



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little

Deputy Director John C. Bartlett, Jr.

Virginia E. Haines

John P. Kelly

Joseph H. Vicari

101 Hooper Ave  
Toms River, New Jersey

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### Board Meeting Agenda

Date: September 19, 2018 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. RESOLUTION - PUBLIC HEARING
  - 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1, Lot 1, Block 2, Lot 1, Block 3, Lot 1, Block 4, Lot 1, Block 5, Lot 1, Block 6, Lots 1, 18.06, and 19 in Ocean Township and Block 3500, Lot 1 and Block 2500, Lot 7.01 in Lacey Township totaling approximately 7,860.64 acres located on Lacey Road, in a total amount not to exceed \$15,450,000.00 plus up to \$5,500.00 for property tax adjustments.
- F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.
- G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
  - 1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #35, \$548,971.50. (B2014-107E)

2. BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester - Partial Estimate #3, \$238,603.10. (B2018-25E)
3. EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Partial Estimate #2, \$45,113.76. (B2018-45E)

## H. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring Scott Colabella as he is installed as President of the Constitutional Officers Association of New Jersey.
3. Honoring Betty Vasil as she retires from 23 years of dedicated service to the Ocean County Board of Chosen Freeholders.
4. Authorizing the cancellation of capital account balances that are no longer needed.
5. Authorizing an Amendment to the 2018 Budget for the program entitled Substance Abuse and Mental Health Services Administration FY 2018, in the amount of \$237,986.00.
6. Authorizing an Amendment to the 2018 Budget for the program entitled Subregional Transportation Program FY 2018/2019, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.
7. Authorizing an Amendment to the 2018 Budget for the program entitled Traumatic Loss Coalition FY 2018, in the amount of \$15,047.00.
8. Authorizing an Amendment to the 2018 Budget for the program entitled Expand General Aviation Apron (Design), Phase II and Install Airport Beacons (Design), Phase I, in the amount of \$125,190.00 and matching funds in the amount of \$13,910.00.
9. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: HOME Program Income FY 2018, in the amount of \$22,200.00.
10. Authorizing the execution of grant allocations for the Ocean Area Plan Grants FY 2019, for the period of 1/1/2019 through 12/31/2019.
11. Authorizing the execution of a grant application for the NJ Department of Transportation, Local Bikeway Program.
12. Authorizing the execution of a grant application for the "Move Over Enforcement Grant Program", New Jersey Division of Highway Traffic Safety, for the period of 10/1/2018 through 9/30/2019.
13. Amending a Schedule "C" Agreement with Borough of Beach Haven for Road Department Services, an increase in the amount of \$5,000.00 and Engineering Department Services, an increase in the amount of \$4,000.00.
14. Authorizing the acceptance of funding for the Substance Abuse and Mental Health Services Administration Grant FY 2018, in the amount of \$237,986.00.

15. Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School for Career Counseling and Job Placement for the Ocean County Department of Corrections.
16. Authorizing a Modification to the First Time Homebuyer Program (CP2016-66) to include a new participant as recommended by the Planning Director.
17. Authorizing a change in the Custodian of Records for the County of Ocean.
18. Authorizing a change in the Custodian for the Ocean County Clerk of the Board Petty Cash Fund.
19. Authorizing a Maintenance Agreement with Plumsted Township for Block 77, Lots 10, 11, 14-19, 36, 96 and part of 7.02 consistent with Parks and Natural Lands Trust Fund Rules.
20. Authorizing the acquisition of property identified as Block 597, Lots 17-18, 33-34, and 39-44, Toms River Township from Mark Properties, LLC, in an amount not to exceed \$98,000.00.
21. Authorizing a Shared Services Agreement with Salem County to house an adjudicated juvenile on a short commitment status.

#### I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Minutes of the Board Meeting of 9/5/2018.
3. Approving the Minutes of the Pre-Board Meeting of 7/11/2018.
4. Approving the Minutes of the Pre-Board Meeting of 7/25/2018.
5. Approving the Minutes of the Pre-Board Meeting of 8/8/2018.
6. Approving the Minutes of the Pre-Board Meeting of 8/29/2018.
7. Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; 2) On-Call Cultural Resources Consulting Services, Where and As Directed by the County Engineer; 3) Behavioral Health Services; 4) Disability Services for Children and Adults; 5) Annual Software & Hardware Maintenance and Support with Annual Mobile App Maintenance and Support for RouteMatch Software Application for the Ocean County Department of Transportation Services (Ocean Ride); 6) Postmortem Toxicology Laboratory Services; 7) Forensic Pathology Services; 8) Funeral Home Services; 9) Medical Examiner Autopsy Services; 10) Virtual Autopsy Services.
8. Authorizing the Master Payroll to be paid on 9/19/2018 for the payroll period of 8/23/2018 through 9/5/2018 and for the payroll period of 9/6/2018 through 9/19/2018 in the amount of \$5,262,756.48.

#### J. BID AWARDS

1. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2017E, TOMS RIVER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$786,813.13. (B2018-118E)
2. Rescinding Contract B2018-64, Item No. 83 for the furnishing and delivery of JANITORIAL SUPPLIES from South Jersey Paper as vendor can no longer honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with W.B. Mason Co., Inc. for Item No. 83, the next lowest qualified bidder.

#### K. CHANGE ORDERS

1. Authorizing Change Order No. 2 to Altec Building Systems Corp., an increase in the amount of \$52,700.00 for the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River. (B2017-155A)

#### L. CONTRACTS

1. Awarding a Competitive Contract with Ending Homelessness Group, Inc. as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$90,000.00. (CC2018-112)
2. Awarding a Competitive Contract with Mental Health Association in New Jersey - Ocean (MHANJ) as a Work Related Activity Provider to provide Next Steps to Employment Program Services, in an amount not to exceed \$96,664.00. (CC2018-113)
3. Awarding a Competitive Contract with Waters & Sims Employment Services, Inc. as a Work Related Activity Provider to provide Next Steps to Employment Program Services, in an amount not to exceed \$87,866.30. (CC2018-114)
4. Awarding a Competitive Contract with St. Francis Community Center - LBICC, Inc. as a Work Related Activity Provider to provide Adult Basic Education & English Language Acquisition Program Services, in an amount not to exceed \$114,390.00; First Step to Employment Program Services, in an amount not to exceed \$215,415.00; and Next Steps to Employment Program Services, in an amount not to exceed \$84,475.00 for a total amount not to exceed \$414,280.00. (CC2018-115)
5. Awarding a Competitive Contract with Eckerd Youth Alternatives, Inc. as a Work Related Activity Provider to provide First Step to Employment Program Services, in an amount not to exceed \$223,200.00. (CC2018-116)
6. Awarding a Competitive Contract with Ocean County College as a Work Related Activity Provider to provide Youth Program Services, in an amount not to exceed \$300,000.00. (CC2018-117)
7. Awarding a Purchase Order to T&M Associates for Construction Project Management Professional Services for the Manchester Transportation Facility, in an amount not to exceed \$17,720.00. (PP2018-93)
8. Awarding a Purchase Order to T&M Associates for Construction Project Management Professional Services associated with East Wing Court Facilities Renovations, in an amount not to exceed \$7,700.00. (PP2018-93)

9. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services at the Ocean County Golf Course at Atlantis, in an amount not to exceed \$18,500.00. (QP2018-103)
10. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services to develop a County Park within Manchester Township, in an amount not to exceed \$11,500.00. (QP2018-103)
11. Awarding a Purchase Order to Owen, Little & Associates, Inc. for Professional Land Surveying Services for a new County Park in Manchester Township, in an amount not to exceed \$61,110.00. (PP2018-61)
12. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services, in an amount not to exceed \$2,088.00. (CP2018-59)
13. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services, in an amount not to exceed \$4,587.00. (CP2018-59)
14. Awarding a Contract to DELL Marketing LP (State Contract No. 89850) for a Document Management System at the Surrogate's Office, in an amount not to exceed \$244,885.00.
15. Awarding a Contract to SHI International (State Contract No. 89968) for an Upgrade to the Servers and Storage Capacity for RIM, Filemaker Pro and Bluestone Systems at Archives, Juvenile Services Department and Surrogate's Office, in an amount not to exceed \$273,538.00.
16. Awarding a Purchase Order to Stantec Consulting Services, Inc. for On-Call Traffic Engineering Professional Services associated with Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships, in an amount not to exceed \$443,927.77. (PP2018-60)
17. Awarding a Purchase Order to The Louis Berger Group, Inc. for On-Call Environmental Engineering Professional Services associated with the Swamp Pink Survey (Final - Year 5), Ocean County College, Block 394, Lots 21.01 and 21.02, 51 Buckwald Drive, Toms River Township, in an amount not to exceed \$3,768.75. (PP2018-101)

#### M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Christine E. Kephart, Toms River, as a new member of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN, for an initial term to expire 12/31/2020.
2. Appointing Mary Ann Cilento, Toms River, as a new member of the OC INSURANCE COMMITTEE, to fill the unexpired term of Betty Vasil, term to expire 11/7/2019, effective 10/1/2018.
3. Reappointing Daniel J. Hennessy, Point Pleasant Beach; Michael J. Fiure, Toms River; Deborah Gries, Toms River; James R. Pine, West Creek; and Stephen Scaturro, Brick to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2019.

4. Reappointing Jim DeAngelis, Lakewood; Renee Kennedy, Ship Bottom; and Marc C. Speaker, Lavallette to the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/21/2021.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health authorizing the reallocation of the 2018 County Comprehensive Alcoholism and Drug Abuse Grant, effective 09/19/2018.
2. OC Board of Health proclaiming 9/28/2018 as "World Rabies Day" in Ocean County.
3. Sussex County opposing the legalization of Recreational Marijuana use.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/15/2018.
2. OC Tourism & Business Advisory Council Meeting Minutes of 4/9/2018.
3. OC Board of Health Meeting Minutes of 8/8/2018.
4. OC Advisory Commission on the Status of Women Meeting Minutes of 6/12/2018.
5. OC Mosquito Extermination Commission Meeting Minutes of 8/20/2018.

Q. APPROVALS

1. State Division of Local Government Services approval of one (1) item of revenue.

R. CORRESPONDENCE

1. JCP&L Public Notice to Electric Customers - Public Hearing 9/25/2018.
2. Atlantic City Electric (ACE) Public Notice to Electric Customers - Public Hearing 9/28/2018.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated  
Documents**

RESOLUTION

*September 19, 2018*

**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 nominations for the properties identified as Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06, and 19 in the Township of Ocean and Block 3500 Lot 1 and Block 2500 Lot 7.01 in the Township of Lacey totaling approximately 7,860.64 acres located near Lacey Road; and

**WHEREAS**, the property consists of environmentally sensitive and unique lands, including the Forked River Mountains, and is surrounded by preserved public and nonprofit lands; and

**WHEREAS**, two professional appraisers were authorized to determine the fair market value; and

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

**WHEREAS**, preservation of this tract has been a long term priority of the County and its preservation partners and was identified in the Trust for Public Land's "Century Plan," a motivating document for the creation of the Natural Lands Trust Fund Program; and

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$15,450,000 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on September 19, 2018 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 property identified as Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06, and 19 in Ocean Township and Block 3500 Lot 1 and Block 2500 Lot 7.01 in Lacey Township totaling approximately 7,860.64 acres located on Lacey Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$15,450,000 plus up to \$5,500 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding and or partnerships made available for this purchase.

**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.

RESOLUTION: *September 19, 2018*

2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Townships of Lacey and Ocean 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 Township of Ocean; the Township of Lacey; and the landowner.

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 18

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 09/19/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,952,316.73  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
DEPUTY DIRECTOR

APPROVED

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

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

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

ORDERED PAID

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

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

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

**SEPTEMBER 19, 2018**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,952,316.73 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**No Associated  
Documents**

R E S O L U T I O N

September 19, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick 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. 35 dated September 19, 2018 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. 35 shows:

Total Cost of Construction:	\$21,902,805.29
Less 2% of Total:	\$438,056.11
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Subtotal:	\$21,464,749.18
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

Less Partial Estimate #23:	\$	301,903.46
Less Partial Estimate #24:	\$	302,173.95
Less Partial Estimate #25:	\$	298,084.48
Less Partial Estimate #26:	\$	451,811.30
Less Partial Estimate #27:	\$	897,052.69
Less Partial Estimate #28:	\$	291,302.49
Less Partial Estimate #29:	\$	652,627.68
Less Partial Estimate #30:	\$	772,014.48
Less Partial Estimate #31:	\$	215,320.80
Less Partial Estimate #32:	\$	592,547.98
Less Partial Estimate #33:	\$	300,537.76
Less Partial Estimate #34:	\$	475,870.87

Total Partial Payments Made to Date: \$20,915,777.68

AMOUNT NOW DUE CONTRACTOR: \$548,971.50

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 forty eight thousand nine hundred seventy one and 50/100 dollars (\$548,971.50) 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.

R E S O L U T I O N

September 19, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 21, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated September 19, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$396,507.05
Less 2% of Total:	\$7,930.14 -----
Subtotal:	\$388,576.91
Less Partial Estimate #1:	\$ 16,731.54
Less Partial Estimate #2:	\$133,242.27
Total Partial Payments Made to Date:	\$149,973.81
AMOUNT NOW DUE CONTRACTOR:	\$238,603.10

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 thirty eight thousand six hundred three and 10/100 dollars (\$238,603.10) 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.

R E S O L U T I O N

September 19, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 21, 2018 with the Contractor, Eagle Paving Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated September 19, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$175,908.15
Less 2% of Total:	\$3,518.16
	-----
Subtotal:	\$172,389.99
Less Partial Estimate #1: \$127,276.23	
AMOUNT NOW DUE CONTRACTOR:	\$45,113.76

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 Forty five thousand one hundred thirteen and 76/100 dollars (\$45,113.76) 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.

**No Associated  
Documents**

**No Associated  
Documents**



# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Cams River, New Jersey

September 19, 2018

WHEREAS, on Thursday, September 27, 2018, The Sheriffs, County Clerks & Registers and Surrogates of the State of New Jersey will hold a Banquet & Ceremony at Harrah's Hotel in Atlantic City, New Jersey in honor of SCOTT MICHAEL COLABELLA as he is being installed as PRESIDENT of the CONSTITUTIONAL OFFICERS ASSOCIATION OF NEW JERSEY; and

WHEREAS, SCOTT COLABELLA graduated from Rider University in 1981 with a Bachelor of Arts Degree in Political Science. He is a former County Committeeman. In 1981, he served as an Intern in the Washington Congressional Office of the Honorable Christopher H. Smith; and

WHEREAS, SCOTT COLABELLA served as Ocean County Deputy Clerk for 7 years before his election as the County Clerk in 2011. He began his public service in 1982 as an Assistant to Governor Thomas H. Kean. From 1982 to 1986 he served as Deputy Director and later Acting Director of the Governor's Office of Constituent Relations; and

WHEREAS, SCOTT COLABELLA was appointed in 1986 by the Governor as a Special Assistant to Glenn R. Paulsen, Director of the State Division of Motor Vehicles. In 1988 Mr. Colabella was a candidate for U.S. Congress in the Republican Primary for the Third Congressional District. He served as Executive Director of the Ocean County Republican Organization from 1989 to 1993, and he was appointed as Executive Assistant to Ocean County Clerk M. Dean Haines in 1993 serving in that position for nearly eleven years until his appointment as Deputy County Clerk on January 1, 2004; and

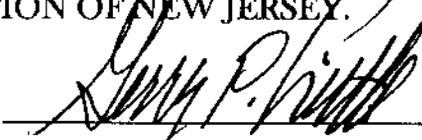
WHEREAS, SCOTT COLABELLA is a member of the Constitutional Officers Association of New Jersey, where in 2006, they named him the recipient of the Rita M. Rosenberg Memorial Award for his past and future years of dedicated service and hard work to advance the ideals, principles and philosophy of their organization.

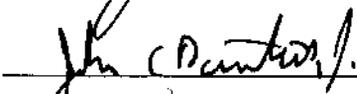
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and congratulates SCOTT MICHAEL COLABELLA as he is named PRESIDENT of the CONSTITUTIONAL OFFICERS ASSOCIATION OF NEW JERSEY.

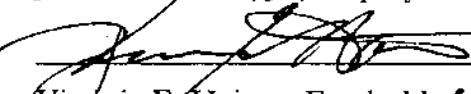
Attest:

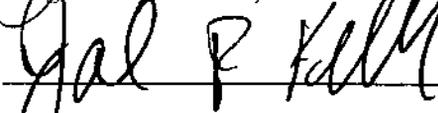
  
Betty Vasil  
Clerk of the Board

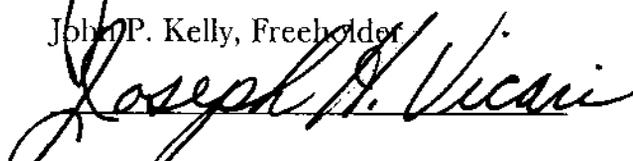


  
Gerry P. Little, Freeholder Director

  
John C. Bartlett, Jr., Deputy Director

  
Virginia E. Haines, Freeholder

  
John P. Kelly, Freeholder

  
Joseph H. Vicari, Freeholder



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

September 19, 2018

WHEREAS, BETTY VASIL chose a career path in public service with Ocean County beginning on September 21, 1995 as a Clerk Stenographer in the Finance Department; and

WHEREAS, BETTY VASIL moved up the professional ladder of County government to the position of Deputy Clerk of the Board on August 22, 2002. On August 2, 2006, she became the Clerk of the Board, the position from which she is now retiring, always bringing a renewed sense of purpose and energy to each position in serving the Board of Chosen Freeholders and the people of Ocean County; and

WHEREAS, as Clerk of the Board, BETTY VASIL has skillfully managed and maintained the sizeable purchasing and budgeting requirements while overseeing the daily operations of the staff of the Clerk of the Board, Mail Room and Central Telephone Operators; and

WHEREAS, BETTY VASIL played an instrumental role in the development and installation of the County's Records Information Management System to comply with the new standards set forth by the New Jersey Division of Revenue Open Public Records Access laws in the most professional and efficient manner. She also served as the Custodian of Records for the County of Ocean, answering numerous Open Public Records Requests from the public; and

WHEREAS, BETTY VASIL was also an elected member of the Toms River Board of Education for 18 years and served several terms as President of the Board; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement to spend time with her husband, Rich, and their three children and their spouses and many grandchildren.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends their very best personal wishes to BETTY VASIL for her honorable dedication, contributions and 23 years of exemplary service to Ocean County; and further offers best wishes for good health and happiness in her retirement.

Attest:

Mary Ann Cilento

Mary Ann Cilento for  
the Clerk of the Board



Gerry P. Little  
Gerry P. Little, Freeholder Director

John C. Bartlett, Jr.  
John C. Bartlett, Jr., Deputy Director

Virginia E. Haines  
Virginia E. Haines, Freeholder

John P. Kelly  
John P. Kelly, Freeholder

Joseph H. Vicari  
Joseph H. Vicari, Freeholder

**RESOLUTION**

September 19, 2018

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

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

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

**To Capital Improvement Fund:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-156-0920	2009-20: Vehicle Wash Facility & Equipment	\$317,999.66
301-015-C819	2018-19: Pesticide Storage Shed	<u>98,934.50</u>
<b>Total Capital Improvement Fund</b>		<b><u>\$416,934.16</u></b>

**To Reserve to Pay Bonds:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
402-010-C205	2012-05: Upgrade 911 Dispatch Sys	\$405,161.94
402-010-C212	2012-12: Impv Justice Complex	<u>100.00</u>
<b>Total Reserve to Pay Bonds</b>		<b><u>\$405,261.94</u></b>

**To Capital Surplus:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-010-C205	2012-05: Upgrade 911 Dispatch Sys	\$117,364.63
301-010-C205	2012-05: Upgrade 911 Dispatch Sys	9,107.28
301-010-C212	2012-12: Impv Justice Complex	<u>331.19</u>
<b>Total Capital Surplus</b>		<b><u>\$126,803.10</u></b>

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

**RESOLUTION**

September 19, 2018

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of ..... \$237,986.00 which item is now available as a revenue from the US Department of Health and Human Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$237,986.00 be and the same is hereby appropriated under the line item caption entitled, Substance Abuse and Mental Health Services Administration FY18; and

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

**RESOLUTION**

September 19, 2018

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of ..... \$144,381.00

which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY18/19.

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of .....\$36,096.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2018 Matching Funds for Future Grants.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and County Auditor.

**RESOLUTION**

September 19, 2018

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of ..... \$15,047.00

which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$15,047.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition FY18; and

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

**RESOLUTION**

September 19, 2018

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of .....\$125,190.00

which item is now available as a revenue from the U.S. Department of Transportation, Federal Aviation Administration, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$125,190.00 be and the same is hereby appropriated under the line item caption entitled, Expand General Aviation Apron (Design), Phase II and Install Airport Beacons (Design) Phase I; and

SECTION 3

**BE IT FURTHER RESOLVED**, that the sum of .....\$13,910.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2018 Matching Funds for Future Grants.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

**RESOLUTION**

September 19, 2018

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of ..... \$22,200.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$22,200.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY18.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

**RESOLUTION**  
**September 19, 2018**

**WHEREAS**, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the first year of funding for the 2019-2021 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

**WHEREAS**, the County of Ocean wishes to apply for the 2019 Area Plan Contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2019 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

**BE IT FURTHER RESOLVED**, that the funding for FY 2019 is as follows: Federal allocation \$2,540,026, State Match IIB \$115,690, State Weekend/Holiday Home Delivered Meals \$73,068, Safe Housing and Transportation \$86,399, Social Services Block Grant \$227,542, Supplemental Funds (COLA) \$398,594, State APS \$374,556, Care Coordination \$23,810, State Match III-E \$106,427, NSIP \$195,982, and Medicaid Match \$37,804.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, N. J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.

**Resolution:** Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Barnegat Branch Trail, Phase VIII, Hickory Lane to Berkeley Ave in Berkeley Township project.

**NOW, THEREFORE, BE IT RESOLVED** that Board of Chosen Freeholders of the County of Ocean formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2019-Ocean County-00029 to the New Jersey Department of Transportation on behalf of the County of Ocean.

**BE IT FURTHER RESOLVED** that Freeholder Director and Clerk of the Board are hereby authorized to sign the grant agreement on behalf of County of Ocean 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 Board  
On this 19th day of September 2018.

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**Betty Vasil**  
**Clerk of the Board**

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**

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**Betty Vasil**  
**Clerk of the Board**

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**Gerry P. Little**  
**Freeholder Director**

# RESOLUTION

September 19, 2018

**WHEREAS**, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Highway Traffic Safety, of the availability of funds for the "Move Over Enforcement Grant" for fiscal year 2019, 10/1/18-9/30/19; and

**WHEREAS**, the Prosecutor's Office of Ocean County wishes to apply for funding for this project under the New Jersey Division of Highway Traffic Safety, "Move Over Enforcement Grant" Program; and

**WHEREAS**, the County of Ocean will not be required to provide additional funds; and

**WHEREAS**, these funds shall be allocated for local and county law enforcement overtime details enforcing the "Move over Law" 39:4-92.2 as well as providing educational information on that law to the general public. Additionally, although the details will focus on the "Move over Law" all Title 39 violations, including DWI, 39:4-50 will be enforced. The Ocean County Prosecutor's Office for the period of October 1, 2018 through September 30, 2019 is applying for funds to support the overtime details in the amount of:

<b>Total grant project</b>	<b>\$80,000</b>
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**WHEREAS**, the project is a joint effort between the Division of Highway Traffic Safety and the Ocean County Prosecutor's Office for the purpose described in the application; and

**WHEREAS**, as a matter of public policy the Ocean County Prosecutor's Office wishes to participate to the fullest extent possible with the Division of Highway Traffic Safety.

**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 grant application for the "Move Over Enforcement Grant" Program.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Highway Traffic Safety.

# RESOLUTION

September 19, 2018

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the County entered into an Intergovernmental Agreement on April 18, 2018 with the **Borough of Beach Haven** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$100,000 for the Road Department and \$2,000.00 for the Engineering Department.

**WHEREAS**, the **Borough of Beach Haven** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$9,000, not to exceed \$105,000 in total for the Road Department and \$6,000 in total for Engineering.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$100,000.00	\$5,000.00	\$105,000.00
Engineering	\$2,000.00	\$4,000.00	\$6,000.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2018 Amendatory Agreement with the **Borough of Beach Haven**, an increase in the amount of \$9,000, not to exceed \$105,000.00 in total for the Road Department, and \$6,000.00 in total for the Engineering Department, increasing the total amount not to exceed \$111,000.00, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering Account #016-185-4633.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the Borough of Beach Haven, Ocean County Road Department, Ocean County Engineering Department, County Auditor, and the Department of Finance.

**RESOLUTION #203-2018**

**APPROVING AMENDMENT II TO THE 2018 OCEAN COUNTY SCHEDULE C AGREEMENT**

**WHEREAS**, Resolution #59-2018 *Authorizing the 2018 Ocean County Schedule C Agreement* was duly adopted by the Borough of Beach Haven Municipal Council on February 13, 2018; and

**WHEREAS**, Resolution #184-2018 *Amending the 2018 Ocean County Schedule C Agreement* was duly adopted by the Borough of Beach Haven Municipal Council on July 9, 2018; and

**WHEREAS**, it has come to the attention of the Municipal Clerk that the allocated budget amount for the Engineering and Road Department is insufficient to cover additional expenditures by the Borough.

**WHEREAS**, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for an AMENDMENT to the service agreement with the County of Ocean for the 2018 Schedule C for an amount not to exceed \$6,500.00. The funds which are available for this contract are found in the following line item appropriations or ordinances:

C-04-55-849-000-001  
8-01-26-290-000-218

**BE IT RESOLVED** by the Municipal Council of the Borough of Beach Haven that the 2018 Ocean County Schedule C agreement is hereby amended as follows:

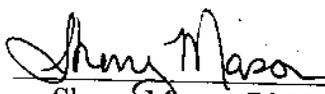
	<u>Original Amount</u>	<u>Increase(1)</u>	<u>Increase(2)</u>	<u>Year Total</u>
Road Department	\$100,000.00	\$ 0.00	\$5,000.00	\$105,000.00
Engineering	<u>\$ 2,000.00</u>	<u>\$2,500.00</u>	<u>\$1,500.00</u>	<u>\$6,000.00</u>
<b>TOTAL</b>	<b>\$102,000.00</b>	<b>\$2,500.00</b>	<b>\$6,500.00</b>	<b>\$111,000.00</b>

**BE IT FURTHER RESOLVED**, by the Manager and Deputy Clerk are authorized to execute any amendatory agreement that may be necessary.

**CERTIFICATION**

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 13<sup>th</sup> day of August, 2018, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13<sup>th</sup> day of August, 2018.

   
\_\_\_\_\_  
Sherry Mason, RMC, Municipal Clerk

ADOPTED 8/13/18

# RESOLUTION

September 19, 2018

**WHEREAS**, the **COUNTY OF OCEAN** authorized the Office of the Prosecutor and Department of Human Services to apply for a Substance Abuse and Mental Health Services Administration grant entitled Law Enforcement and Behavioral Health Partnerships for Early Diversion Programs on February 21, 2018; and

**WHEREAS**, the **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services has selected said grant application for funding in a Notice of Award dated July 25, 2018; and

**WHEREAS**, the **COUNTY OF OCEAN**, Office of the Prosecutor and Department of Human Services wishes to accept the grant for the **VETERANS BEHAVIORAL HEALTH PARTNERSHIP INITIATIVE**; and

**WHEREAS**, the grant period is from September 30, 2018 through September 29, 2019 with available renewal for the project period of September 30, 2018 through September 29, 2023; and

**WHEREAS**, the funds available for the first year of the project totals \$237,986.00; and

**WHEREAS**, funds available for subsequent years of the project are subject to the availability of funds and satisfactory progress of the project, more specifically detailed in the Notice of Award.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services.

**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 Administrator, County Department of Finance, County Auditor, Office of the Prosecutor, and County Department of Human Services.

## **RESOLUTION**

**September 19, 2018**

**WHEREAS**, The Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates; and

**WHEREAS**, the Ocean County Vocational Technical School has agreed to provide these services; and

**WHEREAS**, funds for this agreement are available in an account entitled Inmate Welfare Commissary Trust Account MY-210-200-0106. Funds are not to exceed \$10,500.00 for the period September 01, 2018 to August 31, 2019.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.

**RESOLUTION**

**September 19, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, 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:

**Bruce Hirschak**

**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 CP2016-66.
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.

## RESOLUTION

SEPTEMBER 19, 2018

**WHEREAS**, P.L. 2001, c.404, an Act concerning public access to governmental records and amending the New Jersey Right-To-Know Law, N.J.S.A. 47:1A-1 et. seq., was approved by the Legislature and signed into law on January 8, 2002; and

**WHEREAS**, the Law requires all public agencies, including the County of Ocean, to designate a Custodian of Records for the purpose of assuring compliance with the provisions of this Act; and

**WHEREAS**, the Office of the Clerk of the Board of Chosen Freeholders has historically served as the Custodian of Records for the County of Ocean and provided the public with access to public records as required under the provisions of the Right-to-Know Law, N.J.S.A. 47:1A-1 et. seq.; and

**WHEREAS**, the Act requires the Ocean County Board of Chosen Freeholders to formally designate a Custodian of Records in the Office of the Clerk of the Board to assure compliance with the Act; and

**WHEREAS**, Betty Vasil, the current Custodian of Records, will be retiring on October 1, 2018 initiating the need to designate a new Custodian of Records.

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

1. Pursuant to P.L. 2001, c.404, Mary Ann Cilento, Clerk of the Board of Chosen Freeholders, is hereby designated as the Custodian of Records for the County of Ocean, its departments and all its advisory boards, agencies, commissions and councils other than those boards, commissions and agencies set forth in paragraph 2 below which shall designate their own Custodian of Records. The Custodian of Records shall perform all the duties required of the Custodian of Records as set forth in the provisions of the Act.
2. The following boards, commissions and agencies of the County of Ocean shall designate their own Custodian of Records to assure compliance with the provisions of the Act:

Ocean County Board of Health  
Ocean County Board of Social Services  
Ocean County Election Board  
Ocean County Board of Taxation  
Ocean County Vocational-Technical School Board  
Ocean County Library Commission  
Ocean County Mosquito Commission  
Ocean County College  
Ocean County Utilities Authority  
Ocean County PIC, Inc.

3. In addition, the following constitutional and governmental offices shall designate their own Custodian of Records to assure compliance with the Act:

Office of the Ocean County Clerk  
Office of the Ocean County Sheriff  
Office of the Ocean County Surrogate  
Office of the Ocean County Prosecutor

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

Mary Ann Cilento, Custodian of Records  
All Ocean County Departments, Boards, Agencies, Commissions and Councils  
set forth herein;  
Scott Colabella, Ocean County Clerk  
Jeffrey Moran, Ocean County Surrogate  
Michael Mastronardy, Ocean County Sheriff  
Joseph Coronato, Ocean County Prosecutor  
Office of County Counsel

**RESOLUTION**

**September 19, 2018**

**WHEREAS**, Betty Vasil was custodian of the Ocean County Clerk of the Board Petty Cash Fund; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing custodians to Mary Ann Cilento; and

**WHEREAS**, the above-mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

**NOW THEREFORE BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution are forwarded to the Department of Finance, the County Auditor and the Department of Insurance and Risk Management.

RESOLUTION

*September 19, 2018*

**WHEREAS**, on November 20, 2007 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, Lot 7.02 in Plumsted Township, under the Natural Lands Trust Fund Program, by Resolution #200701453; and

**WHEREAS**, on July 1, 2009 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, Lots 10, 11, 14-19 in Plumsted Township, under the Natural Lands Trust Fund Program, by Resolution #2009-00975; and

**WHEREAS**, on May 5, 2010 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, Lots 36 & 96 in Plumsted Township, under the Natural Lands Trust Fund Program, by Resolution #201000637; and

**WHEREAS**, the Township of Plumsted desires to manage the property as a local passive recreation area that includes parking, local history interpretation, habitat enhancement and trail development; and

**WHEREAS**, the public is welcome on all Natural Lands Trust Fund properties consistent with the Parks and Natural Lands Trust Fund Rules; and

**WHEREAS**, the Township of Plumsted agrees to manage the property consistent with these rules; and

**WHEREAS**, the Township of Plumsted is better suited to steward this local property and maintain it for this public and conservation purpose.

**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 the Clerk of the Board are authorized and directed to execute the Maintenance Agreement for Block 77, Lots 10, 11, 14-19, 36, 96 and part of Lot 7.02 with the Township of Plumsted.
2. Certified copies of this Resolution shall be made available to Ocean County Planning Director, Ocean County Parks Director, Plumsted Township Municipal Clerk, and County Counsel

**RESOLUTION NO. 2018-241**

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A PROPERTY  
MAINTENANCE AGREEMENT THROUGH THE OCEAN  
COUNTY'S NATURAL LANDS AND OPEN SPACE  
PROGRAM**

**WHEREAS**, Ocean County operates the Natural Lands and Open Space Program to facilitate the acquisition of opens space for the health safety and welfare of the residents of Ocean County; and

**WHEREAS**, the County has acquired or is acquiring land known and designated as Block 43, Lot 47- Stults Estate acquired 2015 and; pending contract, Block 43, Lots 34, 36, 39, 42- 44- Emley property; and Block 77, Lots 10, 11, 14-19, 36, 45, 96 and 7.01 on the official tax map of the Township of Plumsted, County of Ocean (the "Property") and

**WHEREAS**, the County has acquired or is acquiring the Property through the County's Natural Lands and Open Space Program specifically on the condition the Municipality accept maintenance and management responsibility for the Property in accordance with the terms and conditions set forth in the attached Maintenance Agreement; and

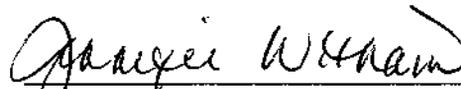
**WHEREAS** the uses permitted on the Property are limited to passive, nonmotorized recreation and conservation practices and activities as more fully described in the Maintenance Agreement.

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

1. That the Mayor is hereby authorized to execute, and the Clerk to attest to the execution of the Maintenance Agreement(s) with Ocean County, for each property cited in this Resolution , and as attached hereto as Exhibit A.
2. That this resolution shall become effective immediately

**CERTIFICATION**

**I, JENNIFER WITHAM**, Acting Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 1<sup>st</sup> day of August, 2018.



**JENNIFER WITHAM**,  
Acting Municipal Clerk of Plumsted Township

## RESOLUTION

September 19, 2018

**WHEREAS**, Ocean County is planning to consolidate various County Human and Social Service buildings into a single location and has undertaken efforts to develop that site ;  
and

**WHEREAS**, ten (10) currently vacant tax lots along the perimeter of that site are available for purchase, which will provide an additional ingress and egress location; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to execute all necessary documents to purchase the property, including a Contract of Sale with Mark Properties, LLC for the purchase of property known as Tax Block 597, Lots 17-18, 33-34, 39-44, all in Toms River Township, County of Ocean, State of New Jersey for an amount not to exceed \$98,000.00.

**BE IT FURTHER RESOLVED** that the Office of County Counsel is hereby authorized and directed to prepare the Contract of Sale for the Freeholder-Director and Clerk of the Board to execute.

2. Certified copies of this Resolution shall be forwarded to the following:

Ocean County Comptroller

Ocean County Counsel

Ocean County Director, Management and Budget

Manager, Ocean County Division of Risk Management

Mark Properties, LLC

## **RESOLUTION**

**September 19, 2018**

**WHEREAS**, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

**WHEREAS**, the County of Salem (Salem) is a body politic and corporate of the State of New Jersey with main offices located at 110 Fifth Street, Salem, New Jersey 08079; and

**WHEREAS**, Salem previously closed down its Juvenile Detention Center for economic reasons, and has entered into a shared services agreement with Atlantic County for non-adjudicated juveniles; and

**WHEREAS**, Salem now requires a suitable facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting that is permitted under New Jersey Juvenile Justice licensing; and

**WHEREAS**, Ocean is one of five statewide facilities permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty (60) days; and

**WHEREAS**, there now exists a need to provide Detention Center placements for Salem County for an adjudicated juvenile, for a short-term commitment up to but not exceeding sixty (60) days; and

**WHEREAS**, Ocean has sufficient capacity to house such an adjudicated juvenile from Salem at this time; and

**WHEREAS**, providing for the care of a Salem adjudicated juvenile in the Ocean County Detention Center will promote the use of shared services agreements between County governments for efficiencies and savings; and

**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared service agreements.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Salem for this purpose.

2. Certified copies of this resolution shall be made available to County Auditor, County Counsel, Department of Finance, County of Salem and Ocean County Juvenile Detention Department.

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# MEMORANDUM

RECEIVED

**To:** Members of the Board of Chosen Freeholders

200 SEP -6 P 12:06

**From:** Carl W. Block, County Administrator

CLERK OF THE BOARD  
OF FREEHOLDERS

**Date:** July 15, 2018

**Subject:** Summary of Pre-Board Meeting of July 11, 2018

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director Gerry P. Little opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

Freeholder Director Gerry P. Little  
Freeholder Joseph H. Vicari  
Freeholder Jack Kelly  
Freeholder Virginia Haines  
Freeholder John C. Bartlett, Jr.

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Betty Vasil, Clerk of the Board  
MaryAnn Cilento, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

Freeholder Director Little opened the meeting by introducing Sheriff Mastronardy and the K-9 Officer Handlers Cassullo and Kohout, Sgt. Stark, and Lt. Giardina, who are responsible for training and partnering with the Sheriff's Department K-9 dogs. Freeholder Kelly mentioned that the nationally certified K-9 Unit answers hundreds of calls regarding dementia patients, abductions, and robberies. Sheriff Mastronardy thanked the K-9 Unit for their efforts and welcomed the new generation of dogs as the K-9 retirees were honored with a plaque presented by Freeholder Kelly.

Anthony Agliata spoke about the recommended acquisition of Berk-Lee Acres, a parcel of land, which adjoins the NJ Pulverizing site located in Berkeley Township.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the Reconstruction and Resurfacing of Ridgeway Blvd. from the Ridgeway Branch Bridge to County Route 571 in Manchester Township. There were no questions or comments and all items will be listed on the Board Agenda for the July 18, 2018 Board meeting.

Freeholder Vicari voiced his concerns with the future of the Ocean County Mall and other area businesses. Freeholder has contacted chain restaurants such as Cheesecake Factory, and Cracker Barrel to invite them to explore Toms River for possible interest. Freeholder Vicari also discussed the appointment of the new Ocean County Film and Advisory Commission. The new members, with a term expiring on 12/31/19, are Michael Redpath, Timothy Hart, Toby Wolf, Liz Santoro, and Dana Lancellotti. This new Commission is a subclass of the Tourism Advisory Board.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of July 18, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board that NJ required the County to update the current employee payroll stub to disclose additional information including 22 deductions. The new paystub will be included in the payroll check dated July 11, 2018.

Representatives from Toms River Township attended the meeting to ask the County for permission to apply for a Grant that would aid Toms River in the revitalization of the Downtown area. Don Guardian, Toms River Business Administrator, Robert Chankalian, Toms River Engineer, and David Roberts, Township Planning Director discussed various plans to change the traffic flow and footprint of the Water Street area downtown. The Freeholders were unaware of the grant prior to the meeting and asked for more information before making any decisions.

Ms. Vasil read the resolution to move to closed session.

Members of the Board of Chosen Freeholders  
July 15, 2018  
Summary of the Pre-Board meeting of July 11, 2018  
Page 3

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 5:09pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:29pm. There being no further business, on a motion by Freeholder Bartlett, seconded by Freeholder Vicari, the meeting adjourned at 5:30pm.

CWB/ca

**MOTION**

**July 11, 2018**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

**APPOINTMENTS** – Ocean County Film and Television Advisory Commission

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of: July 11, 2018

For Board Meeting of: July 18, 2018

**RECOMMEND ADVERTISEMENT**

1. Reconstruction and Resurfacing of Ridgeway Boulevard, Ridgeway Branch Bridge to C.R. 571, Manchester Township

**MISCELLANEOUS**

1. Bond Release Resolution
2. Resolution acknowledging the following nineteen (19) firms are qualified and eligible to perform On-Call Environmental Engineering Professional Services, Where and As Directed by the County Engineer on a project specific contract basis: The Louis Berger Group, Inc.; T & M Associates; Brinkerhoff Environmental Services, Inc.; Amy S. Greene Environmental Consultants, Inc.; Sovereign Consulting, Inc.; Mott MacDonald, LLC; Maser Consulting, PA; KMA Consulting Engineers, Inc.; French & Parrello Associates, P.A.; NV5, Inc.; Suburban Consulting Engineers, Inc.; Paulus, Sokolowski and Sartor, LLC; CME Associates; Johnson, Mirmiran & Thompson, Inc.; Brilliant Environmental Services, LLC; Princeton Hydro, LLC; Environmental Resolutions, Inc.; Remington & Vernick Engineers and Distinct Engineering Solutions, Inc.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$98,750.40 to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services associated with the Traffic Signal Contract 2018A, Timing Optimization for Lacey Road and Traffic Signal Warrant Analysis and Design for a proposed Traffic Signal at Railroad Avenue and Lacey Road, Lacey Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,000.00 to Lafayette General Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services in conjunction with 1096: Complaint-Road 89, Central Avenue @ 28<sup>th</sup> Street Bulkhead, Ship Bottom Borough.

# MEMORANDUM

RECEIVED

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CWB*

**Date:** August 9, 2018

**Subject:** **Summary of Pre-Board Meeting of July 25, 2018**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

2018 SEP -6 P 12:05

CLERK OF THE BOARD  
OF FREEHOLDERS

Freeholder Director Gerry P. Little opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Gerry P. Little  
Freeholder Jack Kelly  
Freeholder Virginia Haines  
Freeholder John C. Bartlett, Jr.

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Betty Vasil, Clerk of the Board  
MaryAnn Cilento, Deputy Clerk of the Board  
Patricia Burke, Principal Personnel Technician  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

Freeholder Director Little opened the meeting by introducing John Ernst to discuss the Ocean County Transportation Model Study. The County contracted Stantec to conduct an extensive traffic study in the northern part of the County. Freeholder Kelly stated that the Freeholders have received many calls in regards to heavy traffic in the northern section of the County. The study was completed in 2017, and the results were presented in January 2018. These results identified specific issues and recommended \$80 million in capital improvement plans to rectify these issues and increase the flow of traffic on the congested County roads. The Governor has promised the County that there will be significant improvements on Route 9 from Lakewood to Toms River to help with the flow of traffic in this very congested area. Freeholder Kelly stated that there are over 600,000 people living in Ocean County today, whereas there were only 330,000 when he

became a Freeholder in 1993. The new traffic plans will help accommodate the growth Ocean County has seen in recent years.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included traffic signal improvements throughout Toms River, Brick Township and Lakewood. There will be a new traffic pattern at the Target / Michael's Shopping Center on Hooper Avenue in Toms River. The new pattern will allow cars to travel straight across from one plaza to the other, and turn left or right as well. The new pattern will increase the flow of traffic at the Indian Hill intersection as well, which is just North of the shopping centers. Mr. Ernst mentioned that the municipalities and the State of NJ are working in conjunction with the County in regards to maintaining their roads that flow into County roads. There were no questions or comments and all items will be listed on the Board Agenda for the August 1, 2018 Board meeting.

Freeholder Bartlett stated that Ocean County has 624 miles of County Roads, which is the largest road system in the state. New Jersey had promised to widen Route 9 over 10 years ago, but hasn't kept that promise.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of August 1, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

Freeholder Bartlett added that the County had recently had a clean audit.

There were no additional comments.

Mr. Block advised the Board that the County would be going out to Bid in the next 30 days for the 3<sup>rd</sup> Floor Courtroom in the Justice Complex. It would be a two tier Bid consisting of the new Courtroom on the 3<sup>rd</sup> Floor of the Justice Complex, and a renovation of Courtroom 15. Next year Courtrooms 13 and 14 would be done.

Freeholder Bartlett mentioned that having the jail on the 4<sup>th</sup> Floor works very well because it minimizes prisoner transport by keeping the courts connected internally. Additionally a Courtroom is being proposed in the basement of the '62 jail, where the Grand Jury currently is located. The Grand Jury will move up to the first floor near the Jury Assembly room.

Ms. Vasil read the resolution to move to closed session.

Members of the Board of Chosen Freeholders  
August 9, 2018  
Summary of the Pre-Board meeting of July 25, 2018  
Page 3

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:35pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:00pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:01pm.

CWB/ca

**MOTION**

**July 25, 2018**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

**APPOINTMENTS** – OC Human Services Advisory Council

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

July 25, 2018

For Board Meeting of:

August 1, 2018

**RECOMMEND ADVERTISEMENT**

1. Construction of Traffic Signal Contract 2017E, Toms River Township

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant for cost sharing for the improvements along Beaver Dam Road and Bridge Avenue, Point Pleasant Borough.
3. Resolution authorizing the increase of a Purchase Order in an amount not to exceed \$6,310.00 to Keegan Technology and Testing, Inc. for On-Call Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, 2017C.

# MEMORANDUM

RECEIVED

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CWB*

**Date:** August 25, 2018

**Subject:** **Summary of Pre-Board Meeting of August 8, 2018**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

2018 SEP -6 P 12:05  
CLERK OF THE BOARD  
OF FREEHOLDERS

Freeholder Director Gerry P. Little opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

Freeholder Director Gerry P. Little  
Freeholder Jack Kelly  
Freeholder Virginia Haines  
Freeholder John C. Bartlett, Jr.

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Betty Vasil, Clerk of the Board  
MaryAnn Cilento, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradiuk, Jr., County Counsel

Freeholder Director Little introduced Freeholder Bartlett to discuss the upcoming Bond Sale set for Tuesday, August 28, 2018. The County borrows money for capital improvement projects, which are to be paid for over the life of their use. Each year the County has a Bond Sale, and the bidder with the lowest interest rate receives the Bid Award. The General obligation is \$41,250,000.00 in general improvement bonds, and \$1,700,000.00 in Ocean County College capital improvement bonds, with a twenty year maturity length. Julie Tarrant stated that these funds are strictly used for capital improvements such as the Western Garage Facility, and the Performing Arts parking at Ocean County College, not for operating expenses. Freeholder proudly stated that Ocean County has had a AAA Bond rating for many years. The results of the Bond Sale will be presented at the Pre Board meeting on August 29, 2018.

Anthony Agliata presented three items recommended for acquisition. The first, the Plungis Property, is located at Block 18904, Lot 4 in Jackson Township. It is a 4.55-acre parcel located along Toms River Road. It is a heavily wooded vacant lot in the Pinelands containing a Category One stream. This property is eligible for up to 50% cost sharing through the Department of Defense REPI Program. The asking price was \$115,000.00 and the accepted offer was \$32,000.00.

The second parcel, Roberts Avenue Marsh Extension II, is located at Block 1689.03 Lot 24 in South Seaside Park in Berkeley Township. It is a donation of a 0.07-acre parcel located on Roberts Avenue. This Natural Lands acquisition provides additional access to the Marsh as well as the bay front.

The third parcel recommended for acquisition is the Panetta Property, which is a heavily wooded 5.63-acre parcel located at Block 18905, Lot 1 on Ogden Lane in Jackson Township. It contains a Category One stream and is a habitat for State Endangered Species, and is eligible for up to 50% in cost share through the Department of Defense REPI program. The asking price was \$45,000.00 and the accepted offer was \$33,000.00.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Reconstruction and Resurfacing of Certain County Roads, Contract 2018A. It is a \$2,151,113.13 contract awarded to Earle Asphalt to pave a 1.4 mile section of Kettle Creek Road, .95 miles of Ridgeway Road Rt. 571, a .45 mile section of Ocean Gate Avenue, and .75 miles of Broadway and Ocean Avenue in Point Pleasant Beach. Mr. Ernst also notified the board of an emergency repair project. The Broadway Bridge in Point Pleasant Beach was recently inspected by the State. Six pilings were a priority one repair. Walker Diving will perform the underwater construction project consisting of the installation of fiberglass jackets reinforced with concrete placed around the pilings. A 3 ton weight limit sign has been posted at the bridge. The jackets will not be available for 3-4 weeks, and construction will be begin by closing one lane of the bridge to accommodate for repairs after Labor Day, and will remain closed for 3-4 weeks. The State inspects all 250 of our County bridges bi-annually. There were no questions or comments and all items will be listed on the Board Agenda for the August 15, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of August 15, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

Freeholder Haines mentioned that she enjoyed attending Beach Ball-a-Palooza, which was a well-attended no-cost County festival on August 3, located at Bayfront Fields in Toms River. Freeholder said there were about 500 people in attendance, as well as Channel 12. Freeholder also stated that Donald Fisher, the State Secretary of Agriculture visited the Farmer's Market located here behind the County Parking Garage this week.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:33pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:46pm. There being no further business, on a motion by Freeholder Bartlett, seconded by Freeholder Kelly, the meeting adjourned at 4:47pm.

CWB/ca

## **MOTION**

**August 8, 2018**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

**APPOINTMENTS** – OC Insurance Committee

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: August 8, 2018  
For Board Meeting of: August 15, 2018

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$2,151,113.13  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$10,976.00 to Craig Testing Laboratories, Inc. for On-Call Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539, from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships.
3. Resolution authorizing Walker Diving Underwater Construction, LLC to do emergency repairs to the Broadway Bridge, Structure No. 1525-001 located in Point Pleasant Beach, New Jersey due to deterioration of timber pilings that support the bridge, to maintain the integrity of the bridge and health, welfare and safety of the public.

# MEMORANDUM

RECEIVED

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CWB*

**Date:** August 30, 2018

**Subject:** **Summary of Pre-Board Meeting of August 29, 2018**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

2018 SEP -6 P 12:05  
CLERK OF THE BOARD  
OF FREEHOLDERS

Freeholder Deputy Director John C. Bartlett, Jr. opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

Freeholder Director Gerry P. Little (by telephone)  
Freeholder Joseph H. Vicari  
Freeholder Jack Kelly  
Freeholder Virginia Haines  
Freeholder John C. Bartlett, Jr.

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Betty Vasil, Clerk of the Board  
MaryAnn Cilento, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradiuk, Jr., County Counsel

Freeholder Deputy Director Bartlett addressed the Board regarding his current health situation and informed them that he will not be running for re-election. Freeholder does plan however, to complete his term for the Board of Chosen Freeholders, which expires 12/31/18.

Freeholders Haines, Kelly, Vicari and Little (by telephone) all offered their continued support and prayers for Freeholder Bartlett as he undergoes medical treatment.

Freeholder Bartlett expressed his thanks to the Board for their heartfelt words and support, and looks forward to assisting his fellow Board members in the future.

Freeholder Bartlett suggested the Senior Freeholder, Joe Vicari take over the meeting. Freeholder Bartlett left the room at 4:35pm.

Julie Tarrant stated that Bank of America was the successful bidder at the Bond Sale that was held on Tuesday, August 28, 2018. The interest rate for the County is 3.013% and for the College it is 1.982%. Freeholder Vicari noted that the County still has a AAA Bond Rating.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the replacement of twin 36" pipes under Route 539 in Barnegat, and the resurfacing of the road above it, as well as County site improvements at the Southern Service Center in Stafford Township and the 911 center in Toms River. Mr. Ernst also announced the County was hiring an Expert Hydrologist as an Independent Consultant to assist in a Stormwater Management study that will be performed to identify the cause of the flooding in Brick Town in the Greenbriar community. There were no questions or comments and all items will be listed on the Board Agenda for the September 5, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 5, 2018. There were no questions or comments.

Freeholder Vicari entered into a lengthy discussion regarding a film company who wanted to do a documentary on Ocean County. Information was given to County Counsel to see if the County would legally be able to enter into a contract with the vendor. Mr. Sahradnik would research the information and report back to the Board.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:59pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:15pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:16pm.

## **MOTION**

**August 29, 2018**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

**APPOINTMENTS** – Clerk of the Board, OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and OC Workforce Development Board.

**REAPPOINTMENTS** – Director of Parks & Recreation and OC Youth Services Commission

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

August 29, 2018

For Board Meeting of:

September 5, 2018

**RECOMMEND ADVERTISEMENT**

1. Replacement of East Branch Culvert (Structure No. 1533-011), Warren Gove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat Township
2. County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the New Jersey Natural Gas Company for cost sharing for curbing restoration of improvements constructed along Whitesville Road, Toms River Township.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Seaside Heights for cost sharing for the parking lot improvements along Central Avenue, Seaside Heights Borough.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,779.00 to Pennoni Associates, Inc. for On-Call Material Sampling, Inspection and Testing Services for Replacement of Mayetta Bridge, Structure #1530-004 Over Cedar Run Creek, Township of Stafford.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,950.00 to Storm Water Management Consulting, LLC DBA/SWM Consulting, LLC for a Hydrologic and Hydraulic study on the August 13, 2018 storm event in the Township of Brick.
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of traffic signal upgrade and driveway access reconfiguration on Route 549, Road 11, Hooper Avenue at Hooper Commons and Target Shopping Center, Toms River Township (two parcels).

MOTION  
September 19, 2018

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

Requests for Proposals/Qualifications

Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the Ocean County Engineer

On-Call Cultural Resources Consulting Services, Where and As Directed by the County Engineer

Behavioral Health Services

Disability Services for Children and Adults

Annual Software & Hardware Maintenance and Support with Annual Mobile App Maintenance and Support for RouteMatch Software Application for the Ocean County Department of Transportation Services (Ocean Ride)

Postmortem Toxicology Laboratory Services

Forensic Pathology Services

Funeral Home Services

Medical Examiner Autopsy Services

Virtual Autopsy Services



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

September 14, 2018

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 19, 2018. This is for the payroll period August 23, 2018 through September 5, 2018 and for the payroll period of September 6, 2018 through September 19, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 18-19  
Pd. 09/19/2018

RECEIVED  
2018 SEP 17 A 8:06  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

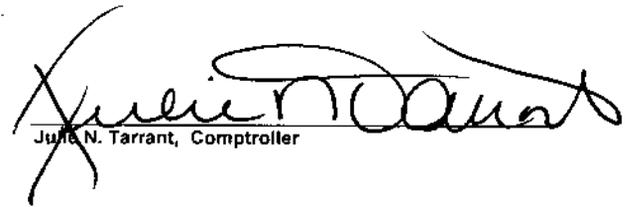
09/14/18

AMOUNT \$ 5,262,756.48

PERIOD FROM: August 23, 2018 TO: September 5, 2018  
FROM: September 6, 2018 TO: September 19, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,567,144.23
630	24	24-	0.00
905	26	26-2052	5,355.73
209	67	67-1860	669,201.26
210	68	68-3382	16,109.73
207	73	73-1480	1,056.96
201	83	N/A	0.00
225	97	97-1580	3,888.57

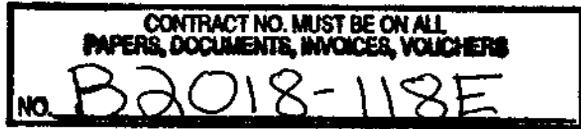
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

**No Associated  
Documents**



RESOLUTION

September 19, 2018

WHEREAS, on September 11, 2018, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2017E, TOMS RIVER TOWNSHIP, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

J. C. Contracting, Inc.  
681 Mill St.  
Rahway, NJ 07065  
(732) 827-5500

Green Construction, Inc.  
PO Box 550  
26 Elizabeth Street  
South River, NJ 08882  
(732) 238-9370

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Construction of Traffic Signal Contract 2017E, 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:

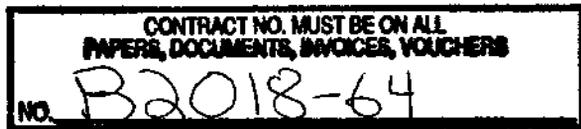
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$786,813.13 for Construction of Traffic Signal Contract, 2017E, Toms River Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred twenty (220)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C504 in the amount of \$668,766.12 and Account No. 409-185-C607 in the amount of \$118,047.01 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 B2018-118E.

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.



RESOLUTION

September 19, 2018

WHEREAS, on April 24, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 20, 2018, Contract B2018-64, Item No. 83 was awarded to SOUTH JERSEY PAPER; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-64, Item No. 83 awarded to South Jersey Paper be rescinded as vendor can no longer honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated June 20, 2018; awarding Item No. 83 to South Jersey Paper is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely that of, W. B. MASON CO., INC. for Contract B2018-64, Item No. 83.

3. Payments for the materials acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-64.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and W. B. Mason Co., Inc. the successful bidder.

W.B. MASON CO., INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
76	The Wave, Urinal Deodorizer, 10 Urinal Screens/Box, 12 Boxes/Case, Fragrances: Cucumber Melon, Cotton Blossom and Spiced Apple	31	CASE	\$ 16.89	\$ 523.59	WAVE - 3WDS60	10/PK	1-7 DAYS
77	Toilet Seat Cover Dispenser, 5BQ-58334, White Plastic, to Hold Sleeve of 250 Covers/Pack	20	EA	\$ 5.09	\$ 101.80	BOARDWALK -KD100	EA	1-7 DAYS
78	Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, <b>MUST FIT DISPENSER</b> <b>MEASURING 16"W x 3 1/4"D</b> x 11 1/2"H, 250 Covers/Pack, 20 Packs/Case	22	CASE	\$ 34.48	\$ 758.56	BOARDWALK - K5000	5000	1-7 DAYS
79	Baby Changing Towels/Liners, 13" x 18" to fit R-5801 Changing Station, Heavy Weight, Vertical, 500/Case	7	CASE	\$ 37.87	\$ 265.09	KOALA - PK15099	500	1-7 DAYS
80	Brawny Industrial Light Duty 2-Ply Paper Wipers #29221, 8" x 12 1/2", 31.4 lb. Case, 2,960 Wipes/Case	10	CASE	\$ NO	\$ BID			
81	Clorox® Fresh Scent Disinfecting Wipes, 35 Sheets/Container, 12 Containers/Case	241	CASE	\$ 27.52	\$ 6,632.32	CLORX FRESH SCENT 01593	12/35	1-7 DAYS
82	Clorox Outdoor Bleach, 3 - 121 oz. Containers/Case	18	CASE	\$ NO	\$ BID			
83	Clorox® Bleach, or Austin Brand, 6-1 Gallon Containers/Case	262	CASE	\$ 8.98	\$ 2,352.76	PURE BRITTE - 11008635042	6/GAL	1-7 DAYS

**No Associated  
Documents**

**RESOLUTION**

**September 19, 2018**

**WHEREAS**, Contract No. B2017-155A was entered into on December 6, 2017, with Altec Building Systems Corp., in connection with the project known as **Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River**; and

**WHEREAS**, it has been determined that revisions to the contract are necessary due to additional project costs in the amount of \$52,700.00; and

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

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor amount shall be increased by \$52,700.00 with funding available in account 016-010-6040-62MB ; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 2, a contract increase in the amount of \$52,700.00 to Altec Building Systems Corp. in connection with the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp. 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-155A; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Altec Building Systems Corp., and Yezzi Associates.

**No Associated  
Documents**

**RESOLUTION**

**September 19, 2018**

**WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; 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 a Code Blue Warming Center Program Coordinator and recommends that an Agreement be awarded to **Ending Homelessness Group Inc.**, 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, in an amount not to exceed \$90,000.00 for the provision of service set forth above.**

**WHEREAS, \$55,000.00 is available for these services under the Department of Human Services 2018 County budget, 016-205-5016; and**

**WHEREAS, funds for the remaining services in the amount of \$35,000.00 shall be authorized by purchase order only utilizing account #016-205-5016 and shall be approved by the Ocean County Department of Finance upon availability.**

**BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term October 1, 2018 to September 30, 2019, if said funds are not available.**

**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 **Ending Homelessness Group Inc.**, 29 Alden Street, Suite 1B, Cranford, NJ 07016, in the amount of \$90,000.00 for the provision of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$55,000.00 shall be appropriated from account #016-205-5016.

4. That funds not to exceed the amount of \$35,000.00 shall be appropriated from account #016-205-5016 when available.
5. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this Resolution shall be made available to:

Ending Homelessness Group  
Ocean County Department of Human Services  
Ocean County Comptroller  
Ocean County Counsel

## RESOLUTION

September 19, 2018

**WHEREAS**, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

**WHEREAS**, funding up to the total amount of \$96,664.00 is made available for Next Steps to Employment services, based upon the availability of Workforce grant funds to the County of Ocean; 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 **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081, in the amount of \$96,664.00 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-113 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$96,664.00 shall be appropriated from account # 017-818-6533.
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:  
Mental Health Association in New Jersey-Ocean (MHANJ),  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

## RESOLUTION

September 19, 2018

**WHEREAS**, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Waters & Sims Employment Services Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

**WHEREAS**, funding up to the total amount of \$87,866.30 is made available for Next Steps to Employment, based upon the availability of Workforce grant funds to the County of Ocean; 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 **Waters & Sims Employment Services Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755, in the amount of \$87,866.30 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$87,866.30 shall be appropriated from account # 017-818-6533.
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:  
Waters & Sims Employment Services, Inc.,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

## RESOLUTION

September 19, 2018

**WHEREAS**, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

**WHEREAS**, funding not to exceed \$114,390.00 is made available for Adult Basic Education and English Language Acquisition, \$215,415.00 for First Steps to Employment, and \$84,475.00 for Next Steps to Employment services, based upon the availability of Workforce grant funds to the County of Ocean; 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 **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008, in the amount of \$414,280.00 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC 2018-115 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$114,390.00 shall be appropriated from account # 017-818-6534.
4. That funds not to exceed the amount of \$299,890.00 shall be appropriated from account #017-818-6533.
5. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this Resolution shall be made available to:  
St. Francis Community Center, LBICC, Inc.  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

## RESOLUTION

September 19, 2018

**WHEREAS**, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Eckerd Youth Alternatives, Inc.**, 100 North Starcrest Drive, Clearwater, NJ 33765 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

**WHEREAS**, funding up to the total amount of \$223,200.00 is made available for First Steps to Employment services, based upon the availability of Workforce grant funds to the County of Ocean; 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 **Eckerd Youth Alternatives, Inc.** 100 North Starcrest Drive, Clearwater, NJ 33765, in the amount of \$223,200.00 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$223,200.00 shall be appropriated from account # 017-818-6533.
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:  
Eckerd Youth Alternatives Inc.,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

## RESOLUTION

September 19, 2018

**WHEREAS**, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Intergovernmental Agreement be awarded to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

**WHEREAS**, funding up to the total amount of \$300,000.00 is made available for Youth Services, based upon the availability of Workforce grant funds to the County of Ocean; 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 Intergovernmental Agreement with **Ocean County College**, One College Drive, Toms River, NJ 08753, in the amount of \$300,000.00 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2018-117 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$300,000.00 shall be appropriated from account # 017-818-6155.
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:  
Ocean County College,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

**RESOLUTION**

**September 19, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management Professional Services associated with Design and Construction of the Manchester Transportation Facility; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 16, 2018 (PP2018-93); and

**WHEREAS**, T&M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of \$17,720.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$17,720.00 to T&M Associates for Construction Project Management Professional Services from Budget Account Number 9999-415-156 C809-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Solid Waste Management Department and T&M Associates.

**RESOLUTION**

**September 19, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management Professional Services associated with East Wing Court Facilities Renovations; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 16, 2018 (PP2018-93); and

**WHEREAS**, T&M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of \$7,700.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$7,700.00 to T&M Associates for Construction Project Management Professional Services from Budget Account Number 2018-016-010 4005-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.

RESOLUTION  
September 19, 2018

*WHEREAS*, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

*WHEREAS*, the Water Allocation Permit (WAP080001) for The Ocean County Golf Course at Atlantis needs to be modified, per new NJDEP-BWA rules; and

*WHEREAS*, environmental consulting services are required for Hydrogeologic Work, and Supporting Documents for a Major Modification to NJDEP water allocation permit; and

*WHEREAS*, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

*WHEREAS*, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

*WHEREAS*, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

*WHEREAS*, the bidder submitted a proposal for environmental services in the lump sum fee of EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$18,500.00); and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates not to exceed EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$18,500.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

RESOLUTION  
September 19, 2018

**WHEREAS**, the County of Ocean by Statutory authority is authorized to purchase land for development of County Parks; and

**WHEREAS**, the County of Ocean desires to develop a County Park within Manchester Township; and

**WHEREAS**, the location for the new proposed Ocean County park is currently owned by various property owners; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd., Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500.00); and

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

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

1. It authorizes the expenditure for Environmental Consulting Services to T&M Associates not to exceed ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500.00) from the Design, Permitting & Construction of Manchester Park Site Account, Account Number 301-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

RESOLUTION

September 19, 2018

**WHEREAS**, the County of Ocean is planning a new County Park in Manchester Twp. and there is a need to survey all the property to be acquired; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

**WHEREAS**, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., 443 Atlantic City Blvd. Beachwood NJ 08722; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of SIXTY ONE THOUSAND ONE HUNDRED TEN DOLLARS (\$61,110.00); and

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

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

1. Authorizing a purchase order in an amount not to exceed SIXTY ONE THOUSAND ONE HUNDRED TEN DOLLARS (\$61,110.00) for surveying services to Owen, Little & Associates, Inc., from the Design, Permitting & Construction of Manchester Park Site; Account Number 301-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks and Recreation Director and Owen, Little & Associates, Inc.

**RESOLUTION**

**September 19, 2018**

**WHEREAS**, on December 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 171, Lot 42 in Toms River Township; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

**WHEREAS**, the title commitment for this property, Allstate Title Agency, LLC File #AT57451, costs \$2,088.00; and

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

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$2,088.00, for Title Binder and Commitment to Allstate Title Agency, LLC , Account Number 2018-016-015 6060; and
2. Certified copies of this Resolution shall be made available to County Administrator, County Management & Budget Director, County Finance Director, County Auditor, County Counsel, and Allstate Title Agency, LLC.

**RESOLUTION**

**September 19, 2018**

**WHEREAS**, on December 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisitions of Block 171, Lots 23 & 23Q in Toms River Township; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

**WHEREAS**, the title commitment for this property, Allstate Title Agency, LLC File #AT57240, costs \$4,587.00; and

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

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$4,587.00, for Title Binder and Commitment to Allstate Title Agency, LLC , Account Number 2018-016-015 6060; and
2. Certified copies of this Resolution shall be made available to County Administrator, County Management & Budget Director, County Finance Director, County Auditor, County Counsel, and Allstate Title Agency, LLC.

## RESOLUTION

September 19, 2018

**WHEREAS**, there exists a need for Bluestone Software for the Surrogate Office's document management system; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that a document management system is essential to the efficient operation of the Ocean County Surrogates Office; and

**WHEREAS**, the County has solicited proposals from authorized vendors on NJ State Contract M0003; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with DELL Marketing LP, Sub Contract No. 89850 to provide a Bluestone Software for the Surrogate Office's document management system, as set forth in their proposal dated August 22, 2018; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 220-100-0080 in an amount not to exceed \$244,885.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No.M0003 Sub Contract No. 89850.
2. The Frecholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with DELL Marketing LP, One Dell Way – MS R2W-20, Round Rock, TX 78682.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to:  
Ocean County Comptroller;  
Ocean County Office of Information Technology;  
DELL Marketing LP.

## RESOLUTION

September 19, 2018

**WHEREAS**, there exists a need for an upgrade to the servers and storage capacity for RIM, Filemaker Pro and Bluestone systems that support Archives, Juvenile Services and Surrogates respectively; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that an upgrade to the servers and storage capacity are essential to the efficient operation of the Ocean County Archives, Juvenile Services and Surrogates Office respectively; and

**WHEREAS**, this is awarded in compliance with the NJ State Contract M0483 - NASPO Valuepoint Computer; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 89968 to provide an upgrade to the infrastructure of the storage capacity and servers for RIM, Filemaker Pro and Bluestone, as set forth in their proposal dated August 30, 2018; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$273,538.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No.M0483 Sub Contract No. 89968.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Office of Information Technology;

SHI International;

RESOLUTION

September 19, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services associated with Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships; and

**WHEREAS**, the Board considers it necessary and desirable to engage an On-Call Traffic Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number PP2018-60; and

**WHEREAS**, Stantec Consulting Services, Inc. is qualified to provide the required traffic engineering services in accordance with their project specific proposal at a not to exceed cost of \$443,927.77; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$443,927.77 to Stantec Consulting Services, Inc. for On-Call Traffic Engineering Professional Services from Capital Budget Account Numbers 300-185-C803-6600 and 301-185-C803-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Stantec Consulting Services, Inc.

**RESOLUTION**

**September 19, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Environmental Engineering Professional Services associated with the Swamp Pink Survey (Final – Year 5), Ocean County College, Block 394, Lots 21.01, 21.02, 51 Buckwald Drive, Toms River Township; and

**WHEREAS**, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution previously adopted by the Board of Chosen Freeholders on July 18, 2018, and referred to as contract number PP2018-101; and

**WHEREAS**, The Louis Berger Group, Inc. is qualified to provide the required environmental engineering services in accordance with their project specific proposal at a not to exceed cost of \$3,768.75; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$3,768.75 to The Louis Berger Group, Inc. for On-Call Environmental Engineering Professional Services from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and The Louis Berger Group, Inc.

**No Associated  
Documents**

**RESOLUTION**

**September 19, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHRISTINE E. KEPHART, Toms River** is hereby appointed to serve as a new member of the **OCEAN COUNTY COMMISSION ON THE STATUS OF WOMEN** for an initial term to expire December 31, 2020.

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

## **RESOLUTION**

**September 19, 2018**

**WHEREAS**, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation; and

**WHEREAS**, Betty Vasil, a current member of the Committee, will retire effective October 1, 2018; and

**WHEREAS**, it is necessary to replace Betty Vasil.

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

1. Mary Ann Cilento is hereby appointed to fill the unexpired term of Betty Vasil, term to expire November 7, 2019, effective October 1, 2018.
2. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.
3. Certified copies of this resolution shall be made available to Mary Ann Cilento, the Ocean County Clerk, and the members of the Ocean County Insurance Committee.

**RESOLUTION**

**September 19, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2019:

<b>DANIEL J. HENNESSY</b>	<b>Point Pleasant Beach</b>
<b>MICHAEL J. FIURE</b>	<b>Toms River</b>
<b>DEBORAH GRIES</b>	<b>Toms River</b>
<b>JAMES R. PINE</b>	<b>West Creek</b>
<b>STEPHEN SCATURRO</b>	<b>Brick</b>

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

**RESOLUTION**

**September 19, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 21, 2021:

<b>JIM DEANGELIS</b>	<b>Lakewood</b>
<b>RENEE KENNEDY</b>	<b>Ship Bottom</b>
<b>MARC C. SPEAKER</b>	<b>Lavallette</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointees.

**No Associated  
Documents**

**No Associated  
Documents**