



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: July 1, 2015 - 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 July 1, 2015 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

B. Roll Call

C. **STATEMENT** Compliance with the Open Public Meetings Act
John C. Bartlett, Jr., 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' of the State of New Jersey, adequate notice of this Meeting has been provided in a manner prescribed by law."

D. The Pledge of Allegiance and Prayer

E. **PROCLAMATIONS**

DIRECTOR BARTLETT: "Betty, would you please take the agenda from this point please?"

CLERK VASIL: "Thank you Freeholder. We have two proclamations. The first is proclaiming June 27, 2015 as the "75th Anniversary of the Ocean County Park System". The second one is proclaiming July 26th as "25 Anniversary of the Americans with Disabilities Act". Both of these will be presented at another time and location.

Freeholder, with your permission, I'd like to draw your attention to Item M-2 on the Agenda. This is a resolution honoring Sherri McGhie as Ms. New Jersey Senior America 2015 and if she would come forward, we have a proclamation for her, to be presented by Freeholder Vicari."

(Presentation comments listed under M-2 on the Agenda.)

1. Proclaiming June 27, 2015 as the "75th Anniversary of the Ocean County Park System".

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

2. Proclaiming July 26, 2015 as the "25th Anniversary of the Americans with Disabilities Act".

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

F. RESOLUTIONS - 2015 OCEAN COUNTY BUDGET

CLERK VASIL: "Moving on, Freeholder, we have several items having to do with 2015 Ocean County Budget. The first is the Public Hearing of the Amendment to the 2015 County Budget and I need to read that resolution in its entirety."

1. Public Hearing and Adoption of Amendment to the 2015 County Budget.

RESULT	ADOPTED	Official Resolution #: 2015000742
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read the resolution for the Amendment to the 2015 County Budget in its entirety.

DIRECTOR BARTLETT: "Betty, thank you very much. It was required by law that be read and you did an excellent job reading all those numbers.

In a moment I will open the Public Hearing on this Amendment to the 2015 County Budget. This will amend the Budget and I am just going to summarize this very quickly, from \$408 million to \$413 million. The reason for that is that from the time that we Introduced the Budget until today, we have received that difference in grants. Those grants must be incorporated into the 2015 Budget and that's the reason for this Budget Amendment. So with that being said, I will now open the Hearing on the Budget Amendment that you have just heard read. Does anyone wish to address the Board on this Amendment to the 2015 Introduced County Budget? Mr. Black."

Director Bartlett opened the Public Hearing on the Amendment to the 2015 County Budget to receive the following comments.

GARY BLACK, JACKSON: "Just a brief comment. Again, thank you for the good work. Again, you guys keep saying no surprises, but the only difference is you come up with the surprise of government that knows what it's doing. What we see at the State level and some of the levels of definitely the national level government is one hell of a surprise. You guys, again, you had a Budget, you had it all set up and ready to go, but we had to wait for the State to get their stuff together. So now we have to go through this. Now, you finally got all of the total figures from the State, yet they want your Budget in before they have their stuff ready.....you can hear the circus music going on in the background.....from the State.

But at least now we know what we're getting from our taxes back from the State - it's really in a sense a refund on our property taxes - and what we can do with the money and you can appropriate it properly. It's a shame the State didn't have it together like you guys do, so we would only have to do this once. This is fun. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to address the Board on the Budget Amendment? Seeing no other comments, I close the Hearing on the Budget Amendment and a motion is now in order to adopt this Amendment to the 2015 Budget."

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, the Amendment to the 2015 County Budget was adopted on final reading.

2. Public Hearing CAP Banking Resolution.

CLERK VASIL: "Next, Freeholder, we have the Public Hearing on the CAP Banking Resolution."

DIRECTOR BARTLETT: "This again, is a requirement of the law that we go through this. Basically, this allows the County to essentially bank the amount of money, the difference between what we actually will raise in taxation in the 2015 Budget and what we could have raised under the the CAP. We are raising less than the law allows and the County is able, by passing this resolution, to what is called 'banking that difference'. There is no money there, but it's a technicality we must go through. So this is then a Public Hearing on this CAP Banking Resolution. Does anyone wish to be heard on this resolution?"

Director Bartlett opened the Public Hearing on the CAP Banking Resolution.

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

DIRECTOR BARTLETT: "Okay. Now we can move on. Betty, I'll let you take this."

3. Adoption of CAP Banking Resolution and the 2015 Ocean County Budget, as amended, and Capital Plan.

RESULT	ADOPTED	Official Resolution #: 2015000743
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Thank you Freeholder. We have the Adoption of the CAP Banking Resolution, the 2015 Ocean County Budget, as amended, and the Capital Plan."

DIRECTOR BARTLETT: "Okay. So this is a motion before the Board of Freeholders to number one, to approve the CAP Banking Resolution that we just held the Public Hearing on, to approve in its finality the Amended 2015 Budget, and to approve the 6-year Capital Plan, that's again a requirement that we go through."

FREEHOLDER KELLY: "I offer the Approvements of the County."

FREEHOLDER VICARI: "One question if I may. Is it a 6-year plan or 5-year plan?"

DIRECTOR BARTLETT: "I just checked this and it's 6-year."

FREEHOLDER VICARI: "Oh, okay. My mistake."

DIRECTOR BARTLETT: "I thought it was a 5-year plan too, Joe, but I just checked."

FREEHOLDER VICARI: "I stand corrected. A 6-year plan."

DIRECTOR BARTLETT: "I think maybe it used to be 5 when we were younger."

FREEHOLDER VICARI: "I second the motion of Freeholder Jack Kelly."

DIRECTOR BARTLETT: "Okay. Moved and seconded. Roll call to adopt the 2015 County Budget and I'll make a few comments on it after we do that.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, the CAP Banking Resolution and the 2015 Ocean County Budget, as amended, and Capital Plan were adopted on final reading.

CLERK VASIL: "I just need to read the final (paragraph). 'Be it Resolved by the Board of Chosen of Freeholders of the County of Ocean that the Budget here and before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein, setforth as appropriations, and authorization of the amount of \$324,387, 584.00 for County to be raised by taxation and certification to the County Board of Taxation!'"

DIRECTOR BARTLETT: "Now, before we forward on the next item which is again, a pro-forma thing we have to do, let me do a very little, brief explanation on the 2015 Budget now, as amended.

This Budget has no new positions in it, however, as vacancies occur during the year, they will be addressed on a case-by-case basis and those vacancies now - we pretty much have gotten to the bottom of what we can operate with - and in many cases, if not most, be filled, but they will be looked at individually and not automatically. The Operating Expense, the O&E Expense of the Budget, is flat from last year. There are no new programs, but there is a full culmination, if you will, of existing or continuation - I'm sorry I couldn't read my own writing - a full continuation of all existing programs.

There is additional funding because of additional people for our Meals on Wheels Program under Freeholder Vicari

for our seniors, the Board of Social Services because of a growth, especially in Food Stamps and other programs, required to pull down Matching Funds - an additional \$850,000.00 from the County which is in this past Budget. We have a bill from the State of an additional \$400,000.00 for State Patients in mental institutions - which we pay our bills and that is included in the Budget. Our bill from the State for medical insurance is up about \$3 million over last year and that is in the Budget as well.

This adopted Budget will alter the County Tax Rate very slightly by 94/100ths of a cent. So it's really just slightly less than one cent, so we're going to call it one cent. Our Tax Base has begun to turn around and come back. In 2014, our Tax Base, that is the total taxable value of land in the County, stood at \$91 billion. And this year, 2015, it will be at approximately \$92.5 billion. So that's about a billion and a half gain on the Ratable Base. However, that is still about a 15% reduction from what the Rate Base was at its height in...Julie?"

JULIE TARRANT, COMPTROLLER: "2008."

DIRECTOR BARTLETT: "2008. So we are approximately 15% lower than we were in 2008. That is the Tax Base is that much lower. So again, by adjusting the Tax Rate ever so slightly upward and all of the other things we've done - which is to reduce personnel, not fill vacancies, all of those things - we've been able to soldier through it. And, of course, Superstorm Sandy has majorally knocked us. This 2015 Budget at \$413 million is \$23 million less than what we adopted last year. However, this Board is not taking credit for reducing the Budget by \$23 million. I think probably others might, but we won't, because it is really impossible to compare Budget Year to Budget Year under the extreme circumstances of Hurricane Sandy. Because of grants that have come in - last year it inflated the Budget terribly - and that, of course, is now receding and we are getting back to a number that is closer to the reality of what we are actually doing in Operating (Expenses). But, still and all, it is skewed by Hurricane Sandy.

The Tax Rate will be approximately 35 cents per \$100 of equalized value. That is, again, a little less than one cent more than it was last year. And I think it's important to note that when the State finally certified our Budget, it made some very interesting comments about the way that this Board conducts its finances. Reading from the letter from the Department of Community Affairs which has ultimate oversight over our Budget, they say to us by this letter,

'The County's proposed budget advances financial stability by seeking where possible to adjust local revenues, including the levy', meaning the tax levy, 'upward to sustainable levels. The surplus is at a reasonable level.

The County has advanced reasonable efforts to constrain personnel costs as evidenced through continued staffing efficiencies and the general limiting of salary increases to 1.5%.

The County's efforts at sharing services with respect to the storm response are commendable. The County provided debris removal services to its smaller municipal constituencies - a unique endeavor among the Sandy-impacted counties.' No other county in this State did what we did.

'With limited exceptions, the operating budget for each County department has been kept flat.

The County is not responsible for zoning and code enforcement as with municipal applicants. However, the County has updated various planning documents and is reconstructing its facilities in compliance with modernized flood requirements.'

So I think we got a grade A recommendation and commendation from the State of New Jersey on our Budget, which I'm certainly happy that we received and that they made note of. I don't think you could do a much better job than we've done. We maintained fiscal stability that has always been the hallmark of this Board of Freeholders and we have continued to honor what Freeholder Vicari has always said 'with no surprises'. There aren't going to be surprises and we will do our absolute best to insure that that is never the case.

Okay Betty, we have one more Approval to take place on the Constitutional Officers Plan."

4. Approving the Constitutional Officers 5-Year Plan.

RESULT	ADOPTED	Official Resolution #: 2015000744
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Freeholder, this is Approving the Constitutional Officers 5-Year Plan."

DIRECTOR BARTLETT: "This is, again, a pro-forma action. Is there a motion?"

On motion duly made by Freeholder Lacey, seconded by Freeholder Vicari, the Constitutional Officers 5-Year Plan was adopted on final reading.

DIRECTOR BARTLETT: "Moved and seconded to approve this blueprint which carries with it no obligations. Roll call please."

G. RESOLUTIONS - PUBLIC HEARING

CLERK VASIL: "Next, Freeholder, we have two resolutions for Public Hearing."

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of various Blocks and Lots totaling approximately 11.10 acres, Berkeley Township, in an amount not to exceed \$90,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000759
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR BARTLETT: "This is a recommendation of the County's Natural Lands Trust Advisory Committee for an eleven acre site. The accepted offer is \$90,000.00. It joins adjoins property that the County already has preserved in this area and I think eleven acres for \$90,000.00 is a pretty good deal. I will open the Public Hearing on this acquisition. Does anyone wish to be heard on this acquisition in Berkeley Township?"

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

2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 298, Lot 21.10, Toms River Township and Block 2, Lot 58, Manchester Township, in an amount not to exceed \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000760
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

DIRECTOR BARTLETT: "Again, if I could briefly explain this, our Natural Lands Trust Advisory Committee has recommended the County purchase this 6.4 acre site. The negotiated settlement is at \$45,000.00. This is a very unique site because it adjoins Toms River's Riverwood Park and creates a continuous greenway with that park on south on one of the stream corridors of the Toms River. So, again, the purchase price here for a little over 6 acres is \$45,000.00. I will open the Public Hearing. Does anyone wish to be heard on it? Mr. Black."

GARY BLACK, JACKSON: "Again, as I say pretty much every time this comes up, I actually almost want to see a new criticism of it just so I can come back and say something different. But, aside, again, of all the environmental benefits of this program, the one thing which of course I agree with....The reason I focus on the economic benefits of this as well as some of the misnomers going around by what I call the one-handed typers that turn up on the Internet....One, as far as the economic benefit, if this area was built on this would cause a dramatic increase in costs. Everybody thinks when a new development goes in that oh boy, that's more revenue. That's more money coming in. The town is going to be rolling in money and blah, blah, blah. What doesn't every get thought about is the expenses. And with that you have fire, police, schools and again, schools, which is our bigger expense. So the money that's laid out on this and this is an Ocean County invention, in the long run and in some cases even the short run, pays for itself and actually makes us money because it's money we're not laying out in new construction for schools, roads, buildings and all that. And money saved on maintenance. So in a sense this is money.....with the little bit we're putting out, in the long haul it's money coming in by money being saved. The old penny saved, penny earned thing. I know there are certain liberals that will have to spend some time on that.

Secondly, as far as the one-handed typers as I was referring to before, you read about things all over.....you've got what's going on in Alaska, New Mexico, California, where the government is seizing people's property. In some cases, they still own the property, pay taxes on it, but they're not allowed to even so much as walk on it. This, again, and I know you guys know, but for anybody else in the room or anybody bothering to print any of this.....I hear some people do actually read the minutes on their computer, but this is a total voluntary program. Nobody's taking anything from anybody. The County doesn't go out and knock on your door saying 'hey we want this property'. You've got to come to the County. You've got to go to the Board and present it and say 'hey we want to sell this'. And the price gets hashed out through valuating the property and all that and if the person doesn't agree with the price that the County offers, they can walk away. It's still theirs. They can do whatever they want with it.

So nothing is stolen. No money is going down or getting thrown out the window for whatever idiotic excuse they come up with and in the long run it saves money. So aside from the obvious ecological care for those who want to save the earth, even though we're not saving the earth, we're saving us here (inaudible). But economically it's better and it's 100% voluntary. It's a great plan, John. I thank you for coming up with it and the rest of you, of course. And again, there's nothing bad we can say about this. It is total positive all the way around."

DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to be heard on this acquisition. Seeing none, the Public Hearing is closed and a motion is in order."

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

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

H. ORDINANCES - INTRODUCTION

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

1. ORDINANCE - #2015-17 - An Ordinance authorizing Safety Improvements to County Road 539, Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted Townships, all in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015000772
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "The first Ordinance #2015-17 is a little bit different than listed on the agenda. I will read it in the correct caption.

An Ordinance authorizing Safety Improvements to County Road 539, Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted Townships, all in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same."

FREEHOLDER KELLY: "Mr. Director, before we have the motion....."

DIRECTOR BARTLETT: "Yes. Go ahead."

FREEHOLDER KELLY: "I just want to make it clear that this is a fully refundable project under the Federal High Risk Roads Program. So this money, while it first comes out of the County, will be refunded to the County at the end of the project. And, I will offer the Ordinance for Introduction."

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2015-17 was Introduced on first reading, with the Public Hearing scheduled on July 15, 2015 at 4:00 PM.

2. ORDINANCE #2015-18 - An Ordinance appropriating the sum of \$175,000.00 from the Capital Improvement Fund for the cost of the Sunset Avenue Facility Parking Lot, Lighting and Security Camera Upgrades, located in the Township of Toms River, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2015000773
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-18 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 15, 2015 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2015-18 was Introduced on first reading.

3. ORDINANCE #2015-19 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2014 and 2015 Project at the County College, in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$7,450,000.00 therefor, including support from the State of New Jersey, in the amount of \$3,725,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015000774
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-19 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 15, 2015 at 4:00 PM.

DIRECTOR BARTLETT: "Again, as Freeholder Kelly explained on the previous Ordinance, this one is also in conjunction with the State. The County would put up the \$7.4 million and would be reimbursed by the State for half of that, at \$3.7 million, for this Capital Project at the College. It's called Chapter 12 Funding. We float the Bonds, we borrow the money, and then we are reimbursed by the State afterward. So that's what that is about."

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2015-19 was Introduced on first reading.

4. ORDINANCE #2015-20 - A Bond Ordinance authorizing the Construction of the Nursing and Technology Building at Ocean County College, located in Toms River, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$8,000,000.00 therefor and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

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RESULT	ADOPTED	Official Resolution #: 2015000775
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2015-20 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 15, 2015 at 4:00 PM.

DIRECTOR BARTLETT: "Again, before I entertain a motion, this is a special funding arrangement, if you will, between the Freeholders and Ocean County College. This \$8 million for the Nursing and Technology Building will be borrowed by the County, but will be repaid half by the County and half by Ocean County College. So the College is footing the bill for half and the Freeholders for the other half if this is adopted. So that's it. Nothing is for free and everyone has got to pay their share. So a motion is in order on this one."

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2015-20 was Introduced on first reading.

I. ORDINANCE - PUBLIC HEARING

CLERK VASIL: "The next Ordinance, Freeholder, was Introduced at the last meeting on June 17th."

1. Refunding Bond Ordinance providing for the Refunding of all or a portion of various series of the County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$85,000,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

RESULT	ADOPTED	Official Resolution #: 2015000776
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett, Jr.	

Clerk Vasil read the Refunding Bond Ordinance by title, which was scheduled for Public Hearing at this time.

DIRECTOR BARTLETT: "Before I open the Public Hearing on this, just a brief explanation. This is not new money to be borrowed, but this is to refund previously issued Bond Ordinances which carry an interest rate higher than could be obtained today. Now because of the unsettled state of the Market, our financial consultants have advised that this Refunding should be done through a negotiated issue which is somewhat different than we ordinarily would do.

So, again, this authorizes the CFO of the County to determine exactly how much to be Refunded or to be actually replaced in this Refunding Ordinance. In other words, how much of the \$85 million? Does it really make sense to actually re-bond. And again, we will have a net savings in interest paid after we do this, than before. But it is up to, in this negotiated arrangement, as to exactly what that will be and it will be set according to Market conditions. And again, that is the reason this is a negotiated settlement, because of the unsettled state of the Municipal Bond Market.

In any event, if we don't save money, we don't do it. We will save money, therefore, we will do it. Is that more or less correct, Julie?"

JULIE TARRANT, COMPTROLLER: "You must have a 3% saving."

DIRECTOR BARTLETT: "Okay, so there will be a 3% saving, at minimum, otherwise we don't move forward. And that's for the whole amount. It's not new money. It is like remortgaging your house. It's easy. That's what I should have said right from the start. Okay. The Public Hearing is now open on this Refunding Ordinance. Does anyone wish to be heard on this? Mr. Black."

Director Bartlett opened the Public Hearing on the Refunding Bond Ordinance to receive the following comments from the public.

GARY BLACK, JACKSON: "I think it may be a little better to explain to some people, it's closer to, I think, refinancing like when you are refinancing your home or whatever loans. This is done, actually, largely due to not only the Market conditions, but the work you guys have done in giving us the AAA Bond Rating. Which some of these loans may not have come done while we had that, before we had a slightly different Bond Rating."

DIRECTOR BARTLETT: "I think that's probably the case, Mr. Black. Instead of that five years, maybe six that we've had....I think it's five that we've had the AAA."

GARY BLACK: "Yea. So it's a combination of both the Market and the Market (inaudible). And with this savings, it puts us in a stronger position to keep our Bond Rating because it makes the County financially stronger."

DIRECTOR BARTLETT: "Especially in this unsettled Market. I mean to have a AAA Bond Rating.... we are going into the Market as a, in a sense, a solid gold risk. Any borrowing is risk to the person putting the money out. You can't get any better than AAA. You can't get any better than the County of Ocean. So if you had a much lower Bond Rating you probably couldn't refinance in these conditions. But we're sterling."

GARY BLACK: "Yea. It wouldn't bear because we'd probably end up in worse shape than we were, but we're in better shape. And again, because this is actually a perfect example.....I was going to bring it up before I saw this and I thought hold back..... Some people might cry because of the slight increase in the tax rate even though it's less than one penny, some people could cry as they always do, 'Well, why didn't they give it back to the taxpayers?' Well, in a way, you are. And it's done rather easy. That slight increase in the tax rate keeps the County on more solid financial footing, giving us a better Bond Rating. So, since we are a growth county, we're not bonding for fun, we're bonding for things we need and have to have - a lot of it because of the growth. So, in a sense, by increasing a little bit of money there, you're saving twice as much of that money in the long haul, being able to refinance, therefore, you are reducing the tax rate because you are reducing potential costs down the road. Things we have to buy due to expansion. Now, you're average people probably have no idea what I just said, but at least I get it. That might help. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Any other comments? Any other on the Public Hearing on this Ordinance? Seeing none, the Public Hearing is closed."

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Lacey, the Refunding Bond Ordinance was adopted on final reading.

J. Authorizing Payment of Bills in Bill Committee Report No. 13.

Board Meeting Agenda July 01, 2015

RESULT	ADOPTED	Official Resolution #: 2015000739
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on, Freeholder, we authorizing Payment of Bills contained in Bill Committee Report No. 13."

Abstentions:

Mr. Vicari, except on Vouchers No. 256438, 256439, 256040, 256041, 256751(2), 256304(2), 256569, 256568(2) and 2569694.

Mr. Lacey, except on Voucher No. 256245.

Mr. Little, except on Voucher No. 256419, 256420, 256421, 256422, 256423, 256424, 256425, 256426, 256427, 256428, 256429, 256430, 256431A and 256432.

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

K. Authorizing Payment of Bills in Bill Committee Report No. E-1.

RESULT	ADOPTED	Official Resolution #: 2015000740
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

CLERK VASIL: "We have authorizing Payment of Bills contained in Bill Committee Report No. E-1."

Freeholder Vicari abstained on the whole report.

CLERK VASIL: "That stands adopted with those abstentions also."

L. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Moving on, we have Authorizing Engineering Payments to Various Contractors, Items L-1 through L-5."

1. MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Final Estimate #4 - \$77,772.04.

RESULT	ADOPTED	Official Resolution #: 2015000746
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #5 - \$287,307.82.

RESULT	ADOPTED	Official Resolution #: 2015000747
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #5 - \$531,303.00.

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RESULT	ADOPTED	Official Resolution #: 2015000748
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #1 - \$321,834.51.

RESULT	ADOPTED	Official Resolution #: 2015000749
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 - Partial Estimate #4 - \$35,677.93.

RESULT	ADOPTED	Official Resolution #: 2015000750
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items M-1 and then M-3 through M-18."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2015000790
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Sherri McGhie, Ms. New Jersey Senior America 2015.

RESULT	ADOPTED	Official Resolution #: 2015000753
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read the resolution into the record.

FREEHOLDER VICARI: "You know, we are very proud today to not only give this award, but there's a little history attached to it. The lady, of course, who is next to me in the middle is the Mom. And your name?"

NORMA MCGHIE: "Norma."

FREEHOLDER VICARI: "Norma. And she won 20 years ago! (applause) So we have mother and daughter and all from Ocean County. And the other one up here is 2007, I believe.

So we have the mother, the daughter, and do you have a granddaughter?"

NORMA MCGHIE: "Yes."

FREEHOLDER VICARI: "We have three generations. Will we have three generations of winners?"

JOSEPHINE ARANITI, 2007 WINNER: "We are all very proud of Sherri. She's is an excellent singer and just exemplifies all of our goals for the organization. And we are hopeful that she will win the title of Ms. Senior America."

FREEHOLDER VICARI: "When is that?"

JOSEPHINE ARANITI: "That will be in October at Resorts. It's a week-long event where everyone comes from all over the country."

FREEHOLDER VICARI: "So come back then, in October, and then we will give another award. That's national?"

SHERRI MCGHIE: "Yes."

JOSEPHINE ARANITI: "Yes. The only difference is we come in all shapes and sizes and we are 60 and older. No bathing suits."

SHERRI MCGHIE: "Thank God!" (laughter)

JOSEPHINE ARANITI: "There is a talent category, an interview with the judges, an evening gown competition and a philosophy of life."

FREEHOLDER VICARI: "Very good."

JOSEPHINE ARANITI: "If anyone in this room is interested in the pageant, please see me, I would be happy to enter you into the pageant."

FREEHOLDER VICARI: "So if anyone from the County wants to....."

JOSEPHINE ARANITI: "You know, a grandmother, an aunt, mother....."

FREEHOLDER VICARI: "And they each have to be 60 years old?"

SHERRI MCGHIE: "60 years old or better."

FREEHOLDER VICARI: "Or better. Again, we appreciate you coming today."

SHERRI MCGHIE: "Thank you so much."

FREEHOLDER VICARI: "We will give all three a nice round of applause."

DIRECTOR BARTLETT: "Thank you for coming to our meeting and Ocean County is certainly very, very proud to have the 'Queen' here with us today. Thank you so much and Freeholder Vicari thank you and the Chairman of the Office on Aging, we thank you for doing the honors today.

Betty, could we move to approve Item M-2 at this point? Is there a motion to approve?"

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Resolution M-2 was adopted on final reading.

3. Supporting S-2003 and certain reforms to New Jersey's Juvenile Justice System.

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RESULT	ADOPTED	Official Resolution #: 2015000761
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Grant Application for the Corporate Business Tax (CBT) Historic Preservation Fund Grant FY2016.

RESULT	ADOPTED	Official Resolution #: 2015000754
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Application for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force.

RESULT	ADOPTED	Official Resolution #: 2015000755
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant Application for the Senior Citizen and Disabled Resident Transportation Program FY16.

RESULT	ADOPTED	Official Resolution #: 2015000756
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Memorandum of Agreement with a S.A.N.E. Nurse.

RESULT	ADOPTED	Official Resolution #: 2015000728
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Memorandum of Understanding with the NJ Motor Vehicle Commission for a Limited On-Line Access Program.

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RESULT	ADOPTED	Official Resolution #: 2015000729
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of Master Service Agreements No. 22 for Mailroom and Telephone Services for the Ocean County Courts FY15/16.

RESULT	ADOPTED	Official Resolution #: 2015000730
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #258 representing Correction's Officers, for the term 4/1/2013 through 3/31/2016.

RESULT	ADOPTED	Official Resolution #: 2015000731
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the participation in the E-Procurement Pilot Program for the purchase of Electric Supply Service through a Reverse Online Auction.

RESULT	ADOPTED	Official Resolution #: 2015000762
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000757
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

Board Meeting Agenda July 01, 2015

RESULT	ADOPTED	Official Resolution #: 2015000763
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

14. Rejecting all responses received for the RFQ for Internet Advertising Services for Tourism and Business Development.

RESULT	ADOPTED	Official Resolution #: 2015000764
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Resolution adopted on 10/15/2014 with A Team Concrete, Inc., due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2015000765
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the submission and execution of a Grant Application/Contract with the NJ DOT for the Replacement of Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2015000732
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Certifying the amount of \$10,511,300.00 as the sum to be assessed and collected for the year 2015, for the operation of the OC Board of Health.

RESULT	ADOPTED	Official Resolution #: 2015000758
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Approving the Release of Bonds for Road Opening Permits.

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RESULT	ADOPTED	Official Resolution #: 2015000741
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. MOTIONS

CLERK VASIL: "Motions, Items N-1 through N-6. In reference to Number 5, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2015000766
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

LEGAL INSTRUMENTS RECEIVED FOR 7-1-2015

Deed of Easement:

Freindship, Inc. – Block 145.01; P/O Lot 28 – Jackson Twp

BK16115PG938

2. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships.

RESULT	ADOPTED	Official Resolution #: 2015000767
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation to replace a culvert (Structure #1523-016) for the Cranberry Cannery Road Over Jumping Brook Project, Plumsted Township (two parcels).

RESULT	ADOPTED	Official Resolution #: 2015000768
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River Project under Route 638, County Road 22, Jackson Mills Road, Jackson Township (eight parcels).

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RESULT	ADOPTED	Official Resolution #: 2015000769
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Minutes of the Board Meeting of 6/3/2015.

RESULT	ADOPTED	Official Resolution #: 2015000770
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2015000771
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, O-1 through O-10."

1. Authorizing a Revision of a No Passing Zone along C.R. #2 (Ninth Street), Surf City Borough.

RESULT	ADOPTED	Official Resolution #: 2015000780
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

2. Rescinding a No Stopping or Standing Zone along C.R. #2 (Water Street), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015000781
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Rescinding a No Stopping or Standing Zone along C.R. #2 (West Water Street), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015000782
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Rescinding a No Stopping or Standing Zone along C.R. #2 (Lakehurst Road-West Water Street), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015000783
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rescinding a No Parking Zone along C.R. #2 (East Water Street), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015000784
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rescinding a No Parking Zone along C.R. #2 (Water Street), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015000785
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rescinding a No Parking Zone along C.R. #2 (East Water Street), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015000786
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding a No Parking Zone along C.R. #2 (West Water Street), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015000787
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding a No Parking Zone along C.R. #2 (Water Street), Toms River Township.

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RESULT	ADOPTED	Official Resolution #: 2015000788
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding a No Parking Zone along C.R. #2 (Water Street), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015000789
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, P-1 through P-5."

1. Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to Longo Electrical-Mechanical, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000734
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Aquarius Supply, Inc., the sole qualified bidder. No bids were received for fourteen (14) items. All No Bid Items will be rebid. All awarded items will be rebid to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2015000735
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000736
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2015C (HYERS STREET STORM DRAIN REHABILITATION), TOMS RIVER TOWNSHIP to En-Tech Corp. D/B/A En-Tech of New Jersey Corp., the lowest qualified bidder, in an amount not to exceed \$1,054,976.00.

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RESULT	ADOPTED	Official Resolution #: 2015000737
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for REPLACEMENT OF BARNEGAT BRIDGE (STRUCTURE NO. 1533-0010), EAST BAY AVENUE OVER DOUBLE CREEK, BARNEGAT TOWNSHIP to Marbro, Inc., the lowest qualified bidder, in an amount not to exceed \$3,771,117.00.

RESULT	ADOPTED	Official Resolution #: 2015000738
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. CHANGE ORDERS

CLERK VASIL: "One Change Order, Q-1."

- Authorizing Change Order #1 to TEC Elevator Company, Inc. for Elevator Renovations at the OC Administration Building, a no net increase to the original contract amount.

RESULT	ADOPTED	Official Resolution #: 2015000745
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

R. CONTRACTS

CLERK VASIL: "Contracts, Items R-1, 2 and 3."

- Awarding a Competitive Contract to Tulane Department of Psychiatry and Behavioral Sciences for Training and Consultation in Trauma-Informed Evidence Based Practices for the Department of Human Services, in an amount not to exceed \$16,860.50.

RESULT	ADOPTED	Official Resolution #: 2015000777
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Competitive Contract to The Foodbank of Monmouth and Ocean Counties for an Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000778
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Professional Services Contract with Remington, Vernick & Vena Engineers for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township, an increase in the amount of \$16,500.00.

RESULT	ADOPTED	Official Resolution #: 2015000779
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

S. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Louis A. Amoruso, Toms River to the OC SOLID WASTE ADVISORY COUNCIL, for an initial term to expire 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2015000733
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

T. RECEIVED ITEMS

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

DIRECTOR BARTLETT: "Would you please mark those 'Received' and file in the normal course of business?"

CLERK VASIL: "Yes, Freeholder, and that concludes the business portion."

DIRECTOR BARTLETT: "Thank you very much, Betty, and thank you for an outstanding job reading all those numbers and not mixing them up!" (2015 County Budget Amendment at beginning of meeting.)

U. RESOLUTIONS FROM GOVERNING BODIES

1. Monmouth County supporting A-4439 which would require Municipalities to file copies of Tax Abatement and Exemption Agreements and the approving Ordinances with the County Chief Financial Officer and County Counsel within 30 days of execution.
2. Essex County supporting S-2003 and certain reforms to the NJ Juvenile Justice System.
3. Mercer County opposing the proposed discontinuance of service of the 655 Bus from Princeton to Plainsboro which services the University Medical Center of Princeton at Plainsboro.
4. Mercer County urging State Leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension systems.
5. Mercer County opposing NJ Transit's proposed fare increase.
6. Morris County supporting additional funding in the State of New Jersey FY2016 budget in the amount of \$6 million to bring County Paratransit Transportation Funding back to 2012 levels.
7. Surf City Borough supporting A-4435 to develop more responsive and cost effective systems of delivering government records to the public while striving to maintain transparency in government.
8. OC Health Department proclaiming 7/18/2015 as "CHOOSE YOUR COVER DAY" to help raise awareness about skin cancer and the use of sunscreen products.
9. Lavallette Borough requesting that Ocean County adopt the required regulation establishing a two-hour parking space on Bay Boulevard.
10. OC Health Department recommending appointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).

V. MINUTES AND MEETING NOTICES

1. OC Insurance Committee Meeting Minutes of 5/21/2015.
2. OC Mosquito Extermination Commission Meeting Minutes of 5/18/2015.
3. OC Planning Board Meeting Minutes of 6/3/2015.
4. OC Board of Health Meeting Minutes of 6/3/2015.
5. OC Board of Social Services Meeting Minutes of 5/26/2015.

W. REPORTS

1. OC Treasurer's Report for the period ending April 2015.

X. FREEHOLDER COMMENTS

At 4:49 PM, Freeholder Director Bartlett received the following comments from the Board:

DIRECTOR BARTLETT: "I'd like to move on to Freeholder Comments. If I could, first Deputy Director Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. A couple of items. As we approach the 4th of July weekend, we certainly wish everyone. I think Freeholder Vicari will probably comment on this as well because of the Tourism issue, but we certainly want to wish everyone a safe holiday and to remember our Independence and the sacrifices of the men and women who serve in our nation to protect that freedom and independence.

As part of that, our Ocean County Health Department, in cooperation with the Ocean County Utilities Authority under Freeholder Bartlett, we, of course, have our summer beach testing program underway. We are testing 73 ocean, bay, river and lake beaches throughout Ocean County for bacteria. Those samples are taken to the Ocean County Utilities Authority and tested at their laboratory. The results are posted on the Ocean County Health Department Website which is ochd.org, right Leslie? So we are very pleased with that program. That has been underway for a number of years to make sure that our beaches are safe and clean for our summer visitors here in Ocean County. Just as a point of information, we expend about \$100,000.00 on this program each and every year to make sure that our beaches are safe and clean.

Secondly, I didn't comment at the time, but we are approaching later this month and the proclamation is on today's agenda for the 25th Anniversary of the Americans with Disabilities Act. Of course, that was an act that was signed into law by President George H. Bush, President Bush one. That has gone a long way to help ensure that our disabled sons and daughters and neighbors are provided with opportunities in employment, education, healthcare, cultural activities and certainly access to public buildings and sidewalks and so forth. So we're very proud of this effort and it's been made for 25 years to reduce barriers for all of our citizens. This Board has established a 25-member Commission for Citizens with Disabilities. Our Chairperson is Susan Pniewski. She was here earlier today and we had a nice little chat and this proclamation will be presented to that Commission at their next meeting.

Michael Blatt, our new person at the Human Services Commission under Dr. 'T'. Michael is now the liaison to this Commission and is doing a fine job. So we appreciate that effort, Michael.

Lastly, Mr. Director, I want to thank you for your very excellent overview of the County Budget. I'm sitting here thinking how ironic it is, if we read the news of what's happening in Greece again, what's happening in one of our Commonwealths, Puerto Rico. And here we maintain on an ongoing basis, the official US Debt Clock and we are now at almost \$18.3 trillion in debt - the United States of America. And we sit here and refinance \$85 million with a AAA Bond Rating. We have a stable government. We have excellent reports from the State of New Jersey on our Budget. So that's an effort of everyone in conjunction and working together to make this County work. So again, our hats off to you, John, for your efforts with our Budget. Thank you."

DIRECTOR BARTLETT: "Thank you Freeholder. Freeholder Lacey?"

FREEHOLDER LACEY: "Nothing to add Mr. Director."

DIRECTOR BARTLETT: "Freeholder Kelly?"

FREEHOLDER KELLY: "Thank you Mr. Director. I do have a report that should make all of us happy. Just in time for the July 4th holiday, we got a New Jersey DOT Traffic Advisory today announcing that all travel lanes on Route 35 - on the entire 12.5 mile project - is open now and will be open throughout the summer. The project is, and you can read the entire advisory, but it goes on to say that the main construction of the entire project is completed. And there was some question about whether that would be ready for the summer or not. You remember the DOT came here, spoke to us, gave us the report, said they're going to do their best, but at that time they couldn't promise that the main construction would be done. There is still some work to be done on sidewalks and some other minor work to be done on landscaping and those types of issues, but all travel lanes throughout Route 35 and the side streets also.

I see Donna Flynn is very happy because she's getting ready to build her house and get in it. You'll be able to drive there on the new road to get there. So life is good, Donna."

DONNA FLYNN, PUBLIC INFORMATION DIRECTOR: "It's getting better every day."

FREEHOLDER KELLY: "It is getting better every day. But that is really good news for all of those that live in that area and good news for Ocean County for this summer and for our tourism. I was very happy to get that. We knew the project was all but complete. I've been speaking, like all of us have, to public officials and residents over there, so we knew where the project was just from a part of it. This is an official Traffic Advisory from the DOT and quoted in there, of course, is the Commissioner Jamie Fox, and his statement is 'Getting these lanes open before the busy summer season will provide a real benefit to businesses, residents and vacationers, not just this summer, but for many years to come.'

So a long time to do this project and we all have sat up here and tried to do our best to help residents and businesses that came to us. We really need to thank Frank Scarantino and his department for helping to be a force for the public and to be that in-between, between the DOT and the public, when they weren't getting answers that they wanted. I will tell you that we had, throughout this project, a good, strong relationship with the DOT. Every time we called with a complaint they did their best to respond. You can confirm that, right Frank? Every single time that I went to Frank or talked to the DOT, they did their best to help the business owner or the resident or whoever it may be. So I'm just thrilled that officially now, that road is open for the summer just in time for the July 4th holiday."

DIRECTOR BARTLETT: "That's quite fantastic."

FREEHOLDER KELLY: "Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you for that report. Freeholder Vicari?"

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. I think I want to thank Freeholder Kelly for his diligence as far as making sure Route 35 was open. We received many complaints, of course, from Seaside Park, Lavallette, Ortley Beach and a lot of those towns were very concerned. And also, of course, that the Mathis Bridge is fully operational and opened not only for the tourists, but also for emergency vehicles and....."

DIRECTOR BARTLETT: "We want it to close too."

FREEHOLDER VICARI: "Yes. That is true. Being open is very important. We received many concerns last week. I don't know about this week, so you answered the question that we do have. But I just want to make my one point very, very important that Freeholder Little mentioned before. It's tourism. It's not only important, but more important than that is the safety of all the people in Ocean County. Our Department of Consumer Affairs has traditionally issued a Consumer Alert that fireworks in the State of New Jersey are illegal. Many years, in the Emergency Rooms throughout Ocean County and the State of New Jersey, are filled with youngsters with usually facial injuries, eye injuries, fingers - and we want to make sure that it's not only safe, but it's family oriented, but the important thing is to let them know there is a penalty and law enforcement will be out there."

Many times what happens is they purchase fireworks in a state where they can sell it legally - then they go over the border from Pennsylvania or Delaware or whatever the case may be, they can use it in New Jersey. The answer is no. It is illegal in New Jersey. If you want to see fireworks, leave it to the professionals. On our County Website we have a list of places where families can go and they can watch them where it's safe, where it's legal and with good memories instead of having some type of tragedy. So again, enjoy the 4th of July weekend. You know it's very important to us and especially for the tourist industry - it kicks it off. We are very optimistic that we'll have a great year this year as far as people coming to Ocean County and, of course, spending their money here. Thank you very much Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. And for myself, I want to thank the Board for its cooperation and for a really a single-mindedness among all five Freeholders as to how the County's finances ought to work. Working together to build a Budget that is reasonable, that is sustainable, that does the job and I have to note something with this. It's a little on the funny side."

Three of us were born in what was called the post-war baby boom, '46, '47, and '48. And Jack is 1950, so he's a little outside of that window of the post-war baby boom. But, the three of us and probably Jack too, are.....I've considered it like echoes of the Depression."

Today I went to the bank to cash my check. I always get some money out and I always give them a note as to how I want the bills. I just take the piece of paper handiest to me, which happened to be the back of an envelope and I wrote down what I wanted on the back of the envelope and cut it off and handed it to them. And I got to thinking, okay, no one in the world does this anymore because this is an echo of the Depression. Depression mentality was you used what was at hand and you saved things because maybe you could make use of them. And that really is the way I think we have handled, the way we have looked at, the County finances. If you can make use of the back end part of an envelope, you do it, and what the heck is the difference, you are going to throw it away anyway."

FREEHOLDER LACEY: "You should always be careful giving a teller a note!" (laughter)

DIRECTOR BARTLETT: "Well, how else could I remember what I wanted? (laughter) The other part that's paid to you.....we're a little older than you are and can't remember all of those numbers! (laughter)"

And lastly, I want to thank Julie Tarrant again, who is an absolute professional - knows precisely what she is doing - and has guided us at every move. She knows what we want to accomplish and she makes the numbers fit to accomplish that. And beyond that, all of our Department Heads, in every department, no says, 'Well I need more to do this. And I have to have this. Or I can't operate without that.' We don't face that. We don't bring in Department Heads and bang them around and say how they can reduce. They all come in with reasonable requests. And if those requests can be made, they're made, and if they can't be, they can't be, and everyone goes away happy. Everyone salutes and says, 'That's what we're doing.'

That's what makes this whole operation work. So I want to thank all of the Department Heads that are here because each and every one of you.....you could all do a better job with more money.....there's no question about that. And yet, everyone pulls together in tight times to say, 'Okay, we're going to work together as we have always done. We're going to work together and we're going to make this work.' I think the public applauds that and the proof is the fact that we've been here for a little bit of time. So with that, thank you, and I would now like to open the meeting to public comment."

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

At 5:02 PM, Freeholder Director Bartlett opened the meeting to receive the following comments from the public:

DIRECTOR BARTLETT: "Yes sir. If we could have your name and address when you get to the microphone and I would remind you that we would appreciate your adhering to our five minutes."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I wanted to mention something about, Freeholder Bartlett, what you said about being - frugal - is the way I want to put what you are doing. My grandmother was always the same way.

I remember when the gas prices were up.....we all remember the '73 Oil Embargo.....my mother used to drive me to school and she'd stop in and there was a long line because of gas rationing. I came home from school and I remember my grandmother and she was crying and sitting on the couch, she had things and she saved her ration cards from World War II. We can't conceive of rationing like that anymore, but she said, 'I never thought I'd see rationing of gas again.' She was very worried, but because they were farmers they were lucky. They could grow beets because you can get sugar from beets. That's what my grandmother always called beets, sugar beets, but she had the ration cards for sugar, salt and all this other stuff. So she would do the same thing you did. It's funny because she got this thing and she had buttons, if a shirt wore out she'd take all the buttons off and she put them in a container and she color coded them and it was incredible. So if I lost a button, she'd sew it on and patches too. She used to save flannel shirts that I was still wearing back in those days and she would patch my shirt and stuff like that. She was very frugal like you are and she saved a lot of money over the years. She really didn't make a lot of money, my grandmother and my grandfather didn't, they were farmers. They lived through the Depression, World War I, World War II and so they struggled, but she was very good about saving money and it showed in her ways that she had.

And, it shows with the Freeholders also. So I like to think that you shouldn't be ashamed of what you're doing. It's just a good money policy that you have and all of our politicians would do well to have your mentality. Maybe not going so far as to write notes on the envelope, but when you do it's like Freeholder Lacey mentioned, 'Be care about handing notes to tellers.' Because there was one person in the bank and someone had put as a joke and wrote on the note - this is a stick up - and the person did not know that. So they had a deposit slip and they filled out the deposit slip and handed it to the teller and the teller's eyes got real wide and they called the police, but they found out it was someone before them that wrote it. She just happened to use a deposit slip that someone had written on. So be careful. We don't want to see you getting in trouble, especially with the election that's coming up! You know the Democrats are going to be (inaudible). Even if this is a mistake, you know what they're going to do. (laughter)

Anyway, I have a few points. First of all, I want to say about this is July 1st so.....pardon me for referring to my notes here, but I have so much.....I am going to make this quick. First, I want to compliment you about the 75th Anniversary of the Parks System. We have really good parks here in Ocean County: Wells Mills, Cattus Island, and I want to thank you for your support of them because whenever I go to the parks and see people with their families there - they really enjoy themselves. It's a great way to have family fun that is inexpensive or free, really, actually. You've done a great job with the parks system here. I like Monmouth County Parks too, but they have more money than we do. They are more affluent, as they say. So thank you for that.

I also want to mention that today is a very important date in our history because today is the start of the Battle of Gettysburg. I think it's the 152nd Anniversary of the Battle of Gettysburg. It was fought July 1st to July 3rd back in 1863. That was one of the most pivotal and important battles of Civil War. Up until then Robert E. Lee was pretty much invincible on the battlefield. But he was beaten soundly and if he didn't have the Union General pursuing him, the Civil War might have been over by the end of that year and thousands of lives would have been saved. So it's very important that we remember that during July 4th. It's not just a holiday, it should be that that event in the Civil War was really a very catastrophic event. We had more dead in that war than in any other war - all the wars, I think, combined. It was really terrible.

I have just one more thing. This is kind of off target, but I do want to make this quick because my time is running out. We hear on TV about the water crisis out West. I know that California, mostly, and also the artificial lake created in Nevada - Lake Meade I think it is. I think it was named after Civil War General. We don't have really a

water crisis here because we don't have a drought situation, but I remember years when we did. I lived near the woods and we were always being warned about the forest fire alerts. I had one year where I was evacuated 5 times back in the '70's. Does Ocean County have any plans as far as what we can do, not just from the standpoint of water conservation, but is there any plans to build reservoirs or is that pretty much a municipal thing? Brick has a reservoir and I think Toms River was building one or has one? Or is that something that the County would not be involved in?"

DIRECTOR BARTLETT: "Well, the County is not directly involved in that, but it is indirectly involved in that, in that many of our Natural Lands purchases, if not most, have been water courses. For instance, the Metedeconk River and its tributaries, the County owns and has been at this for probably 20 years or more, of either buying that as park land or Natural Lands Trust. We are now doing that in the Toms River basin and others. Freeholder Lacey, who runs that reservoir for Brick Township that draws water from the Metedeconk, could better answer your question. But, again, we have been very cognizant of trying to buy land to preserve it for, obviously for its natural value, but also with an eye toward that someday that might even be part of our drinking water supplies, which they already are. Freeholder Lacey, do you have anything you want to add?"

FREEHOLDER LACEY: "I think you covered it well. The watersheds were never really paid attention to and now whenever the County can be part of it, we purchase property to protect the watersheds because we don't have a drinking water problem only because of the where we are located. But during a drought, the rivers will drop and if you have this area that can feed the lakes and the rivers and, of course, to your point, when the rivers run full we put it in the manmade reservoir and hold that raw water for the time that you need it. That's basically either done by utilities or authorities. The Manasquan River probably does the same thing. It's not something that we are normally involved in as far as building, but as far as helping to protect the watershed - that is something that we help out with. Yes."

SAM FOSTER: "Okay. Thank you. I just want to say one more thing. I heard you mention Michael Blatt. Mr. Blatt. Is he in the room today? Hi. He's my former doctor from years ago. He helped me a great deal. When I heard his name I wanted to see him. Well, I'm not the only.....I'm gray-haired too, but I didn't recognize you before.....(laughter) He had black hair when I saw him back in the '80's. But it's really good seeing you again because you are a great doctor and you did help me a lot when I had a lot of problems. I'm still working through my problems, but he's very good and I'm glad that he's involved with the government because he is a very caring person. I remember he worked long, long hours and he was so dead tired, he was a very dedicated, hardworking man. This is a great liaison for you now. I'm really am glad that you have him. Thank you very much."

DIRECTOR BARTLETT: "Thank you very much, sir. Thank you."

FREEHOLDER KELLY: "Sam, you asked if we remember about the gas shortage in 1973. Let me tell you why I remember. In 1971, I bought a gas station. In 1973, the whole world ran out of gas! So I remember it very well."

SAM FOSTER: "Because they wouldn't give it to us. That's all. They just wouldn't give it to us."

FREEHOLDER KELLY: "And also, you talked about the doctor we got, I remember John Bartlett having brown hair, so....." (laughter)

DIRECTOR BARTLETT: "See what being here does to you?" (laughter)

FREEHOLDER VICARI: "We just want to encourage Freeholder Jack Kelly not to buy a water company! (laughter) I think he invested in one in California."

DIRECTOR BARTLETT: "Are there any other comments? Mr. Black."

GARY BLACK, JACKSON: "There's one thing that happened. It's more of a national thing, but again, this is the highest body of government you can walk to and talk to. As horrific as it was, the shooting in Charleston, one thing came out of that that really surprised me because I wouldn't be as forgiving as these people. Remember when you see a lot of things and there are a lot of people trying to promote race war.....not only our President, but many others.....when I saw these people after these killings, the parishioners of this church.....yea, I recently converted to Christianity. Some of the forgiveness sayings and a couple of things that I still have a little issue with in being able to do and it's remarkable what these people can do.

Everywhere you see where there is a racial thing, we've seen riots, we have seen wars and people trying to start wars. These people didn't do that. The first thing they called for was national healing. They called for everybody to stop this. And then, they forgave the person who did this and asked for everyone to do it, for everyone else to just stop it. This nation has to come together. And yes, some people have been trying to exploit it and people want to ban the Confederate flag and of course, you have the anti-gun people coming out and everybody trying to exploit it. But the reaction of these people really made me sit back and think. It brought me to tears. The courage they showed and remarkable strength. I'd just like to say that maybe the whole country should take a look at them and maybe we should follow that example. It would help a lot. That's all."

DIRECTOR BARTLETT: "Mr. Black, I think your comments are perhaps the most important ones said here today. Thank you. Does anyone else wish to address the Board? Seeing none, is there a motion to adjourn?"

Z. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett called for a motion to adjourn the meeting at 5:14 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

P Proclamation

June 27, 2015

WHEREAS, on June 27, 2015, the County of Ocean will celebrate the 75th Anniversary of the Ocean County Park System at a Celebration complete with horse and carriage rides, golf clinics, nature and history walks, canoe and kayak rides, live music, a petting zoo and magic show, and an old time baseball game at the Ocean County Park in Lakewood, New Jersey; and

WHEREAS, by a Deed of Gift dated May 26, 1941 and recorded in the Ocean County Clerk's Office, the County of Ocean acquired the Rockefeller Estate in the Township of Lakewood. This magnificent property became the flagship park and birthplace of the Ocean County Park System; and

WHEREAS, today, the Ocean County Park System consists of twenty-seven properties that include twenty-one parks, three nature centers, one historic site, four conservation areas, two golf courses and over sixty-five miles of hiking trails; and

WHEREAS, the Ocean County Park System covers over 4000 acres that provides our residents and visitors opportunities to enjoy open space and recreational activities as well as our history and heritage; and

WHEREAS, from meandering trails to playing fields, from passive recreation areas to dog parks and from educational and environmental centers to golf courses, the Parks System gives residents and visitors alike favorable venues, from the Pine Barrens to the Barnegat Bay, where they can enjoy the great outdoors in Ocean County.

NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim June 27, 2015 as the:

75TH ANNIVERSARY of the OCEAN COUNTY PARK SYSTEM

and commend and thank the staff and many volunteers of the Park System for the invaluable services they provide to the citizens and visitors of Ocean County.



Introduced on: July 1, 2015
Adopted on: July 1, 2015
Official Resolution#: 2015000

John C. Bartlett, Jr.

Freeholder Director
John C. Bartlett, Jr.

Office of the Freeholder Director

Proclamation

July 1, 2015

WHEREAS, the United States of America and the State of New Jersey have designated July 26, 2015 as the 25th Anniversary of the Americans with Disabilities Act (ADA); and

WHEREAS, ADA was signed into law on July 26, 1990 to ensure that no person is denied access to employment, education, healthcare, human services, cultural activities, or community life because of a disability; and

WHEREAS, the ADA legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

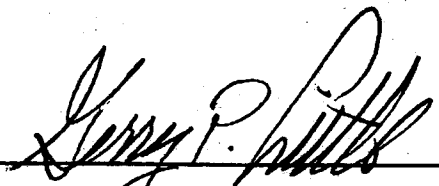
WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers, changing perceptions, and increasing full participation in community life; and

WHEREAS, the full promise of the ADA will only be reached if we remain committed to continue our efforts to fully implement the ADA.

NOW, THEREFORE, I, JOHN C. BARTLETT JR., DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim Sunday, July 26, 2015 as the:

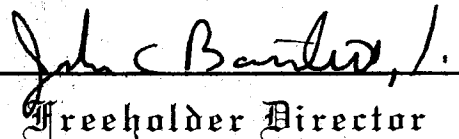
25th ANNIVERSARY of the AMERICANS WITH DISABILITIES ACT

in Ocean County and encourage everyone throughout the County to contribute toward total inclusion of individuals with disabilities in all aspects of their lives.

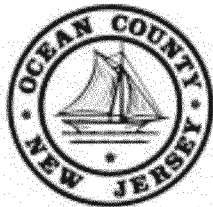


Presented By

Introduced on: July 1, 2015
Adopted on: July 1, 2015
Official Resolution No. 12
Freeholder Director D. Little



Freeholder Director
John C. Bartlett, Jr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Public Hearing and Adoption of Amendment to the 2015 County Budget.

Official Resolution#	2015000742						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

June 17, 2015

WHEREAS, the local county budget for the year 2015 was approved on the 18th day of March 2015; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the following amendments to the approved budget of 2015 be made:

	<u>FROM</u>	<u>TO</u>
3. Miscellaneous Revenues-Section A: Local Revenues		
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	\$0	\$355,926
Total Section A: Local Revenues	\$12,189,737	\$12,545,663
3. Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:		
Ed Byrne JAG FY14	\$0	\$14,137
S.A.N.E. Grant FY14/15	\$0	\$52,240
Law Enforcement Training & Equipment	\$10,834	\$21,040
Special Initiative/Transportation FY15	\$0	\$71,630
Click It or Ticket FY15	\$0	\$4,000
Clean Community FY15	\$0	\$215,382
Emergency Management Agency Assist FY13	\$0	\$95,000
Fire & First Aid Training FY15	\$0	\$2,000
DHS Emergency Food & Shelter FY15/16	\$0	\$764,364
WIOA Plan FY15	\$0	\$3,507,022
NRPA Jakes Branch	\$0	\$53,550
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:	\$9,479,657	\$14,269,188
Miscellaneous Revenues-Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services- Other Special Items:		
Community Development Block Grant		
Essential Services Grant	\$6,912,526	\$6,687,618

Total Section E: Special Items of General Revenue
Anticipated with Prior Written Consent of Director
of Local Government Services

- Other Special Items	\$41,302,276	\$41,077,368
Total Miscellaneous Revenues	\$68,041,765	\$72,962,314
5. Subtotal General Revenues (Items 1,2,3 and 4)	\$84,041,765	\$88,962,314
7. Total General Revenues	\$408,429,349	\$413,349,898
8. General Appropriations		
(A) Operations		
GENERAL GOVERNMENT		
Prosecutor		
Salary & Wages	\$12,623,295	\$12,848,203
TOTAL GENERAL GOVERNMENT	\$92,345,939	\$92,570,847
ROADS & BRIDGES		
Schedule "C" Mun. Aid Roads		
Salary & Wages	\$0	\$110,232
Other Expenses	\$0	\$245,694
TOTAL ROADS & BRIDGES	\$23,646,284	\$24,002,210
UNCLASSIFIED		
Community Development Block Grant		
Essential Services Grant		
Prosecutor Salaries & Wages	\$1,664,766	\$1,439,858
SUB-TOTAL UNCLASSIFIED	\$27,021,040	\$26,796,132
Matching Funds for Future Grants		
Other Expenses	\$1,035,000	\$1,021,940
Local: S.A.N.E.	\$0	\$13,060
TOTAL UNCLASSIFIED	\$28,293,964	\$28,069,056
Subtotal Operations	\$282,803,360	\$283,159,286
Public and Private Programs Offset By Revenues		
Ed Byrne JAG FY14	\$0	\$14,137
S.A.N.E. Grant FY14/15	\$0	\$52,240
Law Enforcement Training & Equipment	\$10,834	\$21,040
Special Initiative/Transportation FY15	\$0	\$71,630
Click It or Ticket FY15	\$0	\$4,000
Clean Community FY15	\$0	\$215,382
Emergency Management Agency Assist FY13	\$0	\$95,000
Fire & First Aid Training FY15	\$0	\$2,000
DHS Emergency Food & Shelter FY15/16	\$0	\$764,364
WIOA Plan FY15	\$0	\$3,507,022
NRPA Jakes Branch	\$0	\$53,550

TOTAL Public and Private Programs		
Offset By Revenues	\$9,479,657	\$14,269,188
Total Operations (Item 8(A))	\$292,283,017	\$297,428,474
Total Operations Including Contingent	\$292,683,017	\$297,828,474
Detail:		
Salaries & Wages	\$117,260,116	\$117,370,348
Other Expenses (Including Contingent)	\$175,422,901	\$180,458,126
(C) Capital Improvements		
Capital Improvement Fund	\$5,833,839	\$5,608,931
TOTAL CAPITAL IMPROVEMENTS	\$16,658,845	\$16,433,937
9. TOTAL GENERAL APPROPRIATIONS	\$408,429,349	\$413,349,898

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith with the Director of the Division of Local Government Services for approval.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Budget Amendment was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 17, 2015. Further notice is given that this Budget Amendment, in its entirety, shall be published in the Tuesday June 23, 2015 edition of the Asbury Park Press. Further notice is given that the said Budget Amendment will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, room #119, Hooper Avenue and Washington Street, Toms River, New Jersey on July 1, 2015 at 4:00 p.m.

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
17th day of JUNE, 2015
Betty Vasil
Betty Vasil
Clerk of the Board

ROLL CALL

(moved by Kelly, seconded by Lacey)

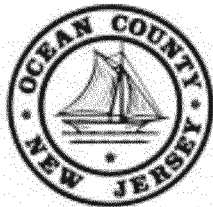
AYES: Vicari, Kelly, Lacey, Little, Bartlett

NAYES: None

ABSENT: 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 July 1, 2015.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adoption of CAP Banking Resolution and the 2015 Ocean County Budget, as amended, and Capital Plan.

Official Resolution#	2015000743						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 18, 2015

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 2.0% 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 2015 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 2015 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

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

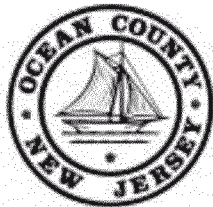
BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

ROLL CALL
(moved by Kelly, seconded by Vicari)
AYES: Vicari, Kelly, Lacey, Little, Bartlett
NAYES: None
ABSENT: None

I certify the foregoing to be a True copy of a Resolution ADOPTED By the Board of Chosen Freeholders of the County of Ocean on the 18TH day of MARCH, 2015
Betty Vasil
Betty Vasil
Clerk of the Board

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a special meeting of the Board of Chosen Freeholders of the County of Ocean held on July 1, 2015.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Constitutional Officers 5-Year Plan.

Official Resolution#	2015000744						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

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 2015 - 2019.

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 CLERK'S OFFICE

SCOTT M. COLABELLA, COUNTY CLERK

OCEAN COUNTY COURTHOUSE, P.O. BOX 2191, TOMS RIVER, NJ 08754-2191

PHONE: (732) 929- 2018 FAX: (732) 349-4336

www.oceancountyclerk.com

FIVE-YEAR PLAN

JANUARY 2015

Introduced on: July 1, 2015
Adopted on: July 1, 2015
Official Resolution#: 2015000744

The office of the Ocean County Clerk, as a Constitutional Office, is responsible for the receipt, recording, filing, indexing, storage, and making available to the public various land title records and other public documents. The Office also performs matters related to elections and voting.

As a County Constitutional Officer, I am charged under the provisions of the Laws of 2001, Chapter370 to develop, prepare, and submit a five-year plan for the use of the Document Trust Fund monies to the County Board of Chosen Freeholders.

The plan is for five years and is to cover the use of the funds, and the interest, for new capital expenditures for the modernization and improvement of the functioning of the Constitutional Office.

These fees are surcharges mandated by the Legislature, paid for the processing, filing or recording of various documents in the office. The revenues are to expended solely for improving and modernizing the recording and other functions of this Office. These surcharges collected are in addition to the increased fees and revenues paid to the County under the above law.

For the year 2015, it is anticipated that the total surcharge fees collected will be \$ 275,000.

Thereafter it is anticipated that the fee will be as follows:

2016	\$300,000
2017	\$325,000
2018	\$350,000
2019	\$375,000

It is thus projected that over the five year period of expenditure, the collected fees for the trust fund with interest will be \$1,625,000.

I have reviewed these collections and projections with the County Finance Officer, who has concurred in these amounts and projections.

After conducting reviews, assessments, inspections and comparisons of concepts and alternatives, the monies will be applied to enhance and upgrade our existing Digital Records Imaging and Recording systems. Over the course of the next five years I intend to apply the monies to continue to modernize our recording services to include (but not limited to) the following specific enhancements:

1. Purchase additional hardware and software to allow our office to expand and mobilize the system utilized to provide Identification Cards to Veterans under the Veterans ID Card Act to Federal Veterans facilities like the one located in Brick Township.


2. Advancing to Level III of our e-Record System and portal through the installation of computer modules, hardware and software.

3. Implementing and purchasing Auto-Verify and Redaction software to be installed as part of our RecordsNG System. This software utilizes Optical Character Recognition (OCR) to automatically find party names within images of recorded documents assisting in verifying new documents more rapidly and accurately. The software also redacts social security numbers appearing on documents to assist in our efforts to comply with state recording statutes.

4. Continue to fund our back scanning program which enables our office to provide on-screen digital images on a computer of prior records of recorded documents to match the indexed records on our land records computer system.

5. Purchase additional hardware and software to allow our office to expand the system utilized to provide Passport photos to our Lakewood office at the Northern Resource Center and at the County Connection at the Ocean County Mall.

6. Purchase and implementation of Property Alert System Software. This software would automatically notify subscribers via email when a document is recorded for a specified property to deter potential unauthorized or fraudulent recording activity.


Scott M. Colabella
Ocean County Clerk

**Ocean County Sheriff Department
Five Year Plan
2015 through 2019**

Under the provisions of P.L.2001, C.370 (C.2B: 14-3 et al., the Ocean County Sheriff is to prepare and submit to the Ocean County Board of Chosen Freeholders a "five year" capital plan for the use and expenditure of the "check off fee" revenues, which includes the interest generated thereon.

These fees are surcharges mandated by the Legislature to be paid for the processing of various documents in the Sheriff's office, the revenues of which are to be expended solely for improving recording and modernizing the functions of this office. These surcharges are in addition to the normal revenues generated by this office.

Annually, this office has collected receipts and disbursed this money to the Treasury of the County. The history of the Sheriff's Departments collected check off fees for the past five years is as follows:

2014	32,221.00
2013	29,805.00
2012	27,673.00
2011	21,997.00
2010	35,454.00
Total	147,150.00

We have reviewed these collections with Julie Tarrant, the County Finance Officer and Comptroller who has concurred with this amount. Together with Julie Tarrant a projection for the current through the fifth year of this cycle has been developed. It is anticipated the following additional revenues will be received in the Sheriff's Department Trust account each year. Collections in 2014 were on budget forecasted last year. The moratorium on foreclosures has been lifted and projected collections may increase higher than listed in the below projections depending on how timely back foreclosures are received by this Office.

2015	\$	33,500
2016	\$	34,000
2017	\$	34,500
2018	\$	35,000
2019	\$	35,500
Total	\$	172,500

In recent years these funds have been used to pay for the consultant to assist with achieving accreditation recognition from the New Jersey Chiefs of Police. This project was projected in previous year's plans and recognition has been achieved. In 2014 equipment was purchased for the wearable body camera initiative that will assist officers and decrease liability. However, this is a continuing project and we will seek grant funding and have requested capital funding to further this project. We will continue to utilize 100% of the funds from this account to upgrade and maintain technology and provide this Office with the tools necessary to achieve its mission.

2015
FIVE YEAR PLAN OF THE
OCEAN COUNTY SURROGATE'S COURT

The Office of the Ocean County Surrogate is an Elected position for a five-year term and is responsible first to the citizens of the County, the Ocean County Board of Chosen Freeholders, and to the Superior Court of New Jersey. The Surrogate's Court has the responsibility of probating Wills, qualifying Executors, appointing Administrators for those estates without Wills, qualifying Guardians of incapacitated persons and Minors, and operating the Surrogate's Intermingled Trust fund for Minors and Incapacitated Persons. This fund as of the end of 2014 was \$25,418,970.88 which consists of a primary account, secondary account, tertiary account and CD's, all of which is under the supervision of the Superior Court. The Surrogate is Judge of the Surrogate's Court and is also the Deputy Clerk to the Superior Court. The County is responsible for the funding of the Surrogate's budget for salaries and other expenses. All fees generated in the office are retained by the County. We currently have 17 employees which include Surrogate, Deputy Surrogate, Special Deputy Surrogate, Staff Attorney, Confidential Secretary, 4 Senior Probate Clerks Typists, Principle Account Clerk Typing , 1 Paralegal Specialists, 1 Clerk 3, 1 Keyboarding Clerk 3, 2 Keyboarding Clerk 2, and 2 Keyboarding Clerk 1.

The funds generated in this office are returned to the County on a monthly basis and are part of the anticipated revenue each year in the County budget.

2014 The total expense budget for the Ocean County Surrogate's Court was \$952,322.00 and approximate expenditures were \$947,322.00. The revenue budget for the Ocean County was \$925,000.00 and the approximate revenue was \$1,030,857.57

2013 The total expense budget for the Ocean County Surrogate's Court was \$1,012,904.00 and expenditures were \$986,891.27. The revenue budget for the Ocean County Surrogate's Court was \$950,000.00 and the revenue was \$ 1,007,840.19

Other expenses average approximately \$42,746.00 per year. These expenses represent the cost for supplies, maintenance service contracts and other various expenses to operate the office.

SERVICES PROVIDED UNDER NEW JERSEY STATUTES

The Surrogate is empowered and directed to Provide by the New Jersey State Constitution, and New Jersey Statutes the following services for the citizens of Ocean County. The Surrogate shall record: (2B:14-6)

- Orders and Judgments of the Superior Court, Chancery Division, Probate Part;
- Fiduciary Bonds required by law;
- Accounts of fiduciaries, disclaimers, revocations, renunciations and requests;
- Wills proved before the Surrogate or the Superior Court, together with proofs;
- Letters Testamentary, of administration, of Guardianship or Trusteeship issued by the Surrogate and relevant documents;
- Receipts and releases given to fiduciaries; and
- Other documents, which the Surrogate is required by, law to record.

Acknowledgment, proof (2B:14-7)

Receipts and releases shall be acknowledged or Proved prior to recording. The acknowledgment or proof shall be recorded with the receipt or discharge by the Surrogate of:

- The County which is issuing the relevant letters;
- The County where the seller of real estate resides; or
- The County where the Trust-related property is located.

Recording (2B:14-8)

The Surrogate shall determine the means of recording instruments and the County shall furnish equipment and supplies for recording.

Filing (2B:14-9)

On the first Monday in February, May, August and November, annually, the Surrogate shall file with the Clerk of the Superior Court indexes of all Wills proved before the Surrogate or the Superior Court and a report of all letters of administration granted in the previous three months.

OBJECTIVES

The objective of the Ocean County Surrogate's Court is to carry out the statutory functions in accordance with the Title 3B of the New Jersey Statutes. Our office promotes quality service, assistance, and compassion for clients who require services at a most difficult time in their lives. We will continue to maintain the professional relationships that we have with the attorneys and all who appear in this office.

We distribute pamphlets to the public, both through our office and the County Connection at the Ocean County Mall. Since January of 2004 to the present the Surrogate has visited 300 various Senior Organizations and has handed out 70,900 books "A Planning Guide to the Probate Process" and "Personal Record books". The planning guide book helps the general public understand the probate process as well as the importance of having a Will. The "Personal Record" book is for the purpose of listing all assets, the whereabouts of important papers, etc. This helps the heirs to locate important documents at the time of death.

On occasion, when a person is disabled and unable to come to the Surrogate's Court, paperwork is prepared in advance and the Deputy Surrogate goes to the person's home to have them qualify.

The Ocean County Surrogate's Court has 2 Satellite offices, which are open to the public: Manahawkin is open every Friday, and Whiting is open every Thursday, by appointments. One is located at the C.A.R.E.S Building in Whiting, and the other is located at the Ocean County Southern Service Center. It is our goal, upon completion of Phase II of our computerization, to have a 3rd satellite office at the Ocean County Connection for the purpose of probating Wills of those citizens unable to come to our main downtown office. On April 1, 2004 the Board of Chosen Freeholders authorized the Surrogate's Office to increase its hours from 8:30-4:30 to 8-5. To date the additional hour per day has had a slight reflection on services provided to our clients.

OFFICE MODERNIZATION FUND

Since 1988, the Surrogates, under the Law, received a \$2.00 rebate for certain procedures we file in our office. This has generated approximately \$70,000.00 to \$81,000.00 per year for this office. We have used these funds for Office Furniture,

Software Upgrades and purchasing additional licenses for our Imaging System. The Surrogate has been charged, under the provisions of the Laws of 2001, Chapter 371, to prepare and submit to the Ocean County Board of Chosen Freeholders, a “five year” capital plan for the use and expenditure of the check off fee revenues, which includes the interest generated thereon.

These fees are surcharges mandated by the Legislature to be paid for the processing of various documents in this office, the revenues of which are to be expended solely for **IMPROVING, RECORDING AND MODERNIZING** the functions of this office. These surcharges (\$2.00 per transaction anticipated 1% increase per year) are in addition to the normal revenues generated by this office.

REVENUE SOURCE

Total fees Collected (\$2.00 per transaction)

• 2010	\$76,794.00
• 2011	\$75,712.00
• 2012	\$71,562.00
• 2013	\$74,644.00
• 2014	\$73,524.00*
• 2015	\$74,260.00
• 2016	\$75,000.00
• 2017	\$75,750.00
• 2018	\$76,510.00
• 2019	\$77,274.00

*Projected income for 2014

These funds have allowed us to pay back to the County all of the cost for our total computerization and integration of all systems, which was accomplished through Specialty Systems. To date we have reimbursed the County of Ocean \$262,250.00 which represents all payments for our half of Phase II. This has enabled us to better serve the persons that use this office and keep the high performance of professionalism on a level that the community has experienced and deserved. The benefits to be derived from these expenditures and the “five year plan” will comply with and satisfy the statutory mandate for the use and commitment of these funds.

These funds have also allowed our office to begin funding a project to convert our current 86 Novell InForms forms into InfoPath 2010 client based forms. The Surrogate’s current 86 Novell InForms forms will become obsolete and this project allows for modernizing and converting the current forms for the future services provided from our office. This project has an anticipated completion date of March of 2015.

Under Object Class 6900 in our 2013 County Budget we are requesting \$111,000.00, which is anticipated to be used to pay for Furniture and the Technical Support for maintaining and enhancing our Imaging/Docketing/Accounting/Minors Program along with computer equipment.

Attached is an outline for the projected plan. In developing this plan, we considered the needs for the future of this office as well as providing the best services with professional high standards.

We are satisfied that this plan will enhance our services, improve our documents recording systems, and in general, serve the public with the highest of standards. This has been our continuous goal and we are determined to meet these standards now and in the future.

OCEAN COUNTY SURROGATE'S COURT
MODERNIZATION FUND

December 2014 Balance Forward		\$ 273,535.97
Anticipated Revenue 2015		<u>74,260.00</u>
		\$ 347,795.97
Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 3,000.00	
2 <u>Office Furniture</u>	2,000.00	
3 <u>Computers</u>	20,000.00	
4 <u>Surrogate Court Scheduling Module</u>	<u>86,000.00</u>	
	\$ 111,000.00	<u>111,000.00</u>
 December 2015 Ending Balance		 <u><u>\$ 236,795.97</u></u>

December 2015 Balance Forward		\$ 236,795.97
Anticipated Revenue 2016		<u>75,000.00</u>
		\$ 311,795.97

Anticipated Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>35,000.00</u>
 December 2016 Ending Balance		 <u><u>\$ 296,795.97</u></u>

December 2016 Balance Forward		\$ 296,795.97
Anticipate Revenue 2017		<u>75,750.00</u>
		372,545.97

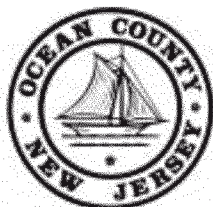
Anticipated Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>15,000.00</u>

Introduced on: July 1, 2015
Adopted on: December 2017 Ending Balance
Official Resolution#: 2015000744

\$ 357,545.97

December 2017 Balance Forward		\$ 357,545.97
Anticipated Revenue 2018		<u>76,510.00</u>
		434,055.97
Anticipated Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>15,000.00</u>
December 2018 Ending Balance		<u>\$ 419,055.97</u>

December 2018 Balance Forward		\$ 419,055.97
Anticipated Revenue 2019		<u>77,274.00</u>
		496,329.97
Anticipated Expenditures:		
1 <u>Technical Support & Updates</u>	\$ 10,000.00	
2 <u>Office Furniture</u>	5,000.00	
	<u>\$ 15,000.00</u>	<u>15,000.00</u>
December 2019 Ending Balance		<u>\$ 481,329.97</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of various Blocks and Lots totaling approximately 11.10 acres, Berkeley Township, in an amount not to exceed \$90,000.00.

Official Resolution#	2015000759						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified in Addendum A, with numerous blocks and lots subject to a final determination by survey and title search, totaling approximately 11.10 acres in Berkeley Township; and

WHEREAS, the subject property is located adjacent to the approximately 700-acre Lifetime Homes and Good Luck Point properties; and

WHEREAS, a professional appraisal has been completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$90,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 1, 2015, as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified in Addendum A totaling approximately 11.10 acres in Berkeley Township.
2. It authorizes the expenditure not to exceed \$90,000 in acquisition funds 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 the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley will be asked to support the acquisition of the property prior to closing.

RESOLUTION: *July 1, 2015*

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(s).

**ADDENDUM A- David A. Veeder Conservation Area
Berkeley Township**

Application	Municipality	Block	Lots	Acres
Jeffereys Creek	Berkeley	1073	1,4,5	5.3
		1074	2	
		1075	1	
Good Luck Point	Berkeley	1210	1-52	5.8
		1211	1-4, 19-31, 42-79	
		1212	1-15, 17-21	
		1214	7-16	
		1215	33-49	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 298, Lot 21.10, Toms River Township and Block 2, Lot 58, Manchester Township, in an amount not to exceed \$45,000.00.

Official Resolution#	2015000760						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

July 1, 2015

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 298, Lot 21.01 in Toms River Township, and Block 2, Lot 58, in Manchester Township totaling approximately 6.32 acres located on County Route 527; and

WHEREAS, the property contains a unique portion of the Toms River, adjacent to Riverwood Municipal Park, and is a dedicated trout stocked location; and

WHEREAS, a professional appraisal has been completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$45,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 1, 2015, as required by PL 1997, c24.

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

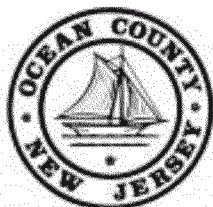
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 298, Lot 21.01 in Toms River Township, and Block 2, Lot 58, in Manchester Township, totaling 6.32 acres located on County Road 527.
2. It authorizes the expenditure not to exceed \$45,000 in acquisition funds 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 the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *July 1, 2015*

4. The Townships of Toms River and Manchester will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Townships of Toms river and Manchester; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE - #2015-17 - An Ordinance authorizing Safety Improvements to County Road 539, Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted Townships, all in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2015000772						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-17

AN ORDINANCE AUTHORIZING SAFETY IMPROVEMENTS TO COUNTY ROAD 539, LITTLE EGG HARBOR, STAFFORD, BARNEGAT, LACEY, MANCHESTER, JACKSON AND PLUMSTED TOWNSHIPS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as safety improvements to County Road 539, Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted Townships, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
CR 539 Safety Improvements Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson & Plumsted Twps., All in the County of Ocean, State of New Jersey			
TOTALS	\$3,700,000	\$3,700,000	\$3,700,000

SECTION 3. There is hereby appropriated the sum of \$3,700,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, other than the grant described in section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

Introduced on: July 1, 2015
 Adopted on: July 1, 2015
 Official Resolution#: 2015000772

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 1, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 15, 2015, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-18 - An Ordinance appropriating the sum of \$175,000.00 from the Capital Improvement Fund for the cost of the Sunset Avenue Facility Parking Lot, Lighting and Security Camera Upgrades, located in the Township of Toms River, in the County of Ocean, State of New Jersey.

Official Resolution#	2015000773						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-18

AN ORDINANCE APPROPRIATING THE SUM OF \$175,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE SUNSET AVENUE FACILITY PARKING LOT, LIGHTING AND SECURITY CAMERA UPGRADES, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the Sunset Avenue facility parking lot, lighting and security camera upgrades, located in the Township of Toms River, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$175,000 is hereby appropriated from the Capital Improvement Fund for the cost of the Sunset Avenue facility parking lot, lighting and security camera upgrades, located in the Township of Toms River, in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

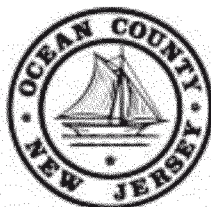
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 1, 2015. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 15, 2015 at 4:00 p.m. The ordinance appropriates \$175,000 from the Capital Improvement Fund for the cost of the Sunset Avenue facility parking lot, lighting and security camera upgrades, located in the Township of Toms River, in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-19 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2014 and 2015 Project at the County College, in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$7,450,000.00 therefor, including support from the State of New Jersey, in the amount of \$3,725,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#	2015000774						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2015-19

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2014 AND 2015 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$7,450,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$3,725,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on April 22, 2013 and March 24, 2014 the Ocean County College Board of Trustees adopted resolutions approving various facility improvements at the Ocean County College for fiscal year 2014 and 2015; and

WHEREAS, on April 24, 2013 and March 26, 2014 the Ocean County College Board of School Estimate approved the funding request of \$7,450,000 for fiscal years 2014 and 2015 for the nursing and technology building project including construction and related costs, and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolutions of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$7,450,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$3,725,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
New Nursing and Technology Building, including Capital Renewal and Replacement Facilities Improvement Project FY 2014 and 2015			
<u>TOTALS</u>	\$7,450,000	\$7,450,000	\$3,725,000

SECTION 3. That the sum of \$7,450,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$7,450,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$7,450,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$7,450,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$7,450,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

Ordinance.

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

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

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

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

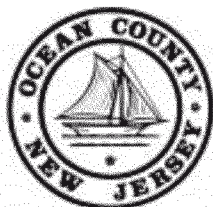
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 1, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 15, 2015, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2015-20 - A Bond Ordinance authorizing the Construction of the Nursing and Technology Building at Ocean County College, located in Toms River, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$8,000,000.00 therefor and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#	2015000775						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2015-20

A BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF THE NURSING AND TECHNOLOGY BUILDING AT OCEAN COUNTY COLLEGE, LOCATED IN TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$8,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, on March 24, 2014, the Ocean County College Board of Trustees adopted a resolution for approving the construction of the nursing and technology building at Ocean County College, for a total amount not to exceed \$16,450,000 for fiscal year 2015; and

WHEREAS, on March 26, 2014, the Ocean County College Board of School Estimate adopted a resolution which approved the funding request of \$8,000,000 for fiscal year 2015 for the nursing and technology building and related costs; and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned projects.

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

SECTION 1. The improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes, such sums amounting in the aggregate to \$8,000,000.

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

<u>IMPROVEMENT PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
construction of the Nursing and Technology Building		
<u>TOTALS</u>	\$8,000,000	\$8,000,000

SECTION 3. The sum of \$8,000,000 be and the same is hereby appropriated for the purposes stated in SECTION 1 of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A:54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$8,000,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$8,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which

may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$5,000,000.

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$8,000,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$8,000,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing

in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 1, 2015. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 15, 2015, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Refunding Bond Ordinance providing for the Refunding of all or a portion of various series of the County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$85,000,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

Official Resolution#	2015000776						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓						✓
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

**REFUNDING BOND ORDINANCE PROVIDING FOR THE
REFUNDING OF ALL OR A PORTION OF VARIOUS
SERIES OF THE COUNTY OF OCEAN GENERAL
OBLIGATION BONDS, APPROPRIATING AN AMOUNT
NOT TO EXCEED \$85,000,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION REFUNDING BONDS OF THE COUNTY OF
OCEAN FOR FINANCING THE COST THEREOF**

**BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:**

Section 1. The County of Ocean, New Jersey (the "County") is hereby authorized to (i) refund all or a portion of the outstanding principal amounts of the County's General Obligation Refunding Bonds, Series 2005, General Improvement Bonds, Series 2006A, General Improvement Bonds, Series 2006B, General Improvement Bonds, Series 2007 and General Improvement Bonds, Series 2008, (collectively, the "Refunded Bonds"); and (ii) provide for the payment of the costs of issuance (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$85,000,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to affect an interest cost savings for the County.

Section 5. Certain of the Refunded Bonds may be called for redemption prior to maturity, as provided by subsequent resolution of the Board of Chosen Freeholders of the County. If provided by subsequent resolution of the Board of Chosen Freeholders of the County, all or a portion of the proceeds from the sale of the Refunding Bonds shall be deposited in one or more sinking funds in trust to provide for the payment and retirement of the Refunded Bonds. Any moneys in any such sinking fund may be invested as provided in N.J.S.A. 40A:2-60, and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the County.

Section 6. Further provisions as to the terms of sale, deposit, securing, regulation, investment, reinvestment, disposition or application of the proceeds of the refunding bonds, and any matters in connection therewith, shall be determined by resolution of the Board of Chosen Freeholders of the County adopted prior to the issuance of the refunding bonds.

Section 7. All other matters relating to the refunding bonds shall be performed or determined by subsequent resolution of the Board of Chosen Freeholders of the County, or the performance or determination thereof shall be delegated by resolution of the Board of Chosen Freeholders of the County to the Chief Financial Officer of the County.

Section 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the

Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the County as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 10. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that, except for refunding bonds issued in accordance with N.J.S.A. 40A:2-51(c), this refunding bond ordinance shall not be effective as to any refunding bonds unless the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

NOTICE OF ADOPTION OF REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the refunding bond ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean, New Jersey on July 1, 2015, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such refunding bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 1, 2015 - 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. 13.

Official Resolution#	2015000739						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	j						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 13

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 07/01/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,426,863.63 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 01, 2015

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER
VOUCHER-CERTIFICATE #13 FOR CERTIFICATION OF SAID MASTER VOUCHER
CONSISTING OF 83 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT
OF \$7,426,863.63 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

**BE IT FURTHER RESOLVED THAT THE COUNTY 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

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

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

Board Meeting Agenda

Date: July 1, 2015 - 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. E-1.

Official Resolution#	2015000740						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	k						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF JULY 1, 2015

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JUNE 2, 2015 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JULY 1, 2015.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$347,585.29,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

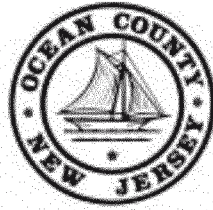
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 1, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER VOUCHER, CONSISTING OF 281 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$347,585.29, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Final Estimate #4 - \$77,772.04.

Official Resolution#	2015000746						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2014-105E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-105E

R E S O L U T I O N

July 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Marbro, Inc., for work and services in relation to the Stormwater Management Contract 2014B, Long Beach 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 Final Estimate No. 4 dated July 1, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 4 shows:

Total Cost of Construction:	\$1,067,672.00
Less 2% of Total:	\$0.00

Subtotal:	\$1,067,672.00
Less Partial Estimate #1:	\$473,675.65
Less Partial Estimate #2:	\$448,416.15
Less Partial Estimate #3:	\$ 67,808.16
Total Partial Payments Made to Date:	\$989,899.96
AMOUNT NOW DUE CONTRACTOR:	\$77,772.04

CONTRACT NO. B2014-105E

PAGE 2

July 1, 2015

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 Seventy seven thousand seven hundred seventy two and 04/100 dollars (\$77,772.04) 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

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #5 - \$287,307.82.

Official Resolution#	2015000747						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2014-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-65E

R E S O L U T I O N

July 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 4, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River 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. 5 dated July 1, 2015 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. 5 shows:

Total Cost of Construction:	\$2,299,470.52
Less 2% of Total:	\$45,989.41

Subtotal:	\$2,253,481.11
Less Partial Estimate #1:	\$643,228.14
Less Partial Estimate #2:	\$375,417.95
Less Partial Estimate #3:	\$415,341.04
Less Partial Estimate #4:	\$532,186.16
Total Partial Payments Made to Date:	\$1,966,173.29
AMOUNT NOW DUE CONTRACTOR:	\$287,307.82

CONTRACT NO. B2014-65E

PAGE 2

July 1, 2015

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 eighty seven thousand three hundred seven and 82/100 dollars (\$287,307.82) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #5 - \$531,303.00.

Official Resolution#	2015000748						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-163E

R E S O L U T I O N

July 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 3, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River 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. 5 dated July 1, 2015 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. 5 shows:

Total Cost of Construction:	\$1,850,898.21
Less 2% of Total:	\$37,017.96 -----
Subtotal:	\$1,813,880.25
Less Partial Estimate #1:	\$160,502.93
Less Partial Estimate #2:	\$ 64,791.72
Less Partial Estimate #3:	\$597,774.94
Less Partial Estimate #4:	\$459,507.66
Total Partial Payments Made to Date:	\$1,282,577.25
AMOUNT NOW DUE CONTRACTOR:	\$531,303.00

CONTRACT NO. B2014-163E

PAGE 2

July 1, 2015

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 Five hundred thirty one thousand three hundred three and 00/100 dollars (\$531,303.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #1 - \$321,834.51.

Official Resolution#	2015000749						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-25E

R E S O L U T I O N

July 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, 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. 1 dated July 1, 2015 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. 1 shows:

Total Cost of Construction:	\$328,402.56
Less 2% of Total:	\$6,568.05

Subtotal:	\$321,834.51
 AMOUNT NOW DUE CONTRACTOR:	 \$321,834.51

CONTRACT NO. B2015-25E

PAGE 2

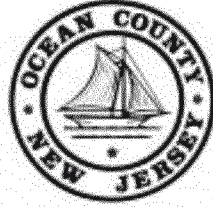
July 1, 2015

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 Three hundred twenty one thousand eight hundred thirty four and 51/100 dollars (\$321,834.51) 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

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 - Partial Estimate #4 - \$35,677.93.

Official Resolution#	2015000750						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-135E

R E S O L U T I O N

July 1, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, 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 July 1, 2015 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:	\$213,636.54
Less 2% of Total:	\$4,272.73

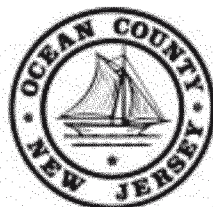
Subtotal:	\$209,363.81
Less Partial Estimate #1:	\$45,320.33
Less Partial Estimate #2:	\$56,546.00
Less Partial Estimate #3:	\$71,819.55
Total Partial Payments Made to Date:	\$173,685.88
 AMOUNT NOW DUE CONTRACTOR:	 \$35,677.93

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 Thirty five thousand six hundred seventy seven and 93/100 dollars (\$35,677.93) 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

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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015000790						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

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

The following employees (1 through 2) are hereby given a T/120 appointment to the position of Security Guard, Department of Security, effective July 6, 2015, at an hourly wage of \$16.10:

- 1. Jonathan M. Fernandez
- 2. Robert P. Rizzo

3. At the request of the Sheriff, Brian J. Stasik is hereby given a regular appointment to the position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective July 2, 2015, at an annual base salary of \$57,768.

4. Kevin M. Regan is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Administrative Analyst, Engineering Department, June 17, 2015 through August 2, 2015 inclusive.

5. Glen A. Minor Jr., is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Parks Department, effective June 18, 2015 through June 30, 2015 inclusive.

In accordance with binding arbitration decision, the following County Correction Officers salaries are hereby changed effective April 1, 2015:

	<u>NAME</u>	<u>SALARY</u>
6.	Peter C. Castrianni	\$46,994.
7.	Richard B. Corbett	\$43,996.
8.	John R. Frey	\$43,996.
9.	Michael G. Greutert	\$43,996.
10.	Derek V. Horvath	\$43,996.
11.	Adam D. Hughes	\$43,996.
12.	William T. Lange	\$43,996.
13.	Rafael A. Maldonado	\$43,996.
14.	Paul J. Maniscalco	\$43,996.
15.	James C. Marcotullio	\$43,996.
16.	Dean F. Mazzone	\$43,996.
17.	William R. McKee	\$43,996.
18.	Thomas S. Moore	\$43,996.
19.	Lonzell A. Neal	\$43,996.
20.	Nicholas G. Stock	\$43,996.
21.	Richard P. Zieser	\$46,994.

22. Kevin J. Corris, Sr., Supervising Mechanic, Department of Vehicle Services, salary is hereby changed:

<u>SALARY</u>	<u>EFF.</u>
\$56,534.	3/19/2015
\$57,534.	4/1/2015

23. At the request of the Sheriff, Brandon J. Southworth is hereby given a regular appointment to the position of Public Safety Telecommunicator, Office of the Sheriff, subject to a working test period, effective June 23, 2015, at an annual base salary of \$36,000.

24. Cindy M. Rac is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Binding Specialist 2, Printing & Graphic Arts, effective June 19, 2015 through July 5, 2015 inclusive.

25. Clifton L. Vaughn Jr., is hereby granted a Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective June 9, 2015 through August 10, 2015 inclusive.

26. Vanessa N. Penn is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Superintendent of Schools, effective June 22, 2015 through August 2, 2015 inclusive.

27. Donald C. Hull is hereby granted a Leave of Absence Without Pay, (illness) from his position of Supervising Security Guard, Department of Security, effective June 15, 2015 through June 29, 2015 inclusive.

28. John R. Hayes is hereby granted a Leave of Absence Without Pay, (illness) from his position of Equipment Operator, Road Department, effective June 10, 2015 through September 13, 2015 inclusive.

29. Robert D. Burns is hereby given a regular appointment to the position of County Correction Lieutenant, Department of Corrections, subject to a working test period, effective July 2, 2015, at an annual base salary of \$117,484.

In accordance with binding arbitration decision, the following County Correction Officers salaries are hereby changed effective August 25, 2015:

	<u>NAME</u>	<u>SALARY</u>
30.	Nicholas T. Alfarano	\$40,998.
31.	Thomas R. Bailey	\$40,998.
32.	Taylor W. Cascone	\$40,998.
33.	Christopher M. Clark	\$40,998.
34.	Joseph K. Corcoran	\$40,998.
35.	Paul T. Coyle	\$40,998.
36.	John A. Destefano, Jr.	\$40,998.
37.	James Duncan, Jr	\$40,998.
38.	Joseph L. Gonzalez	\$40,998.
39.	Erik J. Gross	\$40,998.
40.	Lindsey A. Hauer	\$40,998.
41.	William J. Kennedy, Jr.	\$40,998.
42.	John J. Law	\$40,998.
43.	Kenneth J. Monica	\$40,998.
44.	Thomas A. Morris	\$40,998.
45.	Jody L. Neilson	\$40,998.
46.	Anthony J. Sorrentino	\$40,998.
47.	Kenneth S. Tisch	\$40,998.
48.	Michael A. Webber	\$40,998.

In accordance with binding arbitration decision, the following Sheriff's Officers salaries are hereby changed effective July 31, 2015:

	<u>NAME</u>	<u>SALARY</u>
49.	Curtis D. Nagel	\$40,998.
50.	Kenneth M. Schaal	\$40,998.
51.	Daniel R. Umlauf, Jr.	\$40,998.
52.	William C. White	\$40,998.
53.	Robert Word	\$40,998.

54. At the request of the Prosecutor, Kaitlin D. Mantle is hereby granted a Leave of Absence Without Pay, (illness) from her position of County Investigator, Prosecutor's Office, effective June 26, 2015 through August 10, 2015 inclusive.

55. Frederick H Fischbach is hereby granted a Leave of Absence Without Pay, (illness) from his position of Assistant Supervisor Recycling Operations, Solid Waste Management, effective June 24, 2015 through September 13, 2015 inclusive.

56. Christopher M. Petrone is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective June 10, 2015 through September 9, 2015 inclusive.

57. Robert E. Chadwick is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Chief Juvenile Detention Officer, Juvenile Services, effective July 2, 2015 through July 1, 2016 inclusive.

58. Christopher H. Rumpf is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Plumber, Buildings & Grounds, effective June 18, 2015 through August 31, 2015 inclusive.

59. Martin V. Abramovitch is hereby granted a Family Leave from his position of Senior Recycling Operator, Solid Waste Management, effective June 6, 2015 through June 29, 2015 inclusive.

60. Eric T. Rapp is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective July 13, 2015, at an annual base salary of \$30,100.

61. Sean E. McLaughlin is hereby given a regular appointment to the position of Environmental Services Trainee, Solid Waste Management, subject to a working test period, effective July 6, 2015, at an annual base salary of \$45,000.

62. Hank J. Emery is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective July 13, 2015, at an annual base salary of \$30,100.

63. Angelo Fata is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective July 6, 2015, at an hourly wage of \$8.38.

64. At the request of the Sheriff, William Pozalante is hereby given a T/120 appointment to the position of Sheriff's Investigator, Office of the Sheriff, effective July 13, 2015, at an hourly wage of \$18.27.

65. At the request of the Prosecutor, Samantha D. Tucker, is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, effective July 13, 2015, at an annual base salary of \$55,401.

The following employees (66 through 67), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide:

	<u>NAME</u>	<u>WAGE</u>	<u>EFF.</u>
66.	Matthew C. Delgado	\$8.37/hr.	7/6/15-10/4/15
67.	Diane D. Marotta	\$14.00/hr.	7/6/15-10/6/15

68. Ronald B. Carloni is hereby given a T/120 appointment to the position of Recycling Operator, Solid Waste Management, effective July 13, 2015, at an hourly wage of \$17.25.

69. Michael L. Rifkin is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective June 22, 2015 through July 12, 2015 inclusive.

70. Michael J. Jeffers is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective June 18, 2015 through August 1, 2015 inclusive.

71. Christian A. Alvarez is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Parks Department, effective July 6, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

72. At the request of the Sheriff, Susan M. Stack is hereby granted an Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 18, 2015 through September 17, 2015 inclusive.

73. At the request of the Sheriff, Christina M. Bunz is hereby granted a Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 19, 2015 through December 21, 2015 inclusive.

74. At the request of the Board of Elections, Jeanette V. Kay is hereby granted a Leave of Absence Without Pay, (illness) from her position of Principal Data Entry Operator Purchasing Assistant, Election Board, effective June 22, 2015 through July 19, 2015 inclusive.

75. Alexander P. Karas is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective June 25, 2015 through July 14, 2015 inclusive.

76. Judy A. Brandt is hereby granted an Extension of Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective June 7, 2015 through June 6, 2016 inclusive.

77. John A. DeStefano Jr., is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective June 17, 2015 through December 16, 2015 inclusive.

78. MaryAnn McNally is hereby granted a Family Leave Without Pay, from her position of Security Guard, Department of Security, effective June 26, 2015 through September 17, 2015 inclusive.

79. Greg W. Sumner is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Welder, Department of Vehicle Services, effective August 5, 2015 through September 1, 2015 inclusive.

80. Tracee L. Brewster is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Parks Department, effective July 28, 2015 through August 16, 2015 inclusive.

81. Jane V. Donovan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Principal Engineering Aide, Engineering Department, effective July 1, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

82. William R. Thompson is hereby granted a Family Leave Without Pay, from his position of County Corrections Lieutenant, Department of Corrections, effective June 18, 2015 through August 10, 2015 inclusive.

83. Pamela S. Johnson is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Engineering Department, effective June 25, 2015 through July 7, 2015 inclusive.

84. Kevin A. Docherty's regular appointment to the position of County Correction Officer, Department of Corrections, effective date July 6, 2015, at an annual base salary of \$38,000, is hereby rescinded.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Sherri McGhie, Ms. New Jersey Senior America 2015.

Official Resolution#	2015000753						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

July 1, 2015

WHEREAS, on Wednesday, June 3, 2015, The Ms. New Jersey Senior America Pageant for women who have entered the "age of elegance" was held at Harrah's Resort and Casino in Atlantic City, New Jersey; and

WHEREAS, **SHERRI MCGHIE** of Leisure Village West in Ocean County proudly won the title of **MS. NEW JERSEY SENIOR AMERICA 2015** and became the Pageant's gracious lady who best exemplifies the dignity, maturity and inner beauty of all senior Americans; and

WHEREAS, **SHERRI MCGHIE** was among fifteen contestants who participated in the time-honored annual Pageant which dates back to 1971. She will return in October to Resorts Casino Hotel in Atlantic City to participate in the Ms. Senior America Pageant 2015 where she will compete for the national title; and

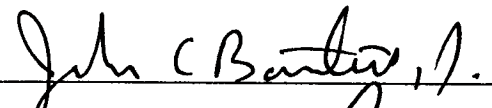
WHEREAS, as the Queen, **SHERRI MCGHIE** will soon begin a year-long journey traveling throughout the Garden State, promoting positive aspects on aging which will include radio and television appearances, parades and conventions. She will also be the featured performer in all New Jersey Cameo Club Showcases, entertaining audiences in 55+ communities, clubs, veterans' hospitals, and assisted living and nursing homes.

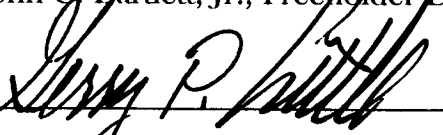
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **SHERRI MCGHIE - MS. NEW JERSEY SENIOR AMERICA 2015** and wishes her the best of luck in her upcoming competition in October.

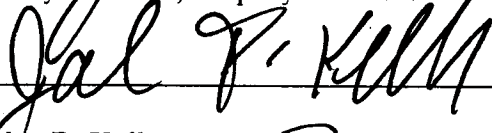
Attest:

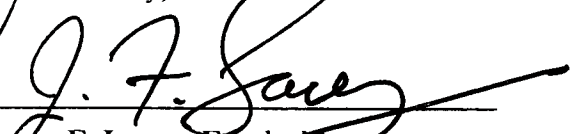

 Betty Vasil
 Clerk of the Board

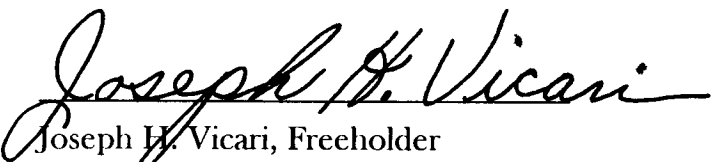



 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting S-2003 and certain reforms to New Jersey's Juvenile Justice System.

Official Resolution#	2015000761						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the New Jersey Senate recently passed Bill S-2003 (“the bill”) by a vote of 24-10, which revamps the State’s law governing waiver of juveniles to adult criminal court and increases certain extended sentences for juveniles; expands family court jurisdiction under certain circumstances; requires due process before a juvenile can be transferred to an adult correctional facility; and places limitations on the use of room restriction to discipline incarcerated juveniles; and

WHEREAS, the bill repeals the current juvenile waiver statute and replaces it with a streamlined process for determining whether a juvenile case should be transferred to adult criminal court; and

WHEREAS, the bill provides that the court may remand a case back to juvenile court if it appears the interests of the public and the best interests of the juvenile require access to programs or procedures uniquely available to that court and the interest of the public is no longer served by waiver to the adult criminal court; and

WHEREAS, S-2003 also provides that a juvenile whose case was waived would serve his or her sentence in a juvenile facility rather than an adult facility; and

WHEREAS, the bill further allows for certain juvenile cases waived to an adult criminal court to be remanded to the juvenile court for sentencing, which is referred to as disposition under the juvenile code, and changes the current law governing extended sentences for juveniles; and

WHEREAS, S-2003 places limitations on the use of solitary confinement, or what is referred to as “room restriction”, in State juvenile correctional facilities and juvenile detention centers; and

WHEREAS, the Juvenile Justice System was created because research suggest the overwhelming majority of juveniles can be rehabilitated; and

WHEREAS, Juveniles remanded to adult prisons are at a greater risk of sexual assault and other violence; and

WHEREAS, Juvenile detainees placed in solitary confinement or “room restriction” can endure serious effects on their mental and physical health; and

WHEREAS, the proposed reforms give New Jersey courts more discretion to adjudicate juvenile offenders as juveniles while maintaining public safety standards and encouraging rehabilitation;

NOW, THEREFORE, BE IT RESOLVED that the **BOARD of CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby support S-2003 as passed on May 18, 2015, and encourages the Governor to sign the bill into law after final legislative approval.

BE IT FURTHER RESOLVED that certified copies of this resolution be made available to the Governor of the State of New Jersey, members of Ocean County’s State Legislative Delegation, the Clerk of all New Jersey County Boards of Chosen Freeholders, New Jersey Association of Counties, and to the Ocean County Department of Juvenile Services.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 1, 2015 - 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 Corporate Business Tax (CBT) Historic Preservation Fund Grant FY2016.

Official Resolution#	2015000754						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

July 1, 2015

WHEREAS, the New Jersey Historic Trust is making funds available through the Corporate Business Tax (CBT) Historic Preservation Fund Grant FY2016 for properties that are either listed on the National Register of Historic Places or the New Jersey Register of Historic places or identified as eligible for this listing before December 31, 2015; and

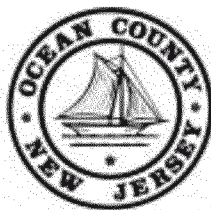
WHEREAS, the Cedar Bridge Tavern (ID#3401) is listed on the New Jersey Register of Historic Places as of June 11, 2013 and the National Register of Historic Places as of August 7, 2013 (NR Reference #13000586); and

WHEREAS, the Ocean County Cultural & Heritage Commission is cognizant of this program and will apply for funding to be used for restoration and preservation for the Ocean County Parks & Recreation Department's historic Cedar Bridge Tavern, listed on the New Jersey and National registers of historic places.

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 said grant application for Corporate Business Tax (CBT) Historic Preservation Fund Grant Application FY16, on behalf of the County of Ocean, and accept the terms and conditions specified in the application including but not limited to the Applicant Assurances.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 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 Multi-Jurisdictional Gang, Gun and Narcotics Task Force.

Official Resolution#	2015000755						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

WHEREAS, the Ocean County Prosecutor's Office wishes to apply for funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", and

WHEREAS, the Ocean County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for the reimbursement of overtime for municipal officers, lease of undercover vehicles, and equipment; and

WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following :

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Criminal Justice shall initiate allocations to each applicant as authorized by the Division of Criminal Justice.

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 Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions in the application.

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 Prosecutor's Office, the Ocean County Auditor, the Ocean County Department of Finance and the Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 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 Senior Citizen and Disabled Resident Transportation Program FY16.

Official Resolution#	2015000756						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Freeholder Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2016 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$1,404,961.00 effective January 1, 2016 to December 31, 2016 and;

WHEREAS, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$1,404,961.00 for Fiscal Year 2016 to Ocean County to provide specialized transit services; and

WHEREAS, Ocean County further intends to utilize 2013 reprogrammed funds in the amount of \$259,960.72 to support Ocean Ride transit service during calendar year 2016; and

WHEREAS, the Ocean County Board of Chosen Freeholders is the recipient of State Casino revenue funds and the Ocean County Department of Transportation Services is the designated lead coordinating body for special transportation services provided to seniors and persons with disabilities on a county-wide basis through the program known as Ocean Ride; and

WHEREAS, the County Department of Transportation Services is responsible for transit service planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the Ocean County Transportation Services Department has prepared the FY 2016 SCDRTAP Transportation Grant application which includes various service and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

WHEREAS, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Chosen Freeholders.

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 submit the Ocean County FY 2016 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to 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 state 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 Service Planning and Development, Local Programs & Minibus Support Unit.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Agreement with a S.A.N.E. Nurse.

Official Resolution#	2015000728						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical South Campus, Ocean Medical Center (Brick), and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center South Campus, Ocean Medical Center (Brick), and Southern Ocean County Hospital will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice.

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor Program 016-060-4023

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 the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurse listed in Appendix A.

2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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 Community Medical Center, Monmouth Medical Center South Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

APPENDIX "A"

Agnes Panten



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the NJ Motor Vehicle Commission for a Limited On-Line Access Program.

Official Resolution#	2015000729						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, there exists a need for the services of reviewing employee driver abstracts for the purpose of insuring safe operation of Ocean County vehicles; and

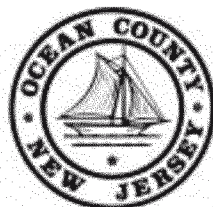
WHEREAS, the State of New Jersey Motor Vehicle Commission has established a Limited On-Line Access Program to obtain this information via electronic communications at an annual administrative fee of \$150.00; and

WHEREAS, the County wishes to enter into a Government Entity Memorandum of Understanding with the Motor Vehicle Commission for the purpose of providing such services.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a five-year agreement with the New Jersey Motor Vehicle Commission for the above stated purpose.

BE IT FURTHER RESOLVED that the Manager of the Division of Risk Management is hereby authorized to sign all documents necessary for the execution of the Memorandum of Understanding.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the New Jersey Motor Vehicle Commission and the Director of Employee Relations.



Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Master Service Agreements No. 22 for Mailroom and Telephone Services for the Ocean County Courts FY15/16.

Official Resolution#	2015000730						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JULY 1, 2015

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the execution of Master Service Agreement No. 22 (Mailroom Services), to Master Service Agreement No. 1; MASTER Service Agreement Addendum No. 22 (Telephone Services) to Master Service Agreement No. 2, for the Ocean County Courts FY 2015 –2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management and Budget and the Superior Court of New Jersey, Ocean Vicinage.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #258 representing Correction's Officers, for the term 4/1/2013 through 3/31/2016.

Official Resolution#	2015000731						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement in accordance with Interest Arbitration Award bearing Docket #IA-2014-020, among the Ocean County Board of Chosen Freeholders and the New Jersey State Policeman's Benevolent Association Local #258 representing Correction's Officers, which sets forth terms and conditions of employment for the period April 1, 2013 through March 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Director of Consumer Affairs, Finance Department and the appropriate union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the participation in the E-Procurement Pilot Program for the purchase of Electric Supply Service through a Reverse Online Auction.

Official Resolution#	2015000762						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION AUTHORIZING THE COUNTY OF OCEAN
TO PARTICIPATE IN THE E-PROCUREMENT PILOT
PROGRAM FOR THE PURCHASE OF ELECTRIC SUPPLY
SERVICE THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

July 1, 2015

WHEREAS, the County of Ocean desires to purchase Electric Supply Service through a Reverse Online Auction; and

WHEREAS, in order to apply for a waiver request through the State of New Jersey, Division of Local Government Services, the Board of Chosen Freeholders must adopt a resolution authorizing the participation in the E-Procurement Pilot Program, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30).

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

1. The County of Ocean is hereby authorized to participate in the E-Procurement Pilot Program, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30) and apply for a waiver request through the State of New Jersey, Division of Local Government Services.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Management & Budget.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000757						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓			✓

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

July 1, 2015

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

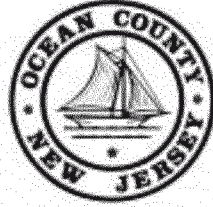
WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$69,000.00 for the FY2013 HOME Program Grant and \$81,000.00 for the HOME Program Income, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000763						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-13						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓			✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

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

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

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

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

**Francine M. Hardy
Carlos H. and Teresita G. Villania**

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 C2014-116.
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

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all responses received for the RFQ for Internet Advertising Services for Tourism and Business Development.

Official Resolution#	2015000764						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JULY 1, 2015

WHEREAS, the County of Ocean publicly solicited Request for Qualifications for Internet Advertising Services for Tourism and Business Development; and

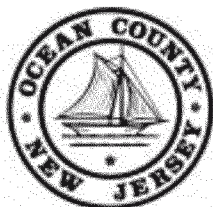
WHEREAS, three (3) responses were received and reviewed by a committee determined by the Office of Tourism and Business Development; and

WHEREAS, all three (3) responses were determined to be non-compliant; and

WHEREAS, it was recommended to the Ocean County Consultant Selection Review Committee that all three (3) responses be rejected due to being non-compliant.

NOW, THEREFORE, BE IT RESOLVED that the three (3) responses received for the RFQ for Internet Advertising Services for Tourism and Business Development are hereby rejected and no contract will be awarded at this time.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Administrator's Office, the Ocean County Purchasing Department and the Ocean County Office of Tourism and Business Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/15/2014 with A Team Concrete, Inc., due to a typographical error.

Official Resolution#	2015000765						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-15						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, Contract No. B2014-135E was entered into on October 15, 2014 with A Team Concrete, Inc. Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

WHEREAS, upon further review of the Resolution it has been recommended to this Board that an amendment to the Resolution is necessary due to a typographical error in the Account Numbers; and

WHEREAS, the amount of the contract shall remain the same, as indicated in the resolution of June 17, 2015, the change under the Account Number is as follows:

ORIGINAL ACCOUNT NUMBER	REVISED ACCOUNT NUMBER
392-010-0710	392-010-0719

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 this Board are hereby authorized and directed to amend the Resolution to include corrected Resolution.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on June 17, 2015 shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, County Engineer and County Comptroller.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission and execution of a Grant Application/Contract with the NJ DOT for the Replacement of Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River, Jackson Township.

Official Resolution#	2015000732						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

County of Ocean
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River, Jackson Township** project.

NOW, THEREFORE, BE IT RESOLVED that Ocean County Board of Chosen Freeholders formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2014-Ocean County-00034** to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

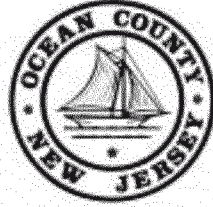
Certified as a true copy of the Resolution adopted by the Council
On this **1st day of July, 2015**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Betty Vasil
Clerk of the Board

John C. Bartlett, Jr.
Freeholder Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying the amount of \$10,511,300.00 as the sum to be assessed and collected for the year 2015, for the operation of the OC Board of Health.

Official Resolution#	2015000758						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, Ocean County Board of Health has adopted their 2015 Health Budget; and

WHEREAS, within the 2015 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$10,511,300.00, as the amount to be assessed and collected for the year 2015, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2015000741						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	m-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

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>
G. T. Holdings, LLC	CO-13-020	4/19/2013	\$1,000.00	Cash #1066

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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000766						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: July 1, 2015 - 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 Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships.

Official Resolution#	2015000767						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

MOTION

July 1, 2015

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation to replace a culvert (Structure #1523-016) for the Cranberry Cannons Road Over Jumping Brook Project, Plumsted Township (two parcels).

Official Resolution#	2015000768						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

MOTION

July 1, 2015

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation to replace a culvert (Structure #1523-016) for the Cranberry Cannery Road Over Jumping Brook project, Plumsted Township.

from:

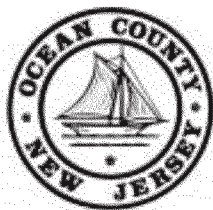
Parcel 1

Bernardo D. Melone
Being a P/O Lot 6.02, Block 89
Plumsted Township

Parcel 2

Chris P. Ritter
Being a P/O Lot 6.06, Block 89
Plumsted Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River Project under Route 638, County Road 22, Jackson Mills Road, Jackson Township (eight parcels).

Official Resolution#	2015000769						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

MOTION

July 1, 2015

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River project under Route 638, County Road 22, Jackson Mills Road, Jackson Township.

from:

Parcel 1

George and Agnes Turszkowski
Being a P/O Lot 37, Block 4301
Jackson Township

Parcel 5

Ocean County
Being a P/O Lot 37, Block 4302
Jackson Township

Parcel 2

Nationstar Mortgage, LLC
Being a P/O Lot 35, Block 4302
Jackson Township

Parcel 6

Ocean County
Being a P/O Lots 31 & 32, Block 4301
Jackson Township

Parcel 3

Township of Jackson
Being a P/O Lots 35 & 36, Block 4301
Jackson Township

Parcel 7

Michael Beres
Being a P/O Lot 38, Block 4302
Jackson Township

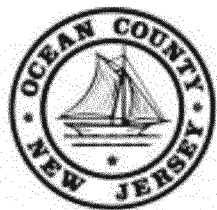
Parcel 4

Township of Jackson
Being a P/O Lot 36, Block 4302
Jackson Township

Parcel 8

Jason Mallette
Being a P/O Lot 29, Block 4301
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

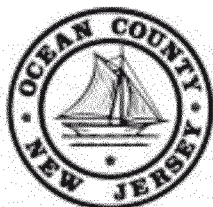
Agenda: Approving the Minutes of the Board Meeting of 6/3/2015.

Official Resolution#	2015000770						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder James F. Lacey
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08754-2191
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Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

Official Resolution#	2015000771						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	n-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 07/01/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$142,100.00, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 1, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$142,100.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a No Passing Zone along C.R. #2 (Ninth Street), Surf City Borough.

Official Resolution#	2015000780						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓						✓
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

July 1, 2015

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 4, 1982, establishing No Passing Zones along County Road #2 (Ninth Street) in the Borough of Surf City; and

W H E R E A S as a result of a resurvey, it has been determined that the No Passing Zones should be altered along County Road #2 (Ninth Street) in the Borough of Surf City.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #2 (Ninth Street) in the Borough of Surf City, as indicated on striping plan #32002301 dated June 16, 2015.

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

3. A certified copy of this Resolution shall be forwarded, to the County Engineer, and to the Clerk of the Borough of Surf City.

D.O.T. App.
1/26/83

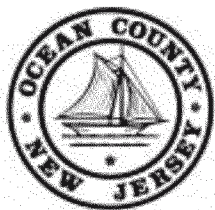
R E S O L U T I O N

August 4, 1982

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that No Passing Zones be established along County Road #2 (Ninth Street) in the Borough of Surf City.

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

1. No Passing Zones shall be established and maintained along County Road #2 (Ninth Street) in the Borough of Surf City as authorized by the New Jersey Department of Transportation.
2. That the Resolution shall take effect upon approval by the Commissioner of the Department of Transportation.
3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer; and to the Clerk of the Borough of Surf City.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Stopping or Standing Zone along C.R. #2 (Water Street), Toms River Township.

Official Resolution#	2015000781						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 16, 1980, establishing No Stopping or Standing Zones along County Road #2 (Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Stopping or Standing Zones have been removed along County Road #2 (Water Street) in the Township of Toms River.

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

A Resolution of the Board adopted April 16, 1980, designating No Stopping or Standing Zones along CR #2 (Water Street) in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (Water Street)	South	All	Beginning a point 155 feet east of Adafre Street to a point 235 feet east thereof. Beginning at a point 110 feet west of Irons Street to the westerly curblineline of Irons Street.

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

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

R E S O L U T I O N

April 16, 1980

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that No Stopping or Standing Zones should be established along County Road #2 (Water Street) in the Township of Dover.

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

1. No Stopping or Standing Zones shall be established along the southerly sides of County Road #2 (Water Street) in the Township of Dover as follows:

- A. Beginning a point 155' east of Adafre Street to a point 235' east thereof.
- B. Beginning a point 110' west of Irons Street to the westerly curbline of Irons Street.

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

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Stopping or Standing Zone along C.R. #2 (West Water Street), Toms River Township.

Official Resolution#	2015000782						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 13, 1985, establishing a No Stopping or Standing Zone along County Road #2 (West Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Stopping or Standing Zone has been removed along County Road #2 (West Water Street) in the Township of Toms River.

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

A Resolution of the Board adopted February 13, 1985, designating a No Stopping or Standing Zone along County Road #2 (West Water Street) in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (West Water Street)	Both	All	From the westerly curbline of Route 166 (Main Street) to the easterly curbline of Irons Street.

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

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

R E S O L U T I O N

February 13, 1985

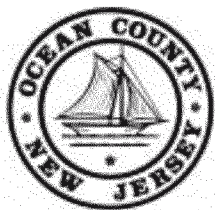
W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 18, 1964 restricting parking on a section of County Road #2 (West Water Street) in the Township of Dover; and

W H E R E A S, as a result of a traffic and engineering investigation the parking restrictions should be altered along County Road #2 (West Water Street).

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

1. A "No Stopping or Standing" Zone be established along both sides of County Road #2 (West Water Street) from the Westerly curb line of Route 166 (Main Street) to the Easterly curb line of Irons Street.
2. A certified copy of this Resolution shall be forwarded to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Dover.

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Stopping or Standing Zone along C.R. #2 (Lakehurst Road-West Water Street), Toms River Township.

Official Resolution#	2015000783						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated October 7, 1981, establishing No Stopping or Standing Zones along County Road #2 (Lakehurst Road-West Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Stopping or Standing Zones have been removed along County Road #2 (Lakehurst Road-West Water Street) in the Township of Toms River.

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

A Resolution of the Board adopted October 7, 1981, designating No Stopping or Standing Zones along County Road #2 (Lakehurst Road-West Water Street) in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR # 2 (Lakehurst Road-West Water Street)	South	All	Beginning 100 feet east of Lien Street to the easterly curbline of Gem Avenue.
CR # 2 (Lakehurst Road-West Water Street)	North	All	From the easterly curbline of Gem Avenue to a point 160 feet east of Lien Street.

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

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

R E S O L U T I O N

October 7, 1981

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated June 6, 1979 establishing No Stopping or Standing Zones along County Road #2 (Lakehurst Road-West Water Street) in the Township of Dover; and

W H E R E A S, as a result of a resurvey it has been determined that No-Stopping or Standing Zones should be altered.

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

1. No Person shall stop or stand a vehicle at any time upon the following described street or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
County Road #2 (Lakehurst Road-West Water Street)	South	Beginning 100' east of Lien Street to the easterly curb line of Gem Avenue
County Road #2 (Lakehurst Road-West Water Street)	North	From the easterly curb line of Gem Avenue to a point 160' east of Lien Avenue

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Parking Zone along C.R. #2 (East Water Street), Toms River Township.

Official Resolution#	2015000784						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 16, 1964, establishing a No Parking Zone along County Road #2 (East Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Parking Zone has been removed along County Road #2 (East Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted September 16, 1964, designating a No Parking Zone along County Road #2 (East Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (East Water Street)	Both	All	Between the westerly curblin of CR #11 (Hooper Avenue) and the easterly curblin of Horner Street, a distance of approximately 720 feet.

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

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

R E S O L U T I O N

September 16, 1964

Ocean
 W H E R E A S, ~~County Road #2~~ (East Water Street) in
 the Township of Dover, from State Highway #166, commonly known as
 Main Street, to Ocean County ^{Road} ~~#4~~ (Washington Street) is a main
 travelled highway; and

W H E R E A S, the accident record and the volume of
 traffic using East Water Street has increased to such a volume that
 "No Parking" zone is deemed necessary along a certain portion of
 this highway;

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

1. "No Parking" zones be established along both sides of
 Ocean County Road #2 (East Water Street) between the westerly curb
 line of Ocean County Road #11 (Hooper Avenue) and the easterly
 curb line of Horner Street, a distance of approximately 720 feet.

2. A certified copy of this resolution be forwarded for
 approval to the Director of the Division of Motor Vehicles in the
 Department of Law and Public Safety, State House, Trenton 25, New
 Jersey, County Engineer of Ocean County and Township Clerk of
 Dover Township.

*Roll case
 copy. Mr. L. Mr. Mr. Mr. Mr.*

(6)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Parking Zone along C.R. #2 (Water Street), Toms River Township.

Official Resolution#	2015000785						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 1, 1956, establishing a No Parking Zone along County Road #2 (Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Parking Zone has been removed along County Road #2 (Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted August 1, 1956, designating a No Parking Zone along County Road #2 (Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (Water Street)	Northerly	All	Between Horner Street and Dock Street.

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

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

RESOLUTION

August 1, 1956

WHEREAS, Ocean County Road #2 in Dover Township commonly known as Water Street from Horner Street to Dock Street is a main travelled highway; and

WHEREAS, the accident record and the volume of traffic using Water Street has increased to such a volume that "No Parking" signs are deemed necessary on the northerly side of Water Street.

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 northerly side of County Road #2 commonly known as Water Street between Horner Street and Dock Street be designated as a "No Parking" zone.

2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton 7, New Jersey.

*Roll call
by M.C. McK. M.A.
2/27/56*

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Parking Zone along C.R. #2 (East Water Street), Toms River Township.

Official Resolution#	2015000786						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 17, 1968, establishing a No Parking Zone along County Road #2 (East Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Parking Zone has been removed along County Road #2 (East Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted April 17, 1968, designating a No Parking Zone along County Road #2 (East Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (East Water Street)	South	All	Between the easterly curblin of State Highway 166 and the easterly curblin of Robbins Street.

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

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

R E S O L U T I O N

April 17, 1968

W H E R E A S, County Road #2 (East Water Street) from State Highway 166 to Dock Street in the Township of Dover is a main travelled highway; and

W H E R E A S, the accident record and the volume of traffic using County Road #2 (East Water Street) has increased to such a volume that a "No Parking" zone is deemed necessary along a certain portion of this highway.

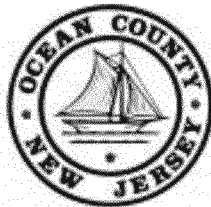
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. A "No Parking" zone be established on the south side of County Road #2 (East Water Street) between the easterly curb line of State Highway 166 and the easterly curb line of Robbins Street.

2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton, New Jersey; the County Engineer of the County of Ocean, and the Clerk of the Township of Dover, and the Supervising Engineer of Traffic Department of Transportation.

*Roll Call -
Ayes: - Mr. La, Mr. Mi.
Nays: - none*

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Parking Zone along C.R. #2 (West Water Street), Toms River Township.

Official Resolution#	2015000787						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 1, 1978, establishing a No Parking Zone along County Road #2 (West Water Street) in the Township of Dover (now referred to as the Township of Toms River), and

WHEREAS, the No Parking Zone has been removed along County Road #2 (West Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted February 1, 1978, designating a No Parking Zone along County Road #2 (West Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (West Water Street)	North	All	From the westerly curbline of Adafre Avenue to a point 250 feet west thereof.

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

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

R E S O L U T I O N

February 1, 1978

W H E R E A S, as a result of an engineering and traffic investigation it is deemed necessary that a No Parking Zone should be established along County Road #2 (West Water Street) in the Township of Dover.

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

1. A No Parking Zone shall be established along the northside of County Road #2 (West Water Street) in the Township of Dover from the westerly curbline of Adafre Avenue to a point 250' West thereof.

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

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Parking Zone along C.R. #2 (Water Street), Toms River Township.

Official Resolution#	2015000788						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 6, 1960, establishing a No Parking Zone along County Road #2 (Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Parking Zone has been removed along County Road #2 (Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted July 6, 1960, designating a No Parking Zone along County Road #2 (Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (Water Street)	South	All	Between the southwest curbline of State Highway U.S. Route 9 and a point 150 feet west of the southwest curbline of State Highway U.S. Route 9.

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

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

RESOLUTION

July 6, 1960

W H E R E A S, County Road #2 (Water Street) is a main travelled highway in Dover Township; and

W H E R E A S, the accident record and volume of traffic using County Road #2 (Water Street) has increased to such a volume that a "No Parking" zone is deemed necessary along a certain portion of this highway,

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the State of New Jersey, that;

1. A "No Parking" zone be established along the south side of County Road #2 (Water Street) between the southwest curb line of State Highway U. S. Route 9 and a point 150 feet west of the southwest curb line of State Highway U. S. Route 9.

2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton 25, New Jersey.

3. The Clerk of this Board shall send a certified copy hereof to the Township Clerk of Dover Township.

*Done true
by: Mark M. M.
Mayor*

(54)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a No Parking Zone along C.R. #2 (Water Street), Toms River Township.

Official Resolution#	2015000789						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	o-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 18, 1977, establishing a No Parking Zone along County Road #2 (Water Street) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Parking Zone has been removed along County Road #2 (Water Street), in the Township of Toms River.

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

A Resolution of the Board adopted May 18, 1977, designating a No Parking Zone along County Road #2 (Water Street), in the Township of Toms River as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #2 (Water Street)	North	All	From the westerly curbline of Irons Street to the easterly curbline of Adafre Avenue.

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

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

R E S O L U T I O N

May 18, 1977

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that a No Parking Zone should be established along County Road #2 (Water Street) in the Township of Dover.

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

1. A No Parking Zone shall be established along the north side of County Road #2 (Water Street) in the Township of Dover from the westerly curbline of Irons Street to the easterly curbline of Adafre Avenue.

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

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to Longo Electrical-Mechanical, Inc., the lowest qualified bidder.

Official Resolution#	2015000734						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	p-1						
CAF #							
Purchase Req. #	B2015-67						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-67

RESOLUTION

July 1, 2015

WHEREAS, on May 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Longo Electrical-Mechanical, Inc. 1 Harry Shupe Blvd. Wharton, NJ 07885 (973) 537-0400	G.M.H. Associates of America, Inc. 5 Chelten Way, Building #15 Trenton, NJ 08638 (609) 396-4751
KRS Services, Inc. 1806 Rt. 206 Southampton, NJ 08088 (609) 859-3030	Magic Touch Construction 59 W. Front Street Keyport, NJ 07735 (732) 888-9625
Old School Service, LLC 100 Rt 70 E, Suite 6 Lakewood, NJ 08701 (732) 730-0001	

; 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, LONGO ELECTRICAL-MECHANICAL, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through June 30, 2016, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

LONGO ELECTRICAL-MECHANICAL, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

For a Lump Sum Total of \$78,350.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-67.

4. 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 Superintendent of Buildings and Grounds, and Longo Electrical-Mechanical, Inc. the successful bidder.

Proposal for the furnishing and delivery of **SUMP AND SEWAGE EJECTOR PUMP SERVICE** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE



LABOR RATE

✓1	Regular Mechanic Hours	250	HR	\$ <u>85⁰⁰</u>	\$ <u>21,250⁰⁰</u>
✓2	Regular Helper Hours	50	HR	\$ <u>15⁰⁰</u>	\$ <u>750⁰⁰</u>
✓3	Overtime Mechanic Hours	200	HR	\$ <u>80⁰⁰</u>	\$ <u>16,000⁰⁰</u>
✓4	Overtime Helper Hours	10	HR	\$ <u>15⁰⁰</u>	\$ <u>150⁰⁰</u>
✓5	Electrical Technician Regular Hours	50	HR	\$ <u>85⁰⁰</u>	\$ <u>4,250⁰⁰</u>

PARTS/MATERIALS:

✓6 Material Cost and Mark-up. For Bid purposes assume materials net cost at \$25,000.00.

Example: (\$1,000.00 x 10%) + \$1,000.00 = \$1,100.00

(\$25,000.00 x 15 %) + \$25,000.00=

\$ 28,750⁰⁰

INSPECTIONS:

✓7 Quarterly Inspections and Reporting of ALL Pumps as listed

4 EA \$ 1,800⁰⁰ \$ 7,200⁰⁰

LUMP SUM TOTAL (Add Item #'s 1-7) \$ 78,350⁰⁰



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

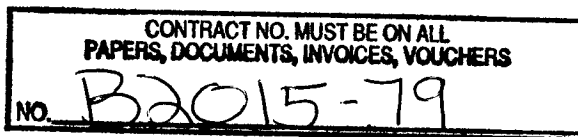
Agenda: Awarding a Contract for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Aquarius Supply, Inc., the sole qualified bidder. No bids were received for fourteen (14) items. All No Bid Items will be rebid. All awarded items will be rebid to obtain additional vendors.

Official Resolution#	2015000735						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	p-2						
CAF #							
Purchase Req. #	B2015-79						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 1, 2015

WHEREAS, on June 9, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS 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>
Aquarius Supply, Inc.	1120 Goffle Road Hawthorne, NJ 07506 (973) 423-0222

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, AQUARIUS SUPPLY, INC. No bids were received for Items No. 2A, 2B, 3A, 3B, 5A, 5B, 6A, 6B, 7A, 7B, 9A, 9B, 12A and 12B. All No Bid Items will be rebid. All awarded items will be rebid 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 Irrigation Parts For Various Departments for the County of Ocean, for the contract period from date of award through June 30, 2016, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

AQUARIUS SUPPLY, INC. for twelve (12) items, to wit:

ITEMS NO. 1A, 1B, 4A, 4B, 8A, 8B, 10A, 10B, 11A, 11B, 13A and 13B.

This vendor has extended this contract to County Cooperative Contract System Participants.

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 B2015-79.

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 Aquarius Supply, Inc. the successful bidders.

Proposal for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE



American Granby

✓1A	American Granby Parts – Percentage of Discount Offered – Delivered	<u>43</u>	%
✓1B	American Granby Parts – Percentage of Discount Offered – Pick Up	<u>45</u>	%

Catalog No. 2015 Product Catalog

Price List Date 6/4/15

Delivery, A.R.O. _____

Vendor Aquarius Supply

Contact Name and Phone # Mark Harabedeen 973-423-0222

Items Offered in Catalog - on Flash Drive

Price Lists are to be Included

Aquarius Supply

2A	Aquarius Supply Parts – Percentage of Discount Offered – Delivered	_____	%
2B	Aquarius Supply Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Central Irrigation Supply

3A	Central Irrigation Supply Parts – Percentage of Discount Offered – Delivered	_____	%
3B	Central Irrigation Supply Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Cresline Plastic Pipe Co.

✓4A	Cresline Plastic Pipe Co. Parts – Percentage of Discount Offered – Delivered	<u>74.29</u>	%
✓4B	Cresline Plastic Pipe Co. Parts – Percentage of Discount Offered – Pick Up	<u>76.29</u>	%

Catalog No. FORM No. MNP-2
 Price List Date 10/1/14
 Delivery, A.R.O. _____
 Vendor Aquarius Supply Inc
 Contact Name and Phone # Mark Harabedian 913-423-0222
 Items Offered on price sheet attached

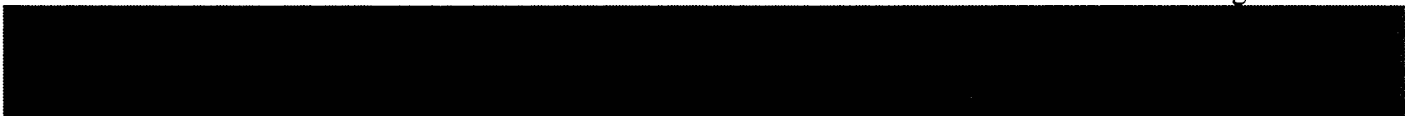
Price Lists are to be Included

Dawn Industries

5A	Dawn Industries Parts – Percentage of Discount Offered – Delivered	_____	%
5B	Dawn Industries Parts – Percentage of Discount Offered – Pick Up	_____	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included



Ewing

6A	Ewing Parts – Percentage of Discount Offered – Delivered	_____ %
6B	Ewing Parts – Percentage of Discount Offered – Pick Up	_____ %

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Hunter

7A	Hunter Parts – Percentage of Discount Offered – Delivered	_____ %
7B	Hunter Parts – Percentage of Discount Offered – Pick Up	_____ %

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

King Innovation

✓8A	King Innovation Parts – Percentage of Discount Offered – Delivered	45.69 %
✓8B	King Innovation Parts – Percentage of Discount Offered – Pick Up	47.69 %

Catalog No. 2015 King INNOVATION

Price List Date 1/1/15

Delivery, A.R.O. _____

Vendor Aquarius Supply Inc

Contact Name and Phone # MANUK HARABEDIAN 973-423-0222

Items Offered ON Price sheet attached

Price Lists are to be Included

Lasco Fittings

9A	Lasco Fittings Parts – Percentage of Discount Offered – Delivered	_____ %
9B	Lasco Fittings Parts – Percentage of Discount Offered – Pick Up	_____ %

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

NDS Inc.

✓10A	NDS Inc. Parts – Percentage of Discount Offered – Delivered	36.3 %
✓10B	NDS Inc. Parts – Percentage of Discount Offered – Pick Up	38.3 %

Catalog No. March 15, 2015 List Price

Price List Date 3/15/15

Delivery, A.R.O. _____

Vendor Aquarius Supply Inc

Contact Name and Phone # MANUK HARABEDIAN

Items Offered ALL items in price sheet (file saved on flash drive)

Price Lists are to be Included

Oil Creek Plastics

✓11A	Oil Creek Plastics Parts – Percentage of Discount Offered – Delivered	55.99 %
✓11B	Oil Creek Plastics Parts – Percentage of Discount Offered – Pick Up	57.99 %

Catalog No. May 22, 2015

Price List Date 5/22/15

Delivery, A.R.O. _____

Vendor Aquarius Supply Inc

Contact Name and Phone # MANUK HARABEDIAN 973-423-0222

Items Offered Non-NSF Irrigation Pipe (Price Sheet Attached)

Price Lists are to be Included



Structron

12A	Structron Parts – Percentage of Discount Offered – Delivered	_____ %
12B	Structron Parts – Percentage of Discount Offered – Pick Up	_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

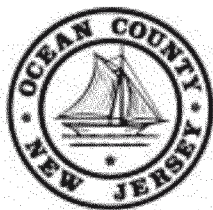
Price Lists are to be Included

Toro
 ✓ 13A
 ✓ 13B

Toro Parts – Percentage of Discount Offered – Delivered	40 %
Toro Parts – Percentage of Discount Offered – Pick Up	38.67 %

Catalog No. 2015 Residential/Commercial
 Price List Date 2015
 Delivery, A.R.O. _____
 Vendor Aquarius Supply Inc
 Contact Name and Phone # Mark HARABEDIAN 973-423-0222
 Items Offered ALL items in catalog Attached

Price Lists are to be Included



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

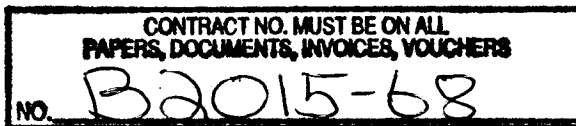
Agenda: Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder.

Official Resolution#	2015000736						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	p-3						
CAF #							
Purchase Req. #	B2015-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

July 1, 2015

WHEREAS, on May 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400	Edwards Tire Co., Inc. PO Box 704 Farmingdale, NJ 07727 (732) 938-6767
Service Tire Truck Centers 2255 Avenue A Bethlehem, PA 18017 (610) 954-8473	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CUSTOM BANDAG, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through June 30, 2016, 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:

CUSTOM BANDAG, INC. for fifty (50) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 6, 7a, 7b, 7c, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 9a, 9b, 10a, 10b, 10c, 11a, 11b, 12a, 12b, 12c, 13, 14a, 14b, 15, 16a, 16b, 17a, 17b, 17c and 18.

For a Total Lump Sum of \$57,095.34.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-68.

4. 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, Solid Waste Management, Transportation Department, Vehicle Services, and Custom Bandag, Inc., the successful bidder.

Proposal for the furnishing and delivery of **TIRE SERVICES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE



Flat Repair Loose

✓1a	Flat Repair Loose - Light Truck and Front Farm	5	EA	<u>\$ 3.25</u>	<u>\$ 16.25</u>
✓1b	Flat Repair Loose - Large Truck and Bus	10	EA	<u>\$ 14.99</u>	<u>\$ 149.90</u>
✓1c	Flat Repair Loose - Rear Farm	5	EA	<u>\$ 24.50</u>	<u>\$ 122.50</u>
✓1d	Flat Repair Loose - Off the Road	10	EA	<u>\$ 32.99</u>	<u>\$ 329.90</u>

Flat Repair On/Off Vehicle/Equipment

✓2a	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	5	EA	<u>\$ 3.25</u>	<u>\$ 16.25</u>
✓2b	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	15	EA	<u>\$ 23.99</u>	<u>\$ 359.85</u>
✓2c	Flat Repair On/Off Vehicle/Equipment - Rear Farm	7	EA	<u>\$ 31.99</u>	<u>\$ 223.93</u>
✓2d	Flat Repair On/Off Vehicle/Equipment - Off the Road	14	EA	<u>\$ 46.99</u>	<u>\$ 657.86</u>

Mount and Dismount Loose Tires

✓3a	Mount and Dismount Loose Tires - Light Truck and Front Farm	5	EA	<u>\$ 3.25</u>	<u>\$ 16.25</u>
✓3b	Mount and Dismount Loose Tires - Large Truck and Bus	70	EA	<u>\$ 14.99</u>	<u>\$ 1049.30</u>
✓3c	Mount and Dismount Loose Tires - Rear Farm	12	EA	<u>\$ 22.99</u>	<u>\$ 275.88</u>
✓3d	Mount and Dismount Loose Tires - Off the Road	12	EA	<u>\$ 31.99</u>	<u>\$ 383.88</u>

Mount and Dismount On/Off Vehicle/Equipment

✓4a	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	5	EA	<u>\$ 3.50</u>	<u>\$ 17.50</u>
✓4b	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	10	EA	<u>\$ 23.99</u>	<u>\$ 239.90</u>
✓4c	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	8	EA	<u>\$ 31.99</u>	<u>\$ 255.92</u>
✓4d	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	13	EA	<u>\$ 38.00</u>	<u>\$ 494.00</u>

Balance Various Sizes

✓5a	Balance Various Sizes - Light Truck	5	EA	\$ <u>4.00</u>	\$ <u>20.00</u>
✓5b	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	10	EA	\$ <u>18.99</u>	\$ <u>189.90</u>

"O" Rings

✓6	"O" Rings - Off the Road Tires	26	EA	\$ <u>11.99</u>	\$ <u>311.74</u>
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Radial Repair Units

✓7a	Radial Repair Units - TL110	12	EA	\$ <u>5.99</u>	\$ <u>71.88</u>
✓7b	Radial Repair Units - TL112	10	EA	\$ <u>5.99</u>	\$ <u>59.90</u>
✓7c	Radial Repair Units - TL120	10	EA	\$ <u>5.99</u>	\$ <u>59.90</u>

Rims/Wheels

✓8a	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Disc Hub Pilot NO SUBSTITUTIONS	9	EA	\$ <u>100.00</u>	\$ <u>900.00</u>
✓8b	Rims/Wheels - Accuride, 24.5 - 8.25 10-Hole Disc Hub Pilot NO SUBSTITUTIONS	5	EA	\$ <u>100.00</u>	\$ <u>500.00</u>
✓8c	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim NO SUBSTITUTIONS	5	EA	\$ <u>117.99</u>	\$ <u>589.95</u>
✓8d	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot NO SUBSTITUTIONS	5	EA	\$ <u>169.99</u>	\$ <u>849.95</u>
✓8e	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ <u>169.99</u>	\$ <u>849.95</u>
✓8f	Rims/Wheels - Accuride, 22.5 - 7.5 Open Rim NO SUBSTITUTIONS	5	EA	\$ <u>155.00</u>	\$ <u>775.00</u>
✓8g	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot NO SUBSTITUTIONS	9	EA	\$ <u>155.00</u>	\$ <u>1395.00</u>
✓8h	Rims/Wheels - Accuride 24.5-8.25 10 Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ <u>124.99</u>	\$ <u>624.95</u>

Tubes

✓9a	Tubes for Radial Tires	10	EA	\$ <u>29.00</u>	\$ <u>290.00</u>
✓9b	Tubes for Bias Tires	10	EA	\$ <u>25.00</u>	\$ <u>250.00</u>

Pumping of Two Part Liquid Foam

✓10a	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	5	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓10b	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓10c	Two Part Liquid Foam, Price per pound	12,500	LB	\$ <u>1.10</u>	\$ <u>13,750.00</u>

Cutting of Foam from Rim

✓11a	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	7	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓11b	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	7	EA	\$ <u>N/C</u>	\$ <u>N/C</u>

Pumping of Magnesium Flake In/Out of Tires

✓12a	Pumping of Magnesium Flake In/Out of Tires - Off Road Equipment (20.5 x 25 and up) FLAT FEE	5	EA	\$ <u>39.99</u>	\$ <u>199.95</u>
✓12b	Pumping of Magnesium Flake In/Out of Tires - Road Farm Industrial Backhoe/Loader, FLAT FEE	5	EA	\$ <u>29.99</u>	\$ <u>149.95</u>
✓12c	Magnesium Flake, Price per Pound	12,000	LB	\$ <u>0.45</u>	\$ <u>5400.00</u>

All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services

✓13	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	500	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
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Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician)

✓14a	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Normal Work Hours	115	HR	\$ <u>50.00</u>	\$ <u>5750.00</u>
✓14b	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Overtime Hours	20	HR	\$ <u>50.00</u>	\$ <u>1000.00</u>

Mileage Rate for Road Repairs (based on round trip)

✓15	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	700	MILE	\$ <u>N/C</u>	\$ <u>N/C</u>
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Road Service requiring Boom

✓16a	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	150	HR	\$ 84.99	\$ 12,748.50
✓16b	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	25	HR	\$ 109.99	\$ 2,749.75

Scrap Tire Charge

✓17a	Scrap Tire Charge - Large Truck and Bus	200	EA	\$ N/C	\$ N/C
✓17b	Scrap Tire Charge - Rear Farm	200	EA	\$ N/C	\$ N/C
✓17c	Scrap Tire Charge - Off the Road	200	EA	\$ N/C	\$ N/C

Valve Stems, Various Sizes

✓18 Valve Stems, Various Sizes,
American Made Only,
NO SUBSTITUTIONS

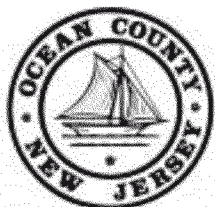
Show percentage discount here 25 % and below

\$4,000.00 - (\$4,000.00 x 25 %) = \$ 3,000.00

Catalog Name & Number (or Date): Dill Air Control Products

Catalog Name & Number (or Date): _____

TOTAL LUMP SUM (Add Item #'s 1-18): \$57,095.34



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2015C (HYERS STREET STORM DRAIN REHABILITATION), TOMS RIVER TOWNSHIP to En-Tech Corp. D/B/A En-Tech of New Jersey Corp., the lowest qualified bidder, in an amount not to exceed \$1,054,976.00.

Official Resolution#	2015000737						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	p-4						
CAF #							
Purchase Req. #	B2015-80E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-80E

RESOLUTION

July 1, 2015

WHEREAS, on June 16, 2015, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2015C, (HYERS STREET STORM DRAIN REHABILITATION), TOMS RIVER TOWNSHIP, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
En-Tech Corp. D/B/A En-Tech of New Jersey Corp. 91 Ruckman Road Closter, NJ 07624 (201) 784-1034	Arold Construction Co., Inc. 51 Powder Mill Bridge Rd. Kingston, NY 12401 (845) 336-8753

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EN-TECH CORP. D/B/A EN-TECH OF NEW JERSEY CORP. be accepted for Stormwater Management Contract 2015C, (Hyers Street Storm Drain Rehabilitation), Toms River Township, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with En-Tech Corp. D/B/A En-Tech of New Jersey Corp., accepting their bid in the total amount of \$1,054,976.00 for Stormwater Management Contract 2015C, (Hyers Street Storm Drain Rehabilitation), Toms River Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Fifty (50)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 404-185-C311 in the amount of \$1,054,976.00 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 B2015-80E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

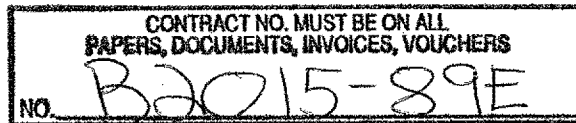
Agenda: Awarding a Contract for REPLACEMENT OF BARNEGAT BRIDGE (STRUCTURE NO. 1533-0010), EAST BAY AVENUE OVER DOUBLE CREEK, BARNEGAT TOWNSHIP to Marbro, Inc., the lowest qualified bidder, in an amount not to exceed \$3,771,117.00.

Official Resolution#	2015000738						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	p-5						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

July 1, 2015

WHEREAS, on June 23, 2015, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF BARNEGAT BRIDGE (STRUCTURE NO. 1533-001), EAST BAY AVENUE OVER DOUBLE CREEK, BARNEGAT TOWNSHIP, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Marbro, Inc. 127 Pine Street PO Box 134 Montclair, NJ 07042 (973) 744-8383	Mugrose Construction, Inc. 195 Fairfield Avenue, Suite 2C West Caldwell, NJ 07006 (973) 403-1120
Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300	Agate Construction Co., Inc. PO Box 107 Ocean View, NJ 08230 (609) 624-9090
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Rencor, Inc. 24 Tannery Road, Suite 1-B Somerville, NJ 08876 (908) 534-2131
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Midlantic Construction LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393
Richard E. Pierson Construction Co., Inc. 426 Swedesboro Road Pilesgrove, NJ 08098 (856) 769-8244	

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MARBRO, INC. be accepted for Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, State of New Jersey.

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

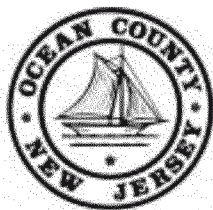
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with MARBRO, INC. accepting their bid in the total amount of \$3,771,117.00 for Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Four Hundred Forty Six (446)** calendar days.

2. The Department of Finance has certified that funds are available in the Account No. 303-185-C215 in the amount of \$271,632.09; Account No. 300-185-C407 in the amount of \$1,000,000.00; Account No. 301-185-C407 in the amount of \$132,107.00 and Account No. 406-185-C407 in the amount of \$2,367,377.91 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-89E.

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 Director of Purchase;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to TEC Elevator Company, Inc. for Elevator Renovations at the OC Administration Building, a no net increase to the original contract amount.

Official Resolution#	2015000745						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	q-1						
CAF #							
Purchase Req. #	B2014-168A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, Contract No. B2014-168A was entered into on December 17, 2014, with TEC Elevator Company, Inc., in connection with the project known as Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to renovate the elevators at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, specifically a Saturday crane pick; and

WHEREAS, TEC Elevator Company, Inc. is authorized to bill for work associated with the Saturday crane pick for the Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ from the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The 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. The Contractor shall bill for the items in Change Oder No.1 from the Allowance; and
2. Yezzi Associates is hereby authorized to issue Change Order No.1 at no net increase to the contract amount to TEC Elevator Company, Inc. in connection with the Saturday crane pick for the Elevator Renovations at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ.
3. That the Freeholder Director and Clerk of the Board are hereby authorized

510 South Shore Road Suite C. Marmora, NJ 08223 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 B2014-168A.

5. Certified copies of this Resolutions shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, TEC Elevator Company, Inc. and to Yezzi Associates



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Tulane Department of Psychiatry and Behavioral Sciences for Training and Consultation in Trauma-Informed Evidence Based Practices for the Department of Human Services, in an amount not to exceed \$16,860.50.

Official Resolution#	2015000777						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	r-1						
CAF #							
Purchase Req. #	CC2015-94						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

JULY 1, 2015

WHEREAS, there exists a need to provide Training and Consultation in trauma-informed Evidence Based Practices, as proposed by the Justice and Mental Health Collaboration Program FY13 application approved by the Ocean County Board of Chosen Freeholders on April 3, 2013 and awarded funding by the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance on October 1, 2014; and

WHEREAS, N.J.S.A. 40A11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on March 4, 2015, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Training and Consultation in trauma-informed Evidence Based Practices, specifically the Seeking Safety Model, Risking Connection Model, Preschool Post Traumatic Stress Disorder Treatment, and Trauma-Focused Cognitive Behavioral Therapy; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Training and Consultation on Preschool Post Traumatic Stress Disorder Treatment No. II and recommends that an Agreement be awarded to the Administrators of the Tulane Education Fund d/b/a **Tulane Department of Psychiatry and Behavioral Sciences**, 1440 Canal Street TB-48, Suite 1000, New Orleans, LA 70112 to provide such services, for July 1, 2015 through September 30, 2016, as more specifically set forth in those Agreements; and

WHEREAS, funding is available in the amount of \$16,860.50, which shall be appropriated from account #017-818-H008; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with the Administrators of the Tulane Education Fund d/b/a **Tulane Department of Psychiatry and Behavioral Sciences**, 1440 Canal Street TB-48, Suite 1000, New Orleans, LA 70112, in the amount of \$16,860.50 for the provision of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2015-94 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$16,860.50 shall be appropriated from account # 017-818-H008.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:

The Administrators of the Tulane Education Fund d/b/a Tulane Department of Psychiatry and Behavioral Sciences,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to The Foodbank of Monmouth and Ocean Counties for an Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00.

Official Resolution#	2015000778						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	r-2						
CAF #							
Purchase Req. #	CC2015-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

RESOLUTION

NO. CC2015-93

JULY 1, 2015

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Family Development, had funds available for **SOCIAL SERVICES FOR THE HOMELESS** for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Social Services for the Homeless grant for the year 2015/2016, with the State of New Jersey; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Emergency Food and Food Voucher Program Coordinator and recommends that an Agreement be awarded to **The Foodbank of Monmouth and Ocean Counties.**, 3300 Route 66, Neptune, New Jersey 07753 to provide such services, in an amount not to exceed \$70,000.00 for the provision of service set forth above.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term July 1, 2015 to June 30, 2016, if said funds are not available.

WHEREAS, funding is available pending adoption of the 2015 County Budget in the amount of \$70,000.00, which shall be appropriated from account #017-818-L051; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **The Foodbank of Monmouth and Ocean Counties**, 333 Route 66, Neptune, NJ 07753, in the amount of \$70,000.00 for the provision of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2015-93 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$70,000.00 shall be appropriated from account #017-818-L051.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:
The Foodbank of Monmouth and Ocean Counties
Ocean County Department of Human Services
Ocean County Comptroller
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Remington, Vernick & Vena Engineers for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township, an increase in the amount of \$16,500.00.

Official Resolution#	2015000779						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	r-3						
CAF #							
Purchase Req. #	PP2014-146						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

WHEREAS, on December 3, 2014, the Board of Chosen Freeholders awarded a Professional Services Contract (No. PP2014-146) to **Remington, Vernick & Vena Engineers** to provide Consultant Services associated with the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township, Ocean County, New Jersey; and

WHEREAS, it is therefore necessary to amend the Contract amount, an increase in the amount of \$16,500.00, as per fee schedule contained in a letter dated June 8, 2015; and

WHEREAS, funds are available in an amount not to exceed \$16,500.00 in Account No. 300-185-C402; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

WHEREAS, due to comments received from the New Jersey Turnpike Authority, revisions are required in the design that could not have been anticipated at the time the original scope of work was prepared; and

WHEREAS, Remington, Vernick & Vena Engineers was directed to provide a proposal for the extra work necessary to make the changes to the design; and

WHEREAS, the County Engineer has reviewed the fee proposal for the extra services and it is fair and reasonable; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with **Remington, Vernick & Vena Engineers**, 9 Allen Street, Toms River, New Jersey 08753 for Consultant services, in an amount not to exceed \$16,500.00, as more specifically set forth in that agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

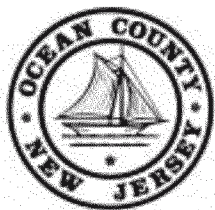
Introduced on: July 1, 2015
Adopted on: July 1, 2015
Official Resolution #: 2015000779

5. A notice of this action shall be published once as required by law.
6. A certified copy of this Resolution shall be forwarded to **Remington, Vernick & Vena**

Engineers and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
Ocean County Counsel.

Introduced on: July 1, 2015
Adopted on: July 1, 2015
Official Resolution#: 2015000779



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
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Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 1, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Louis A. Amoruso, Toms River to the OC SOLID WASTE ADVISORY COUNCIL, for an initial term to expire 12/31/2017.

Official Resolution#	2015000733						
Meeting Date	07/01/2015						
Introduced Date	07/01/2015						
Adopted Date	07/01/2015						
Agenda Item	s-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

July 1, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LOUIS A. AMORUSO, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for an initial term to expire December 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to the appointee.