000,000.00			200,000.00			3,800,000.00			
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	2,000,000.00			100,000.00		1,081,868.00	1,900,000.00			
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	3,000,000.00			150,000.00			2,850,000.00			
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	1,000,000.00			50,000.00			950,000.00			

6 YEAR CAPITAL PROGRAM 2020 - 2025

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 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	4,000,000.00						200,000.00	
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	1,000,000.00			50,000.00			950,000.00			
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	2,500,000.00			125,000.00			2,375,000.00			
Construction of Garden State Parkway Interchange 83 Improvements, Toms River Township (FA)	6,000,000.00			300,000.00		6,000,000.00	5,700,000.00			
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			
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey 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			
Reconstruction and Resurfacing of Certain County Roads - Design	1,500,000.00			75,000.00			1,425,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	2,000,000.00			2,000,000.00						
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
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 Beacon Street Bridge (Structure No. 1518-013), Manchester 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			
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	1,000,000.00			50,000.00			950,000.00			
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	1,700,000.00			85,000.00			1,615,000.00			

6 YEAR CAPITAL PROGRAM 2020 - 2025

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	3b				7a	7b	7c	7d	
		Current Year 2020	Future Years				General	Self Liquidating	Assessment	School	
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	600,000.00			30,000.00			570,000.00				
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	5,600,000.00			280,000.00			5,320,000.00				
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	6,300,000.00			315,000.00			5,985,000.00				
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	600,000.00			30,000.00			570,000.00				
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00				
Stormwater Management	2,000,000.00			2,000,000.00							
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00				
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00							
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 Horicon 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				
Construct a Modern Roundabout at North Hope Chapel Road / New Central Avenue, Jackson Township	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	5,700,000.00			285,000.00			5,415,000.00				
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	5,700,000.00			285,000.00			5,415,000.00				
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00				
Stormwater Management	2,000,000.00			2,000,000.00							

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6 YEAR CAPITAL PROGRAM 2020 - 2025

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 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		Install New & Upgrade Traffic Control Devices	1,500,000.00						75,000.00	
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township (FA)	10,000,000.00			500,000.00		10,000,000.00	9,500,000.00			
Replacement of Nautilus Drive Bridge (Structure No. 1533-009), Barnegat Township	2,000,000.00			100,000.00			1,900,000.00			
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. 15-11-004), 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			370,000.00			7,030,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	2,000,000.00			2,000,000.00						
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Reconstruction of New Hampshire Avenue, Lakewood Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Larsen Road Culvert (Structure No. 1511-003), Jackson Township	1,300,000.00			65,000.00			1,235,000.00			
Replacement of Cedar Bridge (Structure No. 1533-003), Barnegat Township	750,000.00			37,500.00			712,500.00			
Reconstruction of Central Avenue / New Egypt Road Route 528 (Cross Street to Route 9), Lakewood Township	6,000,000.00			300,000.00			5,700,000.00			
Replacement of Sta. 26+25 Bridge (Structure No. 1512-006), Lacey Township	1,000,000.00			50,000.00			950,000.00			
<b>Subtotal - Engineers</b>	<b>231,522,128.00</b>	<b>0.00</b>	<b>0.00</b>	<b>34,687,500.00</b>	<b>0.00</b>	<b>33,748,864.00</b>	<b>196,834,628.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Buildings &amp; Grounds</b>										
Restoration & Renovations, Courthouse East and West Wings	2,100,000.00			200,000.00			1,900,000.00			
Southern Service Center HVAC, ADA Compliance and Fire Sprinkler System	1,000,000.00			1,000,000.00						
<b>Subtotal - Buildings &amp; Grounds</b>	<b>3,100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,200,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,900,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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6 YEAR CAPITAL PROGRAM 2020 - 2025

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 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
<b>Corrections</b>											
Renovations and Repairs 1982 Jail Facility	500,000.00			500,000.00							
<b>Subtotal - Corrections</b>	<b>500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County College</b>											
Capital Renewal and Replacement Program FY2020 - Administration Building	9,500,000.00						9,500,000.00				
<b>Subtotal - Ocean County College</b>	<b>9,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>9,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Management and Budget</b>											
Construction of Social Services Complex	47,100,000.00			3,100,000.00			44,000,000.00				
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	3,300,000.00			170,000.00			3,130,000.00				
Design, Permitting & Development of Courthouse Addition	5,000,000.00			5,000,000.00							
Construction of Courthouse Addition	50,000,000.00			2,500,000.00			47,500,000.00				
Sunset Avenue Health Building Renovations and Repairs	1,000,000.00			1,000,000.00							
<b>Subtotal - Management and Budget</b>	<b>106,400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11,770,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>94,630,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Mosquito Commission</b>											
Removal and Replacement Underground Storage Tank	170,000.00			170,000.00							
<b>Subtotal - Mosquito Commission</b>	<b>170,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>170,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Planning</b>											
Southern Complex Truck Wash	2,500,000.00			125,000.00			2,375,000.00				
Northern Recycling Center Locker Rooms Expansion and Eddy Current Separator	500,000.00			500,000.00							
Robert J. Miller Airpark T-Hangar Building	3,000,000.00			150,000.00			2,850,000.00				
<b>Subtotal - Planning</b>	<b>6,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>775,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,225,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Parks</b>											
Renovation of Wells Mills Nature Center	2,000,000.00			100,000.00			1,900,000.00				
<b>Subtotal - Parks</b>	<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,900,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

6 YEAR CAPITAL PROGRAM 2020 - 2025

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 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		<b>Library</b>								
Construction Stafford Library	12,000,000.00			600,000.00		1,000,000.00	11,400,000.00			
Renovations, Replacements and Upgrades to Library Facilities	300,000.00			300,000.00						
<b>Subtotal - Library</b>	<b>12,300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>900,000.00</b>	<b>0.00</b>	<b>1,000,000.00</b>	<b>11,400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<del>Ocean County Vocational Technical School</del>										
Renovations, Replacements and Upgrades to Brick Township location	2,800,000.00						2,800,000.00			
<del>Subtotal - Ocean County Vocational Technical School</del>	<del>2,800,000.00</del>	<del>0.00</del>	<del>0.00</del>	<del>0.00</del>	<del>0.00</del>	<del>0.00</del>	<del>2,800,000.00</del>	<del>0.00</del>	<del>0.00</del>	<del>0.00</del>
<b>TOTALS - ALL PROJECTS</b>	<b>374,292,128.00</b>	<b>0.00</b>	<b>0.00</b>	<b>50,102,500.00</b>	<b>0.00</b>	<b>34,748,864.00</b>	<b>324,189,628.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



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 2019	APPROPRIATIONS	FCOA	Appropriated		Expended 2019	
		2020	2019				for 2020	for 2019	Paid or Charged	Reserved
Amount To Be Raised By Taxation	54-190	12,873,722.00	12,387,701.00	12,387,701.00	Development of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Added/Omitted Taxes		97,203.61	87,785.35	88,137.92	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00
Interest Income	54-113	1,006,502.07	850,353.00	1,006,502.07	Other Expenses	54-385-2	140,000.00	140,000.00	137,510.52	2,489.48
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Reserve Funds:		46,961,494.01	43,067,181.01	174,642.29	Salaries & Wages	54-375-1	115,000.00	115,000.00	110,140.61	4,859.39
					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	9,183,875.22	15,816,124.78
					Acquisition of Farmland	54-916-2				
<b>Total Trust Fund Revenues:</b>	<b>54-299</b>	<b>60,938,921.69</b>	<b>56,393,020.36</b>	<b>13,656,983.28</b>	Down Payments on Improvements	54-902-2				
<b>Summary of Program</b>					Debt Service:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Year Referendum Passed/Implemented:			1997/1998		Payment of Bond Principal	54-920-2				XXXXXXXXXXXXXXXX
Rate Assessed:			1.2 cents per \$100		Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXXXXXXXXXXXX
Total Tax Collected to date			\$213,813,641.81		Interest on Bonds	54-930-2				XXXXXXXXXXXXXXXX
Total Expended to date:			\$201,668,322.50		Interest on Notes	54-935-2				XXXXXXXXXXXXXXXX
Total Acreage Preserved to date			28,742.77		Reserve for Future Use	54-950-2	35,683,921.69	31,138,020.36	0.00	31,138,020.36
Recreation land preserved in 2019:			8,109.92		<b>Total Trust Fund Appropriations:</b>	<b>54-499</b>	<b>60,938,921.69</b>	<b>56,393,020.36</b>	<b>9,431,526.35</b>	<b>46,961,494.01</b>
Farmland preserved in 2019:			9.20							

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000385

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

Contracting Unit: Ocean County

Year Ending: December 31, 2019

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.

- 1 Gary Kubiak & Son Electric - 2-20-19 - B2017-174CE- Ocean County Justice Complex Electric Service Consolidation and Plaza Rehabilitation, Change Order #4
2 Atlantic Fluid Power, Inc. - 8-7-19 - B2017-127 - Maintenance Service for County Hydraulic Bridges, Change Order #1

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.

February 19, 2020
Date

MACilento
Clerk of the Board of Chosen Freeholders

# RESOLUTION

February 19, 2020

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 2020 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 2020 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.

I certify the foregoing to be a  
True copy of a Resolution Introduced  
by the Board of Chosen Freeholders  
of the County of Ocean on the  
19<sup>th</sup> day of February 20 20

MACilento

Mary Ann Cilento  
Clerk of the Board

#### ROLL CALL

(moved by Kelly, seconded by Quinn  
AYES: Haines, Kelly, Little, Quinn, Vicari  
NAYES: None  
ABSENT: None  
ABSTAIN: None

**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 18, 2020.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 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 Program to acquire property identified as Block 33, Lot 20 in the Township of Ocean, totaling approximately 1.84 acres of forest located on Wells Mills Road near Wells Mills County Park and Wilderness Area, in an amount not to exceed \$2,800.00, plus up to \$20.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>202000396</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
*March 18, 2020*

**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 33, Lot 20 in the Township of Ocean totaling approximately 1.84 acres of forest located on Wells Mills Road near Wells Mills County Park and Wilderness Area; and

**WHEREAS**, the offer reflects the land assessment 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 \$2,800.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 18, 2020 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 33, Lot 20 in The Township of Ocean totaling approximately 1.84 acres located on Wells Mills Road near the Wells Mills Wilderness Area.
2. It authorizes the expenditure for an acquisition price not to exceed \$2,800.00 plus up to \$20.00 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.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Ocean has given support for the acquisition of the property.

RESOLUTION: *March 18, 2020*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Ocean; and the landowner.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 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 Program to acquire property identified as Block 1211, Lots 11-14 in the Township of Berkeley, totaling approximately 0.169 acres located on Beach Avenue in Good Luck Point, in an amount not to exceed \$239,000.00, plus up to \$1,190.00 for property tax adjustments.

<b>Official Resolution#</b>		<b>202000397</b>					
Meeting Date		03/18/2020					
Introduced Date		03/18/2020					
Adopted Date		03/18/2020					
Agenda Item		e-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



RESOLUTION  
*March 18, 2020*

**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 1211, Lots 11-14 in the Township of Berkeley totaling approximately 0.169 acres located on Beach Avenue; 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 \$239,000.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 18, 2020 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:

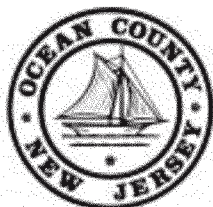
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 1211, Lots 11-14 in the Township of Berkeley totaling approximately 0.169 acres located on Beach Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$239,000.00 plus up to \$1,190.00 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.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported the acquisition of this property by resolution #2019-531-R.

RESOLUTION: *March 18, 2020*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 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.

<b>Official Resolution#</b>	<b>202000383</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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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 03/18/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,071,284.82 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

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

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

ORDERED PAID

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

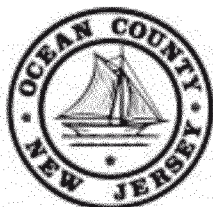
\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**MARCH 18, 2020**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #6 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 98 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$19,071,284.82 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Partial Estimate #3, \$299,917.24. (B2019-91E)

<b>Official Resolution#</b>	<b>202000388</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2019-91E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-91E

R E S O L U T I O N

March 18, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 19, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 18, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,224,593.50
Less 2% of Total:	\$24,491.87 -----
Subtotal:	\$1,200,101.63
Less Partial Estimate #1:	\$416,193.01
Less Partial Estimate #2:	\$483,991.38
Total Partial Payments Made to Date:	\$900,184.39
AMOUNT NOW DUE CONTRACTOR:	\$299,917.24

CONTRACT NO. B2019-91E

PAGE 2

March 18, 2020

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 nine thousand nine hundred seventeen and 24/100 dollars (\$299,917.24) 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 Joseph H. Vicari  
Deputy Director Gary Quinn  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #4, \$256,712.47. (B2019-110E)

<b>Official Resolution#</b>	<b>202000389</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2019-110E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

March 18, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated March 18, 2020 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. 4 shows:

Total Cost of Construction:	\$1,327,909.86
Less 2% of Total:	\$26,558.20 -----
Subtotal:	\$1,301,351.66
Less Partial Estimate #1:	\$554,899.78
Less Partial Estimate #2:	\$227,890.86
Less Partial Estimate #3:	\$261,848.55
Total Partial Payments Made to Date:	\$1,044,639.19
AMOUNT NOW DUE CONTRACTOR:	\$256,712.47

CONTRACT NO. B2019-110E

PAGE 2

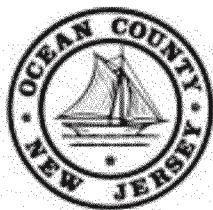
March 18, 2020

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 fifty six thousand seven hundred twelve and 47/100 dollars (\$256,712.47) which is the amount hereinbefore 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 Joseph H. Vicari  
Deputy Director Gary Quinn  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and Adopting the attached Proclamation of Emergency in response to the Coronavirus (COVID-19).

<b>Official Resolution#</b>	<b>202000398</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION****March 18, 2020**

**WHEREAS**, on January 30, 2020, the World Health Organization designated the novel Coronavirus (COVID-19), outbreak as a Public Health Emergency of International Concern; and

**WHEREAS**, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to the Coronavirus (COVID-19); and

**WHEREAS**, the spread of COVID-19 within New Jersey constitutes an imminent public health hazard that threatens and presently endangers the health, safety, and welfare of the residents of one or more municipalities or counties of the State; and

**WHEREAS**, on March 9, 2020, the Governor of the State of New Jersey declared the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as Contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

**WHEREAS**, March 10, 2020, the State of New Jersey recorded its first death attributed to COVID-19, and accordingly the County will implement more aggressive mitigation measures in conjunction with the current containment efforts to combat COVID-19; and

**WHEREAS**, Executive Order No. 103 of the Governor directs the activation of County and Municipal emergency operation plans, in order to fully and adequately protect the health, safety and welfare of the citizens of the State of New Jersey from any actual or potential threat or danger that may exist from the possible exposure to COVID-19; and

**WHEREAS**, the County of Ocean is working with federal, state and local officials and authorities on a daily basis on prevention and mitigation activities that include providing critical information to the public about COVID-19 to provide facts and avoid unnecessary fear, training emergency responders and health professionals about the disease and investigating suspected, presumptive and confirmed cases; and

**WHEREAS**, the Center for Disease Control (CDC) has determined that COVID-19 generally presents a low risk to children but seniors, particularly those with underlying chronic medical conditions are at high risk of serious illness from the disease; and

**WHEREAS**, one of Ocean County's priorities as part of the County's preparedness and response planning is to get critical services to those areas where the most vulnerable populations are located and provide vital resources for the support and care of vulnerable populations prior to, during and following an emergency; and

**WHEREAS**, on March 16, 2020, pursuant to the powers vested by Chapter 251 of the laws of 1942 as amended and supplemented, N.J.S.A. App.A:9-30 et seq.; N.J.S.A. 40:48-1 (6); N.J.S.A. 2C:33-1 et seq.; whichever law or laws apply, Ocean County Freeholder Director Joseph

H. Vicari and Ocean County Sheriff Michael G. Mastronardy declared a local emergency to exist within the boundaries of the County of Ocean; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY** that it does hereby approve and adopt the Proclamation of the Emergency, a copy of which is attached hereto, subject to compliance with all applicable laws, rules and regulations; and

**BE IT FURTHER RESOLVED** the County Administrator, or their designee, is hereby authorized to take all measures necessary on behalf of the County of Ocean to efficiently and without delay implement the Emergency Proclamation to protect the health and safety of all County residents; and

**BE IT FURTHER RESOLVED** the Clerk of Board and the Freeholder Director, or their designee, are hereby authorized to enter into emergency contracts and the Ocean County Purchasing Agent, or their designee, is hereby authorized to issue/award Emergency Purchase Orders pursuant to N.J.S.A. 40A:11-6, N.J.A.C. 5:34-6.1 and Local Finance Notice 2020-06 which requires the immediate delivery of goods or the performance of services during the term of the State of Emergency.

**EMERGENCY PROCLAMATION**

**TO ALL RESIDENTS AND PERSONS WITHIN THE**

**COUNTY OF OCEAN**

**NEW JERSEY**

**AND TO ALL DEPARTMENTS WITHIN THE**

**COUNTY OF OCEAN**

**CORONAVIRUS (COVID-19)**

**WHEREAS**, on January 30, 2020, the World Health Organization designated the novel coronavirus, COVID-19, outbreak as a Public Health Emergency of International Concern;

**WHEREAS**, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to the Coronavirus (COVID-19); and

**WHEREAS**, the spread of COVID-19 within New Jersey constitutes an imminent public health hazard that threatens and presently endangers the health, safety, and welfare of the residents of one or more municipalities or counties of the State; and

**WHEREAS**, on March 9, 2020, the Governor of the State of New Jersey declared the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as Contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

**WHEREAS**, March 10, 2020, the State of New Jersey recorded its first death attributed to COVID-19, and accordingly the County will implement more aggressive mitigation measures in conjunction with the current containment efforts to combat COVID-19; and

**WHEREAS**, Executive Order No. 103 of the Governor directs the activation of County and Municipal emergency operation plans, in order to fully and adequately protect the health, safety and welfare of the citizens of the State of New Jersey from any actual or potential threat or danger that may exist from the possible exposure to COVID-19; and

**WHEREAS**, the County of Ocean is working with federal, state and local officials and authorities on a daily basis on prevention and mitigation activities that include providing critical information to the public about COVID-19 to provide facts and avoid unnecessary fear, training emergency responders and health professionals about the disease and investigating suspected, presumptive and confirmed cases; and

**WHEREAS**, the Center for Disease Control (CDC) has determined that COVID-19 generally presents a low risk to children but seniors, particularly those with underlying chronic medical conditions are at high risk of serious illness from the disease; and

**WHEREAS**, one of Ocean County's priorities as part of the County's preparedness and response planning is to get critical services to those areas where the most vulnerable populations are located and provide vital resources for the support and care of vulnerable populations prior to, during and following an emergency; and

**WHEREAS**, pursuant to the powers vested by (Chapter 251 of the laws of 1942 as amended and supplemented, N.J.S.A. App.A:9-30 et seq.; N.J.S.A. 40:48-1 (6); N.J.S.A. 2C:33-1 et seq.; whichever law or laws apply, a local emergency is declared to exist within the boundaries of the COUNTY OF OCEAN; and

**WHEREAS**, the aforesaid laws authorize the promulgation of such orders, rules and regulations as are necessary to meet the various problems which are occurring due to such emergency; and

**WHEREAS**, by reason of the conditions currently existing in the County of Ocean affecting the health, safety and welfare of the people of the County of Ocean;

**NOW THEREFORE, IN ACCORDANCE WITH** the aforesaid laws, it is promulgated and declared that the following regulations be in addition to all other laws of the State of New Jersey and the COUNTY OF OCEAN.

The above recitals are incorporated herein as if more fully set forth at length.

1. A health emergency hereby exists within the County of Ocean regarding the Coronavirus (COVID-19).
2. All necessary County agencies are authorized to take appropriate action to assist municipal governments in containing, preparing for, responding to, and recovering from this COVID-19 outbreak.
3. All County Departments and agencies immediately shall implement any and all infectious disease guidelines and protocols and use all personal protective equipment in connection therewith.
4. All County Departments and agencies shall provide all necessary assistance to federal, state and local authorities to protect the health, welfare, and safety of the citizens of Ocean County during this COVID-19 outbreak, and shall prioritize the most vulnerable county residents served and develop the appropriate contingency plans to avoid any disruption of services. With a special focus on senior centers and Meals-on-Wheels recipients.
5. All County employees shall follow all local, County, State and Federal health recommendations, in addition to Centers for Disease Control recommendations including but not limited to Handwashing, Sanitizing and Basic Infection Control Procedures.
6. There is an immediate ban on all County business related international travel or domestic travel to any states that have reported COVID-19 cases. Similar travel restrictions are strongly recommended to all county businesses.
7. Ocean County residents who are seniors, particularly those with underlying health conditions, are strongly encouraged to avoid large crowds and large gatherings while COVID- 19 remains a threat.
8. All County buildings are hereby closed to the public effective March 16, 2020 at 11:59 p.m. for all non-essential County business. The County further reserves the right to close all public access to any County building to protect the health,

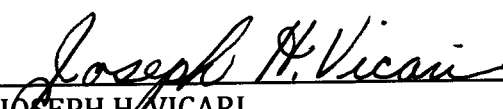



welfare, and safety of the citizens of Ocean County during this COVID-19 outbreak.

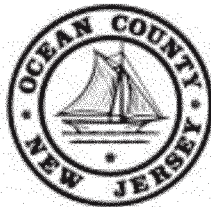
9. To combat COVID-19, the County shall be permitted whenever necessary to procure the necessary goods or services, which are not available under contracts currently in existence with the County, without complying with the New Jersey Public Contracts Law (N.J.S.A. 40A:11-6 *et. seq.*), including but not limited to the following:
  - a. to award emergency contracts, including but not limited to emergency contracts or leases for relocation and support of County operations for professional services for purchases of commodities, services, and technology;
  - b. to purchase food, supplies, services, and equipment;
  - c. to procure any supplies or equipment required to ensure adequate sanitization, cleaning or sterilization of any facility or location.
  
10. All County agencies shall take all reasonable measures to protect the health and safety of such vulnerable and at-risk populations, including safe treatment, transfer and discharge practices, and to comply with the Emergency Medical Treatment and Active Labor Act (42 U.S.C. section 1395dd) and any associated regulations.
  
11. This Order shall take effect immediately and shall remain in effect until such time as it is determined by me that an emergency no longer exists.

This declaration will remain in effect until further notice.

Ocean County  
Office of Emergency Management  
EMERGENCY PROCLAMATION

  
\_\_\_\_\_  
JOSEPH H. VICARI  
Freeholder Director  
County of Ocean

  
\_\_\_\_\_  
Sheriff MICHAEL G. MASTROIARDY  
Emergency Management Coordinator  
County of Ocean



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Expanding the Use of Storm Recovery Reserve Funds.

<b>Official Resolution#</b>		<b>202000399</b>					
Meeting Date		03/18/2020					
Introduced Date		03/18/2020					
Adopted Date		03/18/2020					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION  
March 18, 2020**

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously established a Storm Recovery Reserve in accordance with N.J.S.A. 40A:4-62.1; and

**WHEREAS**, N.J.S.A. 40A:4-62.2 permits the County to expand the use of Storm Recovery Reserve for the purpose necessary to protect the safety, the security, health and welfare of its citizen from damage caused by a declared emergency by the President of the United States or the Governor of the State of New Jersey; and

**WHEREAS**, on March 09, 2020 Governor Phil Murphy issued executive order No. 13 declaring both Public Health Emergency and State Emergency for the State of New Jersey due to COVID-19; and

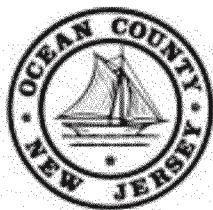
**WHEREAS**, on March 11, 2020 the COVID-19 was declared a global pandemic by the World Health Organization; and

**WHEREAS**, on March 13, 2020 the President of the United States declared a national emergency due to the spread of COVID-19; and

**WHEREAS**, as a result of the declared emergencies by the President of the United States, Governor of the State of New Jersey and the World Health Organization, the County of Ocean is hereby expanding the use of Storm Recovery Reserve funds to include "Protect the safety, security, health and welfare of its citizens from damage caused by a declared emergency for COVID-19.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board of Chosen Freeholders authorizes the use of the Storm Recovery Reserve for the COVID-19 declared Emergency.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>202000420</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

March 18, 2020

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

1. William A. Pearce is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective February 28, 2020 through March 23, 2020 inclusive.

2. Jeffery C. Reese is hereby given a regular appointment to the position of Program Specialist 3, Juvenile Services, subject to a working test period, effective March 19, 2020, at his present salary.

3. Dawn M. Dostie is hereby given a regular appointment to the position of Accounting Assistant, Department of Finance, subject to a working test period, effective March 19, 2020, at her present salary.

4. Jaime L. Ertle's regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective March 9, 2020, at an annual base salary of \$32,500, is hereby rescinded.

5. Thomas W. Grant, Road Repair Supervisor, Road Department, annual base salary is hereby changed to \$58,457, effective April 1, 2019, and annual base salary is hereby changed to \$59,757, effective January 1, 2020.

6. Shane M. Buchanan is hereby given a regular appointment to the position of Mechanic Diesel (per N.J.C.S.C.), Department of Vehicle Services, subject to a working test period, effective March 2, 2020, at his present salary.

7. Yacoub Sayegh is hereby given a regular appointment to the position of Mechanic Diesel (per N.J.C.S.C.), Department of Vehicle Services, subject to a working test period, effective March 3, 2020, at his present salary.

8. Gloria M. Corrigan is hereby given a regular appointment to the position of Keyboarding Clerk 3/Purchasing Assistant, Department of Vehicle Services, subject to a working test period, effective March 19, 2020, at her present salary.

9. Zachary M. Tomczyk is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective March 9, 2020 through April 6, 2020 inclusive.

10. John J. Payne's Workers Compensation Leave of Absence Without Pay from his position of Garage Attendant, Road Department, effective date is hereby corrected to March 12, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

11. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor, Election Board, effective March 9, 2020 through April 7, 2020 inclusive.

12. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective February 26, 2020 through August 25, 2020 inclusive.

13. Joshua S. Ott is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Parks Department, effective March 9, 2020 through June 1, 2020 inclusive.

14. George G. Hazelet is hereby given a provisional appointment to the position of Project Coordinator Construction, Buildings and Grounds, pending Civil Service examination, effective March 19, 2020, at an annual salary of \$42,500.

At the request of the Sheriff, the following employees (15 through 16), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective April 2, 2020, at an annual base salary of \$40,000:

- 15. John F. Fuino
- 16. Gavin T. Hynes

The following employees (17 through 18), are hereby appointed to the position of part-time Assistant Fire Marshal, Office of the Fire Marshal, as provided by N.J.S.A.40A:14-1, effective March 23, 2020, at an hourly wage of \$17.07:

- 17. Gerald N. Hayes, Jr.
- 18. Jesse S. Langguth

19. Douglas D. Dratch is hereby granted an Extension of Intermittent Family Leave from his position of Equipment Operator, Road Department, effective March 9, 2020 through June 21, 2020 inclusive.

20. April M. Alejandro is hereby granted an Extension of Intermittent Family Leave from her position of Omnibus Operator, Department of Transportation Services, effective February 14, 2020 through February 13, 2021 inclusive.

21. Aida L. Sterling is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1 Bi-Lingual Spanish & English, Office of Senior Services, effective March 12, 2020 through June 9, 2020 inclusive.

22. Allen M. Mullen is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective March 6, 2020 through April 26, 2020 inclusive.

23. Jared D. DeSilva is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective March 23, 2020, at an hourly wage of \$15.31.

At the request of the Prosecutor, the following employees (24 through 26), are hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective March 19, 2020, at an hourly wage of \$15.00:

- 24. Douglas J. Meslar
- 25. John D. Mount
- 26. Timothy C. Nafey

27. At the request of the Prosecutor, John D. Barcus is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective March 19, 2020, at an hourly wage of \$25.00.

28. Daniel F. Carney is hereby given a temporary seasonal appointment to the position of Carpenter, Buildings & Grounds, effective March 23, 2020 through June 23, 2020, at an hourly wage of \$25.00.

The following Supervising Juvenile Detention Officer's, Juvenile Services, salaries are hereby changed, effective April 1, 2020:

	<u>NAME</u>	<u>SALARY</u>
29.	Maureen T. Caraballo	\$67,978.
30.	Veronica Clark-Head	\$65,700.
31.	Daniel E. DiRienzo	\$65,703.
32.	Earl K. Lightsey	\$67,978.

The following employees, Juvenile Services, salaries are hereby changed, effective April 1, 2020:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b>JUVENILE SERVICES</b>			
33.	Margaret Alvarez	Juvenile Detention Officer	\$41,300.
34.	Jennifer A. Anderson	Juvenile Detention Officer	\$40,800.
35.	Michael Ballance	Youth Aide	\$51,199.
36.	Richard Bartha	Sr. Juvenile Detention Officer	\$53,699.
37.	Robert E. Chadwick, II	Juvenile Detention Officer	\$51,753.
38.	Victoria A. Chadwick	Sr. Juvenile Detention Officer	\$43,828.
39.	Larry E. Crippen	Juvenile Detention Officer	\$51,753.
40.	Tina M. Daniel	Sr. Juvenile Det. Officer/Sr. Youth Aide	\$64,019.
41.	Rachel Duffy	Juvenile Detention Officer	\$41,300.
42.	Alvin F. Fair	Juvenile Detention Officer	\$46,098.
43.	Antwenette D. Francis	Juvenile Detention Officer	\$40,200.
44.	Adam Gonzalez	Juvenile Detention Officer	\$41,328.
45.	Elisha L. Gorum	Juvenile Detention Officer	\$39,500.
46.	David S. Jesuele	Juvenile Detention Officer	\$42,564.
47.	Justin Matos	Sr. Juvenile Detention Officer	\$50,926.
48.	Jeffrey H. McCrystal	Sr. Youth Aide	\$59,147.
49.	Thomas J. McLoughlin, Jr.	Juvenile Detention Officer	\$40,200.
50.	Daniel Moore	Juvenile Detention Officer	\$40,800.
51.	Ralph W. Nelson, II	Juvenile Detention Officer	\$46,098.
52.	Michele M. Patterson	Juvenile Detention Officer	\$52,308.
53.	Armondo Perez	Juvenile Detention Officer	\$38,750.
54.	Leonard D. Reed	Sr. Juvenile Detention Officer	\$55,122.
55.	Raymond J. Roessner	Sr. Juvenile Detention Officer	\$60,381.
56.	Bill S. Santamaria	Juv. Det. Ofcr. Biling. in Span. & English	\$47,208.
57.	LaVern Smith	Sr. Juvenile Detention Officer	\$59,147.

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

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
58.	Anthony U. Carrington	Captain of County Investigators	\$153,694.
59.	David C. Fox	Lieutenant of County Investigators	\$133,544.
60.	Vincent D. Frulio	Captain of County Investigators	\$153,694.
61.	Kenneth S. Hess	Lieutenant of County Investigators	\$133,544.
62.	Colleen M. Lynch	Lieutenant of County Investigators	\$133,544.
63.	Joseph Mitchell	Captain of County Investigator	\$153,694.
64.	Elliot T. Morgan	Lieutenant of County Investigators	\$133,544.
65.	John J. Sramaty	Captain of County Investigators	\$153,694.
66.	Carlos A. Trujillo-Tovar	Lieutenant of County Investigators	\$133,544.

At the request of the Prosecutor, the following employee, Prosecutor's Office, salary is hereby changed:

67.	Mark W. Malinowski	Sergeant of County Investigators Eff. 7/1/2019	\$121,524.
		Lieutenant of County Investigators Eff. 12/19/19	\$133,544.

At the request of the Sheriff, the following Supervising Public Safety Telecommunicators, Sheriff's 911 Division, salaries are hereby changed, effective April 1, 2020:

	<u>NAME</u>	<u>SALARY</u>
68.	Pietrina A. Centrella	\$69,139.
69.	Linda A. Chimento	\$67,300.
70.	Elizabeth A. Glickel	\$69,173.
71.	Tina M. Sloan	\$64,299.
72.	Brian J. Stasik	\$65,334.

At the request of the Sheriff, the following employees, Sheriff's 911 Division, effective April 1, 2020, salaries are hereby changed:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
73. Jessica L. Allen	Public Safety Telecommunicator	\$43,350.
74. Vincent P. Alvino	Public Safety Telecommunicator	\$54,049.
75. Christopher D. Applegate, Jr.	Public Safety Telecommunicator	\$19.95/hr.
76. Justin M. Bianco	Public Safety Telecommunicator	\$42,350.
77. Katie Ann Bianco	Public Safety Telecommunicator	\$41,850.
78. Aaron J. Bremer	Public Safety Telecommunicator	\$58,255.
79. Philip C. Bruce	Public Safety Telecommunicator	\$42,350.
80. Andrew M. Castellano	Public Safety Telecommunicator	\$42,350.
81. Rodney A. Cocci	Public Safety Telecommunicator	\$19.95/hr.
82. Dominick J. Cucciniello	Public Safety Telecommunicator	\$44,050.
83. Carl J. Del Conte, III	Public Safety Telecommunicator	\$19.95/hr.
84. Mark J. Dudeck	Senior Public Safety Telecommunicator	\$56,349.
85. Daniell J. Earley-Bowker	Public Safety Telecommunicator	\$57,784.
86. Lewis E. Eggert, Jr.	Senior Public Safety Telecommunicator	\$52,461.
87. Brianna M. Engrassia	Public Safety Telecommunicator	\$42,350.
88. Sandra Ennis	Senior Public Safety Telecommunicator	\$60,555.
89. Dominic H. Fargo	Public Safety Telecommunicator	\$19.95/hr.
90. John L. Gajewski	Public Safety Telecommunicator	\$45,183.
91. Donna M. Gallucci	Public Safety Telecommunicator	\$62,299.
92. Mimi T. Giacinti	Public Safety Telecommunicator	\$19.95/hr.
93. Adam D. Grant	Senior Public Safety Telecommunicator	\$52,461.
94. Warren C. Harzer	Public Safety Telecommunicator	\$47,871.
95. Laura A. Heinzman	Public Safety Telecommunicator	\$19.95/hr.
96. Kaleigh G. Henry	Public Safety Telecommunicator	\$41,850.
97. Seamus P. Hickey	Public Safety Telecommunicator	\$42,200.
98. Louis S. Howell, III	Senior Public Safety Telecommunicator	\$55,269.
99. Megan L. Hubbard	Public Safety Telecommunicator	\$42,350.
100. Cody L. Jordan	Public Safety Telecommunicator	\$45,183.
101. Patricia M. Keene	Public Safety Telecommunicator	\$42,350.
102. Brett C. Kyle	Public Safety Telecommunicator	\$19.95/hr.
103. Helena M. Lefkus	Public Safety Telecommunicator	\$42,200.
104. Joseph A. Leone	Public Safety Telecommunicator	\$48,757.
105. Gianna R. Manforti	Public Safety Telecommunicator	\$42,200.
106. John F. Mazzola	Public Safety Telecommunicator	\$42,350.
107. Franklin G. Meyer	Senior Public Safety Telecommunicator	\$56,349.
108. Travis A. Nicol	Senior Public Safety Telecommunicator	\$49,238.
109. Nicole E. Nicosia	Public Safety Telecommunicator	\$19.95/hr.
110. Thomas Oliveri	Public Safety Telecommunicator	\$46,938.
111. Matthew W. Pease	Public Safety Telecommunicator	\$43,350.
112. Jaime L. Pretty	Public Safety Telecommunicator	\$43,350.
113. Jacquelyn M. Rice	Public Safety Telecommunicator	\$42,350.
114. Christine M. Riggs	Public Safety Telecommunicator	\$47,871.
115. Michael Z. Roberts	Public Safety Telecommunicator	\$41,850.
116. Carol C. Sasso	Public Safety Telecommunicator	\$52,969.
117. Michael J. Sceppaguercio	Public Safety Telecommunicator	\$19.95/hr.
118. Thomas E. Scherzer	Public Safety Telecommunicator	\$19.95/hr.
119. Scott P. Stenerson	Public Safety Telecommunicator	\$42,200.
120. Joseph E. Street	Public Safety Telecommunicator	\$46,938.
121. Tyler J. Sypniewski	Public Safety Telecommunicator	\$19.95/hr.
122. Joseph J. Vanderveen	Public Safety Telecommunicator	\$44,050.
123. Jennifer M. Wojcik	Public Safety Telecommunicator	\$41,850.
124. JoAnne Wujack	Public Safety Telecommunicator	\$19.95/hr.
125. Janel M. Zailik-Yarusi	Public Safety Telecommunicator	\$47,871.
126. Amanda S. Zaremba	Public Safety Telecommunicator	\$43,350.



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At the request of the Sheriff, the following employees, Sheriff's 911 Division, salaries are hereby changed:

127.	Sierra Baker	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 5/6/20	\$41,500.
128.	Cassandra M. Calabrese	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 6/17/20	\$41,500.
129.	Jonathan L. Caruso	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 7/18/20	\$41,500.
130.	Ryan M. Cassan	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 11/7/20	\$41,500.
131.	Raul L. Flores	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 11/7/20	\$41,500.
132.	Danielle D. Girgenti	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 12/5/20	\$41,500.
133.	Heather L. Jensen	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 12/5/20	\$41,500.
134.	Cassidy L. Kyle	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 7/1/20	\$41,500.
135.	Nicholas Malvasio	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 6/10/20	\$41,500.
136.	Taylor Manzi	Public Safety Telecommunicator Trainee Eff. 4/1/20	\$35,000.
		Public Safety Telecommunicator Eff. 6/10/20	\$41,500.

At the request of the Prosecutor, the following Sergeants of County Investigators, Prosecutor's Office, salaries are hereby changed effective July 1, 2019:

	<u>NAME</u>	<u>SALARY</u>
137.	Raymond D. Gardner	\$121,524.
138.	Brian Haggerty	\$121,524.
139.	Michael E. Heale	\$121,524.
140.	James F. Hill	\$121,524.
141.	Casey M. Long	\$121,524.
142.	Geoffrey A. Memmelaar	\$121,524.

**PROSECUTOR'S SERGEANTS CONT:**

	<b><u>NAME</u></b>	<b><u>SALARY</u></b>
143.	Renne D. Nauyoks	\$121,524.
144.	Sandra M. Rodriguez	\$121,524.
145.	Jason W. Steele	\$121,524.
146.	John G. Steinhauer	\$121,524.
147.	Thomas G. Tiernan	\$121,524.
148.	Kimberly Y. Trujillo-Tovar	\$121,524.

149. David W. Colangelo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Lieutenant, Department of Corrections, effective March 12, 2020 through May 4, 2020 inclusive.

The following employees, Assistant Fire Marshals, salaries are hereby changed, effective April 1, 2020:

	<b><u>NAME</u></b>	<b><u>SALARY</u></b>
<b><u>OFFICE OF THE FIRE MARSHALS</u></b>		
150.	Dennis M. Allen	\$41,600.
151.	Robert D. Cook	\$44,857.
152.	Edward L. Hazelton	\$78,661.
153.	William A. Hollingsworth, Jr.	\$41,600.
154.	Robert Ketchersid	\$65,174.
155.	Raymond E. Lane	\$41,600.
156.	Thomas G. McAndrew	\$41,600.
157.	Michael R. Marks	\$52,083.
158.	Brian C. Mount	\$42,257.
159.	John P. Pasola	\$52,728.
160.	Harry G. Roon	\$42,257.
161.	Raymond Van Marter	\$65,174.

The following County Correction Officers, salaries are hereby changed, effective September 1, 2019, and effective December 1, 2019 title is hereby changed to County Correctional Police Officer:

	<b><u>NAME</u></b>	<b><u>SALARY</u></b>
162.	James M. Abahazy	\$48,000.
163.	Maria Adamopoulos	\$56,000.
164.	Nicholas T. Alfarano	\$56,000.
165.	Ali M. Bahlouli	\$60,000.
166.	Thomas R. Bailey	\$56,000.
167.	Joseph T. Barone, Jr.	\$92,000.
168.	Robert Bergstrom	\$72,000.
169.	Brandon J. Boivin	\$72,000.
170.	Kristopher T. Brush	\$93,748.
171.	Kevin J. Caboy	\$48,000.
172.	Shawn D. Callahan	\$92,000.
173.	Michael Campana	\$72,000.
174.	Taylor W. Cascone	\$56,000.
175.	Peter C. Castrianni	\$60,000.
176.	Alessandro S. Caverly	\$56,000.
177.	Nicholas D. Cione	\$56,000.
178.	Christopher M. Clark	\$56,000.

<u>NAME</u>	<u>SALARY</u>
<b><u>CORRECTION OFFICERS CONT:</u></b>	
179. Carlene M. Connell	\$56,000.
180. Richard B. Corbett	\$60,000.
181. Kevin J. Covert, Jr.	\$92,000.
182. Elisabeth A. Coviello	\$96,962.
183. John J. Covone	\$56,000.
184. Paul T. Coyle	\$56,000.
185. Frank J. Crisafi, Jr.	\$52,000.
186. Jonathan W. Crow	\$72,000.
187. Dawn Daniels	\$99,916.
188. Scott L. DeFibaugh	\$56,000.
189. Steven Q. DeMarco	\$93,748.
190. John A. Destefano, Jr.	\$56,000.
191. Salvatore J. DiChiara, Jr.	\$92,000.
192. Kate M. Dinnebeil	\$99,916.
193. Ryan D. DiPaolo	\$56,000.
194. Charles R. Dishon	\$72,000.
195. James R. Docimo	\$99,916.
196. Samuel T. Doherty	\$56,000.
197. Daniel Dowd	\$72,000.
198. James Duncan, Jr.	\$56,000.
199. Abel A. Duque	\$60,000.
200. Gregory T. Edgecomb	\$72,000.
201. Jennifer R. Emer	\$99,916.
202. Erika M. Ercol	\$56,000.
203. Cain A. Ernest	\$72,000.
204. Shane P. Evans	\$56,000.
205. Scott J. Ferguson	\$52,000.
206. Mark D. Fernandez	\$92,000.
207. Christina Ferrigno	\$72,000.
208. Angela Finley	\$72,000.
209. Jeffrey Foley	\$99,916.
210. Robert A. Ford	\$72,000.
211. Stephen J. Foster	\$93,748.
212. Matthew E. Foukarakis	\$72,000.
213. Douglas M. Franzoso	\$92,000.
214. John R. Frey	\$60,000.
215. JoAnn L. Fudali	\$84,000.
216. Richard M. Gable	\$72,000.
217. John R. Gartner	\$93,748.
218. Devin J. Gaydos	\$48,000.
219. Patrick Geary	\$72,000.
220. Randolph J. Gebert, Jr.	\$96,962.
221. Brendan Giarratano	\$56,000.
222. Bartlet A. Goble, Jr.	\$99,916.
223. Joseph L. Gonzalez	\$56,000.
224. Frank X. Gordon, Jr.	\$99,916.
225. Michael Gramaglia	\$72,000.
226. Michael G. Greutert	\$60,000.
227. Christopher Guiro	\$72,000.
228. Alan R. Hackel	\$93,748.
229. Robert A. Hahn	\$72,000.
230. Scott R. Hardie	\$76,000.
231. Shannon K. Hart	\$93,748.
232. Ahmed M. Hassan	\$56,000.
233. Brian T. Hedin	\$99,916.
234. Stephanie A. Heintjes	\$96,962.
235. Paul M. Hoffman	\$99,916.
236. Stephanie Howarth	\$56,000.
237. Jack Hudson	\$56,000.
238. Adam Hughes	\$60,000.

<u>NAME</u>	<u>SALARY</u>
<b><u>CORRECTION OFFICERS CONT:</u></b>	
239. William J. Kennedy, Jr.	\$56,000.
240. Russell R. Kierstead	\$99,916.
241. Jared B. Kight	\$72,000.
242. Edward P. Kilfara	\$99,916.
243. Joseph D. Kraft	\$93,748.
244. Daniel W. Krokovic	\$99,916.
245. Lindsey A. Kunze	\$52,000.
246. Amanda E. Kuti	\$48,000.
247. Frank W. LaGamma	\$93,748.
248. Jonathan R. Lahr	\$92,000.
249. Brian P. Lamb	\$92,000.
250. Michael J. Landry	\$56,000.
251. William T. Lange	\$60,000.
252. Emory O. Lanier	\$60,000.
253. Kerel T. Larsen	\$52,000.
254. Christopher M. Leonardis, Jr.	\$56,000.
255. Timothy M. Long	\$56,000.
256. Brenden Lutolf	\$48,000.
257. George N. Mack	\$48,000.
258. Rafael A. Maldonado	\$60,000.
259. Paul J. Maniscalco	\$60,000.
260. Stephanie M. Marciante	\$72,000.
261. James C. Marcotullio	\$60,000.
262. Douglas C. Marshall	\$92,000.
263. Pablo M. Martinez	\$56,000.
264. Justin T. May	\$52,000.
265. Dean Mazzone	\$60,000.
266. John McCoy	\$56,000.
267. Paul B. McGinley	\$99,916.
268. William R. McKee	\$60,000.
269. John J. McKiernan, III	\$52,000.
270. Sean P. Mc Nally	\$72,000.
271. Kenneth J. Monica	\$56,000.
272. Thomas S. Moore	\$60,000.
273. Thomas A. Morris	\$56,000.
274. Jasmine Navarro	\$56,000.
275. Lonzell Neal	\$60,000.
276. Matthew R. Noroski	\$93,748.
277. James P. O'Malley	\$56,000.
278. Leonel Pacheco	\$99,916.
279. Martin S. Pasko	\$93,748.
280. John A. Pedone, Jr.	\$92,000.
281. Brian J. Pennell	\$76,000.
282. Thomas J. Peregman	\$72,000.
283. Frederick K. Piontek, Jr.	\$60,000.
284. Robert G. Pizzarelli	\$56,000.
285. Kelly L. Porsch	\$98,416.
286. Tony W. Pressley, II	\$93,748.
287. Kevin J. Quinn	\$84,000.
288. Kenneth P. Reed	\$56,000.
289. Nicholas T. Ricciuti	\$98,416.
290. Steven T. Riker	\$60,000.
291. Raymond A. Rodriguez	\$52,000.
292. Jaymes R. Rooth	\$48,000.
293. Michael W. Rooth	\$72,000.
294. Rebecca L. Roth-O'Hearn	\$72,000.
295. Joseph F. Rubino	\$93,748.
296. Dale W. Russell	\$52,000.
297. Steven Scerbo	\$72,000.
298. Gregory J. Schmelter	\$96,962.

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<u>NAME</u>	<u>SALARY</u>
<b><u>CORRECTION OFFICERS CONT:</u></b>	
299. Ryan T. Schreiber	\$60,000.
300. Kenneth S. Shafer, Jr.	\$56,000.
301. Sean P. Sheehy	\$56,000.
302. Jake T. Sisco	\$52,000.
303. Konstantin D. Smirnov	\$60,000.
304. Russell J. Smith	\$52,000.
305. Anthony J. Sorrentino	\$56,000.
306. Dylan A. Stalfa	\$52,000.
307. Matthew G. Stillwell	\$72,000.
308. Nicholas Stock	\$60,000.
309. Brenda K. Surman	\$84,000.
310. Robert J. Svenson	\$48,000.
311. Santi Terrizzi	\$99,916.
312. Kenneth S. Tisch	\$56,000.
313. Victor A. Torres	\$99,916.
314. Michael P. Vaccaro	\$56,000.
315. Daniel Vega	\$56,000.
316. Luis J. Velazquez	\$99,916.
317. Brandon S. Volk	\$52,000.
318. Lewis Watkins, Jr.	\$72,000.
319. Michael A. Webber	\$56,000.
320. Steven A. Wedding	\$72,000.
321. Lucian J. Woods	\$84,000.
322. Michael R. Wright	\$99,916.

The following County Correction Officers, salaries are hereby changed and effective December 1, 2019 title is hereby changed to County Correctional Police Officer:

<u>NAME</u>	<u>SALARY</u>
<b><u>CORRECTION OFFICERS CONT:</u></b>	
323. Michael A. Hartman eff. 9/1/19	\$98,416.
eff. 6/3/20	\$99,916.
324. Seth T. Knauer eff. 9/1/19	\$98,416.
eff. 1/21/20	\$99,916.
325. Gonzalo M. Pedre eff. 7/2/19	\$98,081.
eff. 9/1/19	\$99,945.
326. Benjamin A. Riley eff. 9/1/19	\$98,416.
eff. 1/21/20	\$99,916.
327. Michael A. Ross eff. 9/1/19	\$98,416.
eff. 6/3/20	\$99,916.
328. Dawn Vilacoba eff. 1/17/20	\$44,000.
329. David Whittaker eff. 7/2/19	\$98,081.
eff. 9/1/19	\$99,945.

At the request of the Prosecutor, the following Sergeants of County Investigators Prosecutor's Office, salaries are hereby changed effective December 19, 2019:

<u>NAME</u>	<u>SALARY</u>
330. John M. Argento	\$121,524.
331. Taryn R. Schwartz	\$121,524.

The following employees, Weights & Measures, Consumer Protection, salaries are hereby changed:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
332.	Richard J. Aubin	Assistant Superintendent of Weights & Measures Eff. 4/1/20	\$39,000.
333.	Justin A. Benz	Weights & Measures Apprentice Eff. 4/1/20	\$34,200.
		Assistant Superintendent of Weights & Measures Eff. 7/12/20	\$38,500.
334.	Brian P. Decasse	Weights & Measures Apprentice Eff. 4/1/20	\$34,200.
		Assistant Superintendent of Weights & Measures Eff. 8/7/20	\$38,500.
335.	Justin R. Giovinazzo	Weights & Measures Apprentice Eff. 4/1/20	\$34,100.
336.	Joseph R. Marra	Weights & Measures Apprentice Eff.4/1/20	\$16.20/hr.

337. Nicholas D. Cione is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective March 3, 2020 through May 4, 2020 inclusive.

338. Stephanie A. Heintjes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective March 12, 2020 through April 8, 2020 inclusive.

339. Michele W. Henry is hereby granted an Extension of Intermittent Family Leave from her position of Chief of Administrative Services, Buildings & Grounds, effective March 21, 2020 through December 21, 2020 inclusive.

340. Justin A. Citta is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, Buildings & Grounds effective March 9, 2020 through April 8, 2020 inclusive.

341. Deborah L. Daniels is hereby granted an Intermittent Medical Leave from her position of Senior Mail Clerk, Clerk of the Board, effective March 6, 2020 through March 1, 2021 inclusive.

342. Dolorous A. Mantz is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Security Guard, Department of Security, effective March 26, 2020 through April 28, 2020 inclusive.

343. At the request of the Prosecutor, Kaitlyn Burke is hereby granted a Family Leave from her position of Assistant County Prosecutor, Prosecutor's Office, effective March 9, 2020 through May 31, 2020 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Strongly supporting Assembly Bill A-452 to ensure transparency with the calculation methods used by the New Jersey Department of Education in determining State school aid.

<b>Official Resolution#</b>	<b>202000400</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION****March 18, 2020**

**WHEREAS**, school districts throughout the State of New Jersey have had their funding cut under the current State Budget and attempts to have the Department of Education provide full transparency when determining Local Fair Share have been unsuccessful; and

**WHEREAS**, the financial future of these school districts is bleak without action and we are now seeing the shockwaves of these devastating funding cuts; and

**WHEREAS**, these funding cuts will have a lasting negative impact as property taxes will be forced higher in order to preserve the quality of education in our local schools; and

**WHEREAS**, it is only fair that increased transparency be provided to school districts so they may determine that the State school aid formula has been calculated correctly and in accordance with the law for all school districts in the State; and

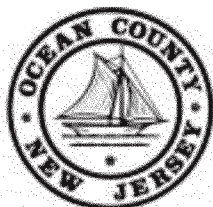
**WHEREAS**, Senator James Holzapfel and Assemblymen Gregory McGuckin and John Catalano have introduced Assembly Bill 452 which will require the Department of Education to provide, to any school district that requests the information, the data for all school districts used to calculate State school aid, including the data necessary to calculate and reconcile all school districts' adequacy budgets, equalization aid, and local shares, and the details of any adjustments made when the calculated local share exceeds the adequacy budget for every such district in the State, and the software program algorithms used by the department to calculate State school aid, regardless of whether or not the department considers the software program to be proprietary; and

**WHEREAS**, under the bill's provisions, the department would also be required to provide a reconciliation, broken down by district, that demonstrates that total local share plus total equalization aid equals the total of all adequacy budgets statewide in accordance with sections 10 and 11 of the "School Funding Reform Act of 2008".

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly supports Assembly Bill 452 and urges its passage by the full House and Senate.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Governor Phil Murphy, 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts, and the Toms River Regional, Brick, Jackson, Lacey, Plumsted, Ocean Township, Stafford, Point Pleasant Borough, Little Egg Harbor, Seaside Heights Borough, Pinelands Regional, Eagleswood, Manchester, Long Beach Island, Ocean Gate Borough, Seaside Park Borough, Lavallette Borough, and Bay Head Borough School Districts.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 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 (2020-2024).

<b>Official Resolution#</b>	<b>202000401</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

March 18, 2020

**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

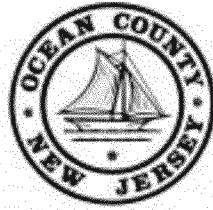
**WHEREAS**, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

**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 2020 - 2024.

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

<b>Official Resolution#</b>	<b>202000386</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

March 18, 2020

**WHEREAS**, during previous years, Capital Ordinances were adopted by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** for specific projects; and

**WHEREAS**, the projects listed below will no longer be needed.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

**To Capital Improvement Fund:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-010-C106	2011-06: Law Enf Fac Chestnut St	\$3,190.14
301-185-C105	2011-05: Eng, Rd, Bridge & Drain Ph I	83,022.39
301-185-C204	2012-04: Eng, Rd, Bridge & Drainage	<u>94,597.48</u>
<b>Total Capital Improvement Fund</b>		<b><u>\$180,810.01</u></b>

**To Reserve to Pay Bonds:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
404-185-C206	2012-06: Bridge Rehab & Management	\$46,214.60
404-185-C310	2013-10: Eng, Rd, Bridge & Drainage	63,500.31
407-010-C425	2014-25: Upgrade Comm. Network	4,422.50
407-010-C512	2015-12: Renov, Imprv, Upgrade Justice	1,466.56
407-185-C509	2015-09: Stormwater Management	755,469.16
407-185-C510	2015-10: Hyson-Cooks Rds Jackson	136,797.53
407-185-C521	2015-21 CR 547 Jt Base to CR 527	1,191,328.37
409-185-C612	2016-12: Right-of-Way 2016	1,878,200.70
409-185-C616	2016-16: Horicon at Beckerville	726,921.08
413-185-C708	2017-08: Midstreams Bridge, Brick	<u>53,618.30</u>
<b>Total Reserve to Pay Bonds</b>		<b><u>\$4,857,939.11</u></b>

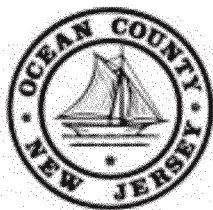
**To Deferred to Future Taxation – Unfunded:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-C609	2016-09: B North Cooks & Thompson	\$43,300.00
300-185-C305	2013-05: IC 91 Improvements, Brick	<u>1,333,377.32</u>
<b>Total Deferred to Future Taxation – Unfunded</b>		<b><u>\$1,376,677.32</u></b>

**To Capital Surplus:**

<b><u>ACCOUNT</u></b>	<b><u>ORDINANCE # AND TITLE</u></b>	<b><u>AMOUNT</u></b>
301-010-C621	2016-21: Impv Chestnut St Facility	\$21.05
301-185-C206	2012-06: Bridge Rehab & Management	524.11
300-185-C310	2013-10: Eng, Rd, Bridge & Drainage	19,110.00
301-185-C310	2013-10: Eng, Rd, Bridge & Drainage	10,528.21
301-185-C509	2015-09: Stormwater Management	98,352.42
301-185-C510	2015-10: Hyson-Cooks Rds Jackson	58,418.40
301-185-C521	2015-21: CR 547 Jt Base to CR 527	108,165.12
301-185-C609	2016-09: B North Cooks & Thompson	251,429.00
301-185-C612	2016-12: Right-of-Way 2016	490.45
301-185-C616	2016-16: Horicon at Beckerville	58,451.70
300-185-C708	2017-08: Midstreams Bridge, Brick	5,000.00
301-185-C708	2017-08: Midstreams Bridge, Brick	<u>463.71</u>
<b>Total Capital Surplus</b>		<b><u>\$610,954.17</u></b>

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

<b>Official Resolution#</b>	<b>202000395</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**March 18, 2020**

**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 .....	\$255,966.42
Grant Receivable .....	\$254,245.01
Credit to Surplus .....	\$1,721.41

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, the Department of Human Services and the Office of Senior Services.

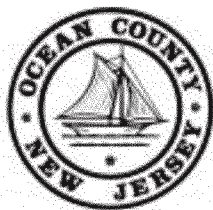
COUNTY OF OCEAN  
DEPARTMENT OF FINANCE  
ANALYSIS OF CANCELLATIONS  
FOR EXPIRED GRANT ACCOUNT  
RESOLUTION DATED  
March 18, 2020

Res-Pg:h.7-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	R047	Victims of Crime Act Fy18	\$349,222.00	\$337,068.40	\$337,068.40	\$0.00	\$12,153.60	\$12,153.60
017	803	R055	State Body Armor Fy18 Pros	\$7,052.00	\$7,052.00	\$7,051.91	(\$0.09)	\$0.00	\$0.09
017	803	R067	Driving While Intoxicated Fy18	\$159,439.00	\$128,892.68	\$128,892.68	\$0.00	\$30,546.32	\$30,546.32
017	803	R068	DRE Callout Program Fy18	\$70,000.00	\$44,056.07	\$44,056.07	\$0.00	\$25,943.93	\$25,943.93
017	803	R080	Move Over Enf Fy18	\$80,000.00	\$26,993.14	\$26,993.14	\$0.00	\$53,006.86	\$53,006.86
017	803	T070	Insurance Fraud Program Fy19	\$250,000.00	\$155,797.28	\$155,797.28	\$0.00	\$94,202.72	\$94,202.72
017	805	H056	State Body Armor Fy13 Sheriff	\$15,342.00	\$15,342.00	\$15,341.46	(\$0.54)	\$0.00	\$0.54
017	805	J056	State Body Armor Fy14 Sheriff	\$11,888.00	\$11,888.00	\$11,887.43	(\$0.57)	\$0.00	\$0.57
017	805	L056	State Body Armor Fy15 Sheriff	\$11,614.00	\$11,614.00	\$11,613.63	(\$0.37)	\$0.00	\$0.37
017	805	N056	State Body Armor Fy16 Sheriff	\$11,408.00	\$11,408.00	\$11,407.01	(\$0.99)	\$0.00	\$0.99
017	805	P056	State Body Armor Fy17 Sheriff	\$12,151.00	\$12,151.00	\$12,150.04	(\$0.96)	\$0.00	\$0.96
017	805	R020	Child Restraint & Protect Fy19	\$53,850.00	\$50,140.25	\$50,140.25	\$0.00	\$3,709.75	\$3,709.75
017	805	R033	Traffic Enf Program Fy19	\$65,000.00	\$36,736.32	\$36,736.32	\$0.00	\$28,263.68	\$28,263.68
017	810	P081	Subregional Studies Program 17	\$160,000.00	\$153,747.01	\$153,747.01	\$0.00	\$6,252.99	\$6,252.99
017	810	Q081	Local: Subregional Studies 17	\$40,000.00	\$38,436.76	\$40,000.00	\$1,563.24	\$1,563.24	\$0.00
017	815	R046	Sec 5310 Operating Fy15	\$235,000.00	\$234,839.06	\$234,839.06	\$0.00	\$160.94	\$160.94
017	815	S046	Local: 5310 Operating Fy15	\$235,000.00	\$234,839.17	\$235,000.00	\$160.83	\$160.83	\$0.00
017	818	T010	Personal Asst Svcs Program Fy19	\$93,369.00	\$93,368.30	\$93,368.30	\$0.00	\$0.70	\$0.70
017	818	T018	Human Svcs Advisory Svc Fy19	\$69,275.00	\$69,274.95	\$69,275.00	\$0.05	\$0.05	\$0.00
017	820	P006	Ocean Area Plan State Fy17	\$111,205.00	\$111,204.71	\$111,205.00	\$0.29	\$0.29	\$0.00
017	820	R004	Ocean Area Plan Grant Fy18	\$2,332,755.00	\$2,332,754.95	\$2,332,755.00	\$0.05	\$0.05	\$0.00
017	820	R005	Ocean Area Comprehensive Fy18	\$222,579.00	\$222,578.53	\$222,579.00	\$0.47	\$0.47	\$0.00
				\$4,596,149.00	\$4,340,182.58	\$4,341,903.99	\$1,721.41	\$255,966.42	\$254,245.01

Introduced on: March 18, 2020  
Adopted on: March 18, 2020  
Official Resolution#: 2020000395





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 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 NJ JARC FY21.

<b>Official Resolution#</b>	<b>202000390</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

March 18, 2020

**WHEREAS**, Ocean County completed a year-long, cooperative effort to study the transportation needs of the Work First New Jersey (WFNJ) clients in Ocean County; and

**WHEREAS**, the Ocean County Work First New Jersey (WFNJ) Transportation Plan has been the result of a concerted and collaborative effort among various levels of government, local community based organizations and the private sector to assess and better understand barriers to local welfare reform initiatives and to present reasonable solutions to the transportation need of WFNJ participants in Ocean County; and

**WHEREAS**, on August 5, 1998 the Board of Chosen Freeholders adopted the Ocean County Work First NJ Transportation Plan which presented specific recommendation for a variety of complimentary solutions to address the needs of WFNJ clients by providing new transit opportunities that support the mobility of WFNJ participants to access jobs and training sites throughout Ocean County; and

**WHEREAS**, the Federal Transit Administration (FTA) has awarded significant funding through the FTA Job Access and Reverse Commute Program to Ocean County during the first fifteen years the County instituted the OC 10 Toms River Connection bus service along NJ Route 37 and NJ Transit has now requested a grant application for continued state funding for this project; and

**WHEREAS**, the Toms River Connection, now in its seventeenth (17<sup>th</sup>) year of operation has provided more than one million, seven hundred seventy-seven thousand six hundred and thirty (1,777,630) passenger trips to local residents thereby filling an important transportation gap by allowing greater access to jobs, medical facilities, governmental services, transit facilities and retail sites; and

**WHEREAS**, the County seeks funding from the **State Fiscal Year 2021, NJ JARC Round 7** New Jersey's Job Access and Reverse Commute Fund Program for one priority transportation project to continue bus service consistent with the service recommendations of the County's approved transportation plan for:

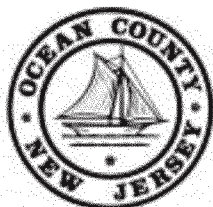
### **State Fiscal Year 2021, NJ JARC Round 7**

**OC 10 Toms River Connection (NJ Route 37)** – Continuation of bus service linking the coastal communities of Seaside Heights, Seaside Park, Ortley Beach and Lavallette Borough with Toms River Township, along the NJ Route 37 corridor; the funding total for each round to be **\$700,000 – (\$350,000 - 50% funding to be provided by NJ Job Access Program, and \$350,000 – 50% funding to be provided by the County of Ocean).**

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County Transportation grant applications to the North Jersey Transportation Planning Authority, and NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board/and or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under federal regulations.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT Department of Community Transportation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the State Health Insurance Program FY20.

<b>Official Resolution#</b>	<b>202000391</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

March 18, 2020

**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, 2020 to March 31, 2021, to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

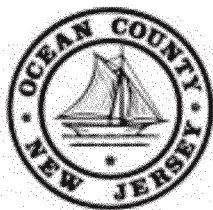
**WHEREAS**, the County of Ocean wishes to apply for the 2020 State Health Insurance Program (SHIP).

**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 2020 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 2020 State Health Insurance Program is \$46,440.00.

**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

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### Board Meeting Agenda

Date: March 18, 2020 - 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 Summer Youth Employment Program (S.Y.E.P.).

<b>Official Resolution#</b>	<b>202000392</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

March 18, 2020

**WHEREAS, the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES** have reviewed a notice from the State of New Jersey Department of Labor and Workforce Development of the availability of funding up to the total amount of \$105,600.00 for the grant entitled Summer Youth Employment Program (SYEP); and

**WHEREAS,** the purpose of this program is to provide meaningful summer work experience programs to combat poverty, youth unemployment, and youth crime rates by introducing youth to career pathway opportunities.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey Department of Labor and Workforce Development on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

**BE IT FURTHER RESOLVED,** that the Freeholder Director and the Clerk of the Board are 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, County Department of Finance, and County Department of Human Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandum of Understandings with various agencies and municipalities for the State Homeland Security Grant FY19.

<b>Official Resolution#</b>	<b>202000363</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**March 18, 2020**

**WHEREAS**, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

**WHEREAS**, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY19, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY19.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

**2019 STATE HOMELAND SECURITY GRANT**

Berkeley Township	\$ 54,808.00
Brick Township	\$ 15,000.00
Harvey Cedars Borough	\$ 15,000.00
Jackson Township	\$ 18,000.00
Lakewood Township	\$ 5,400.00
Ocean Township	\$ 22,000.00
Stafford Township	\$ 23,473.00
Toms River Twp. Fire District No. 1	\$ 42,140.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding for the United States Marshals Service Grant FY20, for the period of 10/1/2019 through 9/30/2020.

<b>Official Resolution#</b>	<b>202000364</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**March 18, 2020**

**WHEREAS**, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$30,000 for the FY20 United States Marshals Service Grant; and

**WHEREAS**, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force; and

**WHEREAS**, the commencement period of this grant is October 1, 2019 through September 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board is hereby authorized and directed to execute the above said Memorandum of Understanding on behalf of the County Sheriff.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 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 4/1/2020 through 3/31/2021.

<b>Official Resolution#</b>	<b>202000365</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**March 18, 2020**

**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, 2020 through March 31, 2021.
3. That certified copies of this Resolution shall be sent to the following:

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>Official Resolution#</b>	<b>2020000416</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

March 18 2020

**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 Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$5,000.00</b>
<b>Engineering Department</b>	<b>\$5,000.00</b>
<b>Vehicle Services</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Ocean Gate** 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 Ocean Gate** 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, 2020 to December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
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 Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.



**RESOLUTION 2020-12**

**RESOLUTION OF THE BOROUGH OF OCEAN GATE,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Ocean Gate to enter into a contract for the provisions 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

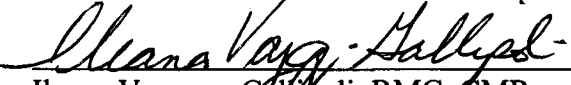
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. Municipal Clerk of the Borough of Ocean Gate is hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Road Department, \$5,000.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$12,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2020 to December 31, 2020.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2020.

  
Ileana Vazquez-Gallipoli, RMC, CMR  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lakewood to provide Schedule "C" Road Department services, in an amount not to exceed \$365,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>Official Resolution#</b>	<b>202000417</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

March 18, 2020

**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 Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$380,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$365,000.00</b>
<b>Engineering Department</b>	<b>\$15,000.00</b>

**WHEREAS**, the **Township of Lakewood** 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 Lakewood** 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, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 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 Lakewood, the Department of Finance, County Auditor, Ocean County Road Department, and the Engineering Department.

**RESOLUTION # 2020-128**

FEB 21 2020

**RESOLUTION OF THE TOWNSHIP OF  
LAKEWOOD, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING THE  
EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN  
FOR 2020.**

**WHEREAS**, the Interlocal Shared Services Act, N.J.S.A. 40A:8a-1 et seq. authorizes the Township of Lakewood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40A: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 Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Raymond G. Coles, and/or his designee is authorized to execute and the Clerk to attest to the proposed form of "Schedule C Agreement" aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.
2. That the Agreement shall include Three Hundred Thousand Dollars and zero cents (\$300,000.00) for paving, Sixty Five Thousand Dollars and zero cents (65,000.00) for street sweeping/Misc for a grand total in the Road Department of Three Hundred Sixty Five Thousand Dollars and Zero Cents(\$365,000), and Fifteen thousand dollars and zero cents (\$15,000.00) for the Engineering Department, for a total sum, not to exceed three hundred and eighty thousand dollars and zero cents (\$380,000.00).
3. That the Agreement is for the period January 1, 2020 through December 31, 2020.

4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.
  - A. Director of Public Works;
  - B. Chief Financial Officer; and
  - C. Ocean County Board of Chosen Freeholders
- 5.

**CERTIFICATION**

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **February 6, 2020** at 5:30 P.M., at the Municipal Building, located at 231 Third Street, Lakewood, NJ 08701.

  
\_\_\_\_\_  
Lauren Kirkman, Esq. RMC, CMR  
Deputy Township Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean to provide Schedule "C" Road Department services, in an amount not to exceed \$58,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>Official Resolution#</b>	<b>2020000418</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

March 18, 2020

**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 Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$58,000.00</b>
<b>Engineering Department</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Township of Ocean** 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 Ocean** 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, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 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 Ocean, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION 2020- 103****Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2020**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Ocean to enter into a contract for provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Ocean, county of Ocean State of New Jersey as follows:

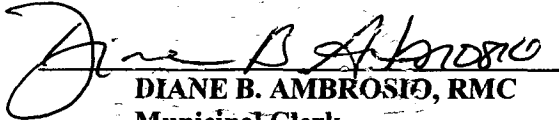
1. That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$58,000.00 for the Road Department (Grading of Roads, etc.) and \$2,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2020 to December 31, 2020
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**BE IT FURTHER RESOLVED THAT**, certified copies of said Resolution be forwarded to the following:

1. Scott Waters, County Road Supervisor
2. Ed Simone, CMFO
3. Township Committee
4. Marleen Miller, Treasurer
5. Matt Ambrosio, CPWM
6. Diane B. Ambrosio, RMC

**CERTIFICATION**

**I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 23th Day of January 2020.**

  
**DIANE B. AMBROSIO, RMC**  
**Municipal Clerk**





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 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 \$195,750.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2020 through 12/31/2020.

<b>Official Resolution#</b>	<b>2020000419</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

March 18, 2020

**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 \$205,750.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$195,750.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**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, 2020 to December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 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. 2020-66**

**RESOLUTION OF THE TOWNSHIP OF LITTLE  
EGG HARBOR, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING THE EXECUTION  
OF A SCHEDULE "C" AGREEMENT WITH THE  
COUNTY OF OCEAN FOR 2020**

**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: Oak Leaf Drive, Spruce Drive and Alden Court; 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 \$195,750.00 for the Road Department and \$10,000.00 for the Engineering Department for a total sum not to exceed \$205,750.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

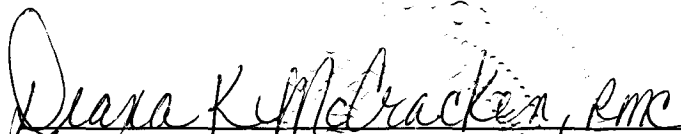
2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

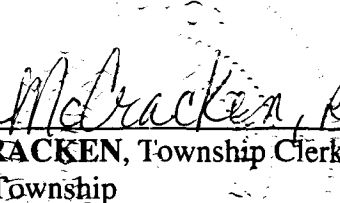
3. This agreement is for the period January 1, 2020 to December 31, 2020.

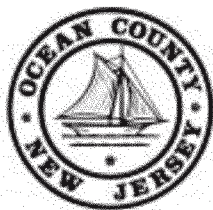
4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department and the Ocean County Department of Finance.

**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 13<sup>th</sup> day of **February, 2020**.

  
**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY19.

<b>Official Resolution#</b>	<b>202000366</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

March 18, 2020

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the 2020 Budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 2019.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2019 through 9/30/2020, from Account No. 017-803-T067.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is fifty-five dollars.
8. The Freeholder Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

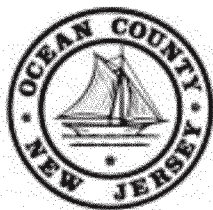
ANNEX A

Shared Service Agreements

Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.) FY19.

<b>Official Resolution#</b>	<b>202000367</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

March 18, 2020

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County “Move Over” Law Enforcement Program (M.O.L.E.P.); and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the 2020 Budget under the appropriation entitled “Move Over” Law Enforcement Program (M.O.L.E.P.), FY2019.

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

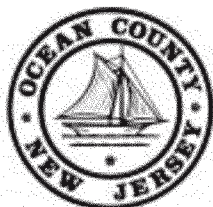
1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the “Move Over” Law Enforcement Program (M.O.L.E.P.), for the term of 10/1/2019 through 9/30/2020, from Account No. 017-803-T080.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the “Move Over” Law Enforcement Program (M.O.L.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each M.O.L.E.P Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor’s Office.
7. The hourly rate paid to the officers is fifty-five dollars (\$55.00).
8. The Freeholder Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

**ANNEX A**  
**Shared Service Agreements**  
**“Move Over” Law Enforcement Program (M.O.L.E.P.)**

**Participating Municipalities:**

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



## Ocean County Board of Chosen Freeholders

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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.) FY19.

<b>Official Resolution#</b>	<b>202000368</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

March 18, 2020

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.); and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the 2020 Budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 2019.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2019 through 9/30/2020, from Account No. 017-803-T068.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.)
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is fifty-five (\$55.00) dollars.
8. The Freeholder Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

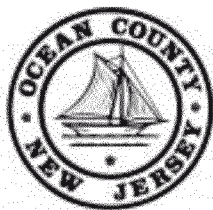
ANNEX A

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



## Ocean County Board of Chosen Freeholders

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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with a Certified Child Passenger Safety Technician through the Child Restraint Program Grant FY20, for the period of 10/1/2019 through 9/30/2020.

<b>Official Resolution#</b>		<b>202000393</b>					
Meeting Date		03/18/2020					
Introduced Date		03/18/2020					
Adopted Date		03/18/2020					
Agenda Item		h-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

# RESOLUTION

March 18, 2020

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as “CPS Instructors”) for the purpose of instructing Child Passenger Safety Technician Training Courses throughout Ocean County; and

**WHEREAS**, CPS Technicians are available within the County of Ocean; and

**WHEREAS**, the County wishes to enter in Agreements with CPS Technicians; and

**WHEREAS**, funds for these services are available within the 2020 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2019 through September 30, 2020.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Agreements for the Child Restraint Program Grant.
2. Participating CPS Instructors of Ocean County will enter into Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Agreements will be kept on file within the Office of the Clerk of the Board.
4. The CPS Instructors of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing “Annex A” of participating CPS Instructors.

**Annex A**  
**FY20 Child Restraint Program Grant**

**Agreements**

Frances Hafner





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director. (CC2018-54)

<b>Official Resolution#</b>	<b>202000402</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-22						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**March 18, 2020**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

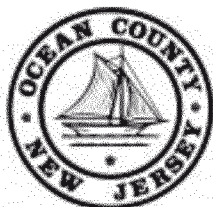
**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

**Erica Fleming**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2015-85)

<b>Official Resolution#</b>	<b>202000369</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-23						
CAF #							
Purchase Req. #	C2015-85						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

March 18, 2020

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Angelo and Barbara Natale**, whose principal address is **163 Liberta Drive, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purposes of correcting health and safety violations, as well as construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed this Deferred Loan Agreement, as well as a Mortgage and Mortgage Note, on **May 20, 2015**; and

**WHEREAS**, this Deferred Loan Agreement totals **\$10,790.00**, and will fully amortize after ten years have elapsed from the date of its execution; and

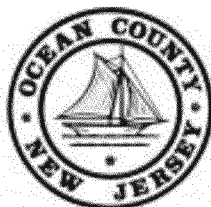
**WHEREAS**, the policies promulgated by the United States Department of Housing and Urban Development allow for certain modifications of Deferred Loan Agreements in circumstances of hardships endured by recipients of CDBG Housing Rehabilitation assistance; and

**WHEREAS**, the Director of the Ocean County Department of Planning, together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to remove the name of **Angelo Natale** without triggering repayment of the loan; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2015-85.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing permission to apply for a Library Grant under the NJ Library Construction Bond Act.

<b>Official Resolution#</b>	<b>202000394</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION  
March 18, 2020**

**WHEREAS**, the Ocean County Board of Chosen Freeholders in conjunction with the Ocean County Library Commission and the Township of Stafford wish to construct a new library facility in the Township of Stafford hereinafter referred to as “Stafford Library” to meet the growing needs of the community; and

**WHEREAS**, the Ocean County Library Commission has notified the Ocean County Board of Chosen Freeholders that the New Jersey State Library has made grants available for the new construction or renovations of existing libraries under the New Jersey Library Bond Act; and

**WHEREAS**, the Board of Chosen Freeholders and Ocean County Library Commission desire to apply for grant funding to supplement the construction of a new Stafford Library.

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

1. Freeholder Director and the Clerk of the Board hereby certifies that permission has been granted to apply for New Jersey Library Construction Bond Act funding for the project entitled the Stafford Library, in the amount of \$5,637,500.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any grant applications and subsequent documents pertaining to the New Jersey Library Construction Bond Act.
3. Certified copies of this Resolution shall be made available to Ocean County Administrator’s Office, Department of Management and Budget, Department of Finance, Ocean County Library Commission and the Township of Stafford.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of the Annual Accomplishment Report for the NJ Department of Environmental Protection, Division of Parks and Forestry, to maintain the approved status of the Ocean County Shade Tree Commission's Community Forestry Management Plan.

<b>Official Resolution#</b>	<b>202000403</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

RESOLUTION

March 18, 2020

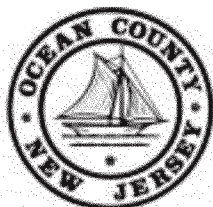
WHEREAS, the Ocean County Shade Tree Commission has a New Jersey State approved Community Forestry Management Plan; and

WHEREAS, the State requires that each Municipality or County send in an Annual Accomplishment Report in order to maintain the Approved Status of the Community Forestry Management Plan, and thereby help reduce our exposure to litigation.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute this report.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Shade Tree Commission and the New Jersey Department of Environmental Protection, Division of Parks and Forestry.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>202000384</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

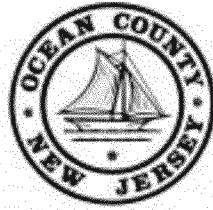
March 18, 2020

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Altec Building Systems Corp. Bond #BX20176	17-080	4/17/17	\$1,100.00	Surety

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



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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: March 18, 2020 - 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.

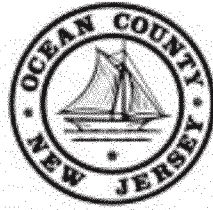
<b>Official Resolution#</b>	<b>202000404</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/29/2020.

<b>Official Resolution#</b>		<b>202000405</b>					
Meeting Date		03/18/2020					
Introduced Date		03/18/2020					
Adopted Date		03/18/2020					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board

# M E M O R A N D U M

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** February 13, 2020

**Subject:** **Summary of Pre-Board Meeting of January 29, 2020**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradiuk, Jr., County Counsel

Freeholder Kelly discussed the immigration lawsuit Ocean County filed against the State of NJ. The only NJ Counties that are participating in the lawsuit which the Board of Chosen Freeholders supports are Ocean and Cape May counties. The National Sheriff's Association is in support of the Federal Immigration Authorities' statement of interest joining the National government in the lawsuit in US District Court. Mr. Sahradiuk is pleased that the Federal government is joining in the lawsuit. Freeholder Little said that if the State would like the immigration laws changed, they can follow the process to change a law through the legislative process.

Members of the Board of Chosen Freeholders  
January 30, 2020  
Summary of the Pre-Board meeting of January 29, 2020  
Page 2

Mr. Agliata told the Board that the Natural Lands Trust Fund Advisory Committee has recommended the acquisition of the 24-acre Holgate Marsh property located in Long Beach Township. The landowner accepted the Township's offer of \$3,000,000, and the Township is requesting a partnership of up to \$1,500,000. A 156.07-acre property in Lacey Township, adjacent to the Forked River Mountain has also been recommended for acquisition by the Natural Lands Trust Fund Advisory Committee. This property would be managed as part of the Forked River Mountains preserve, and could serve as the gateway to the area. The landowner accepted a negotiated offer of \$375,000.

Freeholder Director Vicari discussed the importance of the upcoming 2020 Census. Some of the difficulties include counting all of the senior residents. Some reside in Ocean County, some are wintering in other states. The County received \$116,000 to help count citizens in hard to count areas, and to help cover some of the marketing costs.

Maria La Face, Director of Senior Services, notified the Board that she received a letter from the State indicating the JACC (Jersey Assistance for Community Caregiving) funding that had been previously rescinded will be reinstated, with an additional \$400,000 in funding to be able for seniors in Ocean County. Ms. LaFace was invited by the State Assembly to attend a preliminary meeting to coordinate a new state committee for the aging.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the permission to advertise for the reconstruction and resurfacing of Brick Boulevard and Hooper Avenue in Brick and Toms River to address drainage issues, and the reconstruction and resurfacing of River Avenue in Island Heights to address tidal flooding issues. Mr. Ernst recommended the award of Stormwater Management Contract 2019B in various townships to Mathis Construction in Little Egg Harbor in the amount of \$237,320.09. Another recommended award for the construction of the traffic signal at the intersection of Prospect Street and Massachusetts Avenue in Lakewood would go to Assuncao Brothers, Inc. from Edison, NJ in the amount of \$1,332,675.62. There were no questions or comments and all items will be listed on the Board Agenda for the February 5, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of February 5, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Little told the Board that our Health Department is working closely with State and Federal authorities, as well as the CDC regarding the spread of Coronavirus. There have been no confirmed cases in New Jersey at this time. Dan Regenye, the Director of the Health Department, will be attending a meeting on Friday, January 31, 2020 to obtain the most current information available on the virus.

Members of the Board of Chosen Freeholders  
January 30, 2020  
Summary of the Pre-Board meeting of January 29, 2020  
Page 3

Freeholder Kelly will be presenting the 2020 Budget at the next PreBoard meeting which will be held on February 12, 2020.

There were no additional comments.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:49pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:51pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Haines, the meeting adjourned at 5:52pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 29, 2020

For Board Meeting of:

February 5, 2020

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships
2. Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights

RECOMMEND AWARD

1. Stormwater Management Contract 2019B, Various Townships  
Contractor: Mathis Construction Co., Inc., Little Egg Harbor, NJ  
Amount: \$237,320.09
2. Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood  
Contractor: Assuncao Bros., Inc., Edison, NJ  
Amount: \$1,332,675.62

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution amending account numbers for a Resolution adopted on December 4, 2019 to Earle Asphalt Company for the Construction of Traffic Signal Contract 2019A, Township of Lakewood.



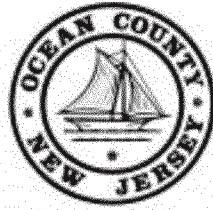
**MOTION**

**January 29, 2020**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

<b>Personnel</b>	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments
<b>Appointments</b>	Human Services Advisory Council Commission for Individuals with Disabilities Cultural and Heritage Commission
<b>Reappointments</b>	Commission for Individuals with Disabilities
<b>Contract Negotiations</b>	Update

**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.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
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Freeholder Gerry P. Little

101 Hooper Ave  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 2/19/2020.

<b>Official Resolution#</b>	<b>202000406</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:  
1) Construction Project Management for Building and Site Development.

<b>Official Resolution#</b>	<b>202000407</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board

MOTION

March 18, 2020

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

Requests for Proposals/Qualifications:

Construction Project Management for Building and Site Development



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: March 18, 2020 - 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 project entitled Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships.

<b>Official Resolution#</b>	<b>202000408</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

---

Clerk Of The Board

MOTION

**March 18, 2020**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Shorrocks Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/18/2020 for the payroll period of 2/20/2020 through 3/4/2020 and for the payroll period of 3/5/2020 through 3/18/2020, in the amount of \$5,464,696.36.

<b>Official Resolution#</b>	<b>202000409</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

COMMUNICATIONS SECTION  
MARCH 16 9:07 AM '20

March 13, 2020

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 18, 2020. This is for the payroll period of February 20, 2020 through March 4, 2020, and for the payroll period of March 5, 2020 through March 18, 2020. 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/mb  
Pay 20-06  
Pd. 03/18/2020



COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

03/13/20

AMOUNT \$ 5,464,696.36

PERIOD FROM: February 20, 2020 TO: March 4, 2020  
FROM: March 5, 2020 TO: March 18, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,747,241.79
630	24	24-	0.00
905	26	26-2129	5,794.88
209	67	wire	684,337.61
210	68	68-3514	20,711.68
207	73	73-1549	1,193.60
201	83	N/A	0.00
225	97	97-1655	5,416.80

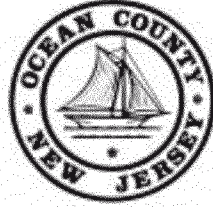
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

Introduced on: March 18, 2020  
Adopted on: March 18, 2020  
Official Resolution#: 2020000409



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 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 CATCH BASINS AND MANHOLE CASTINGS to Bridgestate Foundry, the sole qualified bidder. (B2020-31)

<b>Official Resolution#</b>	<b>202000375</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2020-31						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-31

RESOLUTION

March 18, 2020

WHEREAS, on February 11, 2020 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS 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>
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 sole qualified bid, according to specifications, be accepted, namely that of 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 for the County of Ocean, for the contract period from date of award through March 17, 2021, 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:

BRIDGESTATE FOUNDRY CORPORATION for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder 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 B2020-31.

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 Bridgestate Foundry, the successful bidder.

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS 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	\$ #665 <sub>EA</sub>	\$
	Manufacturer <u>Campbell, EJ, NEEDAH</u>				
	Pattern # <u>2610</u>				
	Delivery, A.R.O. <u>7-10 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	30	EA	\$ #715 <sub>EA</sub>	\$
	Manufacturer <u>Campbell, EJ, NEEDAH</u>				
	Pattern # <u>3425</u>				
	Delivery, A.R.O. <u>7-10 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	\$ #995	\$
	Manufacturer <u>Campbell, EJ, NEEDAH</u>				
	Pattern # <u>1232-10</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	20	EA	\$ 375 <sub>EA</sub>	\$
	Manufacturer <u>Campbell, EJ, NEEDAH</u>				
	Pattern # <u>3405</u>				
	Delivery, A.R.O. <u>7-10 Days</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	\$ 590 EA.	\$
	Manufacturer <u>Campbell, EJ, NEEDAH</u>				
	Pattern # <u>3084</u>				
	Delivery, A.R.O. <u>7-10 DAY</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	25	EA	\$ 205 EA	\$
	Manufacturer <u>Campbell, EJ, NEEDAH</u>				
	Pattern # <u>2617</u>				
	Delivery, A.R.O. <u>7-10 DAY</u>				
✓ 7	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ 995 EA.	\$
	Manufacturer <u>Campbell, EJ, NEEDAH</u>				
	Pattern # <u>1232-5</u>				
	Delivery, A.R.O. <u>7-10 DAY</u>				



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED RENOVATIONS TO OCEAN COUNTY PARKS DEPARTMENT LAKE SHENANDOAH, LAKEWOOD, NJ to J.H. Williams Enterprises, Inc., the lowest qualified bidder, for a Total Lump Sum award in the amount of \$394,000.00 (which includes a \$40,000.00 allowance) plus Alternate No. 1 in the amount of \$20,000.00, Alternate No. 2 in the amount of \$54,000.00, Alternate No. 3 in the amount of \$14,000.00, and Alternate No. 4 in the amount of \$14,000.00. (B2020-37A)

<b>Official Resolution#</b>	<b>202000376</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2020-37A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-37A

RESOLUTION

March 18, 2020

WHEREAS, on February 19, 2020, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED RENOVATIONS TO OCEAN COUNTY PARKS DEPARTMENT LAKE SHENANDOAH, LAKEWOOD, NJ, 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

J.H. Williams Enterprises, Inc.  
231 Haines Drive  
Moorestown, NJ 08057  
(856) 793-7114

Gavan General Contracting, Inc.  
92 Forest Drive  
Lakewood, NJ 08701  
(732) 367-3900

Name and Address of Bidder

Altec Building Systems Corp.  
904 Atlantic Avenue  
Pt. Pleasant, NJ 08742  
(732) 903-6264

R. Maxwell Construction Co., Inc.  
206 W. Delilah Rd.  
Pleasantville, NJ 08232  
(609) 646-6699

; 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, J.H. WILLIAMS ENTERPRISES, INC., for Item No. 1, ALT 1, ALT 2, ALT 3 and ALT 4. Item 1 is for the base bid of \$394,000, which includes an allowance of \$40,000.00. Alternate 1 (add) \$20,000.00, Alternate 2 (add) \$54,000.00, Alternate 3 (add) \$14,000.00, Alternate 4 (add) \$14,000.00. Recommendation is made to not award Alternates 5, 6 and 7.



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 J.H. WILLIAMS ENTERPRISES., INC., accepting their low bid for the PROPOSED RENOVATIONS TO OCEAN COUNTY PARKS DEPARTMENT LAKE SHENANDOAH, LAKEWOOD, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within **180** 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 2020**.

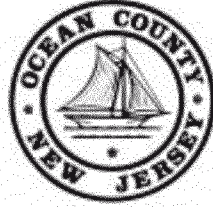
2. The Department of Finance has certified that funds are available in Account No. 301-250-C919 in the amount of \$496,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-37A.

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 Department of Parks and Recreation; 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 Joseph H. Vicari  
Deputy Director Gary Quinn  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES to Schuster's Toms River Carwash, the sole qualified bidder. Recommendation is made to rebid Item No. 1 to obtain additional vendors. (B2020-38)

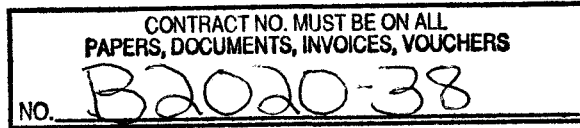
<b>Official Resolution#</b>	<b>202000377</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2020-38						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

March 18, 2020

WHEREAS, on February 19, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Schuster's Toms River Car Wash

Address of Bidder

921 N. Main Street  
Toms River, NJ 08753  
(732) 349-9680

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, be accepted, namely that of, SCHUSTER'S TOMS RIVER CAR WASH. Recommendation is made to rebid Car Washing Services to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Car Washing Services for the County of Ocean, for the contract period effective from date of award through March 17, 2022, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

SCHUSTER'S TOMS RIVER CAR WASH for one (1) item, to wit:  
ITEM NO. 1.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-38.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and Schuster's Toms River Car Wash, the successful bidder.

Proposal for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( ) - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>2-Yr. Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓1	Provide Car Washing Services, As Specified	5,000	EA	\$ 8.25	\$ 41,250.

Name of Bidder Schusters TOMS RIVER CAR WASH  
 Address 921 N MAIN ST TOMS RIVER NJ 08753  
 Telephone # 732-349-9680



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., the lowest qualified bidder. (B2020-40)

<b>Official Resolution#</b>	<b>202000378</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2020-40						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. **B2020-40**

RESOLUTION

March 18, 2020

WHEREAS, on February 19, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Jersey Shore Lawn Sprinkler  
 Construction Company, Inc.  
 870 Route 530  
 Whiting, NJ 08759  
 (732) 270-0072

Meticulous Landscaping, Inc.  
 360 Route 9, Unit 1  
 Waretown, NJ 08758  
 (609) 971-8551

Name and Address of Bidder

Down To Earth Landscaping, Inc.  
 705 Wright DeBow Road  
 Jackson, NJ 08527  
 (732) 833-7702

; 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, JERSEY SHORE LAWN SPRINKLER CONSTRUCTION COMPANY, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Jersey Shore Lawn Sprinkler, Inc., accepting their bid for the furnishing and delivery of Irrigation Systems Winterization and Repairs for the County of Ocean, for the contract period effective from date of award until March 17, 2021, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JERSEY SHORE LAWN SPRINKLER CONSTRUCTION COMPANY, INC. for eighteen (18) items, to wit:

ITEM NO. 1, 2a, 2b, 2c, 3, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d and 7.

For a Total Lump Sum Award (Item #'s 1-7) of \$117,450.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for services shall be available within the following funding Source: County Superintendent of Buildings and Grounds, County Director of Parks and Recreation O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-40.

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 Superintendent of Buildings and Grounds, County Director of Parks and Recreation, and Jersey Shore Lawn Sprinkler Construction Company, Inc. the successful bidder.



Proposal for the furnishing and delivery of **IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS**  
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT  
PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

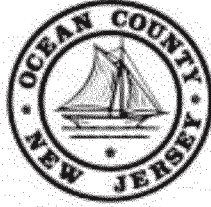
**PRICE SCHEDULE**

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
<b>BUILDINGS AND GROUNDS DEPARTMENT</b>					
✓ 1	Building and Grounds Department Winterization per system	38	EA	\$ <u>ϕ</u>	\$ <u>ϕ</u>
<b>PARKS DEPARTMENT</b>					
✓ 2a	Parks Department Forge Pond Course, Bricktown, Winterization	1	EA	\$ <u>ϕ</u>	\$ <u>ϕ</u>
✓ 2b	Parks Department Atlantis Golf Course, Little Egg Harbor Township, Winterization	1	EA	\$ <u>ϕ</u>	\$ <u>ϕ</u>
✓ 2c	Parks Department Winterization per system	17	EA	\$ <u>ϕ</u>	\$ <u>ϕ</u>
<b>LIBRARIES</b>					
✓ 3	Ocean County Library System Winterization per system	17	EA	\$ <u>ϕ</u>	\$ <u>ϕ</u>
<b>HOURLY LABOR RATE &amp; MATERIAL</b>					
✓ 4a	Buildings and Grounds Regular Working Hrs., Mechanic Rate	250	HR	\$ <u>67.00</u>	\$ <u>16,750</u>
✓ 4b	Buildings and Grounds Overtime Working Hrs., Mechanic Rate	100	HR	\$ <u>ϕ</u>	\$ <u>ϕ</u>
✓ 4c	Buildings and Grounds Regular Working Hrs., Helper's Rate	100	HR	\$ <u>ϕ</u>	\$ <u>ϕ</u>
✓ 4d	Buildings and Grounds Overtime Working Hrs., Helper's Rate	50	HR	\$ <u>ϕ</u>	\$ <u>ϕ</u>
✓ 5a	Parks Department Regular Working Hrs.,	300	HR	\$ <u>67.00</u>	\$ <u>20,100</u>
✓ 5b	Parks Department Overtime Working Hrs., Mechanic Rate	30	HR	\$ <u>ϕ</u>	\$ <u>ϕ</u>
✓ 5c	Parks Department Regular Working Hrs., Helper's Rate	200	HR	\$ <u>ϕ</u>	\$ <u>ϕ</u>
✓ 5d	Parks Department Overtime Working Hrs., Helper's Rate	20	HR	\$ <u>ϕ</u>	\$ <u>ϕ</u>

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
<b>HOURLY LABOR RATE &amp; MATERIAL (Cont'd)</b>					
✓6a	Library System Regular Working Hrs., Mechanic Rate	300	HR	\$ 67.00	\$ 20,100 <sup>-</sup>
✓6b	Library System Overtime Working Hrs., Mechanic Rate	75	HR	\$ 0	\$ 0
✓6c	Library System Regular Working Hrs., Helper's Rate	50	HR	\$ 0	\$ 0
✓6d	Library System Overtime Working Hrs., Helper's Rate	25	HR	\$ 0	\$ 0
✓7	Material Cost and Mark-Up for all Departments (\$55,000.00 x <u>10</u> % + \$55,000.00) =				\$ 60,500 <sup>-</sup>
<b>TOTAL LUMP SUM (Add Item #'s 1-7):</b>					<u>\$ 117,450<sup>00</sup></u>

NJ State Landscape Irrigation License#: 15043

**(Submit Copy of License with Bid)**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Traffic Parts, Inc.; CooperFriedman Electric Supply Co., Inc. dba Cooper Electric; and Traffic Safety Service, LLC, the lowest qualified bidders. No bids were received on Item Nos. 92, 132, 155, 192, 202, 245, 252, 254, 296, 312, 323, 357, 361, 379, 385, 413 and 415. Recommendation is made to reject Item Nos. 125, 255, 256, 257, 319, 349, 370 and 400. Author ...

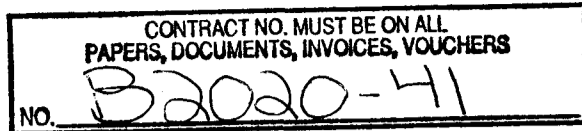
<b>Official Resolution#</b>	<b>202000379</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2020-41						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

March 18, 2020

WHEREAS, on February 19, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT 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

Traffic Parts, Inc.  
PO Box 837  
Spring, TX 77383  
(800) 345-6329

Traffic Safety Service, LLC  
601 Hadley Road  
South Plainfield, NJ 07080  
(908) 561-4800

Name and Address of Bidder

CooperFriedman Electric Supply  
Co., Inc. dba Cooper Electric  
1 Matrix Drive  
Monroe, NJ 08831  
(908) 296-7441

; 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 that of TRAFFIC PARTS, INC.; COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. DBA COOPER ELECTRIC AND TRAFFIC SAFETY SERVICE, LLC. No bids were received for items 92, 132, 155, 192, 202, 245, 252, 254, 296, 312, 323, 357, 361, 379, 385, 413 and 415. Recommendation is made to reject items 125, 255, 256, 257, 319, 349, 370 and 400. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid and rejected bid items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II for the County of Ocean, for the contract period from date of award through February 4, 2021 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. TRAFFIC PARTS, INC. for seven (7) items, to wit:

ITEMS NO. 232, 253, 298, 299, 300, 301 and 302.

B. COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. DBA

COOPER ELECTRIC for twelve (12) items, to wit:

ITEMS NO. 317, 325, 334, 338, 339, 350, 358, 359, 392, 397, 412 and 420.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. TRAFFIC SAFETY SERVICE, LLC for thirteen (13) items, to wit:

ITEMS NO. 126, 163, 166, 167, 170, 171, 172, 173, 174, 175, 242, 243 and 244.

2. The acceptance made in Paragraph 1, A through C inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-41.

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, County Engineer and the successful bidders.

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT 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
92	35' Class 5 Wood Pole	12	EA	\$ NB	\$ NB
125	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$	\$
126	Plastic Cable Ties, 10 x 4"	2,000	EA	\$	\$
132	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$
155	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$
<b>NON INSULATED CRIMP STYLE SPADE TERMINALS</b>					
163	12-10 Wire No. 6 Stud	1,000	EA	\$	\$
166	12-10 Wire ¼" Stud	1,000	EA	\$	\$
167	14-16 Wire No. 6 Stud	1,000	EA	\$	\$
170	14-16 Wire ¼" Stud	1,000	EA	\$	\$
171	18-20 Wire No. 4 Stud	1,000	EA	\$	\$
172	18-20 Wire No. 6 Stud	1,000	EA	\$	\$
173	18-14 Wire No. 8 Stud	1,000	EA	\$	\$
174	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$
175	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$
<b>MISCELLANEOUS SIGNAL PARTS</b>					
192	5AMP Bridge Diode	50	EA	\$	\$
202	Peek Unitrak Image Detector Card	10	EA	\$	\$
✓232	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$ 28.18	\$ 563.60
<b>MISCELLANEOUS SUPPLIES</b>					
242	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$ NB	\$ NB
243	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$	\$
244	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>MISCELLANEOUS SUPPLIES (Cont'd)</b>					
245	Portland Cement, 90 lb. Bag	100	BAG	\$ NB	\$ NB
252	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ 1	\$ 1
✓253	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$ 63.85	\$ 1915.50
254	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$ NB	\$ NB
255	10/2 Romex Cable	500	LF	\$ 1	\$ 1
256	10/2 UF Cable	500	LF	\$ 1	\$ 1
257	10/3 Romex Cable	500	LF	\$ 1	\$ 1
<b>AUTOSCOPE IMAGE DETECTION SYSTEM</b>					
296	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$ 1	\$ 1
✓298	Manual Lighted Crosswalk System LaneLight 18 Light Complete, <b>NO SUBSTITUTIONS</b>	5	EA	\$ 28,980.45	\$ 144,902.25
✓299	Manual Lighted Crosswalk System LaneLight 22 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$ 33,773.90	\$ 168,869.50
✓300	LaneLight Controller <b>NO SUBSTITUTIONS</b>	4	EA	\$ 5002.65	\$ 20,010.60
✓301	LaneLight Water Block Control Cable <b>NO SUBSTITUTIONS</b>	5,000	LF	\$ 3.00	\$ 15,000.00
✓302	LaneLight MLK150 Light with Amber LED	100	EA	\$ 906.65	\$ 90,665.00
312	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$ NB	\$ NB
<b>CONDUIT &amp; FITTINGS</b>					
317	½" Recessed Pipe Plug	10	EA	\$	\$
319	¾" Rigid Conduit	100	LF	\$	\$
323	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$
325	¾" Recessed Pipe Plug	10	EA	\$	\$
334	¾" x Short Nipple	30	EA	\$	\$
338	1" Recessed Pipe Plug	30	EA	\$	\$
339	1" Short Nipple	30	EA	\$	\$
349	1 ½" Rigid Conduit	100	LF	\$	\$
350	1 ½" Short Nipple	30	EA	\$	\$
357	1 ½" Pipe Tee (Plumbing Type)	20	EA	\$	\$
358	1 ½" Recessed Pipe Plug	20	EA	\$	\$

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000379

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>MISCELLANEOUS SUPPLIES (Cont'd)</b>					
245	Portland Cement, 90 lb. Bag	100	BAG	\$	\$ N/A
252	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$
253	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$
254	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$
255	10/2 Romex Cable	250' Cal 500	LF	\$ 115.00	\$ 230.00
256	10/2 UF Cable	11 500	LF	\$ 118.75	\$ 237.50
257	10/3 Romex Cable	11 500	LF	\$ 147.50	\$ 295.00
<b>AUTOSCOPE IMAGE DETECTION SYSTEM</b>					
296	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$	\$ N/A
298	Manual Lighted Crosswalk System LaneLight 18 Light Complete, <b>NO SUBSTITUTIONS</b>	5	EA	\$	\$
299	Manual Lighted Crosswalk System LaneLight 22 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$	\$
300	LaneLight Controller <b>NO SUBSTITUTIONS</b>	4	EA	\$	\$
301	LaneLight Water Block Control Cable <b>NO SUBSTITUTIONS</b>	5,000	LF	\$	\$
302	LaneLight MLK150 Light with Amber LED	100	EA	\$	\$
312	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$
<b>CONDUIT &amp; FITTINGS</b>					
✓317	1/2" Recessed Pipe Plug	10	EA	\$ 1.49	\$ 14.90
319	3/4" Rigid Conduit	10' PC 100	LF	\$ 19.90	\$ 199.00
323	3/4" Pipe Tee (Plumbing Type)	20	EA	\$	\$ N/A
✓325	3/4" Recessed Pipe Plug	10	EA	\$ 1.60	\$ 16.00
✓334	3/4" x Short Nipple	30	EA	\$ 1.84	\$ 25.20
✓338	1" Recessed Pipe Plug	30	EA	\$ 2.09	\$ 62.70
✓339	1" Short Nipple	30	EA	\$ 1.26	\$ 37.80
349	1 1/2" Rigid Conduit	10' PC 100	LF	\$ 5.33	\$ 533.00
✓350	1 1/2" Short Nipple	30	EA	\$ 1.97	\$ 59.10
357	1 1/2" Pipe Tee (Plumbing Type)	20	EA	\$	\$ N/A
✓358	1 1/2" Recessed Pipe Plug	20	EA	\$ 8.14	\$ 162.80

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000379



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>CONDUIT &amp; FITTINGS (Cont'd)</b>					
✓359	1 1/2" Plastic Push Penny	20	EA	\$ .38	\$ 7.60
361	1 1/2" Threadless Grounding Bushing	20	EA	\$	\$ N/A
370	2" Rigid Metallic Conduit 10' PC	100	LF	\$ 64.30	\$ 6430.00
379	2" Threadless Grounding Bushing	20	EA	\$	\$ N/A
385	2" Pipe Tee (Plumbing Type)	20	EA	\$	\$ ↓
✓392	2" Recessed Pipe Plug	20	EA	\$ 6.74	\$ 134.80
✓397	2" Plastic Push Penny	20	EA	\$ .82	\$ 16.40
400	3" Rigid Conduit 10' PC	100	LF	\$ 137.30	\$ 13730.00
✓412	3" Recessed Pipe Plug	20	EA	\$ 15.48	\$ 309.60
413	3" Plastic Push Penny	20	EA	\$	\$ N/A
415	3" Threadless Grounding Bushing	20	EA	\$	\$ ↓
✓420	Indoor Load Center, Siemens E0408ML1125F, or Equal SGD GC1484125ES	15	EA	\$ 47.84	\$ 956.80

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

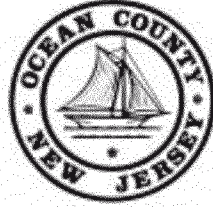
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
92	35' Class 5 Wood Pole	12	EA	\$ No Bid	\$
125	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$ No Bid	\$
✓126	Plastic Cable Ties, 10 x 4"	2,000	EA	\$ .0190	\$ 38.00
132	Scotch 7730 Splice Kits, 10/Box	5	BX	\$ No Bid	\$
155	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ No Bid	\$
<b>NON INSULATED CRIMP STYLE SPADE TERMINALS</b>					
✓163	12-10 Wire No. 6 Stud	1,000	EA	\$ .1273	\$ 127.30
✓166	12-10 Wire ¼" Stud	1,000	EA	\$ .1870	\$ 187.00
✓167	14-16 Wire No. 6 Stud	1,000	EA	\$ .06851	\$ 68.51
✓170	14-16 Wire ¼" Stud	1,000	EA	\$ .1020	\$ 102.00
✓171	18-20 Wire No. 4 Stud	1,000	EA	\$ .05967	\$ 59.67
✓172	18-20 Wire No. 6 Stud	1,000	EA	\$ .08559	\$ 85.59
✓173	18-14 Wire No. 8 Stud	1,000	EA	\$ .11220	\$ 112.20
✓174	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$ .24882	\$ 248.82
✓175	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$ .39221	\$ 392.21
<b>MISCELLANEOUS SIGNAL PARTS</b>					
192	5AMP Bridge Diode	50	EA	\$ No Bid	\$
202	Peek Unitrak Image Detector Card	10	EA	\$ No Bid	\$
232	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$ No Bid	\$
<b>MISCELLANEOUS SUPPLIES</b>					
✓242	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$ .0466	\$ 11.65
✓243	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$ .0479	\$ 11.98
✓244	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$ .0638	\$ 15.95

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000379



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW PICKUP TRUCKS to Winner Ford and All American Ford, the lowest qualified bidders. (B2020-42)

<b>Official Resolution#</b>	<b>202000380</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2020-42						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-42

RESOLUTION

March 18, 2020

WHEREAS, on February 25, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW PICKUP TRUCKS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidders:

Name and Address of Bidder

Winner Ford  
250 Berlin Road  
Cherry Hill, NJ 08034  
(856) 214-0759

Name and Address of Bidder

All American Ford  
3698 Route 9 South  
Old Bridge, NJ 08857  
(732) 672-1917

; 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, namely that of, WINNER FORD and ALL AMERICAN FORD 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 contracts accepting the bids for the furnishing and delivery of Motor Vehicles: New Pickup Trucks for the County of Ocean, for the contract period from date of award through March 17, 2021, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A WINNER FORD for eighteen (18) items, to wit:

ITEMS NO. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p and 3q.

For a Total Lump Sum Award Section 3 (Item #'s 3 - 3q) of \$1,114,440.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. ALL AMERICAN FORD for fifty six (56) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w, 2x, 2y, 2z, 2aa and 2bb.

For a Total Lump Sum Award Section 1 (Item #'s 1 - 1z) of \$1,480,442.00. For a Total Lump Sum Award Section 2 (Item #'s 2 - 2bb) of \$1,648,782.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment 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 equipment shall be available within the following funding Sources: 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 B2020-42.

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, Vehicle Services and the successful bidders.

**ITEM #3 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Model Year 2020 or newer, Ford F250 4X4 Standard Cab XLT Pick Up Truck	✓	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	✓	
Wheel Base 142"	✓	
8' Cargo box	✓	
Manual Locking hubs		✓
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle - Non-limited slip	✓	
Tire Pressure Monitoring System	✓	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	✓	
Bumper – Front & Rear, Chrome	✓	
Center high-mounted stop lamp	✓	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control/traction control	✓	
Driver and passenger frontal and side airbag/curtain		
Alternator – 240 Amp	✓	
Battery – 750-CCA, 78-AH	✓	
Shock absorbers – Heavy Duty	✓	
Stabilizer bar – Front	✓	
Steering – Power	✓	
Steering damper	✓	
Front license plate bracket	✓	
Jack – Two Ton Mechanical	✓	
Lamps – pickup box and cargo area	✓	
Spare tire, wheel, lock and frame mounted carrier	✓	
Tailgate – removable w/key lock, black handle	✓	
“Three-blink” lane change signal	✓	
Tie-down hooks – Pickup box, Four(4)	✓	
Tow hooks – Front, two (2)	✓	
Door Trim – Color-coordinated, molded w/armrest/grab handle, reflector and front map pockets	✓	
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	✓	
Headliner – color-coordinated cloth	✓	
Horn – Dual electric	✓	
Instrument panel – color-coordinated w/dual glove box, 4 air registers w/positive shut off, power point	✓	
Scuff plates – color-coordinated (front)	✓	
Windshield Wipers – Intermittent	✓	
Driver and passenger frontal and side airbag/curtain	✓	
Color-coordinated seatbelts with height adjustment	✓	

**ITEM #3 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**DESCRIPTION (Cont'd)**

6-ton combination hitch:

- 2 inch ball and pintle
- Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.
- Locking hitch pin with key
- Hitch is to fit tightly in the receiver.
- In the event the hitch does not fit tightly, then a sleeve shall be provided.

✓ \_\_\_\_\_

Headlamp/lamps – Quad Beam Jewel Effect

✓ \_\_\_\_\_

Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals

✓ \_\_\_\_\_

LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments

✓ \_\_\_\_\_

Windows – Driver’s side power w/one-touch up/down

✓/✓ \_\_\_\_\_

Air Conditioning – Manual, Single Zone

✓ \_\_\_\_\_

Sync 3 – Enhanced Voice Recognition communications and entertainment system

- 8” LCD Capacitive touchscreen in Center Stack with swipe capability
- AppLink
- Apple CarPlay and Android Auto
- Smart-Charging USB-C ports – two (2)
- Included 110V/400W Outlet (43C)

✓ \_\_\_\_\_

Carpet Delete – Factory Fleet Option (166)

✓ \_\_\_\_\_

Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage

✓ \_\_\_\_\_

Snow Plow Prep package (pkg 473)

✓ \_\_\_\_\_

Skid Plates – Transfer Case and Fuel Tank (pkg 41P)

✓ \_\_\_\_\_

Full Running Boards on Cab

✓/✓ \_\_\_\_\_

Interior color: Earth Gray

✓ \_\_\_\_\_

Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (pkg 85S)

✓ \_\_\_\_\_

4.2” LCD Productivity Screen display include menus for gauge setup, trip computer, fuel economy and towing/off-road applications

✓ \_\_\_\_\_

Daytime Running Lamps (pkg 942)

✓ \_\_\_\_\_

Trailer brake controller

✓ \_\_\_\_\_

Upfitter Switches (6) (located in overhead console)(66S)

✓ \_\_\_\_\_

**Paint:**

Color to be specified from Standard color chart on Purchase order when ordering

✓ \_\_\_\_\_

**Warranty:**

Bumper to Bumper: 3 years/36,000 miles

✓ \_\_\_\_\_

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

✓ \_\_\_\_\_

**ITEM #3 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS:**

- ✓ **3A. Tonneau Pickup Box Cover, Soft Folding (PKG 21D)**  
 (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner) ✓
- ✓ **3B. Tonneau Pickup Box Cover, Hard Folding (PKG 21E)**  
 (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner) ✓
- ✓ **3C. Tonneau Pickup Box Cover, Retractable (PKG 21J)**  
 (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner) ✓
- ✓ **3D. Voice-Activated Navigation with HD and Satellite Radio**  
 Traffic and Travel link (21N) ✓
- ✓ **3E. XLT Value Package (17V)**  
 Autolock/Auto unlock, fog lamps, manual driver's seat, Reverse sensing system, SecuriCode keyless entry keypad (Driver's side) ✓
- ✓ **3F. Gen 2 Sync Multi-Media Interface Tester (MIT) Kit**  
 (Rotunda Part Number: 105-00120-GEN2) ✓
- ✓ **3G. Furnish and Install Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"**  
 Fully loaded with all Amber, LED's which includes four (4) corners, four (4) front facing and six (6) rear facing and bar also includes two (2) white take down lights in Front, two (2) White Alley Light, corner light wired on a separate switch ✓
- ✓ **3H. Furnish and Install Strobe Light Kit**  
 One four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches. (W) ✓
- ✓ **3I. Furnish and Install Vent Shield On All Doors** ✓
- ✓ **3J. Furnish and Install Snow Plow**  
 One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle. ✓
- ✓ **3K. One Weather Guard Aluminum Toolbox**  
 Model 127-0-02 with six (6) set of keys. ✓
- ✓ **3L. Road Department Color Scheme**  
 Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet. (Note: Not all Vehicles will be painted this way) ✓



ITEM #3 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL

COMPLIANCE  
YES                      NO

OPTIONS (Cont'd):

3M. Paint Colors not included on the Standard Color Chart

i.e. – School bus yellow, Green Gem

✓  
\_\_\_\_\_

3N. Liquid Transfer Tank For Diesel Fuel

- Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01  
Approx. Height 26 in, Approx. Width 30 in, Approx. length 43 in.
- Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA
- Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018
- Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.
- Installed with a switch wired in the cab of the truck.

✓  
\_\_\_\_\_

3O. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

3P. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓  
\_\_\_\_\_



Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3	Model Year 2020 or Newer, Ford F250 4x4 Standard Cab XLT Pickup Truck, As Specified, or Equal	1	20	EA	\$ 33127.00	\$ 662540.00
	Year, Mfr., Model: <u>2020 Ford F250 WAB XLT</u> Engine: <u>6.2L V8</u> Transmission: <u>6 speed automatic</u> Delivery, A.R.O.: <u>12-114 - see remarks</u> Warranty: <u>see attached</u> REMARKS: <u>delivery dependant on production, allocation, and options added</u>					
<b>OPTIONS:</b>						
✓ 3a	Tonneau Pickup Box Cover, Soft Folding (PKG 21D), As Specified	1	20	EA	\$ 510.00	\$ 10200.00
✓ 3b	Tonneau Pickup Box Cover, Hard Folding (PKG 21E), As Specified	1	20	EA	\$ 950.00	\$ 19000.00
✓ 3c	Tonneau Pickup Box Cover, Retractable (PKG 21J), As Specified	1	20	EA	\$ 1640.00	\$ 32800.00
✓ 3d	Voice-Activated Navigation with HD and Satellite Radio, As Specified	1	20	EA	\$ 540.00	\$ 10800.00
✓ 3e	XLT Value Package (PKG 17V), As Specified	1	20	EA	\$ 1525.00	\$ 30500.00
✓ 3f	Gen 2 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$ 600.00	\$ 1200.00
✓ 3g	Furnish and Install Whelen IX8AAAA, Liberty II, Solo IX Low Current Series Light Bar, 48", As Specified	1	20	EA	\$ 3100.00	\$ 62000.00
✓ 3h	Furnish and Install Strobe Light Kit, As Specified	1	20	EA	\$ 800.00	\$ 16000.00
✓ 3i	Furnish and Install Vent Shield on All Doors, As Specified	1	20	EA	\$ 70.00	\$ 1400.00
✓ 3j	Furnish and Install Snow Plow, As Specified	1	20	EA	\$ 5375.00	\$ 107500.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS:</b>						
✓3k	One Weather Guard Aluminum Toolbox, As Specified	1	20	EA	\$ <u>9100.00</u>	\$ <u>19200.00</u>
✓3l	Road Department Color Scheme, As Specified	1	20	EA	\$ <u>2060.00</u>	\$ <u>41200.00</u>
✓3m	Paint Colors Not Included on the Standard Color Chart, As Specified	1	20	EA	\$ <u>700.00</u>	\$ <u>14000.00</u> <sup>(u)</sup>
✓3n	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$ <u>2000.00</u>	\$ <u>40000.00</u>
✓3o	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>9400.00</u>	\$ <u>28200.00</u>
✓3p	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ <u>125.00</u>	\$ <u>2500.00</u>
✓3q	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	20	EA	\$ <u>250.00</u>	\$ <u>5000.00</u>
<b>TOTAL LUMP SUM (Add Items 3-3q):</b>						\$ <u>1,103,640.00</u> <sup>(P)</sup>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**

**ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2020 or newer, Ford F250 4X4 Super Cab XLT Pick Up Truck X2B	X	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	X	
Wheel Base 148" 148 996 44S	X	
6-3/4' Cargo box	X	
Manual Locking hubs STD	X	
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle - Non-limited slip	X	
Tire Pressure Monitoring System	X	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	X	
Bumper – Front-Chrome with grained top cover and black lower air dam/Rear-Chrome	X	
Center high-mounted stop lamp	X	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control/traction control	X	
Alternator – 240 Amp 67E	X	
Battery – 750-CCA, 78-AH STD	X	
Shock absorbers – Heavy Duty	X	
Stabilizer bar – Front	X	
Steering – Power	X	
Steering damper	X	
Front license plate bracket	X	
Glass – Privacy (2 <sup>nd</sup> Row (rear seat) windows.)	X	
Jack – Two Ton Mechanical	X	
Lamps – pickup box and cargo area STD	X	
Spare tire, wheel, lock and frame mounted carrier	X	
Tailgate – removable w/key lock, black handle	X	
“Three-blink” lane change signal STD	X	
Tie-down hooks – Pickup box, Four(4) STD	X	
Tow hooks – Front, two (2)	X	
Door Trim – Soft armrest, grab handle, power window/lock switches, molded upper applique’, reflector (applique’ and armrest are accent-color); front map pockets	X	
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	X	
Headliner – color-coordinated cloth	X	
Horn – Dual electric	X	
Upfitter Switches (6) (located in overhead console)(66S) 66S	X	
Instrument panel – color-coordinated w/dual glove box, 4 air registers w/positive shut off, power point	X	
Scuff plates – color-coordinated (Front)	X	
Windshield Wipers – Intermittent	X	
Driver and passenger frontal and side airbag/curtain	X	
Color-coordinated seatbelts with height adjustment	X	
Headlamp/lamps – Quad Beam Jewel Effect STD	X	

**ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
6-ton combination hitch:		
• 2 inch ball and pintle		
• Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.		
• Locking hitch pin with key		
• Hitch is to fit tightly in the receiver.		
• In the event the hitch does not fit tightly, then a sleeve shall be provided.	X	
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	X	
LT275/65R18 with 18" sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	X	
Windows – 1 <sup>st</sup> Row power w/one-touch up/down, 2 <sup>nd</sup> Row power	X	
Air Conditioning – Manual, Single zone	X	
Sync 3 – Enhanced Voice Recognition communications and entertainment system		
• 8" LCD Capacitive touchscreen in Center Stack with swipe capability		
• AppLink		
• Apple CarPlay and Android Auto		
• Smart-Charging USB-C ports – two (2)		
• Included 110V/400W Outlet (43C) 43C	X	
Seats'– Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage –Rear- cloth, 60/40 fold up bench seat	X	
Snow Plow Prep package (pkg 473) 473	X	
Skid Plates – Transfer Case and Fuel Tank (pkg 41P) 41P	X	
Full Running Boards on Cab 18B	X	
Interior color: Earth Gray	X	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (pkg 85S) 85S	X	
Day Time Running Lights 942	X	
Trailer Brake Controller STD	X	
Carpet Delete – Factory Fleet Option (PKG 166) 166	X	
<b><u>Paint:</u></b>		
Color to be specified from Standard color chart on Purchase order when ordering	X	
<b><u>Warranty:</u></b>		
Bumper to Bumper: 3 years/36,000 miles	X	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	X	
<b><u>OPTIONS:</u></b>		
1A. <u>8' Box for Supercab 4x4 (164" Wheelbase)</u> 164	X	

**ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS: (Cont'd)**

<p>✓ <b><u>1B. Tonneau Pickup Box Cover – Soft Folding (PKG 21D)</u></b>      21D (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1C. Tonneau Pickup Box Cover – Hard Folding (PKG 21E)</u></b>      21E (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1D. Tonneau Pickup Box Cover – Retractable (PKG 21J)</u></b>      21J (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1E. Voice-Activated Navigation with HD and Satellite Radio</u></b>      21N Traffic and Travel link (PKG 21N)</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1F. XLT Value package (PKG 17V)</u></b>      17V Autolock/Auto unlock, fog lamps, power-adjustable pedals, power Driver's Seat, Reverse sensing system, SecuriCode keyless entry keypad (Driver's side)</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1G. WeatherGuard Premium Aluminum Crossbed Toolbox</u></b>      62Y Model 127-0-02 (PKG 62Y) with six (6) set of keys.</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1H. Aluminum Crossbed Toolbox by Weatherguard (Defender Series)</u></b>      62X (PKG 62X) with six (6) sets of keys.</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1I. Gen 2 Sync Multi-Media Interface Tester (MIT) Kit</u></b> (Rotunda Part Number: 105-00120-GEN2)</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1J. Furnish and Install Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"</u></b> Fully loaded with all Amber, LED's which includes four (4) corners, four (4) front facing and six (6) rear facing and bar also includes two (2) white take down lights in Front, two (2) White Alley Light, corner light wired on a separate switch</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1K. Light Color Option</u></b> Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1L. Furnish and Install Strobe Light Kit</u></b> One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.</p>	<p>X</p> <hr/>	
<p>✓ <b><u>1M. Furnish and Install Vent Shield On All Doors</u></b></p>	<p>X</p> <hr/>	
<p>✓ <b><u>1N. Furnish and Install Snow Plow</u></b> One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, installed on vehicle.</p>	<p>X</p> <hr/>	

**ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd):**

**10. Road Department Color Scheme**

Dupont 4357A – School Bus Yellow from the bottom of the windows down. Academy Blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)

X

**1P. Paint Colors not included in the standard color chart**

i.e. – School bus yellow, Green Gem

X

**1Q. Liquid Transfer Tank For Diesel Fuel**

- Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01 Approx. Height 26 in, Approx. Width 30 in, Approx. length 43 in.
- Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA
- Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018
- Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.
- Installed with a switch wired in the cab of the truck.

X

**1R. UnderCover Tonneau Cover Installed**

Part Number UC2176 (for the 6-3/4’ Cargo box *only*)

X

**1S. Prosecutors Lighting Package**

(Colors to be determined at the time of order)

- **Electrical System**

- QTY 1 - Central Control system, solid state (Soundoff Signal part number ENGCC01243 or equal)
- QTY 1 - Central Control Harness (Soundoff Signal part number ENGHNK01 or equal)
- QTY 1 - 100 Watt Siren amp output module (Soundoff Signal part number ETSA461HPP or equal)
- QTY 1 - Vehicle Data control module (Soundoff Signal part number ENGLNK002 or equal)

All installed aftermarket electronic equipment must be wired to the control system. Every Component must be wired to its own output to allow for easy diagnosing and updating. The system must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. All warning lights and sirens must be able to be controlled and programed through the system. This system must have capability of adjustable timed shutdown for all outputs independently to allow the equipment to stay on after vehicle ignition is turned off. It must have self-diagnostics capability with a fault log and use OBD data module for inputs from the vehicle. The system must be wired into the vehicle ignition system to provide ignition security system.



ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL

COMPLIANCE  
YES                      NO

OPTIONS (Cont'd)

1S. Prosecutors Lighting Package (Cont'd)

(Colors to be determined at the time of order)

- Lighting and Siren

- QTY 1 - Interior 12 LED eight module light bar with dual color heads. (Soundoff Signal Part Number: ENFWBF or equal) – Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming.
- QTY 1 – 100 Watt Siren Speaker and bracket. (Soundoff Signal Part Number: ETSS100N or equal) Mounted on Vehicle Specific bracket.
- QTY 4 – Single Deck/Grille mount light SAE Class 1, 10-16V 12 LED. (Soundoff Signal Part Number: ENFSGS3 or equal) Mounted behind Grille. (Lighthouse must be able to interchange mount, including deck, recess, surface and windshield mounts for easy repairs and repurposing.)
- QTY 1 – Select-a-pattern headlight flasher, solid state, 12V isolation module. (Soundoff Signal Part Number: ETHFSS-SP-ISO or equal) headlight flasher does not feedback into any factory wiring.
- QTY 10 – Multicolored light with silicon molded one-piece housing and Optic. (Soundoff Signal Part Number: EMPS2STS4 or equal) Side intersection Warning lights 2 on Ford Logo in Fender, 2 per running board and 2 under rear taillights. There should also be 2 mounted under rear tailgate wired to flash S/T/T and white in reverse.
- QTY 4 – LED insert with cruise mode (Soundoff Signal Part Number ELUC3S025W or equal) Installed in reverse light housing.
- QTY 2 - Dual Deck/Grille Mount Light, SAE Class 1, 10-16v, Black Housing, 9 LED, multicolored. (Soundoff Signal Part Number: ENFDGS2 or equal)
- QTY 1 – Dash Bracket, Vehicle Specific bracket no holes drilled ( Panwise bracket number 75107-510 or equal)
- Window Tint – All windows and windshield 20% utilizing 3M or Johnson window film.
- Install County supplied Radio with GPS antenna & TriPlexer

X

1T. Ford F250 Evidence Locking Storage Box

Dual locking drawer system. Dual Key Lock & Digital Combo Lock. Full bed depth. Powdercoated aluminum. Bedliner coating on top.

Drawers: 1/8 aluminum, 18 inch Drawer depth. Heavy 500lb Duty locking slides. Exterior latch for evidence seal

X

**ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

COMPLIANCE  
YES                      NO

**OPTIONS (Cont'd)**

**1U. Ford F-Series Underseat Weapon Safe**

Full underseat width weapons vault. 46 inches Long 10 inches High. Simplex lock with metal latch. 3/4 inch MDO Plywood with bedliner coating. There are to be metal reinforcements around opening for extra security and Hi density foam cut to weapon size. Secures with no holes drilled into vehicle.

X  
\_\_\_\_\_

**1V. Ford F250 Bed Locking Storage**

Dual locking drawer system. Key Lock Full bed depth. 3/4 inch plywood sealed with waterproof bedliner coating.  
Drawers: 1/8 aluminum, 12 inch Drawer depth. Doors: Manufactured from 3/4" HDP composite material.  
Heavy 500lb Duty locking slides.

X  
\_\_\_\_\_

**1W. Ford F-Series Bed Slide**

Powdercoated Steel 3 Rail 1500LB Bed Slide. 100% extension with a spring lock. 3/16" aluminum Tray mounted to slide. Tray to have a 2" lip on 3 sides, with no lip on the operator end. Includes tailgate extension bracket to allow tailgate to lay flat when open so bed slide is not required to be raised off the floor.

X  
\_\_\_\_\_

**1X. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment) i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be to the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

X  
\_\_\_\_\_

X  
\_\_\_\_\_

X  
\_\_\_\_\_

X  
\_\_\_\_\_

X  
\_\_\_\_\_

X  
\_\_\_\_\_

X  
\_\_\_\_\_

✓ **ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

COMPLIANCE  
YES                      NO

**OPTIONS: (Cont'd)**

✓ **1Y. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

\_\_\_\_\_ X \_\_\_\_\_

✓ **1Z. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

\_\_\_\_\_ X \_\_\_\_\_



**ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**DESCRIPTION (Cont'd)**

6-ton combination hitch:

- 2 inch ball and pintle
- Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.
- Locking hitch pin with key
- Hitch is to fit tightly in the receiver.
- In the event the hitch does not fit tightly, then a sleeve will be provided.

X \_\_\_\_\_

Headlamp/lamps – Quad Beam Jewel Effect

X \_\_\_\_\_

Color-coordinated seatbelts with height adjustment

X \_\_\_\_\_

Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals

X \_\_\_\_\_

LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments

X \_\_\_\_\_

Windows – 1<sup>st</sup> Row power w/one-touch up/down, 2<sup>nd</sup> Row power

X \_\_\_\_\_

Air Conditioning – Manual, Single zone

X \_\_\_\_\_

Sync 3 – Enhanced Voice Recognition communications and entertainment system

- 8” LCD Capacitive touchscreen in Center Stack with swipe capability
- AppLink
- Apple CarPlay and Android Auto
- Smart-Charging USB-C ports – two (2)
- Included 110V/400W Outlet (43C)      STD

X \_\_\_\_\_

Carpet Delete – Factory Fleet Option (pkg 166)                      166

X \_\_\_\_\_

Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage –Rear- 60/40 bench w/flip-up seats & fold down backrests w/under-seat portioned lockable fold-flat storage, two (2) outboard head restraints and a center head restraint

X \_\_\_\_\_

Snow Plow Prep package (pkg 473)                      473

X \_\_\_\_\_

Skid Plates – Transfer Case and Fuel Tank (pkg 41P)                      41P

X \_\_\_\_\_

Full Running Boards on Cab                      18B

X \_\_\_\_\_

Interior color: Earth Gray

X \_\_\_\_\_

Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (Pkg 85S)                      85S

X \_\_\_\_\_

Day Time Running Lights                      942

X \_\_\_\_\_

Trailer brake controller      STD

X \_\_\_\_\_

**Paint:**

Color to be specified from Standard color chart on Purchase order when ordering

X \_\_\_\_\_

**Warranty:**

Bumper to Bumper: 3 years/36,000 miles

X \_\_\_\_\_

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

X \_\_\_\_\_

✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>OPTIONS:</u></b>			
✓	<b><u>2A. 8' Bed for Crew Cab 4X4 (176" Wheelbase)</u></b>	176	X
✓	<b><u>2B. Tonneau Pickup Box Cover, Soft Folding (PKG 21D)</u></b> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)		X
✓	<b><u>2C. Tonneau Pickup Box Cover, Hard Folding (PKG 21E)</u></b> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)		X
✓	<b><u>2D. Tonneau Pickup Box Cover, Retractable (PKG 21J)</u></b> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)		X
✓	<b><u>2E. Voice-Activated Navigation with HD and Satellite Radio</u></b> Traffic and Travel link (21N)		X
✓	<b><u>2F. XLT Value Package (17V)</u></b> Autolock/Auto unlock, fog lamps, power-adjustable pedals, power Driver's Seat, Reverse sensing system, SecuriCode keyless entry keypad (Driver's side)		X
✓	<b><u>2G. WeatherGuard Premium Aluminum Crossbed Toolbox</u></b> Model 127-0-02 (PKG 62Y) with six (6) set of keys.		X
✓	<b><u>2H. Aluminum Crossbed Toolbox by WeatherGuard (Defender Series)</u></b> (PKG 62X) with six (6) sets of keys.		X
✓	<b><u>2I. Gen 2 Sync Multi-Media Interface Tester (MIT) Kit</u></b> (Rotunda Part Number: 105-00120-GEN2)		X
✓	<b><u>2J. Furnish and Install: Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"</u></b> Fully loaded with all Amber, LED's which includes four (4) corners, four (4) front facing and six (6) rear facing and bar also includes two (2) white take down lights in Front, two (2) White Alley Light, corner light wired on a separate switch		X
✓	<b><u>2K. Light Color Option</u></b> Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick		X
✓	<b><u>2L. Furnish and Install Strobe Light Kit</u></b> One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.		X
✓	<b><u>2M. Furnish and Install Vent Shield on all doors</u></b>		X

**ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd):**

**2N. Furnish and Install Snow Plow**

One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.

X \_\_\_\_\_

**2O. Road Department Color Scheme**

Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)

X \_\_\_\_\_

**2P. Paint Colors not included on the Standard Color Chart**

i.e. – School bus yellow, Green Gem

X \_\_\_\_\_

**2Q. Liquid Transfer Tank For Diesel Fuel**

- Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01 Approx. Height 26 in, Approx. Width 30 in, Approx. length 43 in.
- Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA
- Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018
- Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.
- Installed with a switch wired in the cab of the truck.

X \_\_\_\_\_

**2R. Leer Cab-High Cap Model 100RCC for 6-3/4' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck. ARE MODEL CX ACRYLIC FABRIC INTERIOR

Type text here X

**2S. Leer Cab-High Cap Model 100RCC for 8' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck. ARE HIGH CAP MODEL CX ACRYLIC FABRIC INTERIOR 8'

X

**2T. UnderCover Tonneau Cover Installed**

Part Number UC2176 (Only available with 6-3/4' box)

X \_\_\_\_\_

✓ ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL

COMPLIANCE  
YES                      NO

OPTIONS (Cont'd)

✓ 2U. Prosecutors Lighting Package

(Colors to be determined at the time of order)

- **Electrical System**

- QTY 1 - Central Control system, solid state (Soundoff Signal part number ENGCC01243 or equal)
- QTY 1 - Central Control Harness (Soundoff Signal part number ENGHNK01 or equal)
- QTY 1 - 100 Watt Siren amp output module (Soundoff Signal part number ETSA461HPP or equal)
- QTY 1 - Vehicle Data control module (Soundoff Signal part number ENGLNK002 or equal)

All installed aftermarket electronic equipment must be wired to the control system. Every Component must be wired to its own output to allow for easy diagnosing and updating. The system must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. All warning lights and sirens must be able to be controlled and programed through the system. This system must have capability of adjustable timed shutdown for all outputs independently to allow the equipment to stay on after vehicle ignition is turned off. It must have self-diagnostics capability with a fault log and use OBD data module for inputs from the vehicle. The system must be wired into the vehicle ignition system to provide ignition security system.

- **Lighting and Siren**

- QTY 1 - Interior 12 LED eight module light bar with dual color heads. (Soundoff Signal Part Number: ENFWBF or equal) – Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming.
- QTY 1 – 100 Watt Siren Speaker and bracket. (Soundoff Signal Part Number: ETSS100N or equal) Mounted on Vehicle Specific bracket.
- QTY 4 – Single Deck/Grille mount light SAE Class 1, 10-16V 12 LED. (Soundoff Signal Part Number: ENFSGS3 or equal) Mounted behind Grille. (Lighthouse must be able to interchange mount, including deck, recess, surface and windshield mounts for easy repairs and repurposing.)
- QTY 1 – Select-a-pattern headlight flasher, solid state, 12V isolation module. (Soundoff Signal Part Number: ETHFSS-SP-ISO or equal) headlight flasher does not feedback into any factory wiring.
- QTY 10 – Multicolored light with silicon molded one-piece housing and Optic. (Soundoff Signal Part Number: EMPS2STS4 or equal) Side intersection Warning lights 2 on Ford Logo in Fender, 2 per running board and 2 under rear taillights. There should also be 2 mounted under rear tailgate wired to flash S/T/T and white in reverse.
- QTY 4 – LED insert with cruise mode (Soundoff Signal Part Number ELUC3S025W or equal) Installed in reverse light housing.



✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

✓ **OPTIONS (Cont'd)**

✓ **2U. Prosecutors Lighting Package (Cont'd)**

- **Lighting and Siren (Cont'd)**

- QTY 2 - Dual Deck/Grille Mount Light, SAE Class 1, 10-16v, Black Housing, 9 LED, multicolored. (Soundoff Signal Part Number: ENFDGS2 or equal)
- QTY 1 - Dash Bracket, Vehicle Specific bracket no holes drilled (Panvise bracket number 75107-510 or equal)
- Window Tint - All windows and windshield 20% utilizing 3M or Johnson window film.
- Install County supplied Radio with GPS antenna & TriPlexer

X  
\_\_\_\_\_

✓ **2V. Ford F250 Evidence Locking Storage Box**

Dual locking drawer system. Dual Key Lock & Digital Combo Lock. Full bed depth. Powdercoated aluminum. Bedliner coating on top. Drawers: 1/8 aluminum, 18 inch Drawer depth. Heavy 500lb Duty locking slides. Exterior latch for evidence seal

X  
\_\_\_\_\_

✓ **2W. Ford F-Series Underseat Weapon Safe**

Full underseat width weapons vault. 46inches Long 10inches High. Simplex lock with metal latch. 3/4 inch MDO Plywood with bedliner coating. There are to be metal reinforcements around opening for extra security and Hi density foam cut to weapon size. Secures with no holes drilled into vehicle.

X  
\_\_\_\_\_

✓ **2X. Ford F250 Bed Locking Storage**

Dual locking drawer system. Key Lock Full bed depth. 3/4 inch plywood sealed with waterproof bedliner coating. Drawers: 1/8 aluminum, 12 inch Drawer depth. Doors: Manufactured from 3/4" HDP composite material. Heavy 500lb Duty locking slides.

X  
\_\_\_\_\_

✓ **2Y. Ford F-Series Bed Slide**

Powdercoated Steel 3 Rail 1500LB Bed Slide. 100% extension with a spring lock. 3/16" aluminum Tray mounted to slide. Tray to have a 2" lip on 3 sides, with no lip on the operator end. Includes tailgate extension bracket to allow tailgate to lay flat when open so bed slide is not required to be raised off the floor.

X  
\_\_\_\_\_

✓ **2Z. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

X  
\_\_\_\_\_

✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

✓ **OPTIONS (Cont'd)**

✓ **2Z. Diagnostic Tools / Test Equipment (Cont'd)**

- |  |   |  |
|--|---|--|
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.  | X |  |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.  | X |  |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.   | X |  |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.   | X |  |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X |  |
| 7. Training shall be provided on all items in this section at a County location.   | X |  |

✓ **2AA. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

✓ **2BB. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW PICKUP TRUCKS** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( X ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020 or Newer, Ford F250 4x4 Super Cab XLT Pickup Truck, As Specified, or Equal	1	20	EA	\$ 36308	\$ 726160

Year, Mfr., Model: 2020 FORD F250 SUPERCAB 4X4

Engine: 6.2L GAS ENGINE

Transmission: 6 SPEED AUTOMATIC

Delivery, A.R.O.: 8-18 WEEKS

Warranty: 3 YR 36K BUMPER TO BUMPER, 5 YR 60K POWERTRAIN

REMARKS: DIAGNOSTIC TOOLS LICENSE IS FOR 5 YEARS

OPTIONS:

✓ 1a	8' Box for Supercab 4 X 4 (164" Wheelbase)	1	20	EA	\$ 185	\$ 3700
✓ 1b	Tonneau Pickup Box Cover, Soft Folding (PKG 21D), As Specified	1	20	EA	\$ 464	\$ 9280
✓ 1c	Tonneau Pickup Box Cover, Hard Folding (PKG 21E), As Specified	1	20	EA	\$ 879	\$ 17580
✓ 1d	Tonneau Pickup Box Cover, Retractable (PKG 21J), As Specified	1	20	EA	\$ 1496	\$ 29920
✓ 1e	Voice-Activated Navigation with HD and Satellite Radio, As Specified	1	20	EA	\$ 502	\$ 10040
✓ 1f	XLT Value Package (PKG 17V), As Specified	1	20	EA	\$ 1412	\$ 28240
✓ 1g	WeatherGuard Premium Aluminum Crossbed Toolbox, As Specified	1	20	EA	\$ 899	\$ 17980

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS: (Cont'd)</b>						
✓1h	Aluminum Crossbed Tool box by WeatherGuard (Defender Series), As Specified	1	20	EA	\$ 650	\$ 13000
✓1i	Gen 2 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$ 499	\$ 9980
✓1j	Furnish and Install Whelen IX8AAAA, Liberty II, Solo IX Low Current Series Light Bar, 48", As Specified	1	20	EA	\$ 2450	\$ 49000
✓1k	Light Color Option, As Specified	1	20	EA	\$ 0	\$ 0
✓1l	Furnish and Install Strobe Light Kit, As Specified	1	20	EA	\$ 795	\$ 15900
✓1m	Furnish and Install Vent Shield on All Doors	1	20	EA	\$ 99	\$ 1980
✓1n	Furnish and Install Snow Plow, As Specified	1	20	EA	\$ 5375	\$ 107500
<b>Make &amp; Model: <u>WESTERN PRO PLUS 8.5'</u></b>						
✓1o	Road Department Color Scheme, As Specified	1	20	EA	\$ 2582	\$ 51640
✓1p	Paint Colors Not Included on the Standard Color Chart, As Specified	1	20	EA	\$ 582	\$ 11640
✓1q	Liquid Transfer Tank For Diesel Fuel, As Specified	1	20	EA	\$ 1995	\$ 39900
✓1r	UnderCover Tonneau Cover Installed, As Specified	1	20	EA	\$ 699	\$ 13980
✓1s	Prosecutors Lighting Package, As Specified	1	20	EA	\$ 5999	\$ 119980
✓1t	Ford F250 Evidence Locking Storage Box, As Specified	1	20	EA	\$ 2450	\$ 49000

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS: (Cont'd)</b>						
✓ 1u	Ford F-Series Underseat Weapon Safe, As Specified	1	20	EA	\$ 889	\$ 17780
✓ 1v	Ford F250 Bed Locking Storage, As Specified	1	20	EA	\$ 2000	\$ 40000
✓ 1w	Ford F-Series Bed Slide, As Specified	1	20	EA	\$ 1350	\$ 27000
✓ 1x	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18754	\$ 56262
✓ 1y	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 125	\$ 2500
✓ 1z	Installation of County Supplied Two Way Radio and Accessories, As Specified	1	20	EA	\$ 525	\$ 10500
<b>TOTAL LUMP SUM (Add Items 1-1z):</b>						<b>\$ 1480442</b>
✓ 2	Model Year 2020 or Newer, Ford F250 4x4 Crew Cab XLT Pickup Truck, As Specified, or Equal	1	20	EA	\$ 37988	\$ 759760
<b>Year, Mfr., Model:</b> <u>2020 FORD F250 CREW CAB 4X4</u> <b>Engine:</b> <u>6.2L GAS ENGINE</u> <b>Transmission:</b> <u>6 SPEED AUTOMATIC</u> <b>Delivery, A.R.O.:</b> <u>8 TO 18 WEEKS</u> <b>Warranty:</b> <u>3 YR 36K BUMPER TO BUMPER, 5 YR 60K POWERTRAIN</u> <b>REMARKS:</b> <u>DIAGNOSTIC TOOLS LICENSE IS FOR 5 YEARS</u>						
<b>OPTIONS:</b>						
✓ 2a	8' Box for Supercab 4 X 4 (164" Wheelbase)	1	20	EA	\$ 190	\$ 3800
✓ 2b	Tonneau Pickup Box Cover, Soft Folding (PKG 21D), As Specified	1	20	EA	\$ 464	\$ 9280
✓ 2c	Tonneau Pickup Box Cover, Hard Folding (PKG 21E), As Specified	1	20	EA	\$ 879	\$ 17580

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000380

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS: (Cont'd)</b>						
✓ 2d	Tonneau Pickup Box Cover, Retractable (PKG 21J), As Specified	1	20	EA	\$ 1496	\$ 29920
✓ 2e	Voice-Activated Navigation with HD and Satellite Radio, As Specified	1	20	EA	\$ 502	\$ 10040
✓ 2f	XLT Value Package (PKG 17V), As Specified	1	20	EA	\$ 1412	\$ 28240
✓ 2g	WeatherGuard Premium Aluminum Crossbed Toolbox, As Specified	1	20	EA	\$ 697	\$ 13940
✓ 2h	Aluminum Crossbed Tool box by WeatherGuard (Defender Series), As Specified	1	20	EA	\$ 508	\$ 10160
✓ 2i	Gen 2 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$ 499	\$ 9980
✓ 2j	Furnish and Install Whelen IX8AAAA, Liberty II, Solo IX Low Current Series Light Bar, 48", As Specified	1	20	EA	\$ 2450	\$ 49000
✓ 2k	Light Color Option, As Specified	1	20	EA	\$ 0	\$ 0
✓ 2l	Furnish and Install Strobe Light Kit, As Specified	1	20	EA	\$ 795	\$ 15900
✓ 2m	Furnish and Install Vent Shield on All Doors	1	20	EA	\$ 99	\$ 1980
✓ 2n	Furnish and Install Snow Plow, As Specified	1	20	EA	\$ 5375	\$ 107500
✓ 2o	Road Department Color Scheme, As Specified	1	20	EA	\$ 2582	\$ 51640
✓ 2p	Paint Colors Not Included On the Standard Color Chart	1	20	EA	\$ 582	\$ 11640
✓ 2q	Liquid Transfer Tank For Diesel Fuel	1	20	EA	\$ 1995	\$ 39900
✓ 2r	Leer Cab-High Model 100RCC for 6 3/4' Box, As Specified	1	20	EA	\$ 3479	\$ 69580

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000380

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS: (Cont'd)</b>						
EW 2r	Leer Cab-High Model 100RCC for 6 3/4' Box, As Specified	1	20	EA	\$	\$
✓ 2s	Leer Cab-High Cap Model 100RCC for 8' Box, As Specified	1	20	EA	\$ 3597	\$ 71940
✓ 2t	UnderCover Tonneau Cover Installed, As Specified	1	20	EA	\$ 699	\$ 13980
✓ 2u	Prosecutors Lighting Package, As Specified	1	20	EA	\$ 5999	\$ 119980
✓ 2v	Ford F250 Evidence Locking Storage Box, As Specified	1	20	EA	\$ 2450	\$ 49000
✓ 2w	Ford F-Series Underseat Weapon Safe, As Specified	1	20	EA	\$ 889	\$ 17780
✓ 2x	Ford F250 Bed Locking Storage, As Specified	1	20	EA	\$ 2000	\$ 40000
✓ 2y	Ford F-Series Bed Slide, As Specified	1	20	EA	\$ 1350	\$ 27000
✓ 2z	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18754	\$ 56262
✓ 2aa	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 125	\$ 2500
✓ 2bb	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	20	EA	\$ 525	\$ 10500
<b>TOTAL LUMP SUM (Add Items 2-2bb):</b>						<b>\$ 1648782</b>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., for the period of 3/20/2020 through 3/19/2021. (B2019-33)

<b>Official Resolution#</b>		<b>202000381</b>					
Meeting Date		03/18/2020					
Introduced Date		03/18/2020					
Adopted Date		03/18/2020					
Agenda Item		j-7					
CAF #							
Purchase Req. #		B2019-33					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**March 18, 2020**

**WHEREAS**, a current contract exists for the bid titled **SUMP AND SEWAGE EJECTOR PUMP SERVICE**, which was awarded on March 20, 2019 and assigned County Contract Bid Number B2019-33; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price; and

**WHEREAS**, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with KRS Services, Inc. accepting their request for the continued furnishing and delivery of Sump and Sewage Ejector Pump Service for the County of Ocean for the extended contract period of March 20, 2020 through March 19, 2021 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department and KRS Services, Inc., the successful bidder.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding Item No. 14 for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS from A&M Industrial, Inc. as the vendor is unable to provide the contracted item. Recommendation is made to enter into an amendatory contract for Item No. 14 with Keyport Army Navy, the next lowest qualified bidder. (B2020-23)

<b>Official Resolution#</b>	<b>202000382</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2020-23						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO.

B2020-23

## RESOLUTION

March 18, 2020

WHEREAS, on January 22, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, on February 19, 2020, Contract B2020-23, Item No. 14 was awarded to A & M INDUSTRIAL, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-23, Item No. 14 be rescinded as vendor is unable to provide contracted item; 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 February 19, 2020, awarding Item No. 14, to A & M Industrial, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with KEYPORT ARMY NAVY for Item No. 14, the next lowest qualified bidder.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

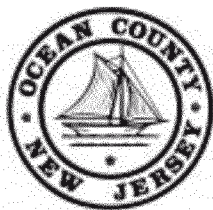
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-23.

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, Bridge Department, Fire/First Aid Training Center, Juvenile Services, County Director of Parks and Recreation, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and Keyport Army Navy, the successful bidder.

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - MALE APPAREL (CONT'D)</b>							
✓10	Thermal Zip Up Sweatshirt, As Specified, or Equal	Carhartt	100632	20	EA	\$ 65.00	\$ 1300.00
✓11a	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt	100615	55	EA	\$ 50.00	\$ 2750.00
✓11b	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt	100615	55	EA	\$ 50.00	\$ 2750.00
12a	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	5	EA	\$ 20.00	\$ 100.00
12b	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	5	EA	\$ 17.00	\$ 85.00
✓13a	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt	K122	5	EA	\$ 45.00	\$ 225.00
✓13b	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt	K122	35	EA	\$ 45.00	\$ 1575.00
✓14	Knee Boots, Rubber As Specified, or Equal	Borthco	5117	11	PR	\$ 35.00	\$ 385.00
15	Slush Boots, As Specified, or Equal	Work Force	79	55	PR	\$ 30.00	\$ 1650.00
16	Heavy Duty Anti-Skid Knee Boots, As Specified, or Equal	OnGuard	86775	15	PR	\$ 30.00	\$ 450.00
✓17	Hip Boots, As Specified, or Equal	OnGuard	86055	20	PR	\$ 85.00	\$ 1700.00
18	Hip Boots, As Specified, or Equal	Work Force	B78	10	PR	\$ 75.00	\$ 750.00
✓19	Hip Waders, As Specified, or Equal	LaCrosse	700001	21	PR	\$ 140.00	\$ 2940.00

Introduced on: March 18, 2020  
 Adopted on: March 18, 2020  
 Official Resolution#: 2020000382



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Joseph Poretta Builders, Inc. for the project entitled Proposed Renovation to Engineering Department at Ocean County P.E.E.R. Building, 129 Hooper Avenue, Toms River, New Jersey, a no net increase to the contract amount. (B2019-174A)

<b>Official Resolution#</b>	<b>202000387</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2019-174A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

March 18, 2020

**WHEREAS**, Contract No. B2019-174A was awarded on November 6, 2019 with Joseph Porretta Builders, Inc., in connection with the project known as **PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work including installation of upgraded communication equipment, heat and electrical equipment; and

**WHEREAS**, costs for the additional work to the project are in the amount of \$5,935.00; and

**WHEREAS**, Joseph Poretta Builders, Inc. is authorized to bill for the work associated with this Change Order No. 1 from the Contract allowance; and

**WHEREAS**, the additional work associated with this contract results in no net change to the original contract amount;

**WHEREAS**, the Consulting Architect, Yezzi 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. Change Order No. 1 results in no net increase to the contract amount.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at no net increase to the contract amount to Joseph Poretta Builders, Inc. in connection with the aforementioned reasons, in connection with the project known as **PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Joseph Poretta Builders, Inc., 551 Anderson Avenue, Hammonton, NJ 08037 to cover Change Order No.

1 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-174A.
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, Joseph Poretta Builders, Inc. and Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchasing Order to WJH Engineering to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,750.00. (QP2020-57)

<b>Official Resolution#</b>	<b>2020000410</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



RESOLUTION  
March 18, 2020

**WHEREAS**, on January 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1134, Lots 50-58 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000073; 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-two (22) 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-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

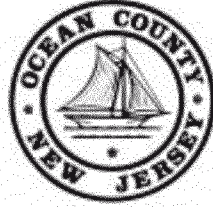
**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, Oakhurst, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 2,750.00; 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 \$ 2,750.00 for surveying services to WJH Engineering 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 WJH Engineering.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 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 \$14,700.00. (QP2019-105)

<b>Official Resolution#</b>	<b>2020000411</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
March 18, 2020

**WHEREAS**, on September 4, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 33, Lot 52 in Tuckerton Borough under the Ocean County Natural Lands Trust Fund, by resolution # 2019001203; 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 July 17, 2019 referred to as contract number QP2019-105; 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, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 14,700.00; 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 environmental consulting services to T & M Associates in an amount not to exceed \$ 14,700.00 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, and T & M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$ 2,650.00. (QP2019-105)

<b>Official Resolution#</b>	<b>2020000412</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
March 18, 2020

**WHEREAS**, on January 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1134, Lot 50-58 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 202000073; 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 July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Inc., Fairfield, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,650.00; 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 environmental consulting services to GZA GeoEnvironmental, Inc. in an amount not to exceed \$ 2,650.00 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, and GZA GeoEnvironmental, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to GTS Consultants, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase in the amount of \$625.00. (QP2019-58)

<b>Official Resolution#</b>	<b>202000413</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
March 18, 2020

**WHEREAS**, on August 21, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 390 Lot 11 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2019001128; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, on September 18, 2019 a resolution was adopted awarding a purchase order to GTS Consultants to provide Land Surveying Services under contract QP2019-58 for the lump sum of \$6,175.00 and

**WHEREAS**, it has been determined that additional Land Surveying Services are needed for a farmland preservation easement in the project area; and

**WHEREAS**, funds are available in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151 in the amount on \$625.00 to cover this additional work; and

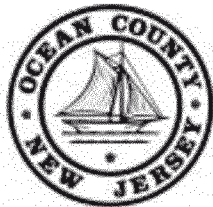
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The project specific proposal is amended to include these additional Land Surveying Services for a farmland preservation easement.

**BE IT FURTHER RESOLVED** that

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 GTS Consultants.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide soil borings and additional topographic survey to determine the elevations for the proposed improvements to A. Paul King County Park, Manahawkin, in an amount not to exceed \$19,150.00. (QP2019-123)

<b>Official Resolution#</b>		<b>202000414</b>					
Meeting Date		03/18/2020					
Introduced Date		03/18/2020					
Adopted Date		03/18/2020					
Agenda Item		I-5					
CAF #							
Purchase Req. #		QP2019-123					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

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Clerk Of The Board



## RESOLUTION

March 18, 2020

**WHEREAS**, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a purchase order to T&M Associates, to develop a conceptual design, a permit inventory of required permits necessary for proposed improvements, and a construction cost estimate, for budgetary purposes, for A. Paul King County Park, Manahawkin NJ; and

**WHEREAS**, there is a need for soil borings and additional topographic survey to determine the location, and elevations for the proposed improvements; and

**WHEREAS**, the Consultant Selection Review Committee recommended thirteen (13) 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 thirteen (13) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2019 referred to as contract number QP2019-123; and

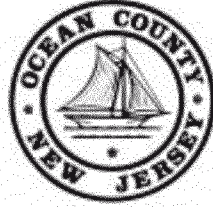
**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of NINETEEN THOUSAND ONE HUNDRED & FIFTY DOLLARS (\$19,150.00); 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 T&M Associates not to exceed NINETEEN THOUSAND ONE HUNDRED & FIFTY DOLLARS (\$19,150.00) 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 T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Contract with SHI International (State Contract No. 89851) to provide additional work related to the Dell EMC DPS Suite upgrade to support the Data Domain for the Ocean County back-up and archiving systems, an increase in the amount not to exceed \$12,400.00.

<b>Official Resolution#</b>	<b>2020000415</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION****March 18, 2020**

**WHEREAS**, on December 5, 2018 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the purchase of an upgrade to the Dell EMC DPS Suite to support the Data Domain for the Ocean County back-up and archiving systems; and

**WHEREAS**, it has been determined that additional hours are needed to migrate an additional 2.6 TB of archived emails over the 2 TB estimated in the original scope of work; and

**WHEREAS**, the changes to the scope of work for the upgrade results in a cost increase in the amount of \$12,400.00 for a revised contract amount not to exceed \$194,090.00; and

**WHEREAS**, the additional funds shall be encumbered for said agreement under account number 2020-016-085-6042; 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 agreement with SHI International, State Contract No. 89851, is hereby amended to include the additional hours needed to migrate 2.6TB of archived emails related to the upgrade to the Dell EMC DPS Suite to support the Data Domain for the Ocean County back-up and archiving systems, in an amount not to exceed \$12,400.00, from Budget Account No. 016-085-6042.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. A Certified Copy of this resolution shall be made available to;  
Ocean County Comptroller;  
Ocean County Department of Information Technology;  
Ocean County Purchasing Agent;  
SHI International.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Lori McLane, Wall Township as a new member and Darlene Billingham, Lakewood as a new alternate member and reappointing Linda Murtagh, Toms River; Gina Polese-Grosso, Lakewood; and Shelby Voorhees, Toms River as members; and Meredith Sheehan, Toms River; Robert Knight, Toms River; and Jackie Liguori, Wall Twp. as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL, for a term of three (3) years, term to expire 3/31/2023.

<b>Official Resolution#</b>		<b>202000370</b>					
Meeting Date		03/18/2020					
Introduced Date		03/18/2020					
Adopted Date		03/18/2020					
Agenda Item		m-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**March 18, 2020**

**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, **LORI MCLANE, WALL TOWNSHIP**, United Way of Monmouth & Ocean Counties, is hereby appointed as a **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, 2023.

**BE IT ALSO 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>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
LINDA MURTAGH	TOMS RIVER	MARCH 31, 2023
GINA POLESE-GROSSO	LAKWOOD	MARCH 31, 2023
SHELBY VOORHEES	TOMS RIVER	MARCH 31, 2023

**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, **DARLENE BILLINGHAM** (for Gina Polese-Grosso), **LAKWOOD**, 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, 2023.

**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>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MEREDITH SHEEHAN (For Linda Murtagh)	TOMS RIVER	MARCH 31, 2023
ROBERT KNIGHT (For Shelby Voorhees)	TOMS RIVER	MARCH 31, 2023
JACKIE LIGUORI (For Lori McLane)	WALL TWP.	MARCH 31, 2023

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Barbara Jo Crea, Little Egg Harbor as a new member and reappointing Carolann V. Blake, RN, Jackson; and Veronica A. Laureigh, Forked River as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2023.

<b>Official Resolution#</b>	<b>202000371</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**March 18, 2020**

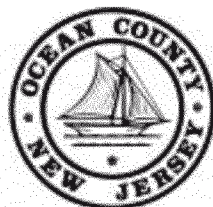
**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BARBARA JO CREA, Little Egg Harbor** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2023.

**BE IT FURTHER RESOLVED** 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, 2023:

**CAROLANN V. BLAKE, RN**  
**VERONICA A. LAUREIGH**

**Jackson**  
**Forked River**

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Ocean County Board of Health, Ocean County Clerk and to the appointees.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Linda Kelly, Lakewood to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2023.

<b>Official Resolution#</b>		<b>202000372</b>					
Meeting Date		03/18/2020					
Introduced Date		03/18/2020					
Adopted Date		03/18/2020					
Agenda Item		m-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board



**RESOLUTION**

**March 18, 2020**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LINDA KELLY, Lakewood** is hereby reappointed as a member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2023.

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Henry J. Kelly, Jr., Island Heights to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 03/31/2024.

<b>Official Resolution#</b>		<b>202000373</b>					
Meeting Date		03/18/2020					
Introduced Date		03/18/2020					
Adopted Date		03/18/2020					
Agenda Item		m-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

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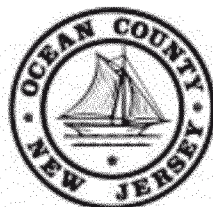
Clerk Of The Board

**RESOLUTION**

**March 18, 2020**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **HENRY J. KELLY, JR. Island Heights** is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire on March 31, 2024.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 18, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing David E. Ekelmann, Little Egg Harbor to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2023.

<b>Official Resolution#</b>	<b>202000374</b>						
Meeting Date	03/18/2020						
Introduced Date	03/18/2020						
Adopted Date	03/18/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

**March 18, 2020**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby reappointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2023:

**DAVID E. EKELMANN**

**Little Egg Harbor**

**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.